

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
June 12, 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. Cook

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve the minutes of the regular meeting of May 22, 2017 as mailed. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Dunbar to approve the minutes of the special meeting of May 26, 2017. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to adopt a Resolution in Memoriam for Al Ater as follows:

RESOLUTION IN MEMORIAM

WHEREAS, Almighty God has called Alan Ray Ater to his Heavenly reward; and

WHEREAS, Mr. Ater was born in Decatur, Illinois, was a lifelong resident of Concordia Parish, graduated from Huntington School in 1971, and attended Northwestern State University in Natchitoches; and

WHEREAS, Mr. Ater, at the age of 29 was elected to the Louisiana House of Representatives District 21 and served from 1984-1997, then in 2001 was named first assistant to Louisiana Secretary of State Fox McKeithen and upon Mr. McKeithen's death, served as Secretary of State until 2010; and

WHEREAS, Mr. Ater served on the boards of Concordia Parish Farm Bureau, Catalyst Energy, Louisiana School Employees Retirement System, Louisiana Tourist Development Commission, Louisiana Workmen's Compensation, Second Injury Board, Governor's Advisory Council on Disability Affairs, International Association Corporation Administrators, and the National Association of Secretaries of State,

and was inducted into the Louisiana Political Museum and Hall of Fame in 2009; and

WHEREAS, Mr. Ater was happily married to Susie Beard Ater for 32 years, and raised a daughter, Whitney Lauren Ater, and two sons, Thomas Ater and Elliott Ater; and

WHEREAS, Mr. Ater was also an active farmer, farming thousands of acres in Concordia and Tensas parishes; and

WHEREAS, Mr. Ater remained active in community endeavors in Concordia Parish, most recently serving as a member of the Riverland Medical Center Board of Directors in Ferriday;

THEREFORE BE IT RESOLVED, by the Concordia Parish Policy Jury in Regular Session convened, that this resolution be forwarded to the family of Mr. Al Ater as an expression of the respect and esteem for Mr. Ater from his friends in Concordia Parish.

UNANIMOUSLY ADOPTED on this 12th day of June, 2017.

Whest Shirley
Policy Jury President

Kevin M. Friloux
Secretary Treasurer

Mr. Cook gave a report from the public works committee meeting. The committee met on two occasions with members of the sewer district in regards to the contract performance for the LCDBG program for 2016-2017 and the LCDBG funding for 2018-2019 and the process of selecting consulting companies for administrative and engineering services. At the conclusion of the meetings it was the consensus to recommend appointing Governmental Services Consulting for administrative services and Denmon Engineering for engineering services. The report was accepted as presented.

A motion was then made by Mr. Cook seconded by Mr. Dunbar to adopt a resolution naming an administrative consultant and consulting engineer for the 2018-2019 LCDBG program as follows:

RESOLUTION

WHEREAS, the Concordia Parish Police Jury desires to submit an FY 2018 – FY 2019 LCDBG application for a public facilities grant;

WHEREAS, the Concordia Parish Police Jury has advertised for administrative and engineering services for the FY 2018 – FY 2019 LCDBG Program;

NOW, THEREFORE, BE IT RESOLVED, that the Concordia Parish Police Jury awards the contract for administrative services to Governmental Consulting Services and the contract for engineering services to Denmon Engineering;

AND BE IT FURTHER RESOLVED, that the President is authorized to sign all contracts and documents pertaining to this LCDBG application;

THE ABOVE RESOLUTION WAS ADOPTED AT THE REGULAR METING OF JUNE 12, 2017 MEETING, AND THE VOTE WAS RECORDED AS FOLLOWS:

YEAS: 9 NAYS: 0 ABSENT: 0

PRESIDENT

SECRETARY

Mr. Parker reported from the finance committee that in previous action, the judicial district law clerk was omitted from salary adjustments given to other district employees and that the committee recommended doing so. The report was accepted as presented.

A motion was then made by Mr. Parker seconded by Mr. Beatty to approve a request for a salary adjustment of the judicial district law clerk. Motion carried.

A motion was made by Mr. Probst seconded by Mr. Jernigan to adopt the following resolution approving the issuance of \$2,500,000 in Certificates of Indebtedness for the Concordia Parish Hospital Service District Number One.

RESOLUTION

A resolution approving the issuance of not exceeding \$2,500,000 of Certificates of Indebtedness, Series 2017, of Concordia Parish Hospital Service District Number One.

WHEREAS, Concordia Parish Hospital Service District Number One (the "District"), proposes to issue not exceeding \$2,500,000 of Certificates of Indebtedness, Series 2017 (the "Certificates") for the purpose of paying various architectural and other professional fees pertaining to the construction of a new hospital for the Issuer (the "Hospital"), purchasing the land upon which the Hospital is to be constructed and paying costs of issuance of the Certificates, all in accordance with the resolution adopted by the Board of Commissioners of the District on May 23, 2017 (the "Resolution"); and

WHEREAS, the District has requested that this Police Jury approve the issuance of the Certificates; 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 issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana, 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 Board of Commissioners of Concordia Parish Hospital Service District Number One, this Police Jury hereby approves the issuance of not exceeding \$2,500,000 of Certificates of Indebtedness, Series 2017, of the District, maturing over a period not exceeding 10 years and bearing interest at a rate not exceeding 3.35% per annum, the Certificates to be secured by and payable from a pledge and dedication of the excess annual revenues of the Issuer above statutory, necessary and usual charges in each of the Fiscal Years during which the Certificates are outstanding, in accordance with Sections 745 to 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, all in accordance with the provisions of the Resolution.

SECTION 2. Neither the Parish of Concordia nor this Police Jury shall be liable in any manner for the payment of the Certificates, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Corey Cook	_____	X	_____	_____
Joe Parker	_____	X	_____	_____
Willie J. Dunbar	_____	X	_____	_____
Adam Probst	X	_____	_____	_____
Whest Shirley	X	_____	_____	_____
Jerry Beatty	X	_____	_____	_____
Jimmy Wilkinson	X	_____	_____	_____
Jimmy Jernigan	X	_____	_____	_____
Tommy Tiffiee	X	_____	_____	_____

And the resolution was declared adopted on this, the 12th day of June, 2017.

/s/ Kevin M. Friloux
Secretary

/s/ Whest Shirley
President

STATE OF LOUISIANA

PARISH OF CONCORDIA

I, the undersigned Secretary of the Police Jury of the Parish of Concordia, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Police Jury on June 12, 2017, approving the issuance of not

exceeding \$2,500,000 of Certificates of Indebtedness, Series 2017, of Concordia Parish Hospital Service District Number One.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Vidalia, Louisiana, on this, the 12th day of June, 2017.

Kevin M. Friloux
Secretary

(SEAL)

A motion was made by Mr. Dunbar seconded by Mr. Jernigan to table approval of the final payment to Camo Construction in the amount of \$32,621.29 and release of retainage for the sewerage district improvements until the sewer district reported back to the police jury. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Tiffiee to approve the final payment to Jordan Kaiser & Sessions in the amount of \$540 for engineering services for the sewerage district improvements. Motion carried.

Mr. Joe Young, Mr. Richard Young and Mr. Lyndon Burgouyne, all of Monterey addressed the jury on continuing problems on Black River Lake and surrounding waterways. The complaints surrounded the issue of speeding boats causing damage to piers and landbanks, loud noise and general disruption of peace. The residents questioned as to what body controls speeding and such activities, the police jury or the Black River Lake Commission. Mr. Austin Lipsey, assistant district attorney interjected that he had just begun research on the issue and believed there may already be laws to address these concerns. After a lengthy discussion a motion was made by Mr. Tiffiee seconded by Mr. Beatty to seek legal advice from the district attorney as to what the powers and duties of the Black River Lake Commission are to the what responsibilities are in the hands of the police jury. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Tiffiee to authorize the president to begin the process of filling the vacancy created by the retirement of the secretary treasurer. Motion carried.

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

Relics & Resale, 4284 Hwy 84 W, Vidalia—Vendor Mall, Flea Market
(New Business)

Motion carried.

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

Paul's Grocery, 8607 Hwy 129, Monterey—Class "A" (Beer & Liquor—Renewal)

R & J's Food Management Services, dba Duck's Nest II, 4273 Hwy 568,
Ferriday—Class "A" (Beer & Liquor—Renewal)

Will's Place, 367 Bayou Drive, Ferriday—Class "A" (Beer & Liquor—Renewal)

Jo-Jo's Drive Thru, 4592 Hwy 84 W, Vidalia—Class "B" (Beer & Liquor Renewal)

Dodge's Store, 4774 Hwy 84 W, Vidalia—Class "B" (Beer & Liquor—Renewal)

Illusions, 6008 Hwy 84 West, Ferriday—Class "A" (Beer & Liquor—Renewal)

Panola Woods Country Club, 266 Country Club Road, Ferriday—Class "A"
(Beer & Liquor—Renewal)

84 Quick Stop, 8675 Hwy 84, Ferriday—Class "B" (Beer & Liquor—Renewal)

P.J.'S Corner Stop, 2943 Hwy 129, Monterey—Class "B" (Beer—Renewal)

Bottoms Up, 4604 Hwy 84 West, Vidalia—Class "A" (Beer & Liquor—Renewal)

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. Wilkinson seconded by Mr. Parker to add an item to the agenda, that being a request from the Town of Ferriday. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve a request by the Town of Ferriday to perform dozer work at the Ferriday Industrial Park dumpsite. Motion carried with Mr. Beatty abstaining.

A motion was made by Mr. Tiffie seconded by Mr. Cook to approve the superintendent's material and work request list as follows: 50 yards of pitrun gravel for Ploudin Bayou Road, 14 tons of 6/10 limestone for Gallup Road, 7 yards of washed gravel for Ferguson Road and one 24" x 32' asphalt coated culvert for Gallup Road. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to contact Media 3 by certified mail of a problem with a low hanging cable line at 1174 Moose Lodge Road. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Tiffie to cite property owned by Cheryl Lowry at 218 Levens Addition in violation of the grass and debris ordinance and to advise the Towns of Ridgecrest, Clayton and Ferriday to submit

all request for police jury assistance to the main police jury office and not to the superintendent. Motion carried.

Mr. Dunbar questioned Mr. Austin Lipsey as to the effectiveness of the parish grass and debris ordinance. He advised that the ordinances would allow the parish to proceed following proper notification of the owners however he advised to specifically give notice to the owner of the property that they are afforded the opportunity to request a hearing before the full police jury. No further action was taken.

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

Kevin M. Friloux, Secretary Treasurer