

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
JULY 27, 2015
6:00 P.M.**

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

Tommy Tiffée Vice-President, Presiding

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Jimmy Jernigan,
Joe Parker and Whest Shirley

Absent: Melvin Ferrington

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Dunbar

Pledge of Allegiance: Mr. Beatty

The floor was opened for the public comment period on agenda items only. There being none, the public comment period was closed.

A motion was made by Mr. Beatty seconded by Mr. Cook to approve the minutes of the regular meeting of July 13, 2015 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to waive the absence of Mr. Tiffée from the regular meeting of July 13, 2015. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Parker to accept the high bid of \$101.00 by Mr. Henry Boxley for adjudicated property being the West 6' of Lot 12, Block 3, Otto Lancaster Subdivision, Ferriday. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Jernigan to adopt a resolution entering into an agreement with the Sixth Planning District Consortium Local Workforce Development Area 60 as follows and revoking all previous agreements and authorizing the president to execute the agreement.

Workforce Development Area 60 Consortium Agreement

WHEREAS, the Concordia Parish Police Jury has previously entered into an agreement to participate as a Consortium member of the Sixth Planning District Consortium Local Workforce, in accordance with the Workforce Innovation and Opportunity Act of 2014; and

WHEREAS, Concordia Parish Police Jury desires to remain a member of the

Consortium, ensuring workforce development services are provided to residents of Concordia Parish based on grant funding allocated by the Louisiana Workforce Commission; and

WHEREAS, the Concordia Parish Police Jury understands that in remaining a member of the Consortium, all Consortium members possess equal authority in the Consortium; and

WHEREAS, in remaining a member of the Consortium, Concordia Parish Police Jury agrees to designate the President as the official representative to the Consortium, and authorizes the President to act on behalf of and in the best interest of the Concordia Parish Police Jury; and

WHEREAS, Concordia Parish Police Jury declares all previous agreements signed prior to this date to hereby revoked.

NOW, THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury is hereby authorized to enter into the Consortium Agreement with the Sixth Planning District Consortium Workforce Area, on this 1st day of July, 2015, as presented with this resolution, and authorizes the President to sign on its behalf.

Signed:

Melvin Ferrington

July 28, 2015

A motion was made by Mr. Jernigan seconded by Mr. Beatty to adopt a resolution entering into an intergovernmental agreement with the Concordia Parish Sewer District No. 1 for the LCDBG for FY 2015 as follows and further authorizing the president to execute said agreement.

RESOLUTION

WHEREAS, the Concordia Parish Police Jury has been awarded a FY 2014 Louisiana Community Development Block Grant to upgrade the Concordia Parish Sewer District No. 1's sewer collection and sewer treatment facilities.

BE IT RESOLVED, the Concordia Parish Police Jury desires to enter into an Intergovernmental Cooperative Agreement to transfer ownership of the project to the Concordia Parish Sewer District No. 1 to operate and maintain said project in accordance with the terms and geographical boundaries as specified in the application approved by LCDBG Program;

NOW THEREFORE BE IT RESOLVED, that the President is authorized to sign an Intergovernmental Cooperative Agreement with the Concordia Parish Sewer District No. 1.

This Resolution adopted this 27th day of July, 2015, and the votes were recorded as follows:

Yeas: 7 Nays: 0 Absent: 1

Melvin Ferrington, President

Kevin M. Friloux, Secretary Treasurer

A motion was made by Mr. Shirley seconded by Mr. Cook to approve payment to Pinell & Martinez for the 2014 annual audit & accounting services in the amount of \$18,100. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to approve payment to Jordan Kaiser & Sessions in the amount of \$2,592.50 for engineering services for a drainage easement off Tuminello Road. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Dunbar to approve a proposal by Terry Trane Service Agency for courthouse air conditioning repairs in the amount of \$8,135. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to replace Mr. Danny Lewis on the Concordia Parish Recreation District No. 1 and appoint Mr. Cameron Davis effective on a receipt of a letter of recommendation by the recreation district. Motion carried.

The following resolution was read and considered for adoption:

RESOLUTION

WHEREAS, the untimely death of Randy E. Temple, Police Juror, District 3-A, Parish of Concordia has created a vacancy on the police jury; and

WHEREAS, the police jury is desirous of filling this vacancy; and

WHEREAS, the Concordia Parish Police Jury at a regular meeting held on July 27, 2015, does appoint Debra A. Temple to fill the unexpired term of Randy E. Temple;

NOW BE IT RESOLVED that a certified copy of this resolution shall be sent to the Louisiana Secretary of State as required by state law.

The resolution was offered by Mr. Beatty and seconded by Mr. Jernigan and unanimously carried.

CERTIFICATION

I, Kevin M. Friloux, Secretary Treasurer, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed at the regular

meeting of the Concordia Parish Police Jury held on July 27, 2015 in Vidalia, Louisiana, duly convened and as recorded in the official minutes thereof.

Kevin M. Friloux, Secretary Treasurer

A motion was made by Mr. Shirley seconded by Mr. Beatty to have the secretary treasurer make arrangements to cut and clean the property at 219 Terry Circle, Vidalia and to bill the owner. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to request the sheriff's office to make additional patrols on Stephens Road due to tearing up of signs and parking on the shoulder of the road. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to have the secretary treasurer contact the district attorney to seek the current status of the Ferguson Road issue. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Beatty to request that Entergy make more frequent inspections of its power poles in the parish. Motion carried.

Mr. Cook recognized the members of the board of Concordia Parish Recreation District No. 1 who were in attendance due to a prospective discussion of the recreation district being placed on the agenda. The jury thanked them for their attendance. No action taken.

There being no further business a motion was made by Mr. Parker seconded by Mr. Cook that the meeting be adjourned. Motion carried.

Kevin M. Friloux, Secretary Treasurer