

**PARISH POLICE JURY
REGULAR MEETING
JUNE 24, 2019
6:00 P.M.**

The Police Jury of Concordia Parish met this day in regular session convened. There were present the following members:

Vice-President:	Joseph Parker, Sr.
Members:	Carey Cook, Willie Dunbar, Jimmy Jernigan, Adam Probst, Whest Shirley, and Tommy Tiffiee
Absent:	Jimmy Wilkinson, Jerry Beatty
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Probst

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 June 10, 2019 and the special meeting of June 18, 2019 as mailed. Motion carried.

2) A motion was made by Mr. Tiffiee seconded by Mr. Dunbar to adopt a Resolution of Memorial for Mr. Eddie Turner who worked at the barn and recently lost his battle to cancer. Motion carried unanimously.

3) Mr. Parker introduced Mr. Daniel Cole, democratic candidate for Senator. Mr. Cole explained that he had developed an economic plan to bring jobs to his district. Mr. Cole further described his experience that leads him to be a qualified candidate having spent thirty years as an educator and pastor.

4) A motion was made by Mr. Probst seconded by Mr. Tiffiee and calling for a public hearing on August 12, 2019 at 6 pm for the Public Health Ad Valorem Tax. Motion passed unanimously.

5) Discussion of the historic board was next on the agenda. The need for applicants to serve on a historic board is prudent to continue the steps to qualify for state and federal grants for preservation of historical buildings, such as the Old Courthouse. Discussion ensued however no action was taken by the jurors.

6) The Black Lake Lease was discussed. Mr. Boothe discussed his review of the Black Lake Lease, right of access, and other key points to move forward for the bidding process. A motion was made by Mr. Shirley seconded by Mr. Jernigan to approve advertising for bids for a five-year lease of tracts I and II of the Black Lake properties. 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. A complete set of plans has been submitted to the GOHSEP and USACE offices for review. A letter was received from the permitting office estimating 28.4 wetland credits needed for mitigation. The next project meeting will be held Tuesday, June 25 at 1:30.

Courtroom Renovations: The final drawings have been approved by the fire marshal and a building permit has been issued. Advertisement for bid solicitation will begin in the July 26th edition of the Concordia Sentinel. Bid packets are also available from Mr. Joe Brocato's office. A pre-bid meeting is tentatively scheduled for July 9th, with bid openings set for August 6th at 10 am. 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: 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. Shirley seconded by Mr. Probst and carried unanimously for the following actions to be taken under Ordinance Violations:

Shirley – cite property at 154 East Road for grass violation.

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. The audit is nearing completion and unofficially there are no findings. She reminded the Jurors that the offices and the barn will be closed in observance of Independence Day on July 4th. She will also be attending a LRPIC committee meeting on July 17th in Monroe and the OPAO conference from July 31-August 2nd. As host parish for this year’s Region VIII meeting, the meeting will be held at the Ferriday Hall on September 19th at 6 pm.

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

- Brixey’s Refrigeration and Electrical – James Brixey – New Business, 102 Mallard Dr, Vidalia

11) Superintendent Jackie Pugh was unable to attend the meeting due to debris clean up so there were no Superintendent’s work requests in which to approve.

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

13) Mr. Parker opened the meeting to correspondence from the Jurors and audience. No one needed to address the Jurors.

- Distributed to the Jurors were:

Fire District #2 – 6/11 Agenda; 5/14 Minutes

Sewer District #1 – 4/16 Minutes; 5/21 Minutes

Hospital Board – 6/25 Agenda

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

Sandi T. Burley, Secretary / Treasurer