

taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The forgoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 8 NAYS: 0 ABSTAINED: 0 ABSENT: 1

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 10, 2017, at which meeting a quorum was present and voting.

Vidalia, Louisiana, this 10th day of July, 2017.

Whest Shirley, President

Kevin M. Friloux, Secretary Treasurer

A motion was made by Mr. Parker seconded by Mr. Probst to adopt a resolution increasing the millage rates, but not in excess of the prior year's maximum rates, on the assessed value of property subject to ad valorem taxes for the year 2017 as follows:

RESOLUTION 17-02

BE IT RESOLVED, by the Police Jury of the Parish of Concordia, Louisiana, in a public meeting held on July 10, 2017, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rates, but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment role for the year 2017, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rates are:

	Adjusted Rate	2017 Levy
Tax for General Alimony (OP) (1033006)	2.25 mills	2.27 mills
Tax for Library (MO) (1033007)	8.41 mills	8.50 mills
Tax for Drainage Works Buildings & FAC (AM) (1033027)	9.90 mills	10.00 mills
Tax for Health Unit (CM) (1033009)	1.79 mills	1.81 mills
Tax for Council on Aging (AM) (1033030)	3.96 mills	4.00 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Concordia, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and

the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The forgoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: 8 NAYS: 0 ABSTAINED: 0 ABSENT: 1

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 10, 2017, at which meeting at least two-thirds of the total membership was present and voting.

Vidalia, Louisiana, this 10th day of July, 2017.

Whest Shirley, President

Kevin M. Friloux, Secretary Treasurer

Mr. Jernigan gave a short report on the ad hoc council on aging committee reporting only that the committee had met, made some progress and would meet again. The report was accepted as presented.

Mr. Wilkinson reported that members of the courthouse committee had some concerns about the courthouse grounds and made a motion to request a meeting with the sheriff to address the issue which motion was seconded by Mr. Parker. Motion carried.

Mr. Friloux reported that he had received no response from Mr. Joseph Brocato in regards to the courtroom renovations project. A motion was then made by Mr. Wilkinson seconded by Mr. Jernigan to send a letter to Mr. Brocato to advise of his firm's intentions on the project. Motion carried. Mr. Friloux further advised the entire jury of the proposed agreement with the Louisiana DOTD for the off-system bridge rehabilitation and replacement program. He advised that this item would be placed on the agenda for the next meeting. His report was accepted as presented.

A motion was made by Mr. Cook seconded by Mr. Probst to approve authorizing and payment upon completion to Neel-Schaffer and Jordan Kaiser & Sessions for additional engineering work required by the Peer Review Process for the Brushy Bayou drainage project. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Probst to approve final payment to Womack & Sons Construction for sewer improvements in the amount of \$36,598.48. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve a request by the Village of Ridgecrest to assist the village in general road and drainage maintenance as per the mayor's follow-up letter of July 10, 2017. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve having the superintendent place the mowing of grass on parish grounds surrounding the courthouse on the regular mowing schedule. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to add an item to the agenda, that being to consider an appointment to the Concordia Recreation District No. 1. Motion carried. A motion was then made by Mr. Parker seconded by Mr. Beatty to appoint Mr. Bobby Madison to the board of the Concordia Recreation District No. 1. to replace Ms. Tiesha Lewis. Motion carried.

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

A motion was made by Mr. Jernigan seconded by Mr. Probst to approve the superintendent's material and work request list as follows: 14 yards of washed gravel for Centennial Road, 28 yards of washed gravel for Forrest Road, 28 yards of pit run gravel and 14 yards of washed gravel for Minorca Road and 28 yards of pit run gravel for Grigsby Road. Motion carried.

Mr. Jernigan stated he would like to add an item to the agenda, that being to notify property owners of violations. Mr. Jernigan requested notification of Mr. Shawn Landreneaux that property at 185 LA 565, Wildsville was in violation of the grass ordinance. Mr. Wilkinson added that property owned by Ms. Margaret Taylor Townsend on Sycamore was also in violation. A motion was then made by Mr. Wilkinson seconded by Mr. Beatty to notify the owners as cited. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to have the secretary treasurer place an ad in the Concordia Sentinel advising the public as to what items such as large limbs and debris the solid waste contractor will pick up at residences. Motion carried.

Mr. Shirley announced that due to the change in his job description he was stepping down as police jury president and that election of officers had been placed on the agenda. At that time he opened the floor for nominations for the office of president for the rest of 2017.

A motion was made by Mr. Parker seconded by Mr. Probst to nominate Mr. Jimmy Wilkinson for the position of president for the rest of 2017. No other nominations were forthcoming and the motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Wilkinson to nominate Mr. Joe Parker for vice-president for the rest of 2017. No other nominations were forthcoming and the motion carried.

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

Kevin M. Friloux, Secretary Treasurer