

CONCORDIA PARISH POLICE JURY
REGULAR MEETING
June 13, 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 and Jimmy Wilkinson

Absent: Tommy Tiffie

Secretary Treasurer:	Kevin M. Friloux
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Invocation:	Mr. Shirley
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Pledge of Allegiance:	Mr. Dunbar
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The floor was opened for public comments on agenda items only. There being none, the public comment period was closed.

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve the minutes of the regular meeting of May 23, 2016 as mailed. A motion was made by Mr. Parker seconded by Mr. Shirley to allow Mr. Dunbar to abstain from approving the two paragraphs referring to the executive session due to a lack of the reasons for the session. That motion carried. The original motion was then brought to a vote and was carried unanimously.

A motion was made by Mr. Shirley seconded by Mr. Beatty to waive the absence of Mr. Dunbar and Mr. Parker from the regular meeting of May 23, 2016. Motion carried.

There were no committee reports.

There was no secretary treasurer's report.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve the appointment of the Concordia Sentinel as the official journal for the period July 1, 2016 through June 30, 2017. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Dunbar to approve a resolution supporting participation in the Medicare Premium Reimbursement Plan for qualified employees as follows:

RESOLUTION

WHEREAS, IRS Notice 2015-17 states that employers can pay or reimburse Medicare Part B or Part D premiums and excepted benefits, including Medigap premiums, as long the reimbursement plan is “integrated” into another group health plan; and

WHEREAS, an “integrated” plan means the following four requirements are satisfied:

1. The employer offers a regular health plan that satisfies the ACA and provides minimum value.
2. The employee is actually enrolled in Medicare Part A and B.
3. The premium reimbursement plan is available only to employees who are enrolled in Medicare Part A and Part B or Part D.
4. The premium reimbursement is limited to reimbursement of Medicare Part B premiums, Medicare Part D premiums and/or Medigap premiums for other accepted benefits.

NOW THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury does hereby offer this option to those employees over the age of 65 and who are enrolled in Medicare Part A and Part B or Part D;

NOW THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury does hereby agree to reimburse eligible employees who choose to participate in this reimbursement plan for premiums paid for Medicare Part B, Medicare Part D and Medigap premiums for other accepted benefits; and

BE IT RESOLVED, that this policy is effective immediately; and

BE IT FURTHER RESOLVED, that the President is authorized to sign all contracts and documents pertaining to adopted policy or its implementation.

The above resolution was adopted at the June 13, 2016 meeting and the vote was recorded as follows:

YEAS: 8 NAYS: 0 ABSENT: 1

PRESIDENT

SECRETARY-TREASURER

Mr. Scott McLemore, representing Southern Designs was present to address the jury. Mr. McLemore advised the jury of the company’s response to recent complaints of noise and pollution and remedial action thus far taken by the company. Mr. Tance Hughes then addressed the jury and gave the jury the

company's history since 2008. He reviewed the company's expansion, its current workforce and demand for the company's services.

Mr. Kenneth Brandon of Concordia Park addressed the jury and the representatives of Southern Designs on the company's general operations. After a lengthy discussion Mr. Parker suggested the company and the residents of Concordia Park agree to meet and attempt to resolve the differences and solve the immediate problems. Ms. Heather Malone spoke on behalf of the company's efforts in regards to economic activity in the parish. The jury, the company and the residents were in general consensus to move forward with the meeting. No further action was taken by the jury.

Mr. Beatty stepped out of the meeting room.

A motion was made by Mr. Parker seconded by Mr. Shirley to appoint Dr. Brenda Moore to the Central Louisiana Human Services Board. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve payment to Jordan Kaiser & Sessions in the amount of \$40,600 for design work for the parish drainage study subject to state approval and payment. Motion carried.

The matter of a Terry Services invoice was discussed. Mr. Jernigan advised that the air conditioning system was still under warranty and the bill received would not be paid.

A discussion ensued on possible dates for calling an election for the drainage and public buildings millage renewal. The jury agreed to refer the matter to the public works committee.

Mr. Beatty returned to the meeting.

Mr. Dunbar initiated a discussion on continual problems in the Concordia Sewer District No. 1 in regards to the Concordia Park area. He read aloud a letter he was sending to the DEQ, the EPA and the parish sanitarian. He asked for the jury's acknowledgment that the letter is being sent. A motion was made by Mr. Parker seconded by Mr. Shirley to acknowledge the letter. Motion carried.

Mr. Dunbar initiated a discussion on Concordia Recreation District No. 3 and questioned the ownership of various recreation complex assets. A motion was then made by Mr. Dunbar seconded by Mr. Parker to request of the recreation district and the Town of Vidalia a breakdown and explanation of the assets owned by the recreation district and those of the Town of Vidalia with a copy of the request sent to attorney Scott McLemore. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve the following occupational licenses:

Bottoms Up, 4604 Hwy 84 W, Vidalia

Pangiebear Sitting Service, 108 East Cottdale Ct., Vidalia

Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve the following alcoholic beverage permit:

Dodge Store, 4774 Hwy 84 W, Vidalia

Motion carried.

The president advised that the application of Bottoms Up would be deferred.

A motion was made by Mr. Shirley seconded by Mr. Beatty to ratify the purchase orders as mailed. Motion carried.

Ms. Betty Johnson addressed the jury on ditch and drainage issues at 105 Ferriday Drive, Ridgecrest. The matter was referred to the superintendent.

Mr. Richard Cullum addressed the jury in regards to problems he is encountering on East Cottdale Drive. He requested the jury to take the roadway into the parish system but was advised that the road had to be hard surfaced for acceptance into the parish system. A motion was then made by Mr. Wilkinson seconded by Mr. Dunbar to contact Mr. Paul Green to advise him of the problems Mr. Cullum was having with the caretaker of his roadway with a copy of the letter to the sheriff's office. Motion carried.

Mr. Darrel Curry addressed the jury in regards to drainage problems at 537 and 419 Concordia Park. The matter was referred to the superintendent.

Mr. Beatty departed the meeting.

A motion was made by Mr. Wilkinson seconded by Mr. Shirley to obtain rights-of-way across property owned by the Broussard Estate and Danny Smith in Monterey. Motion carried with Mr. Beatty not present.

A motion was made by Mr. Wilkinson seconded by Mr. Shirley to approve the following materials request: one 36" x 30' culvert for Foreman Road, 14 yards of limestone from Sage Road and 7 yards of limestone for Watkins Road. Motion carried with Mr. Beatty not present.

The matter of inconsistent trash and garbage was brought up. After a short discussion Mr. Parker presented the secretary treasurer with contact information for WastePro to have the company address the issue. No other action was taken.

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

Kevin M. Friloux, Secretary Treasurer