

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
JANUARY 23, 2017
6:00 P.M.**

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

Whest Shirley President

Members: Carey Cook, Willie Dunbar, Jimmy Jernigan.
Adam Probst, Tommy Tiffie and Jimmy Wilkinson

Absent: Jerry Beatty and Joe Parker

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Jernigan

Pledge of Allegiance: Mr. Cook

A motion was made by Mr. Cook seconded by Mr. Dunbar to approve the minutes of the regular meeting of January 9, 2017 as mailed. Motion carried.

Mr. Wilkinson gave a brief report from the courthouse committee advising the jury of problems with the air conditioning system for the courthouse. He advised that quotes had come in for repairs and that another quote was expected shortly. Upon receipt of all quotes, the committee would report back to the jury with further recommendations. The report was accepted as presented.

Mr. Friloux advised that several quotes for additional consulting work on the parish drainage project had been received but no final recommendation has been forthcoming from the finance committee as of yet. The report was accepted as presented.

Mr. Shirley advised the jury that Payne Scott, Emergency Preparedness Director has chosen Mr. Jimmy Watts as assistant director of the department as per his authority under state law. The jurors so acknowledged.

A motion was made by Mr. Wilkinson seconded by Mr. Probst to approve payment to A+ Lawn Service for clearing services in Belle Grove and Green Acres in the amount of \$1,800. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Cook to approve payment to Barron Heinberg & Brocato for advertising for the courthouse elevator project in the amount \$621.21. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Wilkinson to authorize the president to sign the revised Cooperative Endeavor Agreement with the state for the courthouse courtroom renovations project. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Dunbar to approve payment to Camo Construction in the amount of \$ 79,766.89 for Concordia Park sewer system upgrades. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Probst to remove from consideration payment to Louisiana Forensic for payment for autopsy services in the amount of \$1,875 due to the finding that the bill is not the responsibility of the police jury. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Tiffie to authorize the secretary treasurer to submit an amended request to GOHSEP/FEMA for an additional \$100,000 in funding for the parish drainage study for additional engineering services. Mr. Doug Wimberly of Jordan Kaiser & Sessions advised the jury of additional fees being imposed by the U. S. Army Corps of Engineers and additional consulting fees. After a brief discussion, the motion carried.

Mr. Dunbar initiated a discussion on continued sewage problems in the Concordia Park area. He emphasized the fact that raw sewage continues to rise out of the sewer manholes along Leroy Williams, Concordia Park, Rountree and Moose Lodge Road. Mr. Dunbar then made a motion seconded by Mr. Probst to notify the Concordia Sewerage District that the manholes in that area need to be raised to prevent this from occurring. Motion carried.

Mr. Dunbar then requested a letter by sent to DEQ in Alexandria and Baton Rouge, DHHS in Baton Rouge and Concordia Sewerage District No. 1 advising that raw sewage has been running in the ditches since 2012 along Leroy Williams, Concordia Park and Rountree Road and requesting soil samples be taken to determine any environmental hazards. He then made a motion to send the aforementioned letter seconded by Mr. Cook. Motion carried.

Mr. Shirley recognized Mr. Harveston of 916 Airport Road who complained about the poor condition of the gravel portion of Airport Road. Mr. Charles Marsaw of 872 Airport Road followed up by complaining of the poor drainage along Airport Road and the conditions of the road. Ms. Shirley Marsaw also made similar comments. The jury assured the complainants that this issue will be addressed.

A motion was made by Mr. Wilkinson seconded by Mr. Cook to approve Superintendent's Material & Work Request as follows: One 48" x 40' culvert for Shirley Circle, one 18" x 30' culvert for Luke Martin Road and 9.14 tons of 6/10 limestone for Haphazard Road. Motion carried.

Mr. Cook made a motion seconded by Mr. Wilkinson to add an item to the agenda, that being to consider quotes on equipment parts and repair. Motion carried.

Mr. Cook presented quotes on repairing the parish's bulldozer and purchasing of a quick connection bucket for the parish trackhoe. After the quotes were presented a motion was made by Mr. Cook seconded by Mr. Tiffie to accept the bulldozer repair work quote of Sharpco, Inc. in the amount of \$15,092.69 and the quote of Louisiana Cat for the purchase of the trackhoe quick connection bucket in the amount of \$2,307.54. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer