

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
MARCH 28, 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, Willie Dunbar, Joe Parker, Adam Probst,
and Jimmy Wilkinson

Absent:	Carey Cook Tommy Tiffie
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Secretary Treasurer:	Kevin M. Friloux
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Invocation:	Mr. Dunbar
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Pledge of Allegiance:	Mr. Shirley
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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. Wilkinson seconded by Mr. Shirley to approve the minutes of the regular meeting of March 14, 2016 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to waive the absence of Mr. Beatty from the regular meeting of March 14, 2016. Motion carried.

Mr. Friloux reviewed with the members a report from the public works committee informing the jury of its deliberations on the vegetation control services bids and the police jury's FLAP application for improvements to the Poole Road. The report advised that the representatives from the U.S. Fish & Wildlife Services are to further review the Poole Road project and make recommendations to the committee. Mr. Wilkinson added that the committee had recommended the jury accept the low bid of Roadside, Inc. for the vegetation control services. The jury accepted the report as presented.

Mr. Parker reported the courthouse committee had received a notice from Terry Services, Inc. that the air conditioning condenser fan motor and blades needed to be changed. The committee will further review and make a recommendation at the next meeting. The jury accepted the report as presented.

The matter of the LCDBG program for sewerage improvements and the resolution pending approval was introduced. A discussion ensued with Mr. Dunbar questioning the specific plans for the sewerage improvements. Mr. Doug Wimberly explained that the lagoon that was to be used initially for overflow had been removed from the contract. However, after discussions with the sewer district board members and members of the jury, it was decided that the lagoon was indeed needed to alleviate flooding and sewage overflow during heavy rain events. Mr. Dunbar insisted that DEQ would not allow the lagoon to be used and the proposal was not going to solve the problems. Ms. Debbie T. Duncan from the sewer district advised that the district has done all it can to alleviate the problems in the Concordia Park area and that the district supported the use of the lagoon, awarding the contract and moving forward.

Upon completion of the discussion a motion was made by Mr. Shirley seconded by Mr. Parker to proceed with the improvements as initially planned and adopt the following resolution:

RESOLUTION

WHEREAS, the following bids were opened and read aloud on Monday, February 22, 2016 for FY 2014 LCDBG Contract No. 2000133752 - Sewer Rehabilitation, for the Concordia Parish Sewer District No. 1;

<u>CONTRACTOR</u>	<u>BASE BID</u>
T. L. Wallace	\$383,420.00
Dixie Overland	\$458,005.10
Womack & Sons Construction Group	\$320,701.10
Greenbriar Digging Service	\$344,690.00
Camo Construction Company	\$428,191.00

NOW THEREFORE BE IT RESOLVED, that the contract be awarded to Womack & Sons Construction Group for \$320,701.10, contingent on Office of Community Development, Division of Administration approving all bid and contract documents pertaining to this LCDBG project;

BE IT FURTHER RESOLVED, that the President is hereby authorized to sign all documents pertaining to this project;

THIS RESOLUTION was adopted on this 28th day of March, 2016 with the vote recorded as follows:

Yeas: 6 (Mr. Beatty, Mr. Jernigan, Mr. Probst, Mr. Parker, Mr. Shirley and Mr. Wilkinson)

Nays: 1 (Mr. Dunbar)

Absent: 2 (Mr. Cook and Mr. Tiffie)

SECRETARY

PRESIDENT

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to award the vegetation control services bid to Roadside, Inc. with the low bid of \$21,096 and authorize the president to execute the contract. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve payment in the amount of \$25,000 to Jordan Kaiser & Sessions for geotechnical services for the parish drainage study subject to state approval and payment. Motion carried.

Mr. Jernigan advised that in the matter of hiring a light equipment operator, since no report was forthcoming from the personnel committee that the matter be deferred until the next meeting.

Mr. Wilkinson initiated a discussion of sewerage problems in the Airport Road area. After hearing from Mr. Jackie Pugh, public works superintendent and Ms. Debbie T. Duncan of the sewer district a consensus was reached that they would all work toward solving the problem. No other action was taken.

A motion was made by Mr. Shirley seconded by Mr. Probst to request the attendance of the owner or manager of the Dodge Store at the next police jury meeting due to continuing complaints of loud noise and other ordinance violations from the store property. Motion carried.

Mr. Jernigan introduced a report from the finance committee which recommended the following employees receive a "one time" annual pay increase of \$1,000 effective immediately: Jackie Pugh, Patricia Martin, Latrica King and Kevin Friloux. A motion was then made by Mr. Shirley seconded by Mr. Parker to approve the recommendation. Motion carried.

Mr. Shirley temporarily left the meeting room.

Mr. Jernigan advised the superintendent that there was a need for 14 yards of washed gravel for Evans Road.

There being no further business a motion was made by Mr. Parker seconded by Mr. Wilkinson that the meeting be adjourned. Motion carried with Mr. Shirley not present.

Kevin M. Friloux, Secretary Treasurer