CONCORDIA PARISH POLICE JURY REGULAR MEETING MAY 8, 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, Genesia Allen, Joseph Parker Sr

Brad Adams, Maurice Bachus, Scottie Whittington

Absent None

Secretary/Treasurer Ariella Carter
Invocation Joseph Parker Sr.
Pledge of Allegiance Genesia Allen

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. Adams, duly seconded by Mr. Probst to approve the minutes from of the April 24, 2023, regular meeting. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Neal, it was unanimously agreed to waive the absence of Scottie Whittington from the regular meeting held on April 24, 2023.

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

Upon a motion by Mr. Parker, duly seconded by Mr. Neal to enter the public hearing abandoning Como Extension Road. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Neal, to close the public hearing on abandoning Como Extension Road. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mr. Parker, to abandon Como Extension Road. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to table opening a separate bank account for the Health Unit's rededication funds. Motion carried unanimously.

The awarding of the engineering services for the Brushy Bayou Project were discussed next with Bryant Hammett & Associates, LLC scoring the highest on the RFQ packets with a raw score of 74 and a weighted score of 18.5. Neel-Schaffer, Inc had a raw score of 65 and a weighted score of 16.25, H. Davis Cole & Associates, LLC had a raw score of 55 and a total weighted score of 13.75, and JKS Engineering Surveyors had a raw score of 54 and a weighted score of 13.5.

Upon a motion by Mr. Adams, duly seconded by Mrs. Allen to award Bryant Hammett & Associates LLC as the engineers for the Brushy Bayou Project. Motion carried unanimously.

Upon a motion by Mr. Neal, duly seconded by Mr. Probst to adopt a resolution requesting an additional \$500,000.00 from Delta Regional Authority for the renovation of the Concordia Parish Sewer District treatment facility. Motion carried unanimously.

Upon a motion by Mr. Allen, duly seconded by Mr. Bachus, to adopt the proceedings canvassing the returns of the April 29, 2023 election. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Whittington to approve the appointment of Mr. Mike Jones as a member of the Concordia Parish Sewer Board.

Upon a motion by Mr. Probst, duly seconded by Mr. Whittington to reappoint Mrs. Cherie Lipsey and Mr. Ryan Crum as board members for Trinity Medical. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mr. Probst to approve the occupational license for Cynthia T. May dba Mr. Whiskers in Monterey, La. Motion carried unanimously.

Jurors brought forward the following Ordinance Violations:

Mr. Whittington – Advertise to needs to go out to have the lot on Rountree cleaned with the mobile home removed, and the lot mowed. Superintendent Guillory notified Mr. Whittington that he only received one quote for the lot from Curtis Wrecker Services in the amount of \$4,400.00 to clean the lot. Superintendent Guillory was advised they he would need at least one more quote before a decision could be made.

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

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

Mr. Whittington – Old River Boat Landing has a bad spot on the South end of the public landing that needs to be repaired.

Ms. Allen – Fred Taylor needs a culvert and needs to know the sizing of it.

Mr. Adams – Patsy Brown Road has pot holes that need to patched.

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

Culverts – 48'x12, 12 gauge on Lee Street, 15"x30', 12 gauge on Sunshine, 18"x40' 12 gauge on Deer Park.

610 (yards) – 15yds Bodark.

Pitrun (vards) – 14vds on Levens Addition and 15vds on Magoun

Maintenance Gravel – 15yds on Sunshine, 7yds on Jaques, 15yds on Bodark, 7 yds on Southwind, and 25yds on Bovette

Reclaim – 15yds on Enterkin

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

Under new business the following were brought forward:

To un-table the five (5) ton weight limit on Moose Lodge Rd. from the East Road to the West of that will be (5) tons only. The weight limit will remain at twenty (20) tons on the other end where the businesses are. A motion was made by Mr. Whittington, duly seconded by Mr. Neal to set the weight ton portions.

Upon a motion by Mr. Probst, duly seconded by Ms. Allen to enter executive session. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Neal to exit executive session. Motion carried unanimously.

Upon a motion by Mrs. Allen, duly seconded by Mrs. Yearby 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 8th day of May 2023, in Vidalia, Louisiana.

Ariella Carter, Secretary/Treasurer