

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
November 14, 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, Tommy Tiffie and Jimmy Wilkinson

Secretary Treasurer

Kevin M. Friloux

Invocation:

Mr. Jernigan

Pledge of Allegiance:

Mr. Shirley

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve the minutes of the regular meeting of October 24, 2016 as mailed. Motion carried.

Mr. Tiffie gave a short report from the personnel committee and advised that the committee recommended the hiring of Mr. Thomas E. Henslee for the position of prison guard. Mr. Tiffie then made a motion seconded by Mr. Shirley to hire Mr. Henslee to the position. Motion carried.

Mr. Shirley gave a report from the finance committee. During the finance committee meeting the members discussed and reviewed the proposed 2017 budget as prepared by the secretary treasurer. After the review the secretary treasurer was advised to proceed. The report was accepted as presented.

Mr. Friloux gave a short report and then read the following statement for inclusion into the regular minutes:

Notice of Public Meeting

“Notice is hereby given that at its meeting to be held on Monday, January 9, 2017 at 6:00 PM at 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, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of Concordia to authorize the renewal of an ad valorem tax for library purposes.”

A motion was made by Mr. Wilkinson seconded by Mr. Parker to insert the notice into the official minutes. Motion carried.

Mr. Parker reported that he had discussed the recent news article about the Riverland Medical Center with Mr. Jernigan and reported that the recent profit noted by the hospital board included the hospital district's sale tax receipts. The jury accepted his report as made.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to add an item to the agenda, that being to allow the representatives of Concordia Paws to address the jury. Motion carried.

Ms. Diane Winston, the fundraising chairman of the Concordia Paws organization addressed the jury with the request that cash proceeds from "dog ring raids" be remitted to the Concordia Paws organization, since the organization is in dire need of funds to house and maintain the animals. Ms. Lydia Wilson also questioned the jury about future funding for the organization. The jury advised that it is also facing financial challenges and funding was not in order at this time.

A motion was then made by Mr. Parker seconded by Mr. Tiffie to seek counsel from the district attorney and the sheriff if cash confiscated during these types of dog ring raids could be remitted to the Concordia Paws and the procedure to follow to do so. Motion carried. The jury thanked the group for their attendance.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve payment to the sheriff's office for prisoner care for the months of August, September and October in the amounts of \$16,625, \$13,085 and \$14,320 respectively. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Probst to approve a transfer of \$500 from the General Fund to the Witness & Juror Fund. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Probst to approve the following resolution, certifying to the LA DOTD that the parish is in full compliance with the National Bridge Inspection Standards and matters related thereto:

RESOLUTION

WHEREAS, the Code of Federal Regulation as enacted by the United States Congress mandates that all structures defined as bridges, located on all public roads, shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Concordia Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Concordia Parish.

THEREFORE BE IT RESOLVED by the governing authority of Concordia Parish (which is the Police Jury, herein referred to as the Parish), that the Parish in

regular meeting convened, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period of October 1, 2015 through September 30, 2016:

1. The Parish has performed all interim inspection on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

And the vote on the motion was as follows: YEAS 9 NAYS 0 ABSENT 0

Jimmy Jernigan, President

Kevin M. Friloux, Secretary Treasurer

<u>Structure Number</u>	<u>Report Number</u>	<u>Common Road Name</u>
P1531214914431	580051	Wild Cow Bayou Road
P1531312914101	580052	Passman Road
P1531329913001	580142	D.A. Biglane Road
P1531208914381	581023	Wild Cow Bayou Road
P1531283914451	700132	Bodark Road
P1531295913841	700134	Passman Road
P1531299913821	700136	Boggy Bayou Road
P1531421913141	700142	Dan Howard Road
P1531349913611	700144	Poole Road

P1531375913491	700148	Temple Road
P1531357913181	700152	John Williamson Road
P1531340912651	700156	Vidalia Canal
P1531119914071	701001	Bayou Cocodrie
P1531320913371	700146	Poole Road

A motion was made by Mr. Tiffie seconded by Mr. Shirley to approve a contract with Burns, Cooley, Dennis, Inc. for a geotechnical analysis required by FEMA for the Brushy Bayou Drainage Study in the amount of \$15,000 and authorize the president to sign said contract. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to approve payment to Jordan Kaiser & Sessions in the amount of \$ 3,055 for surveying services for the Concordia Park & Vail Acres drainage servitude. Motion carried.

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

Robert Johnson Handyman, 102 McCrainey Road, Clayton—Miscellaneous Property Cleaning Services (New Business)

Motion carried.

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

A motion was made by Mr. Shirley seconded by Mr. Tiffie to approve the superintendent's material and work request as follows: Clear and clean ditches at Kemp Landing and Foreman Road. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to cite the following properties in violation of the parish grass and debris ordinances: 249 Doty Road, 132 Doty Road, 136 Earl Davis Road and 125 Earl Davis Road. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Tiffie to notify the property owner at 408 Airport Road to remove the limbs and branches from the drainage ditch. Motion carried.

Mr. Dunbar reported that a property owner who had been previously cited for violation of the grass ordinance had now installed a fence around the property and had padlocked the gate. Mr. Dunbar then made a motion seconded by Mr. Parker to seek advice from the district attorney as to how to proceed to correct the violation. Motion carried.

Mr. Jernigan asked if the jury had decided on any action in the matter of an unpaid invoice from architect Joe Brocato. The invoice remains unpaid. A motion was then made by Mr. Parker seconded by Mr. Beatty to seek legal advice from

the district attorney on whether the jury is obligated to pay the bill. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer