

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
FEBRUARY 13, 2023
6:00 P.M.**

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

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

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 Mr. Whittington to approve the minutes of the January 23, 2023, regular meeting. Motion carried unanimously.

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.

The Beautification Committee President Cindy Galloway addressed the jury and provided updates that they would like to enhance the Old Courthouse and to give Vidalia a traditional downtown look. Mrs. Galloway advised the jury that the Beautification Committee has purchased twelve tall decorative light poles that will place across the street from the Old Courthouse. Mrs. Galloway also stated that the Beautification Committee will have hanging baskets on the light poles with flags, and banners during the Spring, and wreaths that will be put on them during the holiday season. The Beautification Committee thanked the Jury for allowing them to decorate the Old Courthouse during this past holiday season, and also asked for support of future endeavors.

Upon a motion by Mr. Neal, duly seconded by Mr. Parker to approve the following maintenance material bid awardees. Clay Gravel/Pitrun- C&M Earthworks, sand, washed oversized rock, and washed maintenance gravel were awarded to APAC, crushed limestone was awarded to Terral Riverside, fuel and lubrication fluids were awarded to Scott Petroleum, chemicals were awarded to Helena Agri-Enterprises LLC and culverts will be determined by getting three quotes as done in the past. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to approve a resolution ordering and calling a special election for Proposition No. 1 Millage Rededication and Proposition No.2 millage. Motion carried unanimously.

Next up Juror Mr. Parker discussed changing of polling place from Summerall Flying Service, the jury was notified that we can no longer use Summerall Flying Service as a voting precinct and advised that the jury would need to send a letter to the school board requesting to use Ferriday Lower as the new voting precinct for District 1B. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Bachus to send a letter to the Concordia Parish School Board requesting to use Ferriday Lower as a voting precinct for District 1B. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Bachus to adopt a resolution changing the polling place for District 1B. Motion carried unanimously.

Upon a motion by Mr. Whittington, duly seconded by Mr. Bachus to send a letter to Mr. Bill Blair requesting that he supply the Jury with a parish map and district maps with legible streets on them. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mr. Probst to approve the appointment of Mr. Joe Bairnsfather as chairman to replace Mr. Jack Bairnsfather on the Concordia Recreational District #2 in Monterey. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mr. Neal to approve BW Lawn Care to pressure wash the courthouse in the amount of \$5,100.00. Motion carried unanimously.

Upon a motion by Mr. Neal, duly seconded by Mr. Whittington to award BW Lawn Care the job of pressure washing with the exceptions of him obtaining the required Workers Compensation Insurance. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Whittington to table the approving of an Occupational License for Sunshine Therapeutic Group Home, LLC dba Dr. Tina Bruce until the Jury receives proper documentation. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Probst to approve Amendment No. 2 to Task Order 2 of Agreement for Professional Services from Rostan Solutions, LLC. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Probst to approve Task Orders from Shuler Consulting Company. Motion carried unanimously.

Upon a motion by Mr. Neal, duly seconded by Mr. Probst to approve the advertising for dump truck bids. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Parker to approve sending a letter to Waste Pro requesting them to subtract the invoice amount from the fines they owe the jury. Motion carried unanimously.

Jurors brought forward the following Ordinance Violations:

Mr. Whittington – Send a letter to the Sheriff's Office referencing parking on the shoulder at 482 Stephens Road. There are also trucks 482 Stephens Road that are over the five (5) ton weight limit.

Mr. Neal – 542 Cowan Street, needs a letter sent condemning the home.

A motion was made by Mr. Whittington, duly seconded by Mr. Probst to cite the above violations motion carried unanimously.

Under Project/Grant Updates Interim Secretary/Treasurer Cathy Darden provided the following updates: The use of ARPA funds to pay for the Parish Flyover, if the Parish did certify the loss of revenue for the required period, then the funds can be used for any governmental purpose. However, if the no loss revenue was certified the ARPA funds can only be used for water, sewage, and broadband. Brushy Bayou Phase II has been approved and a Zoom call with Erik Mayo will be held on February 14, 2023. The Courthouse Committee met with the issues the jail is having, and that Thorpe could only come in to the jail to start the repairs one day a week, the committee agreed to allow them to work one day a week to begin the repairs. The Courthouse committee also discussed the issues with the chiller circuits, and the quote from Trane to fix the circuits, before the summer months.

Upon a motion by Mr. Whittington, duly seconded by Mr. Neal to approve Trane to repair the chiller circuits in the amount of \$10,347.00. Motion carried unanimously.

Work Orders from the Jurors were next brought forward. A motion was made by Mrs. Allen, duly seconded by Mr. Neal to approve the following:

Mr. Whittington – Forrest Road needs washed gravel.

Mr. Neal – The gravel road behind Heritage Manor needs pit run in a hole.

Mr. Adams – Ditch on Poole Rd in Monterey needs to be cleaned out, and 808 Boggy Rd. extension needs the driveway made wider.

The following updates were provided for Superintendent's Work Orders:

610 (yards) – 240yds on Poole Rd., 105yds on Eagle Rd., 46yds on Smart Ln., 36yds on Doty Rd., 30yds on Herbert Crouch Rd., 8yds on Mason Rd., and 16yds on Ellard Rd.

A motion was made by Mrs. Allen, duly seconded by Mr. Neal to approve the materials. Motion carried unanimously.

Under New Business the following was brought forward:

The Concordia Parish Sewer Board sent a letter seeking approval on appointing Mr. Larry Wagoner to become a board member.

Upon a motion by Mr. Parker, duly seconded by Mrs. Allen to send a letter to the Sewer District advising that we can not accept the appointment of Mr. Wagoner due to an ethics violation.

Upon a motion made by Mr. Probst, duly seconded by Mr. Parker to send a letter to the Sewer Board asking about plans to update the lift station, and advise the board to get bids to have the lift station fixed.

Upon a motion made by Mrs. Allen, duly seconded Mr. Parker to adjourned 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 13th day of February 2023, in Vidalia, Louisiana.

Ariella Carter, Secretary/Treasurer