CONCORDIA PARISH POLICE JURY REGULAR MEETING JANUARY 8, 2024 6:00 P.M.

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

resident Collin Edwards

Clerk of Court Mr. Andy Anders

Members Maurice Bachus, Wilbert Washington, Kenny Simpson,

Cornell Lewis, Adam Probst, Genesia Allen, Kale Davis,

Red Tiffee Ariella Carter

Secretary/Treasurer

Pledge of Allegiance Invocation Maurice Bachus Genesia Allen

The meeting was called to order by Mr. Collin Edwards.

Clerk of Court Mr. Andy Anders then came forward for the swearing in of the members of the jury. Mr. Anders had the members of the jury to repeat after him reciting the oath of office, members were then seated

Mrs. Carter conducted the roll and a Quorum was declared present

President by acclimation. Motion carried unanimously Upon a motion by Mr. Tiffee, duly seconded by Mr. Lewis to elect the officers President and Vice

Upon a motion by Mr. Probst, duly seconded by Mr. Bachus to reappoint the Secretary-Treasurer Ariella Carter for a 2-year term

Upon a motion by Mr. Probst, duly seconded by Mr. Allen to approve the minutes from the December 11, 2023, regular meeting. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to approve the absence of Mr. Brad Adams from the December 11, 2023 regular meeting. Motion carried unanimously.

December 28, 2023 special meeting. Motion carried unanimously Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to approve the minutes from the

2023 special meeting. Upon a motion by Mrs. Allen, duly seconded by Mr. Tiffee to approve the absence of Mr. Maurice Bachus, Mr. Joseph Parker, Mr. Scottie Whittington, and Mr. Brad Adams from the December 28,

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

Upon a motion by Mr. Tiffee, duly seconded by Mr. Probst to approve adopting a resolution approving to holding of a special election in Monterey Fire Protection District No. 1 on April 27, 2024 to authorize the renewal of a special tax and the levy of a parcel fee therein. Motion carried unanimously

Upon a motion by Mr. Bachus, duly seconded by Mr. Washington to approve the annual budget for the North Louisiana Criminalist Laboratory Commission. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mr. Tiffee to approve a hold harmless request to assist the Concordia Parish School System with cleaning out the ditch on Bateman Drive and resetting

and reset the culverts until Mr. Glen Henderson contacts the Maintenance Superintendent Tony harmless to assist the Concordia Parish School System with cleaning out the ditch on Bateman Drive Guillory in reference to the culverts Upon a motion by Mr. Probst, duly seconded by Mr. Lewis to rescind the motion to approve the hold Upon a motion by Mr. Bachus, duly seconded by Mr. Simpson to accept the recommendation of Ms. Lisa Abron to replace Mr. Kale Davis for the Concordia Recreation District #3. Motion carried unanimously.

Upon a motion by Mr. Probst, duly seconded by Mrs. Allen to approve the Secretary-Treasurer and Jurors to attend the New Juror Orientation in Baton Rouge on January 16-17th. Motion carried

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

Mr. Lewis - BJ Road, Sage Road, the first half of Stephens Road, and Guido Road need culverts checked for replacement.

Mr. Tiffee- Poole Road in Monterey needs to be patched, DOTD needs a letter asking for assistance with Boggy Bayou Rd., check on Boggy Bayou bridge, Wild Cow Road needs gravel, and BB Beard

Road needs a turnaround for the trash truck. The following updates were provided for Superintendent's Work Orders: 610 (yards) – 15 yds on Townsend Lane, 30yds on Luke Martin, 15 yds on Boggy Bayou.

Maintenance Gravel (yards) - 45yds on Bodark.

Reclaim (yards) – 30yds on Luke Martin and 30yds on Townsend Lane

Culverts- Crestview needs a 48"x40' coated culvert.

A motion was made by Mr. Probst, duly seconded by Mr. Tiffee to approve the material list. Motion carried unanimously.

Under new business the following were brought forward:

Mr. Lewis asked Secretary-Treasurer Mrs. Carter to get with the District Attorney or the Gold-Weems Law Firm to see what it would take to have legal representation at every Jury meeting.

Upon a motion by Mrs. Allen, duly seconded by Mr. Tiffee to adjourn Motion carried unanimously.

CERTIFICATE

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 I, Ariella Carter, Secretary/Treasurer of the Concordia Parish Police 2024, in Vidalia, Louisiana. participating on the 8th day of Japuary

Ariella Carter, Secretary/Treasurer 2