

**CONCORDIA PARISH POLICE JURY
SPECIAL MEETING
DECEMBER 22, 2017
3:30 P.M.**

The Police Jury of Concordia Parish met this day in special session. There were present the following members:

President:	Jimmy Wilkinson
Members:	Jerry Beatty, Carey Cook, Willie Dunbar Jimmy Jernigan, Joe Parker, Adam Probst, and Whest Shirley
Absent:	Tommy Tiffie
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Jernigan
Pledge of Allegiance:	Mr. Parker

A special meeting of the Concordia Parish Police Jury was conducted on December 22, 2017 to review and execute the solid waste contract.

Mr. Wilkinson opened with an update of the status of the solid waste contract. Discussion had taken place between the Parish and Metro Service Group with regards to the length and terms of the revised agreement. On page 10, Article 12 Term of Agreement, Metro Service Group requested a revision be made. Also, due to the holidays, Mr. Wilkinson may not be available to sign the final agreement.

A motion was made by Mr. Beatty seconded by Mr. Shirley, in Mr. Wilkinson's absence to have Mr. Parker sign and execute the waste contract on behalf of the Police Jury. If in Mr. Wilkinson's and Mr. Parker's absence, Mr. Shirley has the authority to execute the agreement. Motion carried.

Discussion of the terms of the initial and extended solid waste agreement took place. A motion was made by Mr. Shirley seconded by Mr. Parker to amend page 10, Article 12 of the Terms of the Agreement to: Initial term of 2 years (January 1, 2018 thru December 31, 2019); with the option to extend for two - two year increments. Motion carried.

There being no further business to discuss, a motion was made by Mr. Parker seconded by Mr. Shirley to adjourn. Motion carried.

Sandi T. Burley, Secretary Treasurer