

Concordia Parish Police Jury

4001 Carter Street, Rm 1

Vidalia, LA 71373

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

conppj.org

Notice Posted: 11/05/2021 3:00 p.m.
(Date) (Time)

NOTICE OF PUBLIC MEETING REGULAR MEETING AGENDA** MONDAY, November 8, 2021 – 6:00 PM 4001 CARTER STREET, ROOM 2 VIDALIA, LA 71373

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
Genesia Allen

District 4B
Gary Neal

District 5A
Collin Edwards

District 5B
Brad Adams

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

- 1) Approve minutes of regular meeting held October 25, 2021
- 2) James King – Voting Districts
- 3) Review Request(s) from Concordia Sewer District
- 4) Review Resolution 21-017 Regarding Opioid Settlement
- 5) Committee Reports / Action:
 - a) Review Actions Discussed and Approve Minutes for – Finance Committee Meeting held November 1, 2021
 - b) Ratify Purchase Orders and Bank Statements
 - c) Ratify Quarter 3 Financials
 - d) Open and read into record: Chemical and Material Bids
- 6) Projects: Brushy Bayou; DR 4462; DR 4590(Winter Storm), ARPA
- 7) Ordinances / Violations
- 8) Occupational Licenses:
- 9) Secretary / Treasurer's Report
- 10) Superintendent's Work Orders
- 11) Review Work Orders
- 12) Correspondence / Public Comments (on agenda items)
- 13) Adjourn

PARTICIPATION AVAILABLE THROUGH THE ZOOM LINK BELOW:

Via Telephone:

Via App:

Via Website:

312-626-6799, 3183367151# Meeting ID: 318 336 7151 <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
OCTOBER 25, 2021
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:	Maurice Bachus, Willie Yearby, Genesis Allen, Collin Edwards, Scottie Whittington, Adam Probst, Brad Adams
Secretary Treasurer:	Sandi T. Burley
Absent:	Gary Neal
Invocation:	Mr. Bachus
Pledge of Allegiance:	Ms. Allen

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

- 1) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the October 11, 2021 regular meeting minutes as distributed. Motion carried unanimously.
- 2) Resolution 21-015 – Annual Bridge Report – was offered for review and approval. A motion was made by Mr. Probst, seconded by Mr. Yearby and carried unanimously to approve the resolution. (SEE ADDENDUM FOR RESOLUTION 21-015)
- 3) Resolution 21-016 – Annual Civil Rights Certification for HUD / Section 8 Program was offered for review and approval. A motion was made by Mr. Bachus seconded by Ms. Allen to approve the resolution. Motion carried unanimously. (SEE ADDENDUM FOR RESOLUTION 21-016)
- 4) Under Committee Reports the following were brought forward:
 - a) Finance meeting established for November 1st to review 3rd Quarter Financials and other matters.
- 5) Under Projects, updates were given on Brushy Bayou, DR-4462, DR-4590, and ARPA. An update on DR-4611 (Hurricane Ida) was also given. A new DEQ permit for the burn site is needed since this is a new “event”. A motion was made by Ms. Allen, seconded by Mr. Yearby and carried unanimously to request a new DEQ permit for Ida storm debris.

Additional discussions were held on the capital outlay project – HVAC renovations that will be submitted by November 1, 2021 requesting funding and cost share by the Parish.

- 6) Ordinance Violations were next discussed. Mr. Whittington brought forward a right-of-way issue off of Mooselodge that is effecting the Parish’s ability to clean ditches for proper draining. Mr. Yearby stated he knew the land owner and would discuss. Ms. Burley would get with the DA’s office regarding access, since the area is protected by a fence which impedes the Parish’s access. A motion was made by Mr. Yearby and seconded by Ms. Allen

to approve the above actions. Motion carried unanimously.

- 7) Under Occupational Licenses a motion was made by Mr. Yearby seconded by Ms. Allen to approve:
Omni-Eimba Construction and Lil Rental and Decorating.
Motion carried unanimously.
- 8) Under the Secretary / Treasurer's Report, Ms. Burley offered the following:
 - a) Updates to the handbook and purchasing policies were needed. Changes to the Handbook Policies to clarify FMLA leave as 12 weeks / up to 480 hours and hiring policy to reflect the same principles used in RFP and RFQ to waive formalities was added.
 - b) Updates to the Procurement Policy for Public Works was also needed. The updates included revisions to LLA Best Practices and changes to purchasing thresholds.A motion was made by Mr. Probst seconded by Mr. Yearby to approve the changes. Motion carried unanimously.
- 9) Superintendent's work orders were brought forward.
610 – 16 yards on Pete Davis; 6 yards on Doty Road; 32 yards on East; 30 yards on Bob Rife; 30 yards on Boggy Bayou; 20 yards on Eagle; 10 yards on Guido
Pitrun – 60 yards on Archer; 15 yards on Mack Moore
A motion was made by Mr. Edwards seconded by Ms. Allen to approve the work orders.
Motion carried unanimously.
- 10) Work Orders from the Jurors were next discussed. A motion was made by Ms. Allen seconded by Mr. Edwards and carried unanimously to approve the following:
Yearby – Children at Play signs needed at corner of Roundtree and Mooselodge;
maintenance needed on Freeman Road
Whittington – The house before Farrah Road off – ditch behind this area and the old Mooselodge all the way to Guido Road.
Parker – Night light at Hwy 425/84 and Bayou Drive is out; call Entergy.
- 11) Public Comment Period and Correspondence – None
- 12) There being no further discussion, a motion was made by Ms. Allen and seconded by Mr. Edwards to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

Finance Committee Meeting

Date: November 1, 2021 at 9:00 AM

Present: Adam Probst, Maurice Bachus, Brad Adams, Joseph Parker

Agenda: Review 2021 Quarter 3 Amended Budget; Review Request from Judge's Office

Mr. Probst called the meeting to order. Ms. Burley then distributed the Quarter 3 Amended Budgets that exemplified the adopted 2021 budget versus actuals spent in the third quarter and amendments needed. A recap for each schedule was presented along with an individual review of each schedule.

Under the Highway Fund, the Committee wanted projects scheduled for the funding allocations for FY 2022 due to the consistent need to increase the materials budget in the Highway Fund. Long term repairs are needed instead of patching and temporary fixes. At a prior meeting, the Committee had also wanted a white board to plan out the upcoming week(s) projects and materials needed to better plan for allocation of materials.

Recommended changes to the 2021 Adopted Budget were underlined for easier observation and discussion, especially those varying more than 75% for the third quarter. Some expenditures are made in the first quarter as a whole, while most are paid monthly or quarterly. The Amended Budget for Quarter 3 will be attached to the minutes of the November 8, 2021 meeting.

The request to pay for the contracted Court Reporter civil days from the General Fund was discussed. Ms. Burley presented the information received from the Judge's Office and the subsequent correspondence. The Committee agreed to recommend paying for the civil days for the contracted Court Report through the end of the year. A corrected invoice should be sent to the Parish office for payment which includes an itemized billing of the contracted Court Reporter's civil days. Due to the additional expenses to the Judicial allocation of the General Fund, half of the Criminal Court Fund balance for FY ending 2020 was to be requested per statute. Ms. Burley explained that once the general ledger postings from the FY 2020 audit were made, the year-end balance would reflect a more accurate figure.

Other actions approved were to request a Trial Balance for the last 90 days of the Judicial Fund for transparency to their request and ability to fund the additional staff requested. A request for an Attorney General's Opinion on the requirement of the Police Jury and its General Fund to pay all or parts of salaries for a) the Judicial Administrator serving as a Court Reporter b) a Court Reporter in Training – not certified to perform duties of a Court Reporter and c) a contracted Court Reporter needed as an additional certified Court Reporter.

With no further matters to discuss, the Committee will bring forth their recommendations for formal approval by the Jurors at the regular meeting scheduled for 6 pm on November 8, 2021.

Sandi T. Burley, Secretary / Treasurer

CONCORDIA PARISH POLICE JURY

Open Purchase Orders Detail

October 2021

Date	Num	Name	Memo	Rcv'd	Amount
035732 · Shop Supply/DR					
10/01/2021	D-10723	HOME HARDWARE/BLU...	VOLTAGE TESTER	0	29.99
10/04/2021	D-10725	DELTA PARTS	PLUG TAP 9/30/21	0	3.88
10/04/2021	D-10725	DELTA PARTS	SPARK PLUGS 9/30/21	0	17.38
10/04/2021	D-10725	DELTA PARTS	OIL & DEF 10/4/21	0	112.29
10/04/2021	D-10725	DELTA PARTS	DEXTRON 10/6/21	0	92.28
10/04/2021	D-10725	DELTA PARTS	BUCKLE STRAPS 10/6/21	0	76.98
10/04/2021	D-10725	DELTA PARTS	COIL CHAIN & CLEVIS HOOKS 10/11/21	0	56.91
10/04/2021	D-10725	DELTA PARTS	STARING FLUID & WASHER FLUID 10/...	0	13.79
10/04/2021	D-10725	DELTA PARTS	OIL FOR STOCK 10/19/21	0	533.52
10/04/2021	D-10725	DELTA PARTS	DEF 10/27/21	0	39.96
10/06/2021	D-10726	SHARP'S SERVICES, LLC	FULL POLISH COMB & PLIERS SET	0	12.58
10/22/2021	D-10745	CINTAS CORPORATION	MATS & SCRAPPERS 10/6/21	0	10.68
10/22/2021	D-10745	CINTAS CORPORATION	MATS & SCRAPPERS 10/13/21	0	10.68
10/22/2021	D-10745	CINTAS CORPORATION	MATS & SCRAPPERS 10/20/21	0	10.68
10/22/2021	D-10745	CINTAS CORPORATION	MATS & SCRAPPERS 10/27/21	0	10.68
10/26/2021	D-10742	COMMUNITY COFFEE CO.	COFFEE & COFFEE SUPPLIES	0	153.00
10/28/2021	D-10743	HOME HARDWARE/BLU...	SHOP SUPPLIES	0	60.11
Total 035732 · Shop Supply/DR				0	1,245.39
035755 · Capital Outlay/DR					
035758 · Culverts/DR					
10/01/2021	D-10692	SOUTHERN CULVERT CO.	18X34X12GA	0	1,744.20
10/01/2021	D-10692	SOUTHERN CULVERT CO.	15X20X14GA	0	666.90
Total 035758 · Culverts/DR				0	2,411.10
Total 035755 · Capital Outlay/DR				0	2,411.10
035759 · Other Expenses/DR					
10/21/2021	D-10735	H&E EQUIPMENT	RENTING TRACKHOE	0	9,608.23
Total 035759 · Other Expenses/DR				0	9,608.23
055719 · Supply/SWD					
10/06/2021	SWD-186	DELTA PARTS	BLUE DEF LIMB TRUCK 10/7/21	0	37.98
10/06/2021	SWD-186	DELTA PARTS	DEF LIMB TRUCK 10/28/21	0	19.98
10/11/2021	SWD-187	GOLDMAN/JOHN DEERE	BULK HOSE & HOSE FITTING FOR LI...	0	65.12
10/19/2021	SWD-188	GOLDMAN/JOHN DEERE	HOSE FITTING LIMB TRUCK	0	15.96
Total 055719 · Supply/SWD				0	139.04
TOTAL				0	42,682.31

STATUTORY PAYMENTS
CONCORDIA PARISH POLICE JURY
OCTOBER 2021

GENERAL FUND

SHERIFF OFFICE	PRISONER CARE HOUSING	10/01/21	\$8,055.00	CK#26264
ADVANCE OFFICE SYSTEMS	COPIER LEASE (ROV)	10/05/21	193.48	CK#26274
CONCORDIA ELETRIC	UTILITIES- DRPK 10.67, LYHT E 10.67	10/05/21	32.01	CK#26275
	LYHT 11.15, PRML 10.67			
ENTERGY	UTILITIES- VD ST LIGHTS	10/05/21	101.26	CK#26276
OUACHITA PARISH CORRECTIONAL	SEPTEMBER JUVENILE HOUSING BILLING	10/05/21	1,583.40	CK#26277
PITNEY BOWES	POSTABE METER RENT (ROV)	10/05/21	219.24	CK#26278
TOWN OF VIDALIA	UTILITIES- OLD CRTHS	10/05/21	297.52	CK#26279
CONCOURDA SENTINEL	ADVERTISING	10/05/21	226.50	CK#26280
CLERK OF COURT	SEPTEMBER BILLING	10/05/21	1,040.00	CK#26281
AUTO-CHLOR	EQUIPMENT LEASE (JAIL)	10/11/21	370.00	CK#26283
AVOYELLES PARISH CORONER'S	CORONER'S EMERGENCY CERTIFICATE	10/11/21	100.00	CK#26284
CADDO PARISH CORONER'S OFFICE	CORONER'S EMERGENCY CERTIFICATE	10/11/21	100.00	CK#26286
COMPUTER CONSULTANTS	OCTOBER BILLING	10/11/21	620.00	CK#26287
EAST BATON ROUGE CORONER	CORONER'S EMERGENCY CERTIFICATE	10/11/21	100.00	CK#26289
ENTERGY	UTILITIES- PANOLA WOODS	10/11/21	31.28	CK#26289
LINCOLN PARISH CORONER'S OFFC	CORONER'S EMERGENCY CERTIFICATE	10/11/21	100.00	CK#26291
RAPIDES PARISH CORONER'S OFFC	CORONER'S EMERGENCY CERTIFICATE	10/11/21	700.00	CK#26292
UNITED STATES POSTAL SERVICE	POSTAGE FOR POSTAAGE METER (PJ)	10/11/21	600.00	CK#26293
ADVANCE OFFICE SYSTEM	COPIER LEASE (PJ)	10/19/21	162.01	CK#26310
APPEALS COURT	SEPTEMBER FILINGS	10/19/21	50.00	CK#26311
ENTERGY	UTILITIES- DOTY & BLK BAYOU	10/19/21	93.78	CK#26315
HOMELAND SAFETY SYSTEM	SEVICE CALL	10/19/21	864.88	CK#26316
PITNEY BOWES	POST METER LEASE (ROV)	10/19/21	159.00	CK#26317
SECURITY MANAGEMENT LLC	SEPTEMBER WOMAN INMATE HOUSING	10/19/21	619.07	CK#26318
TOWN OF VIDALIA	UTILITIES- NW CRTHS 12380.74, SHED 792.51	10/19/21	13,173.25	CK#26319
INTERFACE SECURITY SYSTEM	COURTHOUSE MONITORING (OLD&NEW)	10/19/21	65.52	CK#26320
HOMETOWN WASTE	COURTHOUSE GARBAGE COLLECTION	10/19/21	175.00	CK#26321
OUACHITA PARISH CORRECTIONAL	JULY & AUGUST JUVENILE HOUSING BILLING	10/19/21	3,272.36	CK#26322
SPARKLIGHT	FIBRE INTERNET BILLING	10/29/21	650.00	CK#23325

TOTAL GENERAL FUND			\$33,754.56	
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HIGHWAY FUND

SOUTHLAND TRUCK LEASING	DUMP TRUCK LEASE	10/05/21	\$1,750.00	CK#7676
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TOTAL HIGHWAY FUND			\$1,750.00	
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DRAINAGE FUND

CONCORDIA WATERWORKS	UTILITIES- BARN WATER	10/04/21	\$54.55	CK#11539
CONCORDIA ELECTIC	UTILITIES- BARN 810.31, COMP BLD 22.76	10/05/21	833.07	CK#11544
SOUTHLAND TRUCK LEASING	DUMP TRUCK LEASE	10/05/21	1,750.00	CK#11545
MOBILE MONITORING	OCTOBER GPS BILLING	10/19/21	530.92	CK#11566
BRANTECH	BARN INTERENT	10/19/21	162.50	CK#11567
LA DEPT OF AG & FORESTRY	CHEMICAL SPRAYING LICENSE RENWAL- TG	10/29/21	25.00	CK#11571

TOTAL DRAINAGE FUND			\$3,356.04	
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SOLID WASTE DISPOSAL FUND

CONCORDIA ELECTRIC	UTILITIES- MONTEREY COMP BUILDING 8.28	10/05/21	\$39.72	CK#5770
	FROGMORE COMPACTOR 15.72			
	MONTEREY COMPACTOR 15.72			

TOTAL SOLID WASTE DISPOSAL	\$39.72
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LAW ENFORCEMENT WITNESS FEES

TOTAL LAW ENFORCEMENT WITNESS FEES	\$0.00
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TOTAL STATUTORY PAYMENTS	\$38,900.32
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RESOLUTION NO. 21-017

A Resolution authorizing the Parish of Concordia (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.¹

WHEREAS, the Parish of Concordia has suffered harm from the opioid epidemic;

WHEREAS, the Parish of Concordia recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Municipalities and Parishes have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the "Opioid Litigation") and the Parish of Concordia is a litigating participant in that action;

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the "MOU") sets forth sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana Municipalities and Parishes will materially increase the amount of funds to Louisiana and should improve Louisiana's relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, the Parish of Concordia, and every other Louisiana Municipality and Parish;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every Municipality and Parish receives funds for the harm that it has suffered.

¹ Available at <https://nationalopioidsettlement.com/>

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit "A."

SECTION 3. That Michael G. Stag and/or John F. young are hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit "A."

SECTION 4. That Joseph Parker, Sr. or his successor is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The Clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to:

Attorney General Jeff Landry
c/o Bill Stiles
Post Office Box 94005
Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

Adopted this day of 8th day of November, 2021.

ATTEST: _____
Joseph Parker, Sr.
President

Sandi T. Burley
Secretary / Treasurer

RESOLUTION NO. 21-016

A Resolution authorizing the Parish of Concordia (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.¹

WHEREAS, the Parish of Concordia has suffered harm from the opioid epidemic;

WHEREAS, the Parish of Concordia recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

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WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the "MOU") sets forth sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana Municipalities and Parishes will materially increase the amount of funds to Louisiana and should improve Louisiana's relative bargaining position during additional settlement negotiations;

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NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

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¹ Available at <https://nationalopioidsettlement.com/>

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit "A."

SECTION 3. That Michael G. Stag and/or John F. young are hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit "A."

SECTION 4. That Joseph Parker, Sr. or his successor is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

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c/o Bill Stiles
Post Office Box 94005
Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

Adopted this day of 8th day of November, 2021.

ATTEST: _____
Joseph Parker, Sr.
President

Sandi T. Burley
Secretary / Treasurer

Work Order	DATE	ROAD/AREA	Task	Description
93021.01	9/30/2021	PARISH	DITCHES - MISC	CHECKING DITCHES FOR DRAINAGE IN CLAYTON/ DUNBAR AREA
93021.02	9/30/2021	HWY 129	CULVERTS - CLEAN OUT	CLEANED OUT CULVERTS ALONG 129
93021.03	9/30/2021	PARISH	SIGNS	CHECKING RDS & SIGNS IN FERRIDAY, MONTEREY, & CLAYTON
10121.01	10/1/2021	PARISH	DITCHES - CLEAN OUT	REMOVING TREES & BEAVER DAMS IN THE ACME AREA/ LEE DALE PROPERTY
10421.01	10/4/2021	COMO ROAD	CULVERTS - CLEAN OUT	CLEANED OUT CULVERT FOR DRAINAGE
10421.02	10/4/2021	PARISH	SIGNS	PUTTING UP RD SIGNS IN MONTEREY, VIDAILA, RIDGECREST, & FERRIDAY
10421.03	10/4/2021	PARISH	DITCHES - MISC	CHECKED THE MONTEREY AREA DITCHES & CULVERTS FOR BEAVER DAMS
10521.01	10/5/2021	DR. GIBSON ROAD	ROADS - GRADING	GRADED FOR MAINT
10521.02	10/5/2021	PARISH	DITCHES - CLEAN OUT	REMOVED TREES FROM DITCH IN CLAYTON @ TOWN HALL AREA
10521.03	10/5/2021	SUNRISE ROAD	ROADS - GRADING	GRADED FOR MAINT
10521.04	10/5/2021	BODARK ROAD	ROADS - GRADING	GRADED FOR MAINT
10521.05	10/5/2021	PUCKETT ROAD	ROADS - GRADING	GRADED FOR MAINT

Work Order	DATE	ROAD/AREA	Task	Description
10521.06	10/5/2021	PARISH	SIGNS	CHECKING BRIDGES & SIGNS IN FERRIDAY & MONTEREY
10521.07	10/5/2021	BOB RIFE ROAD	HAULING MATERIAL	HAULED & SPREAD 610 FOR RD MAINT @ BURN SITE
10521.08	10/5/2021	PARISH	HAULING EQUIPMENT	HELPED LAUCH AIR BOAT FOR SPRAYING
10521.09	10/5/2021	LAKE SAINT JOHN	DEBRIS REMOVAL -	HELPING LIMB WITH DEBRIS GENER REMOVAL
10521.10	10/5/2021	KEMPS LANDING ROAD	ROADS - GRADING	GRADED FOR MAINT
10621.01	10/6/2021	PHILLIPS FIELD ROAD	ROADS - GRADING	GRADED FOR MAINT
10621.02	10/6/2021	FINLEY ROAD	ROADS - GRADING	GRADED FOR MAINT
10621.03	10/6/2021	ISLAND ROAD	ROADS - GRADING	GRADED FOR MAINT
10621.04	10/6/2021	AMES ROAD	ROADS - GRADING	GRADED FOR MAINT
10621.05	10/6/2021	PARISH	DITCHES - CLEAN OUT	CLEANED TREES FROM DITCH IN CLAYTON BY TOWN HALL
10621.06	10/6/2021	PARISH	DITCHES - CLEAN OUT	ASST IN CLEANOUT JOB IN CLAYTON ON DOZER
10621.07	10/6/2021	NEWMAN ROAD	HAULING EQUIPMENT	MOVED BOTH GRAGERS TO SHOP FOR REPAIR
10621.08	10/6/2021	L.S. WADE ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.01	10/7/2021	GORE ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.02	10/7/2021	PASSMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.03	10/7/2021	WILDLIFE & FISHERIES ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.04	10/7/2021	WILLIAMS ROAD	ROADS - GRADING	GRADED FOR MAINT

Work Order	Date	Road/Area	Task	Description
10721.05	10/7/2021	NEWMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.06	10/7/2021	PLOUDEN BAYOU ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.07	10/7/2021	BUTCH ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.08	10/7/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT DITCH IN CLAYTON NEAR CHURCH
10721.09	10/7/2021	PARISH	DITCHES - CLEAN OUT	ASST WITH DITCH CLEANOUT IN CLAYTON NEAR CHURCH
10721.10	10/7/2021	REEVES ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.11	10/7/2021	SUNSHINE ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.12	10/7/2021	FERRELL ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.13	10/7/2021	MAGOUN ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.14	10/7/2021	FERGUSON ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.15	10/7/2021	PEALE CROSS ROAD	ROADS - GRADING	GRADED FOR MAINT
10721.16	10/7/2021	PARISH	DITCHES - CLEAN OUT	ASST JOB IN CLAYTON NEAR CHURCH
101121.01	10/11/2021	PARISH	MOWING	FERRIDAY, PUBLIC BAOT RAMP, SOUTH SIDE DR, RAILROADRAIL RD
101121.02	10/11/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT DITCH IN CLAYTON
101221.01	10/12/2021	WASHINGTON HEIGHTS	DEBRIS REMOVAL - GENER REMOVING BEAVER DAMS	
101221.02	10/12/2021	PARISH	HAULING EQUIPMENT	MOVED DOZER FROM CLAYTON TO HWY 15
101221.03	10/12/2021	HERBERT CROUCH ROAD	ROADS - GRADING	GRADED FOR MAINT
101221.04	10/12/2021	FORMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
101221.05	10/12/2021	CALKINS ROAD	ROADS - GRADING	GRADED FOR MAINT
101221.06	10/12/2021	OSCAR FINLEY ROAD	ROADS - GRADING	GRADED FOR MAINT

Work Order	DATE	ROAD/AREA	Task	Description
101221.07	10/12/2021	CYNTHIA BAYOU LEVEE ROAD	GRADING	GRADED FOR MAINT
101221.08	10/17/2021	WILDCOW ROAD	ROADS - GRADING	GRADED FOR MAINT
101221.09	10/12/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT PARISH DITCH ON HWY 15
101221.10	10/12/2021	MOOSE LODGE ROAD	DITCHES - CLEAN OUT	REPAIRED & CLEANED OUT
101221.11	10/12/2021	PARISH	DITCHES - CLEAN OUT	FINISHED CLEAN OUT IN CLAYTON
101221.12	10/12/2021	BOB RIFE ROAD	DEBRIS REMOVAL - GENEER BEAVER DAM	CLEANED OUT PARISH DITCH ON HWY 15 & RODE WITH BRAD LOOKING AT UPCOMING JOB LOCATIONS IN ACME
101321.01	10/13/2021	PARISH	DITCHES - CLEAN OUT	
101321.02	10/13/2021	HART YOUNG ROAD	DITCHES - MISC	FIXED RUTS MADE BY MOWER
101321.03	10/13/2021	MOOSE LODGE ROAD	CULVERTS - REPAIR	REMOVED & REPLACED CULVERT
101321.04	10/13/2021	WILDCOW ROAD	ROADS - GRADING	GRADED FOR MAINT
101321.05	10/13/2021	BEE BRAKE ROAD	ROADS - GRADING	GRADED FOR MAINT
101321.06	10/13/2021	COMO ROAD	ROADS - GRADING	GRADED FOR MAINT
101321.07	10/13/2021	PARISH	ROADS - REPAIR	CUT RD FOR CULVERT

Work Order	DATE	ROAD/AREA	Task	Description
101321.08	10/13/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT DITCH IN CLAYTON
101421.01	10/14/2021	MOOSE LODGE ROAD	ROADS - REPAIR	CONTINUED DITCHING JOB FROM PREVIOUS DAY
101421.02	10/14/2021	MOOSE LODGE ROAD	CULVERTS - REPAIR	REMOVED & REPLACED CULVERT
101421.03	10/14/2021	MOOSE LODGE ROAD	CULVERTS - REPAIR	ASST IN CULVERT REMOVAL & REPAIR
101821.01	10/18/2021	BOGGY BAYOU ROAD	ROADS - REPAIR	ALSO HAULED 610 FOR RD REPAIR
101821.02	10/18/2021	PERSIMMON MILL ROAD	ROADS - REPAIR	HAULED 2 YDS OF 610 FOR RD REPAIR
101821.03	10/18/2021	GUIDO ROAD	ROADS - REPAIR	HAULED 20 YDS OF 610 FOR RD REPAIR
101821.04	10/15/2021	DEACON WAILES ROAD	DITCHES - CLEAN OUT	DITCHING FOR DRAINAGE
101821.05	10/18/2021	DEER PARK ROAD	ROADS - GRADING	GRADED FOR MAINT
101821.06	10/18/2021	FAIRVIEW LANDING	ROADS - GRADING	GRADED FOR MAINT
101821.07	10/18/2021	KEMPS LANDING ROAD	ROADS - GRADING	GRADED FOR MAINT
101821.08	10/18/2021	PUCKETT ROAD	ROADS - GRADING	GRADED FOR MAINT
101821.09	10/18/2021	AMES ROAD	ROADS - GRADING	GRADED FOR MAINT

Work Order	DATE	ROAD/AREA	Task	Description
101821.10	10/18/2021	PARISH	DITCHES - CLEAN OUT	REMOVING TREES & OBSTRUCTIONS FOR DRAINAGE
101921.01	10/19/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT FOR DRAINAGE
101921.02	10/19/2021	AMES ROAD	ROADS - GRADING	GRADED FOR MAINT
101921.03	10/19/2021	PHILLIPS FIELD ROAD	ROADS - GRADING	GRADED FOR MAINT
101921.04	10/19/2021	NEWMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
101921.05	10/19/2021	FREEMAN ROAD	DEBRIS REMOVAL - GENER DRIVE TIME	REMOVED TREE FROM DITCH/
101921.06	10/19/2021	MOOSE LODGE ROAD	CULVERTS - MISC	REMOVED RECLAIM & CULVERT
101921.07	10/19/2021	ARCHER ROAD	DEBRIS REMOVAL - GENER REMOVED BEAVER DAM	
102021.01	10/20/2021	WILLIAMS ROAD	ROADS - GRADING	GRADED FOR MAINT
102021.02	10/20/2021	WILDLIFE & FISHERIES ROAD	ROADS - GRADING	GRADED FOR MAINT
102021.03	10/20/2021	GORE ROAD	ROADS - GRADING	GRADED FOR MAINT
102021.04	10/20/2021	PASSMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
102021.05	10/20/2021	PARISH	DITCHES - CLEAN OUT	REMOVED TREES IN DITCH FROM HWY TO AIRPORT RD
102021.06	10/20/2021	EAGLE ROAD	ROADS - REPAIR	HAULED 610 FOR RD REPAIR & HAULED EQUIP

Work Order	DATE	ROAD/AREA	Task	Description
102021.07	10/20/2021	SERIO BOULEVARD	ROADS - REPAIR	HAULED 610 & EQUIP FOR RD REPAIR
102121.01	10/21/2021	BODARK ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.02	10/21/2021	SUNRISE ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.03	10/21/2021	FINLEY ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.04	10/21/2021	L.S. WADE ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.05	10/21/2021	DR. GIBSON ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.06	10/21/2021	ISLAND ROAD	ROADS - GRADING	GRADED FOR MAINT
102121.07	10/21/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT TREES & DEBRIS IN BIG LO DITCH IN VIDAILA
102121.08	10/21/2021	PARISH	MOWING	MOWED IN FERRIDAY & CLAYTON AREA
102121.09	10/21/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT BEAVER DAM @ GAS PLANT
102121.10	10/21/2021	LUKE MARTIN ROAD	ROADS - REPAIR	PUT OUT COLD MIX WITH NEW MACHINE
102521.01	10/25/2021	BOB RIFE ROAD	DEBRIS REMOVAL - GENER BURN SITE & SHOP WORK	USED DOZER TO PUSH ASHES @ CLEANING OUT DITCH FROM HWY
102521.02	10/25/2021	PARISH	DITCHES - CLEAN OUT	15 TO AIRPORT RD
102521.03	10/25/2021	PARISH	HAULING EQUIPMENT	MOVED GRADER TO SHOP FOR MAINT
102521.04	10/25/2021	FERRELL ROAD	ROADS - GRADING	GRADED FOR MAINT
102521.05	10/25/2021	REEVES ROAD	ROADS - GRADING	GRADED FOR MAINT
102521.06	10/25/2021	BUTCH ROAD	ROADS - GRADING	GRADED FOR MAINT

Work Order	DATE	ROAD/AREA	Task	Description
102521.07	10/25/2021	PARISH	DITCHES - CLEAN OUT	DITCHING FOR DRAINAGE ON HWY 15
102521.08	10/25/2021	FERGUSON ROAD	ROADS - GRADING	GRADED FOR MAINT
102521.09	10/25/2021	MAGOUN ROAD	ROADS - GRADING	GRADED FOR MAINT
102521.10	10/25/2021	SUNSHINE ROAD	ROADS - GRADING	GRADED FOR MAINT
102521.11	10/25/2021	PARISH	HAULING EQUIPMENT	TRAVEL TO JOB SITE
				REMOVED DIRT PILE FROM RIGHT
102521.12	10/25/2021	PARISH	HAULING MATERIAL	AWAY FOR TRACTORS ON 10TH ST
				PUT IN NEW CULVERT & COVERED
102521.13	10/25/2021	MACK MOORE ROAD	CULVERTS - REPAIR	WITH 15YDS OF PIT RUN
102521.14	10/25/2021	PARISH	MOWING	MOWING IN FERRIDAY
				ASSIT IN "BURLEY" CULVERT IN
				MONTEREY & HAULING EQUIPT TO
102621.01	10/26/2021	PARISH	CULVERTS - REPAIR	SHOP FOR REPAIR
				CLEANING DITCH ON HWY 15 FOR
102621.02	10/26/2021	PARISH	DITCHES - MISC	DRAINAGE
				CLEANING BIG 10 DITCH FROM
				HWY 15 TO AIRPORT FOR
102621.03	10/26/2021	PARISH	DITCHES - CLEAN OUT	DRAINAGE
				MOWING ON JERRY LEWIS & DOTY
102621.04	10/26/2021	PARISH	MOWING	RD
				PUT IN NEW CULVERT OFF OF HWY
102621.05	10/26/2021	HWY 129	CULVERTS - REPAIR	129 IN PARISH DITCH (BURLEY)
102621.06	10/26/2021	PASSMAN ROAD	SIGNS	REPLACED STOP SIGN
				ALLEN GRADED FOR MAINT BOBBY
				CHECKED RDS & DRAINAGE WHILE
102621.07	10/26/2021	CYNTHIA BAYOU LEVEE ROAD	MISC	EQUIP WAS DOWN FOR REPAIR

Work Order	DATE	ROAD/AREA	Task	Description
102621.08	10/26/2025	CALKINS ROAD	ROADS - GRADING	GRADED FOR MAINT
102621.09	10/26/2021	OSCAR FINLEY ROAD	ROADS - GRADING	GRADED FOR MAINT
102621.10	10/26/2021	FORMAN ROAD	ROADS - GRADING	GRADED FOR MAINT
102621.11	10/26/2021	HERBERT CROUCH ROAD	ROADS - GRADING	GRADED FOR MAINT
				REMOVED DRAINAGE SCREEN &
102721.01	10/27/2021	GREEN ACRES STREET	DITCHES - CLEAN OUT	BEAVER DAM
				FIXED POT HOLE WITH 15 YDS
102721.02	10/27/2021	PANOLA WOODS	ROADS - REPAIR	COLD MIX
102721.03	10/27/2021	PARISH	ROADS - MISC	CHECKING RDS FOR DRAINAGE DURING STORM 196 MI
				CLEANING OUT BIG 10 DITCH IN
102721.04	10/27/2021	PARISH	DITCHES - CLEAN OUT	VIDAILA
				CLEAN OUT DITCH & RIGHT AWAY
102721.05	10/27/2021	TEMPLE ROAD	DITCHES - CLEAN OUT	/ 2 HR RAIN OUT
				CLEAN OUT ON BIG 10 DICTH TO
102821.01	10/28/2021	PARISH	DITCHES - CLEAN OUT	AIRPORT RD
102821.02	10/28/2021	PARISH	ROADS - MISC	CHECKING RDS & DRAINAGE 185MI
				CLEAN OUT ON BIG 10 DICTH TO
102921.01	10/29/2021	PARISH	DITCHES - CLEAN OUT	AIRPORT RD
				FINISHED OUT BEAVER DAM JOB IN
102921.02	10/29/2021	PARISH	DEBRIS REMOVAL - GENER ACME (LEE DALE)	
				CLEAN OUT ON BIG 10 DICTH TO
11121.01	11/1/2021	PARISH	DITCHES - CLEAN OUT	AIRPORT RD
				BURNED PILES FROM DITCH CLEAN
11121.02	11/1/2021	TEMPLE ROAD	DITCHES - CLEAN OUT	OUT ALSO USED LEASED EQUIP

OCT 25 2021

Regular board meeting of Concordia Waterworks District No. 1, September 21, 2021.

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

INVOCATION: Warren Enterkin
ROLL CALL: All commissioners present.
VISITORS: Charles Renfrow, Manger; Randall Butts; Janice Ford

Mike Sanders made a motion to adopt as written the minutes of the August 17, 2021 board meeting. Catherine Cartwright seconded and motion carried.

Warren Enterkin made a motion to pay the final invoices for the Deer Park Waterline Project from Womack & Sons and Bryant Hammett & Associates, when they are received and be reimbursed from the State of Louisiana. Don Linder seconded and motion carried.

Mike Sanders made a motion to Pay Bryant Hammett & Associates the amount of \$2,347.00 for the Elevated Tank Project. Don Linder seconded and motion carried.

Discussion about the Pre-Construction conference on the Elevated Tank Project. Work should begin on the project about 9/27/21.

Discussion on the telephone bills for the waterworks office building. A quote was received from AT&T to change the telephone plan and add internet with a base price of \$390.00, plus taxes per month. Our current telephone bill is over \$1,000.00 per month. Warren Enterkin made a motion to change to the new telephone plan. Don Linder seconded and motion carried.

Fence at the office. Repairs will begin next week.

Catherine Cartwright made the following motion, duly seconded by Warren Enterkin the following resolution was offered:

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners, Concordia Waterworks District No. 1 will amend their water rates by the following:

Residential - 0-2000 gallons flat rate will increase from \$30.00 to \$31.50, per month
Business - 1" - 6" meters - 0-2000 gallons flat rate will increase from \$31.50 to \$33.00 per month
An increase from \$4.50 to \$5.50, per thousand gallons used, over the flat rate of 0-2000 gallons.

The rate increases will become effective November 1, 2021.

The above Resolution, presented on the 21st day of September 2021, was read and the vote recorded as follows:

Years: 5

Nays: 0


Absent: 0


Catherine Cartwright made a motion to approve the payment to Delta Fuel for August 2021, in the amount of \$2,072.76. Don Linder seconded and motion carried.

Mike Sanders made a motion to approve the September 2021 bills and purchase orders. Warren Enterkin seconded and motion carried.

Catherine Cartwright made a motion to adopt the monthly budget for August 2021. Mike Sanders seconded and motion carried.

Mrs. Fairbanks declared the meeting over at 7:59 p.m.


PRESIDENT


SECRETARY