

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
OCTOBER 10, 2022
6:00 P.M.**

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

Vice President	Adam Probst
Members	Genesia Allen, Gary Neal, Scottie Whittington, Brad Adams, Joseph Parker, Sr., Maurice Bachus
Absent	Collin Edwards and Marie Yearby
Secretary/Treasurer	Ariella Carter
Invocation	Joseph Parker Sr.
Pledge of Allegiance	Scottie Whittington

The meeting was called to order by Mr. Probst. Mrs. Carter conducted the roll and a Quorum was declared present.

Upon a motion by Ms. Allen, duly seconded by Mr. Adams to approve the minutes of the September 26, 2022 regular meeting. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Ms. Allen it was unanimously agreed to waive the absence of Maurice Bachus from the meeting held on September 26, 2022.

Upon a motion by Mr. Joseph Parker, Sr., duly seconded by Mr. Whittington to approve purchase orders, statutory reports, bank statements, and bank reconciliations that were presented. Motion carried unanimously.

Upon a motion by Mr. Whittington, duly seconded by Ms. Allen to adopt a sexual misconduct policy. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Neal to approve a Resolution 22-024 for the Citizens Participation Plan for the 2023 CDBG Grant application. Motion carried unanimously.

Upon a motion by Mr. Neal, duly seconded by Mr. Parker to approve Resolution 22-025 for Procurement Policy for 2022/2023 CDBG Grant Application. Motion carried unanimously.

Upon a motion by Mr. Whittington, duly carried by Mr. Neal to approve management Resolution 22-026 for fiscal year 2022 CDBG Grant. Motion carried unanimously.

Upon a motion by Mr. Adams, duly seconded by Mr. Whittington to approve the advertisement "Notice of Compliance" for the CDBG fiscal year 2022 Grant. Motion carried unanimously.

Upon a motion by Mr. Neal, duly seconded by Ms. Allen to add to the agenda, discussing the CDBG engineering contract to be awarded to Shuler Consulting. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mr. Bachus to award Shuler Consulting the engineering agreement for fiscal year 2022 LCDBG project. Motion carried unanimously.

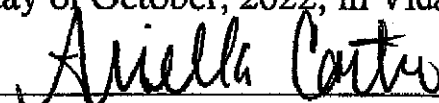
Upon a motion by Mr. Neal, duly seconded by Mrs. Allen to pay administration and engineering fees for LCDBG FY 23 Project. Motion carried unanimously.

Upon a motion by Mr. Parker, duly seconded by Mrs. Allen to approve the purchase of a 18x28 culvert for Mill Road, and a 24x40 culvert for Newman Road. Motion carried unanimously.

Upon a motion by Mrs. Allen, duly seconded by Mr. Probst to adjourn. 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 10th day of October, 2022, in Vidalia, Louisiana.



Ariella Carter, Secretary/Treasurer