

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
APRIL 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. Cook
Pledge of Allegiance:	Mr. Tiffie

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 April 11, 2016 as mailed. Motion carried.

Mr. Jim Graves, Chairman of the Concordia Hospital Service District was present to participate in a presentation by the district and the Riverland Medical Center. Also present was board member Al Ater who gave his assessment of the charge to the hospital board. Mr. Michael B. Taylor, consultant and formerly of the USDA was present to discuss the most feasible way of financing new hospital facilities, that being USDA loans. Mr. Brian Haapala of Shroudwater, consultant, is serving to independently evaluate each option the hospital service district has. Mr. Johnny Brown, Town of Ferriday alderman, addressed the jury urging the jury to keep the hospital in Ferriday, where most of the residents who use the hospital live. Mr. Jack Stolier of Sullivan Stolier Law Firm addressed the financial liability of the hospital and the service district and not the police jury. After the presentation and after entertaining questions, Mr. Jernigan closed the presentation. No further action was taken by the jury.

Mr. Friloux reviewed with the members a report from the personnel committee informing the jury of its deliberations on a closed hearing from one parish employee and correspondence from a Natchez attorney in regards to another parish employee. Upon completion of the hearing and discussion on the correspondence, a consensus was reached that the actions of the superintendent were justifiable. The committee advised the secretary treasurer to notify the attorney of the committee's findings. The committee also reviewed the

applications for a light equipment operator. After full review, the committee recommended hiring Joseph McCoy for the vacancy. With no other issues before the committee, the meeting was adjourned. The jury accepted the report as presented.

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve payment to Barron Heinberg & Brocato for architectural services for the courthouse renovation project in the amount of \$19,410.44. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Wilkinson to approve the hiring of Mr. Joseph McCoy for the position of light equipment operator subject to normal testing. Motion carried.

Mr. Jernigan announced the vacancies and prospective appointments of two members of the Concordia Sewer District #1. Mr. Parker suggested that the matter be referred to the sewerage committee. A motion was then made by Mr. Wilkinson seconded by Mr. Beatty to refer the matter to the sewerage committee. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Cook to not renew the courthouse air-conditioning system maintenance contract with Terry Services Inc. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to approve a request by the Concordia Parish School Board to spray the track field behind the Ferriday Lower Elementary School after sending the request in proper form. Motion carried.

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

Vidalia Fence, Decking & Flooring, 300 Terry Circle, Vidalia—Construction
(New Business)

Motion carried.

Mr. Troy Thomas addressed the jury with concerns with Public Television Stations and his efforts with Media 3. Upon completing his statement a motion was made by Mr. Parker seconded by Mr. Beatty to notify Media 3 that the police jury request a manager of Media 3 or someone in authority to attend the police jury meeting scheduled for May 9, 2016 to address these concerns. Motion carried.

Mr. Probst departed the meeting. Mr. Beatty then departed the meeting.

Mr. Jernigan reported that an unknown contractor had cut and dumped large tree logs and debris into the drainage canal behind the Delta Charter School. A motion was made by Mr. Parker seconded by Mr. Wilkinson to request the sheriff's office and Delta Charter School investigate this illegal dumping and have

the contractor have the material removed. Motion carried with Mr. Probst and Mr. Beatty not present.

There being no further business a motion was made by Mr. Cook seconded by Mr. Dunbar that the meeting be adjourned. Motion carried.

Kevin M. Friloux, Secretary Treasurer