

**CONCORDIA PARISH POLICE JURY  
REGULAR MEETING  
October 10, 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
Members: Jerry Beatty, Carey Cook, Willie Dunbar, Joe Parker, Adam Probst, Whest Shirley and Jimmy Wilkinson	
Absent:	Tommy Tiffee
Acting Secretary:	Latrica King
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Beatty

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve the minutes of the regular meeting of September 26, 2016 as mailed. Motion carried.

Mr. Shirley gave a report from the finance committee. During the finance committee meeting the members discussed and reviewed upcoming projects. No actions were taken and the committee has agreed to meet at a later date to continue project discussions.

Mr. Tiffee was absent and there was no report from the personnel committee.

Mr. Parker gave a report from the Courthouse Committee. The committee addressed concerns with the A/C unit that continues to malfunction. Mr. Parker made note that extensive repairs had been done to this unit last year to address this same problem. Members of the Courthouse Committee, Joe Parker, Jimmy Wilkinson and Jerry Beatty agreed to inspect the unit and discuss the next course of action.

A motion was made by Mr. Shirley seconded by Mr. Beatty to authorize the president to engage with the 5<sup>th</sup> Levee District to develop a Cooperative Endeavor Agreement for the operation, maintenance and replacement of the drainage control structure in Brushy Bayou at the Tensas River Levee as per the stipulations in the correspondence from the Concordia Economic Development and to submit the agreement to the full jury for final approval. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to authorize the president to seek proposals for the Tier II peer review of the drainage plans as produced by Jordan Kaiser & Sessions and the additional geotechnical analyses required by FEMA at a cost not to exceed \$65,000 and to further authorize the secretary treasurer to make appropriate budget adjustments as necessary to cover the expense. Motion carried with Mr. Wilkinson voting NO.

A motion was made by Mr. Shirley seconded by Mr. Cook to authorize the finance committee to develop a funding strategy to address the US Army Corps of Engineers requirement for major repairs and replacement of the Brushy Bayou drainage structures. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve payment to Womack & Sons in the amount of \$12,960 for sewer district improvements. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve payment to Jordan Kaiser & Sessions in the amount of \$530 for construction management services for the sewer district improvements. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Shirley to rescind the employment offer to Matthew Wiley as a Light Equipment Operator. Motion carried. After a discussion between members of the jury and the superintendent it was decided to wait until next year to fill this position.

Ms. Josephine Taylor Washington addressed the jury in regards to recent appointments to the Concordia Parish Recreation District No. 1 board. Ms. Washington expressed her concerns and questioned the reappointment of Mr. Glenn Henderson to the board. She stated that just as all the former members were dismissed from the board he should have been dismissed also. She objected to the claim he was a new member which was the reason for his reappointment. After a lengthy discussion the jury decided to keep the current board member appointments and agreed to review the documents presented by Ms. Washington.

The matter of appointments to the El Camino Commission was considered. A motion was made by Mr. Shirley seconded by Mr. Beatty to appoint Mr. Parker and Mr. Dunbar to the El Camino Commission. Motion carried.

After a jury discussion there were no alternates appointed to the El Camino Commission.

Mr. Dunbar addressed the jury on illegal burning in the parish. A motion was made by Mr. Dunbar seconded by Mr. Shirley to authorize the president to contact Fire Chief Nolan Cothren about setting in place a burn band for the parish. Motion carried.

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

Studio 84 LLC, 6881 Highway 84, Ferriday—Beauty Salon (New Business)

Motion carried.

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

A-1 Towing, 4560 Highway 84 W, Vidalia—Towing and Storage Business  
(New Business)

Motion carried.

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

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve the superintendent's material and work request as follows:

Move ditch from behind Concordia Park to Freeman Road  
LS Wade Road 6 yards of pit run gravel  
Mimosa Park 10.53 tons of hot mix  
Concordia Drive Extension 10.24 tons hot mix  
Doty Road 14 yards of pit run gravel

Motion carried.

A motion was made by Mr. Parker second by Mr. Shirley to send property cleaning letters and a copy of our ordinance to the following individuals:

Lot 13 Lakeshore Dr.  
Ben L Green III, 1205 Concordia Ave, Vidalia, LA 71373

Lot 12 Lakeshore DR  
Penny Green Tumminello, 540 Arbor Dr., Madison, MS 39110

Motion carried.

A motion was made by Mr. Dunbar second by Mr. Beatty to send grass cutting letters and a copy of our ordinance to the following individual:

Lot on Westside Dr.  
Paul Green, 301 Highway 61 South, Natchez, MS 39120

Motion carried.

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

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Latrica King, Acting Secretary