

**PARISH POLICE JURY
REGULAR MEETING
JUNE 10, 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. Shirley
Pledge of Allegiance:	Mr. Jernigan

Old Business:

There was no old business to address.

New Business:

1) A motion was made by Mr. Probst seconded by Mr. Dunbar to approve the minutes of the regular meeting of May 28, 2019 as mailed. Motion carried.

2) Mr. Wilkinson introduced Heather Malone with Concordia Economic Development to discuss the changes implemented by Louisiana Economic Development that effect the original resolution of support adopted by the police jury on April 19, 2018. Ms. Malone explained that new legislation has passed since the original resolution of support redefining the word "job" as that being held by a Louisiana resident. Syrah Technologies agreement was to create 25 jobs of which they have already hired 10 people. LED had offered to lower the amount of jobs but both CED and Syrah were committed to the 25 jobs originally agreed upon. The new resolution held the same terms with the exception being that a minimum of 15 of the 25 jobs were to be held by Louisiana residents to continue the exemptions under ITEP. A motion was made by Mr. Parker seconded by Mr. Probst to table adopt Resolution 19-012 and hold a special meeting to discuss. Motion carried unanimously.

3) A letter was received by the Central Louisiana Human Services District Governing Board requesting the reappointment of Dr. Brenda Moore to the board. The request was to renew her appointment for another 3 years and would expire June 30, 2019. A motion was made by Mr. Tiffie seconded by Mr. Probst and carried unanimously to approve the reappointment of Dr. Moore to the board.

4) As part of the annual requirements of the Secretary of State, resolution 19-013 was presented to declare the Concordia Sentinel as the official journal for the Parish. A motion was made by Mr. Shirley seconded by Mr. Jernigan and carried unanimously.

5) The barn has been making efforts to fix the crack seal machine. A quote was received from Covington Sales and Service who was brought the machine to assess for repairs. An estimate for repairs was received in the amount of \$4,212.77. A motion was made by Mr. Tiffie seconded by Mr. Dunbar to approve the allocation of funds to repair the machine. Motion carried unanimously.

6) A motion was made by Mr. Parker seconded by Mr. Probst to ratify the purchase orders as mailed. Motion carried unanimously.

7) Project of the Parish were next discussed:

Brushy Bayou: Waiting on the USACE to approve the 408 permit and continuing to work on the process to approve the 404 permit. Once the 404 is nearer to completion, we will work with FEMA and GOHSEP to request the allocation of funds needed for wetland mitigation.

Courtroom Renovations: The final drawings have been submitted to the state fire marshal for review. If there are any findings that need to be addressed this will be done prior to the bid packet being completed or acknowledged in the bid packet for correcting. Our goal to be able to advertise for bids around July 1st and opening bids mid-August. The project has a window of 120 days for completion.

Washington Heights: A redesign is being conducted for approval in which to advertise for bids a third time. No known date at this time as to when the re-design will be approved in which to start advertising for bids.

Vidalia Canal: A test area was created behind Mr. Probst's house in which to test chemicals to kill the aquatic grass that continues to pose a problem. Mr. Probst reported that the chemicals have worked and the roots are dead on the grass. Options are being looked at to achieve the appropriate spraying of the canal and the time frames in which the chemicals can be used.

Parish Transportation Road Rating: The jurors are working to complete the rating of roads. The process of how to rate the roads was discussed once again to explain the method and importance of this project.

8) A motion was made by Mr. Dunbar seconded by Mr. Probst and carried unanimously for the following actions to be taken under Ordinance Violations:

Shirley – cite three residences on Eagle Road {895, 789, and 353}

Dunbar – advertising notice for Mr. Davis on Freeman road per statute due to all notices coming back as unclaimed;

Discussion ensued about the work needed to the lot belonging to Ms. Odeal Bowman at 387 Freeman Road. Mr. Dunbar questioned if the barn had the means to cut back small trees that have grown due to the lack of maintenance on the property. Mr. Cook discussed that the barn should only be responsible for cutting grass and not in tree cutting. Therefore, a recommendation was made to contact contractors for pricing on cleaning up small trees and grass need to clean up the lot.

9) Under the Secretary / Treasurer's Report, Ms. Burley reported the following:

A second quarter finance committee meeting will be needed prior to the July 22 meeting and a worker's comp audit will be conducted on July 11th. Ms. Burley gave the pricing information of renting space at the Convention Center and asked the Jurors if they would allow her to research other venues as well. She reminded the Jurors of an important Watershed Initiative meeting to be held on June 18th in the downstairs conference room and also of the OPAO conference she will be attending July 31-August 2nd.

10) A motion was made by Mr. Tiffie seconded by Mr. Probst and carried unanimously to approve the following Occupational Licenses and Alcohol Permits:

- Wynn Properties of LA LLC – New Business – Mobile Home Park – 4254 Hwy 84, Vidalia
- Sonny's Food Mart – 1314 Hwy 907, Monterey – Alcohol Permit
- The Landing – 173 Bodark Road, Monterey – Alcohol Permit
- Jo Jo's Drive Thru – 4592 Hwy 84 W, Ferriday – Alcohol Permit
- 84 Quick Stop – 8675 Hwy 84, Ferriday – Alcohol Permit
- Bottoms Up – 4604 Hwy 84, Vidalia – Alcohol Permit
- Tauntons of Monterey – 6509 Hwy 129, Monterey – Alcohol Permit
- Tauntons Horseshoe Marina – 3878 Hwy 129, Monterey – Alcohol Permit
- PJ's Corner Store – 2943 Hwy 129, Monterey – Alcohol Permit
- Monterey Market – 6180 Hwy 129, Monterey – Alcohol Permit

11) A motion was made by Mr. Tiffie seconded by Mr. Jernigan and carried unanimously to approve the following requests for Superintendent's Work Orders:

Oversize Rock: 21 yards on Poole Road - Ferriday

Mr. Cook asked that Mr. Pugh look for a solution to drainage issues at First Street and Concordia Drive.

Mr. Probst asked that Mr. Pugh look at Forrest Road and see what materials are needed.

12) Work orders completed since last meeting were mailed to the Jurors for review. No action was taken by the Jurors.

13) Under Correspondence the following was discussed:

- Mr. Tiffée made a motion seconded by Mr. Dunbar to have the finance committee review the budget for personnel. Motion carried unanimously.

- Distributed to the Jurors were:

Hospital Board – 5/28 Agenda; 4/23 Minutes

Recreation District #1 – 4/25 Agenda and Minutes; 5/23 Agenda and Minutes

Concordia Water Works – 4/16 Minutes; 4/23 Special Meeting Minutes

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

Sandi T. Burley, Secretary / Treasurer