

**PARISH POLICE JURY
REGULAR MEETING
January 28, 2019
6:00 P.M.**

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

President:	Jimmy Wilkinson
Members:	Carey Cook, Willie Dunbar, Jimmy Jernigan, Joseph Parker, Sr., Adam Probst, Whest Shirley and Tommy Tiffie
Absent:	Jerry Beatty
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Cook
Pledge of Allegiance:	Mr. Shirley

Old Business: None

A motion was made by Mr. Tiffie seconded by Mr. Probst to approve the minutes of the regular meeting of January 14, 2019 as mailed. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve the final 2018 Adopted Budget. The finance committee had met prior to the meeting to review and discuss all revenues and expenses which incurred a 5% discrepancy as per statute. These were presented to the Finance Committee and mailed to each Juror prior to the meeting for further review and comment. Motion carried to accept the changes to the 2018 Adopted Budget recognizing the 5% discrepancies as presented.

Updates on open grant projects in the Parish were reviewed as follows:

Brushy Bayou – USACE has the information for 404 and 408 permits. The Parish and GOHSEP are waiting for FEMA to transfer funds from Phase II back to Phase I to proceed with wetland delineation to support the permitting process. Updates to designs and specifications are in progress for the DOTD for the off system bridge planned for Luke Martin Road. Additional information on agricultural loss is being research to submit to GOHSEP to support a recalculation of the benefit cost analysis to support additional projected costs of Phase II.

Courtroom Renovations – A conference call was held with Mr. James Lee with the COD, Mr. Brocato, Ms. Yolanda McClure, Mr. Wilkinson, and Ms. Burley to discuss the scope of the project, allocation of funds and contingency projects could be considered if the project were complete under budget. Mr. Brocato stated he wanted one more site visit to determine any items not allocated in the proposed budget submitted. The upgraded audio visual and equipment requested has been approved in the project that would upgrade the speaker system, add a projector and screen, improve recording equipment and further technology upgrades.

Washington Heights – Denmon Engineering is working to revise the specifications of the project in which to re-bid the project as required by the LCDBG guidelines. Once the specs are changed, the project will have to be advertised for re-bidding for an additional thirty days in which to review and receive bids.

Vidalia Canal – Mr. Dunbar discussed the need to improve the water draining due to build up of sludge and vegetation. Also discussed water flow issues due to heavy silt in Cocodrie Bayou preventing proper water flow and drainage. This area is protected under the Scenic River Act. The jurors also discussed the costs and issues with cleaning out both the bayous and the canals to allow for better water flow.

Ordinance violations for the Parish were discussed. On a motion by Mr. Dunbar seconded by Mr. Shirley, a citation to Ms. Odeal Bowman at 387 Freeman Road for large amounts of debris that need to be removed was made. Motion carried.

Ms. Burley gave her Secretary/Treasurer's report by reminding the Jurors of the annual Police Jury Conference in February and sharing workshop dates in which she will be out of the office. Ms.

Burley asked the Jurors to please review the revised handbook and set up a Policy Committee meeting for February 7th at 3 pm to review for comment and feedback before asking the Jurors to adopt at the next meeting.

On a motion by Mr. Tiffie seconded by Mr. Probst the following occupational licenses were presented to approve:

- Maroon Aviation – Aaron Maroon, New Business, Private Charter / Instructions, 4677 Hwy 569 Ferriday

- A Little Bit of Everything – Sharon Cather / Mignonne Boyd, New Business, Resale Shop, 3561 Hwy 565, Monterey

Motion carried

Under the Superintendent's Work Orders, Mr. Tony Guillory was present to ask for the following materials to be approved:

24" x 28' galvanized culvert for James King Road; 21 yards of washrock for Wilson Road; and 7 yards of washrock for Sunrise Road. Motion carried. Discussion on pricing for a culvert needed for Serio Blvd was also held. Pricing is being gathered to determine the best cost effective method. Mr. Wilkinson asked if anyone knew or had knowledge of a housing complex that was being built around the Serio Blvd area was partially on Parish property. No one had any knowledge of approval being sought from the Parish on the project. Discussion will be held with Mr. Oliver Schulz, Parish Planner when he returns to his office.

Work orders for the Parish were distributed to the Jurors for review. No action or additions to list were taken.

A motion was made by Mr. Jernigan seconded by Mr. Tiffie to add an agenda item of executing a cooperative endeavor agreement with the Concordia Parish Airport Authority. Motion carried.

Mr. Jernigan made a motion seconded by Mr. Tiffie to approve President Wilkinson to execute a cooperative endeavor agreement between the Concordia Parish Police Jury and the Concordia Parish Airport Authority for reclaim asphalt material generated from the renovation of the airport runway last year under a federal project. Motion carried.

Under correspondence the following were distributed:

Concordia Parish Library - 11/14/18 meeting minutes; Concordia Waterworks District #1 12/11/18 meeting minutes; Riverland Medical Center 01/29/19 meeting agenda

There being no further business to discuss, a motion was made by Mr. Tiffie seconded by Mr. Dunbar to adjourn. Motion carried.

Sandi T. Burley, Secretary / Treasurer

***Addendum: 2018 Final Adopted Budget