

**PARISH POLICE JURY
REGULAR MEETING
August 27, 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, Whest Shirley, and Red Tiffie
Absent:	Jerry Beatty
Secretary Treasurer:	Latrica King, Bookkeeper
Invocation:	Mr. Jernigan
Pledge of Allegiance:	Mr. Dunbar

Old Business: None

A motion was made by Mr. Parker seconded by Mr. Tiffie to approve the minutes of the regular meeting of August 13, 2018 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst and unanimously carried to adopt Resolution 18-015 in support of the LGAP Grant application. (See Addendum for Resolution 18-015)

A motion was made by Mr. Tiffie seconded by Mr. Jernigan to adopt Resolution 18-016 for President Wilkinson to sign a Cooperative Endeavor Agreement with Concordia Sewer District #1 with regards to the Washington Heights project. Motion unanimously carried. (See Addendum for Resolution 18-016)

Dorothy Oliver of Lasalle Community Action Association addressed the Jurors of its Head Start Program in Concordia Parish. The Head Start program is licensed for 151 children at the Clayton site and 62 children at the Vidalia site with a support staff of 38 employees. Ms. Oliver reviewed the purpose of the Head Start and the need for a letter of support from the Parish to submit an application for a grant. A motion was made by Mr. Parker seconded by Mr. Tiffie to issue a letter of support for the Head Start Program in support of the grant application. Motion carried with Mr. Dunbar abstaining.

Individual meetings had been conducted with both the Finance and Personnel Committee to discuss establishing two new positions with the Parish as it relates to the barn personnel. The positions of Barn Office Assistant and Project Foreman/Safety Agent / Operator were created. On a motion by Mr. Tiffie seconded by Mr. Probst, a motion was made to establish the jobs, duties, and set pay rate for these positions. Motion carried unanimously.

Mr. Wilkinson opened the discussion of current projects. The following are status updates and actions taken by the Jurors:

BRUSHY BAYOU: Received Right of Way documents from JKS; forward to Joey Booth for review; Joey should have all the info to move forward on finalizing the review to get the contract corrected and signed; GOHSEP will be here Thursday 8/20 at 9 am to review where we are with the project; Roland has been sent the proposed timeline, revision of the funds allocated (no request for additional funds); and the corrected expense report

WASHINGTON HEIGHTS: Denmon is continuing to work on the Environmental Review components, surveying, easements and such; deadline for all documents to Baton Rouge is October 8, 2018. The legal description of the sewer pond has been obtained. Oliver is working on the legal document to have the land donated to the Parish from the Hudnall's. A motion was made by Mr. Parker seconded by Mr. Jernigan to set up a review meeting with all parties for a status update on the Washington Heights Project. Motion carried.

ADA LIFT: Elevator Contractor should be completed this week; Per Mark at Wilmar there are only a few things left to do; Working around court sessions to get work completed...the last two weeks have been very busy in the courtroom preventing any loud noise steps needed to complete. Project is set to be complete by the end of the month.

COURTROOM RENOVATIONS: Spoke with Michelle at Brocato's office and the plans have been sent to Baton Rouge for the review and approval process.

VIDALIA CANAL / SPRAYING: Spoke with Peny Graf at Angelina Flying Service. The chemical to be used in spraying should be released to be used per federal restrictions around September 20th.

On a motion by Mr. Parker seconded by Mr. Dunbar the following ordinance violations and actions were taken:

- 382 Belle Grove – Grass
- 176 North Grove – Trash
- Letter to Beasley Enterprises to repair roads for 1st, 2nd, and 3rd Street off Hwy 900 in Ferriday.

Motion carried unanimously.

Mrs. King gave the Secretary/Treasurer's report by reminding the Jurors of the upcoming Region 8 meeting hosted by Catahoula Parish, all Jurors and spouses are registered to attend. GOHSEP will be conducting a meeting on Thursday, August 30th to review and discuss the Brushy Bayou project.

On a motion by Mr. Jernigan seconded by Mr. Probst the following occupational license was approved unanimously by the Jurors.

- Phipps Pro Window Cleaning – New Business – Cason Phipps - 839 Pete Davis Road, Jonesville – Window Cleaning Services

A motion was made by Mr. Tiffie seconded by Mr. Cook to approve the following Superintendent's Work and Material Request:

57 yards of pitrun for Eagle Road; 21 yards of washrock for Kemp's Landing

Mr. Jernigan asked for washrock for Ames Road; Mr. Dunbar asked Mr. Pugh to look at 1040 Freeman Road and fix a sign at Leroy Williams Road; Mr. Tiffie asked for the W-29 canal off of Foreman Road to be cleaned; and Mr. Parker asked for a sign needed for Anderson Road and a ditch cleaned on Bayou Skipper Drive. A request to place a sign at the compactor sites stating the use was for “household garbage only, no construction material”.

Motion carried.

Work orders submitted and completed were updated and distributed to the Jurors for review and comment. No action taken by the Jurors.

Under correspondence the following was distributed: Concordia Parish Fire District #2 Agenda for 8/14 and 7/10 Minutes; Recreation District #2 8/9 Minutes; Recreation District #1 7/19 Meeting

Mr. Wilkinson opened the floor to anyone in the audience who needed to address the Jurors. Mr. Mulvehill addressed the Jury by stating he has submitted his information for grass cutting and ordinance violations. Mr. Wilkinson addressed Mr. Mulvehill stating constituents of the Parish will be given a choice of service providers for grass cutting when served with ordinance violations.

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

Latrica L. King, Bookkeeper