

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Parishwide Hospital Service District of the Parish of Concordia, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$300,000 of Certificates of Indebtedness, Series 2015, of the District, said Certificates to mature not later than March 1, 2016, and to be secured by and payable from a pledge of the revenues accruing to the District for the fiscal year ending September 30, 2015, in accordance with Sections 745 to 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 2. Neither the Parish of Concordia and this Police Jury shall be liable in any manner for the payment of said Certificates, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Carey H. Cook	X			
Joe Parker	X			
Willie J. Dunbar	X			
Randy Temple	X			
Whest Shirley	X			
Jerry Beatty	X			
Melvin Ferrington	X			
Jimmy Jernigan	X			
Tommy Tiffie	X			

And the resolution was declared adopted on this, the 23rd day of February, 2015.

Secretary

President

Mr. John Fontenot was present to address the jury on possible funding opportunities in the Federal Lands Access Program. Mr. Fontenot fielded several questions raised by the jury. After a brief discussion a motion was made by Mr. Temple seconded by Mr. Tiffie to authorize Jordan Kaiser & Sessions to work up a cost estimate and file an application for improvements to Poole Road under the Federal Lands Access Program. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Jernigan to adopt the following resolution:

RESOLUTION

A resolution supporting the efforts of the Concordia Waterworks District No. 1 in obtaining funds through the State of Louisiana, Office of Community Development, 2014-2015 Community Water Enrichment Fund.

WHEREAS, the Concordia Parish Police Jury, on behalf of the Concordia Waterworks District No. 1 is in need of rehabilitating or replacing electrical controls and scada (plant), relocating an 8" water main North of Ridgecrest, LA (main line), repairing the electrical panel and adding scada to controls at the LA Highway 566 station and removing piping and tanks at the LA Highway 15 treatment plant; and

WHEREAS, the Concordia Parish Police Jury has no available funds to assist the district in this effort; and

WHEREAS, the Concordia Parish Police Jury has no budgeted funds for nonrecurring expenses; and

WHEREAS, the Concordia Parish Police Jury has no surplus funding or uncommitted cash available;

THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury, on behalf of Concordia Waterworks District No. 1 is in full support of obtaining grant funds for the rehabilitation or replacement of electrical controls and scada (plant), relocating an 8" water main North of Ridgecrest, LA (main line), repairing the electrical panel and adding scada to controls at LA Highway 566 and removing piping and tanks at the LA Highway 15 treatment plant, through the Office of Community Development, Community Water Enrichment Fund.

The resolution having been submitted for a vote, the vote thereon was as follows:

9 Yeas 0 Nays 0 Absent

And the resolution was declared adopted this 23rd day of February, 2015.

Melvin Ferrington, President

Kevin M. Friloux, Secretary Treasurer

A motion was made by Mr. Shirley seconded by Mr. Tiffie to approve a proposal by T & M Vegetation Control LLC in the amount of \$33,585 for spraying of the Vidalia Canal and others. Motion carried.

A discussion ensued on the state of the courthouse HVAC system. Mr. Ferrington suggested having Trane Company come in to evaluate the system on an emergency basis. A motion was made by Mr. Temple seconded by Mr. Tiffie to declare an emergency for any expenses associated with the inspection and bringing the HVAC fully functional and in service and authorize the president to have this work done. Motion carried.

Mr. Beatty departed the meeting.

A motion was made by Mr. Parker to send a letter to apartment complex managers in Concordia Parish requesting that they file complaints with Cable One for poor service to apartment residents and a letter to Mr. John Hilbert of Cable One advising him of complaints of poor service for apartment residents throughout the parish and requesting that a representative attend a police jury meeting to address these concerns. Motion carried with Mr. Beatty not present.

Mr. Tiffie departed the meeting.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to approve a resolution in honor of Dr. Ronnie Gregg for his years of service to Concordia Parish residents. Motion carried with Mr. Beatty and Mr. Tiffie not present.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to cite property owned by Amy and Willard Chevalier on Loop Road in violation of the grass and debris ordinance. Motion carried with Mr. Beatty and Mr. Tiffie not present.

A motion was made by Mr. Shirley seconded by Mr. Temple to advise of Mr. Mims of Herring Gas of problems with a crushed culvert on Ron Road and requesting he address the situation. Motion carried with Mr. Beatty and Mr. Tiffie not present.

A motion was made by Mr. Shirley seconded by Mr. Temple to approve 7 yards of washed gravel for Margaret Road and 50 yards of pitrun gravel for Poole Road. Motion carried with Mr. Beatty and Mr. Tiffie not present.

A motion was made by Mr. Dunbar seconded by Mr. Parker to send a letter to DEQ and EPA requesting they investigate the conditions at the sewer district's oxidation pond and whether or not these ponds can be properly drained. Motion carried with Mr. Beatty and Mr. Tiffie not present.

A motion was made by Mr. Parker seconded by Mr. Jernigan to call a special meeting for March 16, 2015 to meet with members of the Hospital Service District in regards to hospital business and future plans and to send notices of the meeting to all board members and the hospital administrator. Motion carried with Mr. Beatty and Mr. Tiffie not present.

There being no further business a motion was made by Mr. Parker seconded by Mr. Dunbar that the meeting be adjourned. Motion carried with Mr. Beatty and Mr. Tiffie not present.

Kevin M. Friloux, Secretary Treasurer