

# Concordia Parish Police Jury

4001 Carter Street, Rm 1

Vidalia, LA 71373

Phone: 318-336-7151 Fax: 318-336-9915

conppj.org

Notice Posted: 09/25/2020 3:00 p.m.

(Date)

(Time)

## NOTICE OF PUBLIC MEETING REGULAR MEETING AGENDA\*\* MONDAY, SEPTEMBER 28, 2020 – 6:00 PM 4001 CARTER STREET, ROOM 2 VIDALIA, LA 71373

Call to Order, Invocation, Pledge and Roll Call of Members

- 1) Approve the minutes of Regular Meeting held September 14, 2020
- 2) Set as the Board of Review for the 2020 Tax Roll (Assessor's Office)
- 3) Adopt 20-009 Annual Bridge Resolution
- 4) Approval to Advertise for Chemical and Material Bids for 2021
- 5) Committee Reports / Action:
  - a. Discussions and Reporting from Committees
- 6) Projects: Brushy Bayou; Courtroom Renovation; Washington Heights, Vidalia Canal, FEMA – DR-4462, CARES Act, Watershed Initiative
  - CARES Act – Review for Approval – DA Expenses for Payment
  - Approve Inv 5354 for Rostan Solutions CARES Act Admn per Task Order - \$16,000
  - Approve Inv 5312 for Rostan Solutions for DR-4462 in the amount of \$2563.75
- 7) Ordinances / Violations
- 8) Adopt the Following Occupational / Beer Licenses:
- 9) Timeless Treasures – Lacy Bryan, 721 Doty Road – Sewing, Embroidery, Online Boutique
- 10) Secretary Treasurer's Report

Finance Committee – Third Quarter Review; Date needed for week of Oct 19th
- 11) Discuss Work Orders / Approve Superintendent's Material & Work Request
- 12) Review Work Orders
- 13) Correspondence / Public Comments (on agenda items)
- 14) Adjourn

### OFFICERS:

Joseph Parker, Sr.  
*President*

Adam Probst  
*Vice-President*

Sandi T. Burley  
*Secretary /  
Treasurer*

### JURORS:

*District 1A*  
Maurice Bachus

*District 1B*  
Joseph Parker, Sr.

*District 2*  
Willie Bill Yearby

*District 3A*  
Adam Probst

*District 3B*  
Scottie Whittington

*District 4A*  
Genesis Allen

*District 4B*  
Gary Neal

*District 5A*  
Collin Edwards

*District 5B*  
Brad Adams

Via Telephone:

312-626-6799, 3183367151#

Via App:

Meeting ID: 318 336 7151

Via Website:

<https://us02web.zoom.us/j/3183367151>

\*\*The Concordia Parish Police Jury affords the opportunity to any member of the public, present at its meetings, to address the Jury prior to final action on any matter under consideration before the full jury. In accordance with the American Disabilities Act, if you need special assistance contact Sandi T. Burley at 318-336-7151 describing the assistance required.

*Concordia Parish Police Jury is an Equal Opportunity Provider and Employee*

**PARISH POLICE JURY  
REGULAR MEETING  
SEPTEMBER 14, 2020  
6:00 P.M.**

The Police Jury of Concordia Parish met this day in regular session convened. There were present the following members:

President:	Joseph Parker, Sr.
Members:	Genesisia Allen, Maurice Bachus, Willie Yearby, Gary Neal, Scottie Whittington, Adam Probst, Collin Edwards, Brad Adams
Absent:	
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Bachus
Pledge of Allegiance:	Mr. Neal

The Pledge, Invocation, and Roll Call were conducted. A quorum was present.

- 1) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the August 24, 2020 minutes as mailed. Motion carried unanimously.
- 2) A preventative maintenance was conducted on the chiller by Trane. One of the circuits is bad and needs to be replaced. A quote for repairs was received in the amount of \$1597.69. A motion was made by Mr. Adams seconded by Mr. Edwards to approve the expenditure for repairs. Motion carried unanimously.
- 3) A revised job description for the Janitorial Position was distributed for review and approval. A motion was made by Mr. Neal seconded by Mr. Yearby to approve the revisions. Motion carried unanimously.
- 4) A request for re-appointment of Mr. Tim Sessions to the Lake St. John Water Board was received. A motion was made by Mr. Bachus seconded by Mr. Yearby to approve the re-appointment. Motion carried unanimously.
- 5) A request for re-appointment of Ms. Dorothy Lloyd was received from Recreation District #1. A motion was made by Mr. Neal seconded by Mr. Edwards to approve the re-appointment. Motion carried unanimously.
- 6) Discussions were regarding the use of Crestview Drive by the Concordia Sewer District and private septic companies. Mr. Neal made a motion to send Pete's Septic a letter to place the appropriate road bond in which to use the road. The road shall not be used before 9 am, 2-4, and

after 7 due to school traffic and children at play. The motion was seconded by Mr. Yearby and carried unanimously.

- 7) Under Committee Action and Reports, the following was discussed:
- A) The Finance Committee reviewed all purchase orders and bank statements. Mr. Probst made a motion to approve as presented. The motion was seconded by Mr. Yearby and carried unanimously.
  - B) Mr. Neal discussed attendance at the last Fire District #2 meeting. Mr. Neal made a motion for the Public Works Committee to meet with the Fire District #2 Board on issues concerning the staff and the chief. Motion was seconded by Mr. Yearby and carried unanimously.
  - C) Mr. Adams discussed the continuing issues with the garbage pickup. Mr. Adams made a motion to implement the contract with Waste Pro for fining of missed collection and routes. Motion was seconded by Mr. Edwards and carried unanimously.

8) Projects of the Parish were next discussed.

Brushy Bayou – Additional conference calls have been held to keep the project on track. Brant Jones with JKS is working on the final comments for DOTD. The stamped drawings were submitted to USACE. A conference call will be held with FEMA and GOHSEP for questions on the H&H study pertaining to the BCA.

Courtroom – Electrical components are on order to be installed to complete the project.

Washington Heights – The project is near completion. Handrails have been ordered. A request for funding allocation for culverts has been submitted for approval. Once these two tasks have been completed, the project will be ready for complete close out.

DR-4462 – A re-inspection of all sites to document more thoroughly has been submitted. A conference call is schedule to review all information on Wednesday.

Vidalia Canal – Mr. Edwards is looking into having a crop consultant come in and inspect the area for solutions.

Watershed Initiative – The upcoming regional meeting set for September 29<sup>th</sup> was discussed. Mr. Bill Beasley was in the audience and shared information about the Lake St. John project that would help Concordia and Tensas. His goal is to have the engineers for Region 3 review the data and studies conducted over the last decade for projects. Mr. Neal discussed concerns of the levees along Tensas, Black, and Red Rivers were up to be certified.

CARES Act - Application for the supplemental application period has been completed.

- a. A motion was made by Mr. Probst seconded by Mr. Neal to approve payment to Rostan Solutions in the amount of \$2805.00 for services on DR-4462. Motion carried unanimously.

9) Ordinance Violations of the Parish were next discussed. A motion was made by Mr. Probst seconded by Mr. Bachus and carried unanimously to cite the following:

Whittington – Grass/Weeds/Clean up - 644 Eagle Road, 561 Eagle Road, 523 Eagle Road, 460 Eagle Road

Allen – Discussed how to handle blighted properties

10) There were no liquor or occupational licenses to approve.

11) Under the Secretary / Treasurer's Report, Ms. Burley had no further updates after discussion of the Watershed Initiative.

12) Under the Superintendent's materials requests, Mr. Guillory brought forward:

Pitrun – 60 yards on Ames, 45 yards on Bodark, 15 yards on Stephens, 30 yards on Sunshine, 45 yards on Dr. Gibson

610 - 15 yards on Doty, 30 yards on Passman, 15 yards on Thomas, 30 yards on East

A motion was made by Mr. Yearby seconded by Ms. Allen to approve the materials. Motion carried unanimously.

13) Superintendent's work order requests were next discussed. A motion was made by Mr. Probst seconded by Mr. Yearby and carried unanimously to approve the following:

Bachus – Lower Levee Road – needs reclaim on shoulders; Elizabeth Road needs grading;  
Drainage issues on Merrill Drive

Yearby – potholes on Freeman Road

Whittington – drainage issues behind Little Acres

Probst – ditching is needed in his area

Neal – Poole Road – repairs in progress; cold mix and additional materials are needed further down by the sewer pond to bring the road up higher

Edwards – ditch from Hwy 425 and Hwy 65 by Zion Church needs spraying

Adams – pothole repairs needed at Shaw and on Poole Road, Boggy Bayou, Ellard, Kemps Landing and Deadening Road. Ditching is needed on Boggy Bayou.

14) Under correspondence and public comments Mr. Edwards shared compliments received on repairs to Haley Road. Mr. Beasley discussed the Watershed Initiative further as jurors from Tensas Parish were present to hear more details.

15) There being no further discussion, a motion was made by Ms. Allen seconded by Mr. Adams to adjourn. Motion carried unanimously.

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Sandi T. Burley, Secretary / Treasurer

# Jerry L. Clark, CLA

ASSESSOR - CONCORDIA PARISH, LOUISIANA

ROOM #3  
4001 Carter Street  
Vidalia, Louisiana 71373



Phone: Vidalia - 318-336-5122  
Fax - 318-336-5123  
e-mail: jlclark@cpassessor.org

September 14, 2020

Concordia Parish Policy Jury  
4001 Carter Street  
Vidalia, Louisiana 71373

Dear Jurors,

Pursuant to R.S. 47:1992, this is to advise you that I have prepared and made up the listings showing the assessments of Real and Personal Property in and for Concordia Parish for 2020. This list has been exposed daily for inspection by the taxpayers and other interested persons for a period of fifteen (15) days, which began August 27, 2020 and expired at the close of business on September 11, 2020.

Notice of exposure was published in the Concordia Sentinel in issues dated August 12 and August 19.

Now that the exposure period is over and the list has been corrected or changed for possible clerical error or perhaps an erroneous assessment, I certify the 2020 assessment list of Concordia Parish to your Board of Review.

Sincerely,

A handwritten signature in cursive script that reads "Jerry L. Clark".

JERRY L. CLARK  
JLC/jma

Enclosures (newspaper verification ads)

# Concordia Parish Police Jury

4001 Carter Street, Rm 1

Vidalia, LA 71373

Phone: 318-336-7151 Fax: 318-336-9915

conppj.org

Upon motion by \_\_\_ seconded by \_\_\_ the following resolution was offered to-wit.

## RESOLUTION 20-009

### OFFICERS:

Joseph Parker, Sr.  
*President*

Adam Probst  
*Vice-President*

Sandi T. Burley  
*Secretary /  
Treasurer*

### JURORS:

*District 1A*  
Maurice Bachus

*District 1B*  
Joseph Parker, Sr.

*District 2*  
Willie Bill Yearby

*District 3A*  
Adam Probst

*District 3B*  
Scottie  
Whittington

*District 4A*  
Genesis Allen

*District 4B*  
Gary Neal

*District 5A*  
Collin Edwards

*District 5B*  
Brad Adams

**WHEREAS**, the Code of Federal Regulation as enacted by the United States Congress mandates that all structures defined as bridges, located on all public roads, shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of Concordia Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Concordia Parish.

**THEREFORE BE IT RESOLVED** by the governing authority of Concordia Parish (which is the Police Jury, herein referred to as the Parish), that the Parish in regular meeting convened, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period of October 1, 2019 through September 30, 2020:

1. The Parish has performed all interim inspection on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

Motion carried in the regular meeting of the Concordia Parish Police Jury held on the 28th day of September, 2020.

And the vote on the motion was as follows:

**YEAS:    NAYS:    ABSENT:**

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Joseph Parker, Sr., President

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Sandi T. Burley, Secretary Treasurer

<u>Structure Number</u>	<u>Report Number</u>	<u>Common Road Name</u>
P1531214914431	580051	Wild Cow Bayou Road
P1531312914101	580052	Passman Road
P1531329913001	580142	D.A. Biglane Road
P1531208914381	581023	Wild Cow Bayou Road
P1531283914451	700132	Bodark Road
P1531295913841	700134	Passman Road
P1531299913821	700136	Boggy Bayou Road
P1531421913141	700142	Dan Howard Road
P1531349913611	700144	Poole Road
P1531375913491	700148	Temple Road
P1531357913181	700152	John Williamson Road
P1531340912651	700156	Vidalia Canal
P1531119914071	701001	Bayou Cocodrie
P1531320913371	700146	Poole Road
16-513-13-02	580196	Yackey Road

# Office of the District Attorney

7th Judicial District  
Catahoula and Concordia Parishes

Catahoula Office  
P.O. Box 597  
Harrisonburg, LA 71340  
Phone: (318) 744-5232  
Fax: (318) 744-9587

Concordia Office  
4001 Carter St., Suite 9  
Vidalia, LA 71373  
Phone: (318) 336-5526  
Fax: (318) 336-9790



**Bradley R. Burget**  
District Attorney

September 21, 2020

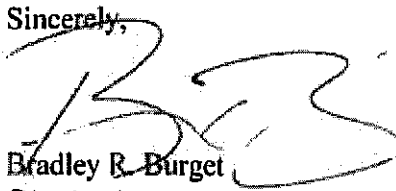
Concordia Parish Police Jury  
Attn: Ms. Sandi Burley  
4001 Carter Street, Suite 1  
Vidalia, LA 71373

RE: Unbudgeted Expenses/District Attorney's Office  
July, August and September 2020

Dear Sandi:

Please find enclosed the unbudgeted expenses incurred by the District Attorney's Office for the months of July, August and September 2020.

Sincerely,

  
Bradley R. Burget  
District Attorney  
BRB/lc

Enclosures

July -	23,537.16
Aug -	12,497.26
Sept -	41,981.75
	<hr/>
	78,016.17





# Invoice

#INV -5354

Date: 9/23/2020

Due Date: 9/30/2020

**Bill To**

Concordia Parish Police Jury LA  
4001 Carter Street  
Room 1  
Vidalia LA 71373  
United States

Project: Concordia Parish Police Jury LA : CPPJ DR-4484 COVID-19

Contract: MSA - Disaster Consulting Services

Task Order: TO-312-03: DR-4484 Grant Management and Administration Services

Period: June 30, 2020 through September 30, 2020

Item	Amount
Professional Services	\$16,000.00
<b>Total</b>	<b>\$16,000.00</b>

**Please reference invoice number #INV -5354 on payment and remit to:**

Rostan Solutions, LLC  
3433 Lithia Pinecrest Rd  
Suite 287  
Valrico FL 33596  
United States



# Invoice

#INV -5312

Date: 9/10/2020

Due Date: 10/10/2020

**Bill To**

Concordia Parish Police Jury LA  
4001 Carter Street  
Room 1  
Vidalia LA 71373  
United States

Project: Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA

Contract: MSA - Disaster Consulting Services

Task Order: TO-312-01: DR-4462 PA Recovery Consulting Services

Period: August 1, 2020 through August 31, 2020

Item	Amount
Professional Services	\$2,563.75
<b>Total</b>	<b>\$2,563.75</b>

**Please reference invoice number #INV -5312 on payment and remit to:**

Rostan Solutions, LLC  
3433 Lithia Pinecrest Rd  
Suite 287  
Valrico FL 33596  
United States

# Invoice Time Summary

Labor Position	Personnel	Rate	Hours	Amount
Senior Grants Management Consultant	Jamie Welsh	\$160.00	4	\$640.00
Project Manager	Erik Mayo	\$165.00	10.75	\$1,773.75
Project Consultant / Planner / Engineer	Vincent Dukaric	\$150.00	1	\$150.00
<b>Total</b>			<b>15.75</b>	<b>\$2,563.75</b>

# Invoice Time Detail

Personnel	Client/Project	Date	Hours	Activity
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/5/2020	1.25	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/10/2020	1.50	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/11/2020	2.00	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/12/2020	2.50	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/13/2020	1.00	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/17/2020	.50	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/18/2020	1.00	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/24/2020	.50	Assisting with technical project issues and coordination with other agencies
Erik Mayo	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/25/2020	.50	Assisting with technical project issues and coordination with other agencies
Jamie Welsh	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/10/2020	1.50	Researching, reviewing, developing and supporting Federal/State documentation request
Jamie Welsh	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/12/2020	1.00	Researching, reviewing, developing and supporting Federal/State documentation request
Jamie Welsh	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/13/2020	1.00	Requesting, documenting, transmitting, and processing reimbursement requests
Jamie Welsh	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/18/2020	.50	Reviewing and preparing correspondence
Vincent Dukaric	JOB -5087 Concordia Parish Police Jury LA : Concordia PPJ DR-4462 PA	8/12/2020	1.00	Assisting with technical project issues and coordination with other agencies

- Concordia Parish
- Tensas Parish
- Catahoula Parish
- East Carroll Parish
- LaSalle Parish
- Caldwell Parish
- Madison Parish

Department of Revenue & Taxation  
Sales and Use Tax Division  
P.O. Box 160  
Vidalia, LA 71373

1. Date of Application  
9 | 16 | 20  
Month Day Year

**APPLICATION FOR AND/OR REQUEST FOR**  
(Check one or more squares)

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

[ ]

2. A.  Sales Tax Certificate  
 B.  Occupational License Tax \_\_\_\_\_  
 New Business  
 Renewal \_\_\_\_\_  
 Previous Year License No. \_\_\_\_\_

3. Class \_\_\_\_\_  
(OLT)  
4. SIC \_\_\_\_\_  
(Sales)

C.R.N.  
[ ]

5. Federal Employer ID Number  None 85 2759284  
 6. LA Sales Tax Number  None  
 7. Local Sales Tax Number  None

8. A. Taxpayer Name Lacy Bryan B. Area Code-Phone Number 318-719-5244

C. Trade Name Timeless Treasures

D. Mail Address 721 Doty Rd E. City, State, Zip Code Ferriday LA 71334

F. Location-Street, City, State, Zip Code 721 Doty Rd Ferriday LA 71334 G. Parish Location Concordia

9. Type of Organization A.  Individual B.  Partnership C.  Corporation D.  Governmental E.  Non-Profit F.  Other (Specify)

10. If corporation or partnership Name, Title, Soc. Sec. No., Resident Address and Phone of Officers or Partners.	Name	Title	SSN	Phone

11. If Sole Owner (Individual) Name Lacy Bryan SSN 437 61 4660  
 Resident Address 721 Doty Rd Ferriday LA 71334 Phone 318-719-5244

12. Ending Month of Accounting (Fiscal Year) 12  
 13. Name and Address of Agent for Service of Process \_\_\_\_\_  
 14. Location of Accounting Records Are Maintained-Check One as Noted in Item 8 (If other, show other street, address, city & state)  
 D  F  address, city & state

15. If Corporation, State of Incorporation \_\_\_\_\_  
 16. Reason for Applying A.  Started New Business C.  Other (specify) \_\_\_\_\_  
 B.  Purchased Going Business—Name of previous Owner \_\_\_\_\_

17. Date Business Started/ Acquired at THIS LOCATION  
 Month 9 Day 1 Year 2020  
 18. Have you registered with the Secretary of State for Louisiana as a foreign corporation?  
 Yes  No  
 19. Excluding This One How Many Other Business Locations Do You Have in This Parish or Municipality? 0

20. Nature of Business Sewing, embroidery, and online Boutique  
 Description of Sales or Activity \_\_\_\_\_

If applying for Occupational License complete Schedule A (reverse side). If transferring License complete only Line 32 on reverse side.

I affirm that the information given on this application and attached schedules is true and correct.  
 Signature of Applicant Lacy Bryan Title owner  
 Signature of Preparer \_\_\_\_\_  
 if different from above

**CORRESPONDANCE**  
**FROM**  
**BOARDS &**  
**COMMITTEES**

CONCORDIA PARISH FIRE PROTECTION DISTRICT #2  
REGULAR MEETING  
August 11, 2020  
5:00 P.M.

The Concordia Parish Fire Protection District #2 Board met this day in regular session convened. There were present the following officers and members to wit:

Chairperson: Judy Pugh  
Vice Chairman: Harvey Cowan

Members: Dempsey Hillen, Virgil Barnes  
Fire Chief: Nolen Cothren  
Secretary/Treasurer Jan Smith  
Absent: Doyle Bryan

The meeting was called to order by Chairperson Judy Pugh following the roll call.

Motion was made by Mr. Barnes and duly seconded by Mr. Hillen to approve the minutes of the regular meeting held July 14, 2020. Motion unanimously passed.

Motion was made by Mr. Cowan and duly seconded by Mr. Hillen to pay the bills as per list presented. Motion unanimously passed.

Chief Cothren informed the board that:

- 1) The department had responded to 2 structure fires, 8 signal 20s, 10 grass fires and 2 false alarms since the last meeting.
- 2) The department had one employee off waiting on their results from the COVID-19 test in order to return to work.
- 3) PIAL will be here on the 25<sup>th</sup> of this month to regrade Clayton. He stated he was hopeful that we could maintain the class 4 rating.
- 4) He will be picking up the yearly fire rebate from Clayton.
- 5) Due to the effects COVID-19 was having on the budget, he will need to lay-off a few of the part-time employees.

Mrs. Smith presented the members with the 2<sup>nd</sup> quarter report, July monthly report, and a proposed budget revision. Motion was made by Mr. Cowan and duly seconded by Mr. Barnes to approve the budget revision. Motion unanimously passed.

There was no volunteer report.

There was no correspondence.

There being no further business, motion was made by Mr. Cowan and duly seconded by Mr. Bryan to adjourn. Motion unanimously passed and the meeting was adjourned.



Jan Smith  
Secretary/Treasurer

**Concordia Parish Fire District # 2**  
**Regular Meeting**  
**September 8, 2020**  
**5:00 p.m.**

**Agenda**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes of Regular Meeting August 11, 2020**

**Pay Bills As Per List**

**Opens Bids on Salvage**

**Concordia Police Jury**

**Chief's Report**

**Present 31August2020 Report**

**Volunteer's Report**

**Correspondence**

**Public Comment**

**Adjourn**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Nolen Cothren at 318-336-4658 describing the assistance that is necessary.

*Judy Pugh* \_\_ *Harvey Cowan* \_\_ *Doyle Bryan* \_\_ *Dempsey Hillen* \_\_ *Virgil Barnes* \_\_



SEP 18 2020

Regular meeting of Concordia Waterworks District No. 1, August 18, 2020.

Meeting called to order at 7:00 p.m., Jean Fairbanks presiding.

INVOCATION: Mike Sanders  
ROLL CALL: All commissioners present  
VISITORS: Charles Renfrow, Manager; Janice Ford

Warren Enterkin made a motion to adopt as written the minutes of the July 21, 2020 board meeting. Don Linder seconded and motion carried.

Discussion on the Sanitary Survey. A letter was sent to the Department of Health and Hospitals, requesting a 9 month extension to make repairs to the elevated tanks.

Mike Sanders made a motion to approve the August 2020 monthly bills and purchase orders. Catherine Cartwright seconded and motion carried.

Catherine Cartwright made a motion to adopt the July 2020 monthly budget. Warren Enterkin seconded and motion carried.

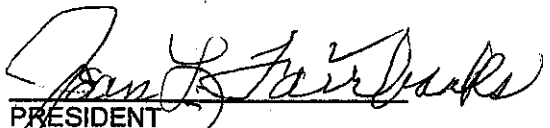
Mike Sanders made a motion to approve the payment to Delta Fuel for the May 2020 fuel bill of \$1,291.57 and the June 2020 fuel bill of \$1,123.33. Catherine Cartwright seconded and motion carried.


Warren Enterkin made a motion to adopt the 2020 Policy and Procedure Guide. Catherine Cartwright seconded and motion carried.

Mike Sanders made a motion to approve the following pay raises: \$20.00 per week for salaried employees, and .50 cents per hour for hourly employees. Catherine Cartwright seconded and motion carried.

Discussion on how long the office should remain closed to the public. Per board of commissioners, wait until the September 15, 2020 board meeting.

Mrs. Fairbanks, President, declared the meeting over at 7:35 p.m.

  
PRESIDENT

  
SECRETARY