

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
APRIL 24, 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: Jerry Beatty, Carey Cook, Willie Dunbar, Jimmy Jernigan,
Joe Parker, Adam Probst, Tommy Tiffie and Jimmy Wilkinson

Absent:

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Jernigan

Pledge of Allegiance: Mr. Parker

A motion was made by Mr. Beatty seconded by Mr. Parker to approve the minutes of the regular meeting of April 10, 2017 as mailed. Motion carried.

Mr. Wilkinson gave a follow-up report from the courthouse committee in regards to the air conditioning systems' fans and fan motors and the quotes from Star Services. The committee recommended Star Services be approved to perform the repair work at the Old Courthouse. The report was accepted as presented.

Mr. Tiffie reported that the members of the personnel committee had met and recommended Mr. Barry Williams for the position of light equipment operator. Mr. Tiffie then made a motion seconded by Mr. Dunbar to hire Mr. Williams. Motion carried.

Mr. Friloux indicated that he had received word from Media 3 that it did not have a representative available for tonight's meeting but provided the jury with a written response to the complaint filed at the meeting of August 10, 2017. After the report Mr. Parker made a motion seconded by Mr. Wilkinson that a follow-up request be made of Media 3 to attend the May 8, 2017 meeting. Motion carried.

A resolution for the police jury to consider approving the issuance of up to \$36,000,000 in hospital revenue bonds for the Concordia Parish Hospital Service District Number One was on the agenda at the hospital board's request.

A motion was made by Mr. Wilkinson seconded by Mr. Tiffie to approve the resolution as follows:

A discussion ensued and jurors expressed their concerns about the resolution and the proposed location of a new hospital and their positions on the matter. After the brief discussion a roll call vote was requested.

RESOLUTION

A resolution approving the issuance, sale and delivery of (i) not exceeding \$36,000,000 of Hospital Revenue Bonds of Concordia Parish Hospital Service District Number One in multiple series, and (ii) \$36,000,000 of Bond Anticipation Notes of said District in one or more series and approving the project to be constructed with the proceeds of said indebtedness.

WHEREAS, the Board of Commissioners (the “Board”) of Concordia Parish Hospital Service District Number One (the “District”), proposes to authorize the issuance, sale and delivery of not exceeding \$36,000,000 of Hospital Revenue Bonds of the District, in multiple series (the “Bonds”), for the purpose of constructing and acquiring a new hospital for the District, including, but not limited to, equipment, accessories and furnishings therefor (the “Project”), providing for capitalized interest and paying costs of issuance of the Bonds, said new hospital to be located at 6569 Highway 84, Ferriday, Louisiana 71334 (the “Project”).

WHEREAS, as required by the United States of America, acting through Rural Development (“RD”), which agency will purchase a series of the Bonds, the District will obtain interim financing for the construction and acquisition of the Project through the issuance of not exceeding \$36,000,000 of Bond Anticipation Notes of the District, in one of more series (the “Notes”); and

WHEREAS, all the facilities of the District, including any equipment and improvements thereof, including the Project, are hereinafter referred to as the “Hospital”; and

WHEREAS, it is now the desire of the this Police Jury of the Parish of Concordia, State of Louisiana, to approve the issuance, sale and delivery of the Bonds and the Notes as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and authority supplemental thereto and the construction and acquisition of the Project, all as set forth in the resolution adopted by the Board on April 20, 2017 (the “Resolution”);

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 authority supplemental thereto, and in accordance with the request of the Board of Commissioners of the District, this Police Jury hereby approves the District’s (i) issuance, sale and delivery of not exceeding \$36,000,000 of Bonds, in multiple series, and (ii) \$36,000,000 of Bond Anticipation Notes, in one or more series, all in accordance with the parameters and other details set forth in the Resolution. As set forth above, the Project, which includes the hospital to be constructed and acquired, will be located at 6569 Highway 84, Ferriday, Louisiana 71334. As set forth in the Resolution, the Bonds shall be secured by and payable solely from the income, revenues and receipts derived or to be derived by the District from the operation of the Hospital, subject to the payment of the

reasonable and necessary expenses of operating the Hospital, and the Notes shall be payable from the proceeds of the Bonds or from other funds which may be available to the District. The Bonds may be further secured with a mortgage(s) on the immovable property constituting the Hospital and/or chattel mortgages (security interests) on any of the moveable (personal) property owned or acquired by the District.

SECTION 2. Neither the Parish of Concordia nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds or the Notes.

SECTION 3. The Police Jury approves the Project, including the location of the new hospital.

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

<u>Member</u>	<u>Yay</u>	<u>Nay</u>	<u>Abst</u>	<u>Abstain</u>
Carey Cook		X		
Joseph Parker		X		
Willie J. Dunbar		X		
Adam Probst	X			
Whest Shirley	X			
Jerry Beatty		X		
Jimmy Wilkinson	X			
Jimmy Jernigan	X			
Tommy Tiffie	X			

And the resolution was declared adopted on this, the 24th day of April, 2017.

/s/ Kevin Friloux
Secretary-Treasurer

/s/ Whest Shirley
Police Jury President

STATE OF LOUISIANA

PARISH OF CONCORDIA

I, the undersigned Secretary of the Police Jury of the Parish of Concordia, State of Louisiana (the "Police Jury"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on April 24, 2017, approving the issuance, sale and delivery of (i) not exceeding \$36,000,000 of Hospital Revenue Bonds of Concordia Parish Hospital Service District Number One in multiple series, and (ii) \$36,000,000 of Bond Anticipation Notes of said District in one or more series, and approving the project to be constructed with the proceeds of said indebtedness.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Vidalia, Louisiana, on this, the 24th day of April, 2017.

Police Jury Secretary-Treasurer

[SEAL]

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve of Star Services performing repair work to the air conditioning system at the Old Courthouse. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Probst to re-appoint Mr. Bill Rayborn to the Concordia Parish Sewer District No. 1. Motion carried.

Appointments to the Concordia Parish Hospital Service District Number One were on the agenda. Mr. Jernigan made a motion seconded by Mr. Wilkinson to table appointments to the hospital service district until the next meeting. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Dunbar to award the installation of guard rails on Fisherman Drive at a cost of \$9,350. After a question of liability was raised, Mr. Parker amended the motion to do so only after receiving assurances from the district attorney that the parish would not be liable in the event of any accidents. Motion carried.

Mr. Dunbar initiated a discussion on personnel matters. He expressed concern on the manner in which the jury has acted on recent appointments. He suggested the jury review all applications and hold interviews. His concerns were so noted.

The secretary treasurer was asked to request of the district attorney an opinion as to whether or not the police jury can require a prospective employee to pay for the required pre-employment drug screening and physicals. The request was so noted.

A motion was made by Mr. Probst seconded by Mr. Jernigan to approve the following occupational licenses:

Sonny's Food Mart, 15119 Hwy 84, Wildsville—Convenience Store
(New Business)

Dollar General Store, 6130 HWY 129, Monterey—General Merchandise
(New Business)

Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Probst to approve the following alcoholic beverage permit:

Sonny's Food Mart, 15119 Hwy 84, Wildsville—Class "B" Beer and Liquor
(New Business)

Motion carried.

A motion was made by Mr. Tiffée seconded by Mr. Beatty to approve the Superintendent's Material & Work Request as follows: Repair a washed out portion of Minorca Road with the required material and provide 6 yards of washed gravel for Peale Cross Road. Motion carried.

Mr. Friloux noted that correspondence had been received from the Louisiana DOTD in regards to a request to assist with drainage problems along LA 900 from Clayton to LA 568. Mr. Parker requested a follow-up letter to the DOTD requesting that the jury be contacted prior to the state's inspection of the area so as to afford him the opportunity to accompany the state official. Mr. Friloux is to follow-up on this matter.

Mr. Joey Bazille addressed the jury on matters regarding Concordia Recreation District #1. After hearing his concerns, the jury suggested Mr. Bazille attend the district's meetings. No action taken.

A motion was made by Mr. Cook seconded by Mr. Parker to add an item to the agenda to send a letter of support to the USDA for funding for the Town of Ferriday. Motion carried. Mr. Cook then made a motion seconded by Mr. Parker to send a letter of support to the USDA on behalf of the Town of Ferriday for financial assistance for the completion of the development and construction of a downtown community center. Motion carried with Mr. Beatty abstaining.

A motion was made by Mr. Jernigan seconded by Mr. Cook to add an item to the agenda, that being to request a meeting with Ms. Jennifer Kihlken of the Louisiana Department of Health. Motion carried. Mr. Jernigan then made a motion seconded by Mr. Wilkinson to request a meeting with Ms. Jennifer Kihlken of the LA Department of Health along with the residents of Washington Heights and members of the jury. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer