

**CONCORDIA PARISH POLICE JURY  
REGULAR MEETING  
DECEMBER 14, 2015  
6:00 P.M.**

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

Tommy Tiffée Vice-President Presiding

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Jimmy Jernigan,  
Joe Parker, Whest Shirley and Debbie Temple

Absent: Melvin Ferrington

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Jernigan

Pledge of Allegiance: Mr. Beatty

The floor was opened for the public comment period. There being none the public comment period was closed.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve the minutes of the regular meeting of November 23, 2015 as mailed. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Shirley to open the public hearing on the proposed 2016 budget. Motion carried.

There was no member of the public offering comments on the budget. Mr. Friloux advised that no written or verbal comments were received during the notification period. A motion was then made by Mr. Beatty seconded by Mr. Shirley to close the public hearing. Motion carried.

Mr. Shirley advised that the finance committee had reviewed the budget and recommended approval as submitted. A motion was made by Mr. Shirley seconded by Mr. Parker to approve the revised 2015 budget and the proposed 2016 budget as presented and authorize the secretary treasurer to effectuate the provisions of the budget. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve the renewal of the Blue Cross/Blue Shield of Louisiana health insurance policy for 2016. Motion carried.

Mr. Tiffée announced the opening of bids on materials and chemicals.

The following bids on materials were received, opened and read aloud:

Materials Bids

BLAIN SAND AND GRAVEL, INC.

On delivery to other areas of the parish when mileage is greater than to the parish Maintenance Unit, it will be delivered at a price of \$0.18 per mile, per ton.

C-1 Gravel .....	\$25.00 per ton
C-2 Gravel .....	\$25.00 per ton
C-3 Gravel .....	\$22.00 per ton
Wash Maintenance Gravel .....	\$21.50 per ton
Heavy Clay Pit Run Gravel (PI 12-20) .....	\$13.75 per ton
Oversized Wash Gravel .....	\$22.50 per ton

**Prices for Gravel Loaded at Contractors Stock Pile Onto Parish Trucks**

C-1 Gravel .....	\$18.00 per ton
C-2 Gravel .....	\$18.00 per ton
C-3 Gravel .....	\$15.00 per ton
Wash Maintenance Gravel .....	\$14.50 per ton
Heavy Clay Pit Run Gravel (PI 12-20) .....	\$ 6.75 per ton
Oversized Wash Gravel .....	\$15.50 per ton

ANDREWS TRUCKING, INC.

Heavy Clay Pit Run Gravel (PI 12-20)

Delivered to the Maintenance Unit ..... \$12.50 per ton

Loaded at contractor's stock pile onto parish trucks ..... \$ 7.25. per ton

On delivery to other areas in the parish when mileage is greater than to the parish maintenance Unit it will be delivered at a price of \$.20 per mile, per ton.

CURTIS WRECKER SERVICE, LLC.

Heavy Clay Pit Run Gravel (PI 12-20)

Delivered to the maintenance yard .....\$ 12.25 per ton

Loaded at contractor's stock pile onto parish trucks.....\$ 6.00 per ton

On delivery to other areas in the parish when mileage is greater than to the parish maintenance unit it will be delivered at a price of \$.20 per mile, per ton.

TWO-J RANCH, INC.

Limestone

Delivered to the maintenance yard.....\$ 29.50 per ton

Loaded at contractor's stock pile onto parish trucks.....\$24.50 per ton

On delivery to other areas in the parish when mileage is greater than to the parish maintenance unit it will be delivered at a price \$5.00 per mile per ton (trailer trucks only).

Chemical bids:

HELENA CHEMICAL COMPANY

Round Up Pro, 300 Gal, More or Less	\$14.05 per gallon
Razor Pro, 300 Gal, More or less	\$11.75 per gallon

24 lb OUST, More or Less \$35.00 per pound

CROP PRODUCTION SERVICES

Roundup Pro Concentrate, 300 gal, More or Less \$14.90 per gallon

Razor Pro, 300 Gal, More or Less \$12.00 per gallon

Bid Mad Dog Plus

24 lb OUST, More or less \$31.00 per pound

RED RIVER SPECIALTIES, INC.

Roundup Pro Concentrate, 300 gal, more or less \$15.44 per gallon

Razor Pro, 300 gal, more or less \$11.49 per gallon

Ranger Pro

24 lb OUST \$37.50 per pound

SFM 75 (8 x 3lb case)

A motion was then made by Mr. Shirley seconded by Mr. Beatty to refer the bids to the public works and finance committee for recommendation at the regular meeting on January 11, 2016. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve a resolution seeking LGAP funding for 2015-2016 as follows:

RESOLUTION

WHEREAS, the Concordia Parish Police Jury is in need of funds to purchase a culvert cleaning machine for use by the parish maintenance work force for the purposes of improving drainage maintenance; and

WHEREAS, the Concordia Parish Police Jury does not have sufficient funds for the purchase of this equipment;

NOW, THEREFORE, BE IT RESOLVED that the Concordia Parish Police Jury in regular session convened does hereby request funding through a LGAP 2015-2016 grant to fund the purchase of this much needed equipment;

BE IT FURTHER RESOLVED, that the President of the Concordia Parish Police Jury, Melvin Ferrington or any successor thereto, is hereby authorized to sign any and all documents needed to procure this grant and for the grants administration.

The Vote was as follows: Yeas 8 Nays 0 Absent 1

Motion carried and the Resolution declared adopted on the 14<sup>th</sup> day of December, 2015.

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Melvin Ferrington  
President

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Kevin M. Friloux  
Secretary Treasurer

A motion was made by Mr. Beatty seconded by Mr. Parker to authorize the president to sign all acts of sale documents relative to adjudicated properties sold through Civic Source. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve a permit for Hatch Mott Macdonald for pipeline installations under eight parish roadways for a period of one year. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to go into executive session. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Shirley to return to regular session. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Parker to table a resolution approving the hiring of special legal counsel and entering into a contract for legal services with attorney Dannie P. Garrett, III in the matter of damages to the Deadening Road. Motion carried with Mr. Dunbar voting NO.

A motion was made by Mr. Parker seconded by Mr. Shirley to approve the 2016 budget of the North Louisiana Criminalistics Laboratory. Motion carried.

Mr. Danny Massey of Delta Disposal was present to address the jury. Mr. Massey introduced Mr. Doug Atkins, representing Waste Pro. Mr. Massey advised that Delta Disposal was selling the company to Waste Pro and it was necessary for the police jury to approve the assignment of the solid waste contract from Delta Disposal to Waste Pro. After a short discussion a motion was made by Mr. Parker seconded by Mr. Beatty to refer the matter to the solid waste committee for further review and recommendation. Motion carried.

The matter of an appointment to the Concordia Parish Recreation District #3 was on the agenda. Mr. Shirley announced that the recreation district had recommended Mr. Greg Young to replace Mr. Marc Archer who was resigning. A motion was then made by Mr. Shirley seconded by Mr. Beatty that Mr. Greg Young be appointed to the Concordia Parish Recreation District #3. Motion carried with Mr. Dunbar voting NO.

A motion was made by Mr. Shirley seconded by Mr. Cook to approve payment to Jordan Kaiser & Sessions in the amount of \$34,416.67 and \$27,333.00 for hydrographic surveys, topographic surveys and 30% design engineering services subject to state approval and payment. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve a request by the Concordia Parish School Board to assist in repairs to Faircloth Road. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to approve a request by Mr. Charles Tarver to have the Black Lake property surveyed, however being at a point in time when the water is down and the area can be properly surveyed. Motion carried.

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

A motion was made by Mr. Beatty seconded by Mr. Cook to place an additional item on the agenda. Motion carried.

Mr. Friloux presented a request from Ridgecrest Mayor Bobby Sheppard for assistance from the public works department to have road work done within the town limits with the town reimbursing the jury for all expenses. A motion was made by Mr. Beatty seconded by Mr. Parker to approve the request. Motion carried.

Mr. Friloux requested the finance committee to meet and consider the proposals presented for the parish's workers compensation program. He further requested the police jury give the authority for the secretary treasurer to sign all documents with regard to the finance committee's decision on placing the workers compensation coverage. A motion was then made by Mr. Parker seconded by Mr. Shirley to authorize the finance committee to approve placing of the workers compensation insurance policy and authorize the secretary treasurer to sign all documents therewith. Motion carried.

Mr. Bryan Collins addressed the jury in regards to drainage problems and culvert cleaning in Levens Addition. The jury advised that the matter would be placed on a work order. No other action taken.

Mr. Eugene Williams addressed the jury on the need of culvert cleaning on Rountree Road. Mr. Jackie Pugh superintendent advised that the culvert in question was not plugged and the jury advised that this item would also be placed on a work order. No other action taken.

At this time, Mr. Tiffie announced a special presentation. He then presented a plaque to Ms. Debra Temple in recognition of her service to the police jury from August of 2015 until January 2016. On behalf of the jury he expressed thanks and appreciation for her service.

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve the following materials request: 7 yards of oversized washed gravel for Grigsby Road, 28 yards of washed gravel for Poole Road, 7 yards of washed gravel for Caulken Road, 7 yards of washed gravel for Ryan Road, 36 yards of washed gravel and 14 yards of limestone for Ploudin Bayou Road, 14 yards of washed gravel for Centennial Road and 100 yards of pitrun gravel for Herbert Crouch Road. Motion carried.

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

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Kevin M. Friloux, Secretary Treasurer