

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
DECEMBER 12, 2022
6:00 P.M.**

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

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| Vice President | Adam Probst |
| Members | Collin Edwards, Gary Neal, Marie Yearby Scottie Whittington, Brad Adams, Maurice Bachus, Genesisia Allen, Joseph Parker Sr. |
| Absent | None |
| Secretary/Treasurer | Ariella Carter |
| Invocation | Joseph Parker |
| Pledge of Allegiance | Collin Edwards |

The meeting was called to order by Mr. Edwards. Mrs. Carter conducted the roll and a Quorum was declared present.

Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to approve the minutes of the November 28, 2022, regular meeting. Motion carried unanimously.

Upon a motion by Mr. Bachus, duly seconded by Mr. Probst it was unanimously Agreed to waive the absence of Joseph Parker Sr. from the meeting held on November 28, 2022.

Upon a motion by Mr. Probst, duly seconded by Mr. Bachus to approve purchase orders, statutory reports, bank statements, and bank reconciliations. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mrs. Allen to approve the 2023 Holiday and Meeting schedules. Motion carried unanimously.

Upon a motion by Mrs. Probst, duly second by Mr. Bachus to approve the 2023 Budget in the amount of \$9,659,279.68. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Bachus to approve the revised 2022 budget. Motion carried unanimously.

Upon a motion made by Mr. Parker, duly seconded by Mr. Neal to approve the new telephone system for the Concordia Parish Health Unit. Motion carried unanimously.

Upon a motion made by Mr. Adams, duly seconded by Mr. Neal to approve the Occupational License for Mark Carney dba Black River Grill, LLC. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mrs. Allen to get a letter of support for Mr. William Coleman and Mr. Billy Rucker on getting a cell tower for internet services in the Lake St. John area. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Bachus approving the Concordia Fire District #2 to transition from a volunteer fire department to a combination fire department. Motion carried unanimously.

The following projects and grant updates were brought forward by Grant Administrator Sandi Burley:

4462- Time extensions have been presented to Erik Mayo for road extensions.

A motion was made by Mr. Probst duly seconded by Mr. Adams to approve Mr. Edwards to execute task orders for Rostan Solutions. Motion carried unanimously.

The following work orders were provided:

610- 75 yards on Old River Boat Camp, 15 yards on Serio Blvd., 30 yards on Plouden By, 15 yards on Luke Martin, 60 yards on Macall Rd., 30 yards on Pete Davis, 15 yards on National Guard Rd., 50 yards on Ames Rd.

Reclaim – 15 yards on Round Tree Rd., 15 yards on Concordia Park Drive, 40 yards on Pete Davis Rd.

Wash rock – 45 yards on Poole Rd. on 12/5, and 30 yards on Poole Rd on 12/7. A motion was made by Mr. Probst, duly seconded by Mr. Adams to approve work orders.

Work orders from Jurors were next brought forward. A motion was made by Mr. Adams, duly seconded by Mr. Whittington to approve the following:

Mr. Parker – Needs limb truck in Clayton.

Mrs. Yearby – Sewer overflowing out of manholes, one across from 279 Concordia Park Dr., the other one is between 224 and 236 Concordia Park Drive.

Mrs. Allen – The new culvert on Serio Blvd needs the 610 graded down. There is a hump in the road.

Mr. Adams – The boom tractor at Goldman Equipment is almost ready to be picked up.

Mr. Neal- Belle Grove Circle has bad patches at North, Middle, and South ends and needs to be graded. Motion carried unanimously.

Upon a motion made by Mrs. Allen, duly seconded by Mr. Neal giving President Edwards the authority to execute all documents from the Sheriff's Office for the vehicle that was donated for the Concordia Parish Airport. Motion carried unanimously.

Upon a motion made by Mr. Neal, duly seconded by Mr. Parker to go up for bids on getting handrails downstairs in the courthouse, and to have the courthouse pressure washed. Motion carried unanimously.

Upon a motion made by Mrs. Allen, duly seconded by Mr. Parker to adjourn the meeting. Motion carried unanimously.

CERTIFICATE

I, Ariella Carter, Secretary/Treasurer of the Concordia Parish Police Jury do hereby certify that the above and foregoing is a true and correct copy of the minutes of the Concordia Parish Police Jury at which a quorum was present and participating on the 12th day of December, 2022, in Vidalia, Louisiana.

Ariella Carter, Secretary/Treasurer