

**PARISH POLICE JURY
REGULAR MEETING
NOVEMBER 9, 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:	Adam Probst
Members:	Maurice Bachus, Willie Yearby, Gary Neal, Scottie Whittington, Genesia Allen, Collin Edwards, Brad Adams
Absent:	Joseph Parker, Sr.
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
Pledge of Allegiance:	Mr. Edwards

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

- 1) A motion was made by Mr. Yearby seconded by Mr. Whittington to approve the October 26, 2020 minutes as mailed. Motion carried unanimously.
- 2) Information was shared from the Lake Concordia Advisory Board to establish a pool stage elevation. The cost estimate received was for \$3718. Mr. Neal stated he had spoken to several residents on the lake that would donate toward costs. A motion was made by Mr. Adams seconded by Mr. Neal to have the board revisit with their residents for contributions before an allocation could be made by the Parish. Motion carried unanimously.
- 3) Under Committee Action and Reports, the following was discussed:
 - A) Public Works – The committee had met to review bids received for chemicals and materials. Recommendations to the Jurors were Helena Chemical for chemicals as the most responsible bidder; Two J and Blain Companies material contracts as presented. A motion was made Mr. Neal seconded by Mr. Yearby to award the bids as recommended. Motion carried unanimously.
 - B) Personnel Committee – The Personnel Committee had met to discuss moving towards an insurance broker to handle third party insurance. A motion was made by Mr. Adams seconded by Ms. Allen to approve the minutes from the November 2, 2020 meeting as presented. Motion carried unanimously.
 - C) The Finance Committee had met to review the purchase orders and bank statements. A motion was made by Mr. Adams seconded by Mr. Bachus to ratify the purchase orders and bank statement. Motion carried unanimously.
 - D) Courthouse Committee – Discussion was held on the costs of the upkeep of the jail. A motion was made by Ms. Allen seconded by Mr. Whittington to table the discussion until more information could be gathered. Motion carried unanimously.

4) 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 was held with FEMA and GOHSEP for questions on the H&H study pertaining to the BCA. An addendum to the H&H study has been completed to show the positive effect the project would have in the Concordia Park area. Further conference calls are scheduled to keep the project moving forward.

Courtroom – Electrical components have been installed. Once submitted and reimbursed, the project can be submitted for close out.

Washington Heights – The culverts are being installed. Once complete the project can be submitted to DRA for closeout.

DR-4462 – A conference call was held with FEMA, GOHSEP, Rostan, and the parish to discuss the information still needed. All data has been submitted for FEMA review and approval.

Vidalia Canal – Mr. Edwards is trying to contact Mr. Lary Graff about spraying the needed areas and chemicals needed.

Watershed Initiative – Regional meetings are being held. No further updates at this time.

CARES Act – Applications were submitted for approval for the final application period. No further reporting at this time.

-A motion was made by Mr. Yearby seconded by Ms. Allen to approve the Rostan Solutions invoice for DR-4462 in the amount of \$4,155. Motion carried unanimously.

5) Ordinance Violations of the Parish were next discussed. No violations were cited.

6) A motion was made by Mr. Neal seconded by Mr. Edwards and carried unanimously to approve the following occupation license:

- Life Goes On, LLC – McKenzie Tayler – 3860 Hwy 569, Ferriday – Amazon Seller / Online Sales
- Hay Ring – Chelsea Tradewell – 5003 Hwy 84W, Vidalia – Western tack, clothes, feed
- L'Maries' Inc DBA Papa's Pit – Lois Davis – 6258 Hwy 84E, Ferriday – Food Service
- Bottom's Up – 4604 Hwy 84W, Vidalia – Alcohol Renewal

7) Under the Secretary / Treasurer's Report, Ms. Burley shared information about the upcoming grant projects and deadlines. She also reminded the Jurors of upcoming holidays and office closures. Jurors were also reminded to complete their sexual harassment training. Also discussed was attendance to the 2021 PJAL Conference to be held in Baton Rouge.

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

Maintenance Gravel – 3 yards on Temple, 15 yards on McMillin; 15 yards on Flaherty

Pitrun – 25 yards on Island, 15 yards on Frazier

610 – 15 yards on Serio Blvd, 14 yards on Guido, 7 yards on BJ Road, 7 yards on Sage, 7 yards on Stephens, 7 yards on Eagle, and 43 yards on Washington Heights

Mr. Neal also discussed the need for additional funding in the 2021 budget for culverts.

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

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

Yearby – work needed on Freeman Road; sign needed for Westside Drive

Whittington – culvert cleaning and ditching needed in canal in the Moose Lodge / Eagle Road area

Allen – ditching needed on Corbett Road; work needed on Townsend Road

Neal – No dumping signs needed on Bayou Drive and Black Bayou Drive

Edwards – sign needed for Ames Road

Adams – discussed cameras needed for dumping and sign stealing (approved under motion); limbs on Frazier and JJ Pruitt need removing; discussed drainage issues on Como Road and Plouden Bayou.

10) Correspondence / Public Comments – The Jurors reviewed letters from Ms. Judy Pugh from the Concordia Fire District #2. Ms. Pugh gave her resignation effective January 1, 2021. The Jurors thanks Ms. Pugh for her service.

11) There being no further discussion, a motion was made by Mrs. Allen seconded by Mr. Neal to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer