

action at this meeting for timely submittal to the state bond commission. The jury acknowledged his report.

Mr. Beatty arrived at the meeting.

The following resolution was offered by Joe Parker and seconded by Carey Cook:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Concordia, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Concordia, State of Louisiana, on SATURDAY, DECEMBER 10, 2016, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Concordia, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEYS:	NAYS:	ABSENT:	ABSTAINING:
Carey H. Cook	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Joseph Parker	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Willie J. Dunbar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Adam Probst	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Whest Shirley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jerry Beatty	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmy Wilkinson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmy Jernigan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Tommy "Red" Tiffiee	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 9th day of January, 2017.

/s/ Kevin M. Friloux

Secretary-Treasurer

/s/ Whest Shirley

President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF CONCORDIA, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 10, 2016.

BE IT KNOWN AND REMEMBERED that on Monday, January 9, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, Room 2, 4001 Carter Street, Vidalia, Louisiana, the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 10, 2016, with the following members present:

Carey H. Cook, Joseph Parker, Willie J. Dunbar, Adam Probst, Whest Shirley, Jerry Beatty, Jimmy Wilkinson and Jimmy Wilkinson;

There being absent: Tommy "Red" Tiffée;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the Parish of Concordia, State of Louisiana (the "Parish"), levy a ten (10) mills tax (an estimated \$1,350,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for acquiring, constructing, improving, maintaining and/or operating public drainage works and improvements and public buildings and facilities in the Parish, including the acquisition and purchase of necessary equipment and materials for said purposes?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
1	1	Ferriday Health Unit, 905 Mickey Gilley Avenue, Ferriday	70	49
1	2	Ferriday City Hall, 1116 Second Street, Ferriday	46	20
1	3	Ferriday Flying Service, 2910 Hwy. 568, Ferriday	112	133
1	4	Clayton City Hall, 101 Shady Lane, Clayton	39	25

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
2	1	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia	170	94
3	1	City of Vidalia Hydro Building, 409 Texas Street, Vidalia	60	47
3	2	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia	54	54
3	3	New Courthouse, 4001 Carter Street, Vidalia	51	45
3	4	New Courthouse, 4001 Carter Street, Vidalia	90	88
4	1	Ridgecrest City Hall, 116 Foster Drive, Ridgecrest	31	28
4	2	Ridgecrest Elementary School, 214 Robert Webber Drive, Ridgecrest	95	52
4	3	Doty Road Center, 109 Doty Road, Ferriday	41	22
4	4	Ferriday High School, 801 N. EE Wallace Blvd., Ferriday	98	61
5	1	Trade School, 2100 N. EE Wallace Blvd., Ferriday	88	56
5	2	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday	11	5
5	2B	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday	7	14
5	3	P. J.'s Corner Stop, 2943 Hwy. 129, Jonesville	25	52
5	4	Con Psh Sheriff's Substation, 15045 Hwy. 84, Wildsville	58	54
5	5	Sheriff's Substation-Monterey, 6098 Hwy. 129, Monterey	77	66
5	6	Paul's Store, 8607 Hwy. 129, Monterey	75	107
ABSENTEE			340	292
TOTALS			1,638	1,364
MAJORITY FOR			274	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **1,638** votes cast **IN FAVOR OF** the Proposition and a total of **1,364** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **274** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 10, 2016.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 9th day of January, 2017.

ATTEST:

/s/ Whest Shirley

President

/s/ Kevin M. Friloux

Secretary-Treasurer

The following resolution was offered by Joe Parker and seconded by Jimmy Wilkinson:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Concordia, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 29, 2017**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Concordia, State of Louisiana (the "Parish"), levy an eight and one-half (8.5) mills tax (the "Tax") on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$1,198,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of providing funds for maintenance, repair, improvements, operation (including acquisition of library books, materials, supplies and equipment), site purchase, construction and support of the public library and its branches and bookmobile in and for the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Concordia Sentinel*, a newspaper of general circulation within the Parish, published in Ferriday, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Room of the Courthouse, Room 2, 4001 Carter Street, Vidalia, Louisiana, on **MONDAY, MAY 8, 2017**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, May 8, 2017, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Concordia Parish and the Registrar of Voters of Concordia Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, November 14, 2016 and published said announcement in the Official Journal on Wednesday, November 23, 2016.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Carey H. Cook	<u> X </u>	_____	_____	
Joseph Parker	<u> X </u>	_____	_____	
Willie J. Dunbar	<u> X </u>	_____	_____	
Adam Probst	<u> X </u>	_____	_____	
Whest Shirley	<u> X </u>	_____	_____	
Jerry Beatty	<u> X </u>	_____	_____	
Jimmy Wilkinson	<u> X </u>	_____	_____	
Jimmy Jernigan	<u> X </u>	_____	_____	
Tommy "Red" Tiffie	_____	_____	<u> X </u>	

And the resolution was declared adopted on this, the 9th day of January, 2017.

/s/ Kevin M. Friloux
Secretary-Treasurer

/s/ Whest Shirley
President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), on January 9, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 29, 2017**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall the Parish of Concordia, State of Louisiana (the "Parish"), levy an eight and one-half (8.5) mills tax (the "Tax") on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$1,198,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of providing funds for maintenance, repair, improvements, operation (including acquisition of library books, materials, supplies and equipment), site purchase, construction and support of the public library and its branches and bookmobile in and for the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
1	1	Ferriday Health Unit, 905 Mickey Gilley Avenue, Ferriday
1	2	Ferriday City Hall, 1116 Second Street, Ferriday
1	3	Ferriday Flying Service, 2910 Hwy. 568, Ferriday
1	4	Clayton City Hall, 101 Shady Lane, Clayton
2	1	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	1	City of Vidalia Hydro Building, 409 Texas Street, Vidalia
3	2	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	3	New Courthouse, 4001 Carter Street, Vidalia
3	4	New Courthouse, 4001 Carter Street, Vidalia
4	1	Ridgecrest City Hall, 116 Foster Drive, Ridgecrest

POLLING PLACES		
Ward	Precinct	Location
4	2	Ridgecrest Elementary School, 214 Robert Webber Drive, Ridgecrest
4	3	Doty Road Center, 109 Doty Road, Ferriday
4	4	Ferriday High School, 801 N. EE Wallace Blvd., Ferriday
5	1	Trade School, 2100 N. EE Wallace Blvd., Ferriday
5	2	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday
5	2B	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday
5	3	P. J.'s Corner Stop, 2943 Hwy. 129, Jonesville
5	4	Con Psh Sheriff's Substation, 15045 Hwy. 84, Wildsville
5	5	Sheriff's Substation-Monterey, 6098 Hwy. 129, Monterey
5	6	Paul's Store, 8607 Hwy. 129, Monterey

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, Room 2, 4001 Carter Street, Vidalia, Louisiana, on **MONDAY, MAY 8, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 9th day of January, 2017.

ATTEST:

/s/ Whest Shirley
President

/s/ Kevin M. Eriloux
Secretary-Treasurer

STATE OF LOUISIANA

PARISH OF CONCORDIA

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on January 9, 2017, ordering and calling a special election to be held in the Parish of Concordia, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Vidalia, Louisiana, on this, the 9th day of January, 2017.

Secretary-Treasurer

The following resolution was offered by Joe Parker and seconded by Jimmy Jernigan:

RESOLUTION

A resolution approving the holding of an election in Consolidated Recreation District No. 1 of the Parish of Concordia, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Consolidated Recreation District No. 1 of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated Recreation District No. 1 of the Parish of Concordia, State of Louisiana (the "District"), adopted a resolution on December 15, 2016, calling a special election in the District on Saturday, April 29, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Concordia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Consolidated Recreation District No. 1 of the Parish of Concordia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX RENEWAL)**

Shall Consolidated Recreation District No. 1 of the Parish of Concordia, State of Louisiana (the "District"), levy a special tax of three (3) mills on all property subject to taxation in the District (an estimated \$104,364 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, constructing, improving, maintaining and operating recreational facilities in and for the District, including lands, buildings and equipment?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Carey H. Cook	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Joseph Parker	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Willie J. Dunbar	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Adam Probst	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Whest Shirley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jerry Beatty	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmy Wilkinson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jimmy Jernigan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Tommy "Red" Tiffie	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

And the resolution was declared adopted on this, the 9th day of January, 2017.

 /s/ Kevin M. Friloux
Secretary-Treasurer

 /s/ Whest Shirley
President

A motion was made by Mr. Parker seconded by Mr. Wilkinson to approve the amended 2016 and proposed 2017 budget for the North Louisiana Criminalistics Commission. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve prisoner care payments in the amount of \$9,415.94 for the month of December 2016. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Beatty to approve payments to Womack & Sons in the amount of \$18,810 and \$40,748.04 for sewer improvements. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Beatty to approve payment to Jordan Kaiser & Sessions for resident inspection on the sewer improvements project in the amount of \$847. Motion carried.

A motion was made by Mr. Probst seconded by Mr. Parker to approve payment to Oliver Schulz & Associates for administrative work for the Ferriday Water Treatment Plant in the amount of \$3,500. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Jernigan to approve a cost of living adjustment for Waste Pro in accordance with the cost of living increase as published by the Department of Labor effective January 1, 2017. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to reappoint Ms. Bobbie Calhoun to the Concordia Parish Library Board. Motion carried.

A motion was made by Mr. Probst seconded by Mr. Wilkinson to reappoint Ms. Judy Pugh, Mr. Harvey Cowan and Mr. Virgil Barnes to the Concordia Parish Fire District #2. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Dunbar to approve the hiring of Ms. Samara Barber as an office clerk for the parish health unit. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Wilkinson to approve the request of the Concordia Parish School Board to grade the Monterey High School Road and repair a section of road at 341 B.J. Road used for a bus turnaround. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Wilkinson to table a request by the Town of Ferriday to assist the town in the mowing and cleaning both sides of Cocodrie Bayou on the South end of Ferriday until it can be determined if the police jury has the resources to complete the work. Motion carried with Mr. Beatty abstaining.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to notify all parish boards of the annual required ethics training and require submittal of proofs of completion to the police jury. Motion carried.

Mr. Dunbar initiated a discussion on legal advice requested of the district attorney in regards to correcting violations of the nuisance ordinance. A discussion followed and a motion was made by Mr. Dunbar seconded by Mr. Parker to provide the district attorney with more specific information. Motion carried.

Mr. Dunbar initiated a discussion with continued overflow sewage problems in the Concordia Park area from Leroy Williams Road to Rountree Road. Doug Wimberly of Jordan Kaiser & Sessions gave an update on the sewerage improvements including using the oxidation pond as overflow relief. A motion was made by Mr. Dunbar seconded by Mr. Jernigan to notify the sewerage district of continuing problems in the Concordia Park area. Motion carried.

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

Village Wood Designs, 5707 Hwy 129, Monterey—Wood Products, Gift Items, Miscellaneous (New Business).

Motion carried.

A motion was made by Mr. Probst seconded by Mr. Cook to approve the following occupational license:

Vidalia Meadows Apartments, 4208 Hwy 84, Vidalia—Apartment Complex and rentals.

Motion carried.

A motion was made by Mr. Parker seconded by Mr. Cook to ratify the purchase orders as presented. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Parker to approve the superintendent's material and work request list as follows: 87.34 tons of 6-10 limestone for Doty Road, 21 yards of washed gravel for Centennial Road, 7 yards of washed gravel for L.S. Wade Road, 7 yards of washed gravel for Ames Road, 70 yards of washed gravel for Bodark Road, 7 yards of washed gravel for Forrest Road, 14 yards of washed gravel for Southwind Road, 14 yards of washed gravel for Twin Oaks, 14 yards of washed gravel for Minorca, 12.88 tons of 6-10 limestone for storage at the maintenance unit for future use and one 54' x 24" asphalt coated culvert for Black Bayou Road. Motion carried.

Mr. Shirley departed the meeting.

A motion was made by Mr. Parker seconded by Mr. Beatty to inform the pipeline company performing work on the Deacon Wailes Road to correct the drainage and road problems that have been created by its work on the pipeline. Motion carried with Mr. Shirley not present.

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

Kevin M. Friloux, Secretary Treasurer