

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
JANUARY 25, 2016
6:00 P.M.**

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

Jimmy Jernigan President

Whest Shirley Vice-President

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Joe Parker,
Adam Probst, Tommy Tiffie and Jimmy Wilkinson

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Shirley

Pledge of Allegiance: Mr. Dunbar

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

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve the minutes of the regular meeting of January 11, 2016 as mailed. Motion carried.

The jury welcomed Mr. Joe Brocato of Barron Heinberg & Brocato. Mr. Brocato proceeded to introduce himself to members of the jury and to give an update on the courtroom security improvements and renovations including the proposed elevator installation. Mr. Brocato fielded several questions from the jury and upon conclusion of the presentation, a motion was made by Mr. Beatty seconded by Mr. Wilkinson to authorize the advertising for bids for the elevator construction portion of the project. Motion carried.

Sheriff Kenneth Hedrick and District Attorney Brad Burget were present to address the jury on the prospect of making available an ankle monitoring system for pre-trial detainees. A discussion took place and the sheriff and district attorney answered several questions. At the conclusion of the presentation a motion was made by Mr. Parker seconded by Mr. Beatty to submit this matter to the finance committee for review and recommendation. Motion carried.

Mr. Keith Walley, agent for the police jury on the worker's compensation insurance program was present to address the jury about the history of his representation of the jury in the program. After the presentation he thanked the jury and pledged his continued efforts on behalf of the police jury. No further action was taken by the jury.

At the jury's request, Mr. Bill Flowers of Media 3 was present to address concerns of residents with Media 3 service including rate increases, duplicate channels and general issues of poor service. Mr. Flowers advised the jurors to contact him directly or have the complainants to call him directly. Upon completion of the presentation no action was taken.

Mr. Beatty departed the meeting.

Mr. Doug Wimberly of Jordan Kaiser & Sessions was present to update the jury on the LCDBG 2014-2015 sewerage project. Mr. Wimberly advised the jury that the state had cleared the way for the jury to advertise for construction on the project. A motion was then made by Mr. Parker seconded by Mr. Shirley to authorize the advertising for the construction project. Motion carried with Mr. Beatty not present.

Considering a request had been received from the legal counsel representing D & D Drilling requesting a meeting with members of the jury, a motion was made by Mr. Parker seconded by Mr. Shirley to retable a resolution to approve hiring special legal counsel and entering into a contract with Dannie P. Garrett in the matter of damages to the Deadenig Road. Motion carried with Mr. Beatty not present. A meeting with the company and members of the jury is to be set up by the president. No further action was taken at this time.

A motion was made by Mr. Shirley seconded by Mr. Probst to approve the following occupational license:

Riverside Rustic Designs, 4894 Hwy 84 West, Vidalia—Homemade Décor Products (New Business).

Motion carried with Mr. Beatty not present.

Mr. William McCallum was present to support the occupational license for Riverside Rustic Designs after the jury had already acted. No further action taken.

A motion was made by Mr. Wilkinson seconded by Mr. Tiffie to approve the following materials request: 14 yards of washed gravel for Passman Road and 100 yards of 6/10 limestone for Poole Road. Motion carried with Mr. Beatty not present.

Mr. Dunbar raised the issue of oversized trucks using Westside Drive. A motion was made by Mr. Dunbar seconded by Mr. Shirley to have the secretary treasurer get in touch with the company who owns the trucks and to advise the company not to use the road. Motion carried with Mr. Beatty not present.

Mr. Jernigan presented the consolidated committee list. The list consists of four committees with members as follows:

Finance, Economic Development and IT

Mr. Shirley (Chairman), Mr. Parker, Mr. Cook and Mr. Probst

Courthouse, Hospital, Airport, Recreation and Waterways

Mr. Parker (Chairman), Mr. Tiffée, Mr. Wilkinson and Mr. Beatty

Personnel, Policy and Insurance, Taxes and Licenses

Mr. Tiffée (Chairman), Mr. Probst, Mr. Shirley and Mr. Dunbar

Public Works, Solid Waste, Water, Fire and Sewerage

Mr. Cook (Chairman), Mr. Beatty, Mr. Wilkinson and Mr. Dunbar

A motion was then made by Mr. Shirley seconded by Mr. Tiffée to accept the recommendations of the president as presented. Motion carried with Mr. Beatty not present.

Mr. Jernigan advised of a need for a special meeting of the parish drainage committee to be updated on the engineering contract work. Parish engineer Doug Wimberly is to set up the meeting with the secretary treasurer. No other action was taken.

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

Kevin M. Friloux, Secretary Treasurer