

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
April 9, 2018
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, and Whest Shirley
Absent:	Jerry Beatty and Red Tiffiee
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Shirley
Pledge of Allegiance:	Mr. Parker

A motion was made by Mr. Probst seconded by Mr. Shirley to approve the minutes of the regular meeting of March 26, 2018 as mailed. Motion carried.

Mr. Parker recognized no obvious expenditures and made a motion seconded by Mr. Probst to ratify the purchase order requisition. Motion carried.

Under Old Business, an advisory opinion and information was asked from Mr. Oliver Schulz who serves as the Parish Planner. A synopsis of his discussion was provided to the Jurors along with a seven (7) district map and estimated census and population for each district. In his opinion to the Jurors, Mr. Schulz stated that a district review must be done every ten years in conjunction with the census released. Concordia Parish has had very little change since 2000. Mr. Schulz also noted that in 1972 the Parish is required to maintain two minority districts which would be hard to accomplish in a five (5) district setting. In years past, the reviewing of the districts has been done alongside the School Board. Both the School Board and the Parish are set up the same and to reassign our districts would no longer allow these to operate parallel. Mr. Schulz estimated a cost of \$12,000 to research and re-map the districts. Historically when this is done, the expense is shared with the School Board. After discussion by the Jurors, no further action was taken.

Under Boards/Committees, the Finance Committee had met to review and discuss the options to purchase a GPS system for the barn. Quotes were provided by companies listed under the State Procurement Program. The Finance Committee agreed that the best method was to rent the equipment but wanted to meet with the vendors to review the information and preview the equipment and methods each had to offer. A decision was tabled until a meeting and review with the vendors could occur.

The Parish has many projects in progress. An update was given on the following projects:

Brushy Bayou Project: Brant Jones with Jordan, Kaiser, & Sessions (JKS) stated they were waiting on a third party review which should be completed this week and permits to be approved.

Vidalia Canal: Mr. Dunbar discussed the need to get with the landowners on the north end of the canal. Mr. Wilkinson recommended focusing on the areas of the south of the canal where there are fewer issues and progress can begin.

Courthouse ADA Lift: All documents, resolutions, drawings, etc. have been sent to Mr. James Lee, Project Manager with the Division of Facility Planning and Control in Baton Rouge for review and approval. Historically the time frame for this has been thirty days but Mr. Lee cautioned to expect a turnaround of forty five days. Mr. Bennett, Architect and Wilmar Construction are both aware and have agreed to honor pricing and proposals to accommodate the extra time needed.

Courtroom Renovation: Mr. Brocato should have the technical components combined with the drawings completed next week. He has asked for a review meeting before submitting them to Mr. James Lee for review and approval.

Washington Heights Sewer Project: The LCDBG grant has been approved and letter has been received by the Governor's office. We are waiting for the grant to receive the allocation of funds from HUD before the project can begin. Mr. Nugent was present and gave a recap and status of the project.

No action needed by the Jurors.

Ordinance Violations were brought forward by Mr. Probst for issues in his district. On a motion by Mr. Shirley seconded by Mr. Parker the following landowners will be cited for violating the nuisance ordinance as it relates to grass cutting required to be in compliance. Motion carried.

- John Zuccarro owning 3.1 acres on Lot 1, Blk D of Airport Estates, Vidalia
- Adrian Barret Kiser for 517 Forrest Road, Vidalia
- Holly Neely owning 3.01 acres on Lot 2, Blk D of Airport Estates, Vidalia

Ms. Burley gave her Secretary/Treasurer's report addressing to the Jurors that she is preparing for the next meeting the quarterly reports and updates to proposed and actual budgets. A meeting is needed with the Finance Committee prior to the next public meeting to review and recommend for approval any changes needed.

Ms. Burley also reminded the Jurors that their financial disclosures are due to the Louisiana Board of Ethics by May 15th. She also presented to the Jurors a criteria sheet and procedures for review and approval. Civic Source will be holding a meeting open to the public to discuss the adjudicated property and the procedures to acquire any parcels listed. The meeting will be held on May 24th at 6 pm in the Police Jury meeting room.

A motion was made by Mr. Probst seconded by Mr. Dunbar to approve the occupational license of Sundance Studio – Hair Salon – Jimmy Little, 299 Hwy 569, Ferriday. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Shirley to have Mr. Derrick Means who is attempting to obtain an occupational license for DMV Trucking located at 125 Freeman Road to attend the next meeting and address the Jurors. Mr. Dunbar acknowledged concerns of the type of trucks and the wear of the Parish road. Motion carried.

A motion made by Mr. Jernigan seconded by Mr. Shirley to approve the Superintendent's Work Order as follows:

Clean canal on 565 South in Wildsville

Clean ditches in Wildsville Quarters

Motion carried.

The following correspondence was distributed to the Jurors for review and discussion:

- Minutes of 2/20/18 and 3/20/18 meeting of Lake St. John Water Works District 1
- Concordia Parish Fire District #2 Meeting Agenda for 4/10/18
- Concordia Recreation District #3 minutes of meeting held on 3/8/18

No action taken.

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

Sandi T. Burley, Secretary Treasurer