

Public Notices

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APRIL MARIE IRB VIDALIA
 MAXWELL, LORRAINE P VIDALIA
 MAYS, KENDRICK LENARD L FERRIDAY
 MCELWEE, MICHELLE GUTHRI VIDALIA
 MILLIGAN, JACK T VIDALIA
 MOONEY, SHARON RANKIN R VIDALIA
 MORALES, EMMA LEE FERRIDAY
 NEAL, DEON EDWARD FERRIDAY
 NORRIS, RICHARD ALEXAND CLAYTON
 PEALE, SHIRLEY S VIDALIA
 PEOPLES, SANDRA SWILLEY S FERRIDAY
 POOLE, PAMELA RENEE FERRIDAY
 RODRIGUEZ, DIANA REYES R VIDALIA
 SCHULTZ, MICHELE VIDALIA
 SEYFARTH, JAMES BRADLEY VIDALIA
 SMITH, BRENNAN JAMAAR FERRIDAY
 SMITH, ELIZABETH GABRI VIDALIA
 SPENCE, TYLER DEWAYNE VIDALIA
 STOCKMAN, GAY ELLIOTT JONESVILLE
 STUTSON, CHARLES C FERRIDAY
 TAUNTON, BLAKE ALAN FERRIDAY
 THERIOT, DORIS ANN VIDALIA
 THOMAS, AMANDA B VIDALIA
 THOMAS, RAVEN S VIDALIA
 THOMAS, WHITNEY CHANTRE FERRIDAY
 TULLOS, MAX E VIDALIA
 TURNER, CHRISTINA FERRIDAY
 WAGONER, KENNETH C VIDALIA
 WALLER, GARY L VIDALIA
 WATKINS, LORANZO DOUGLAS VIDALIA
 WHEELER, BRITTANTY VIDALIA
 WHITE, RANDY R CLAYTON
 WILLIAMSON, ANGELA N VIDALIA
 WILSON, SHEMEKA SHANTA FERRIDAY
 YOUNG, ASHLEY LATRICE FERRIDAY

9/9

MINUTES OF A REGULAR PUBLIC MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF VIDALIA, LOUISIANA, HELD ON TUESDAY, AUGUST 11, 2020 AT 6:00 P.M. AT VIDALIA CONFERENCE & CONVENTION CENTER, 112 FRONT STREET, VIDALIA, LOUISIANA

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in regular session, at the Vidalia Conference & Convention Center, 112 Front Street, Vidalia, Louisiana, on Tuesday, August 11, 2020, at 6:00 p.m.

There were present: Mayor Buz Craft, Aldermen Jon Betts, Robert Gardner, Brent Smith, Tommy Probst and Alderwoman Rosa I. Demby.

There was absent: NONE.

There were also present: Jay LaSyone, Town Clerk; Debra Moak, Town Accountant; George C. Murray, Jr., Town Attorney and Pam Middleton, Executive Secretary to the Mayor, and members of the press.

The meeting was opened by the Mayor and the Pledge of Allegiance was recited by those present, followed by the invocation given by Alderman Betts.

A quorum being present, the Mayor declared the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, to be duly convened, in regular session, as the governing authority of said municipality, and opened the meeting for the conduct of business.

After being reviewed, the typed minutes from the regular meeting of July 14, 2020, and the special meeting of July 17, 2020, were approved. The motion for approval for both sets of minutes was made by Alderman Betts, seconded by Alderman Smith, and unanimously carried.

Addressing Agenda Item No. 1, the Mayor called on the Town Accountant, Debra Moak, who presented the financial statement for the month ending June 30, 2020. She, as customary, explained the various fund balances, which summaries included a comparison of actual expenses to budget expenses. She also reviewed the summary sheets, previously given to the Aldermen, and reported on the various positive and negative fund balances and indicated the net changes in the various funds through June 30, 2020. She then specifically reported on the amounts in the various fund balances, and reminded the Aldermen that those statements were provided to them in their meeting packet.

Upon the conclusion of Mrs. Moak's presentation, the Mayor thanked her for her usual thorough presentation. Alderman Probst then had questions of the Mayor and Mrs. Moak as to why certain debts which he believes have been owed by several persons for a considerable period of time, have not been paid. He also questioned what processes were in place to recover those funds. Following that discussion, Mrs. Destiny Robb had comments and questions concerning the Agenda item relating to a discussion of the Vidalia-Natchez bridge lighting project. She had concerns over the need to re-light the bridge and what financial stresses would be put on the Town and suggestion for possible monetary savings.

Agenda Item No. 2 was the consideration of occupational license applications. The first application was by JerRees Dangerfield for "All Things Glam" at 1109 Carter Street, Suite 8. There being no questions or comments, it was moved by Alderman Gardner, seconded by Alderman Probst, and unanimously carried, that the application be granted. The second application was by Ursula S. Brooks for "Resuscitate L.L.C.", at 4008 Carter Street. There being no questions or comments, it was moved by Alderman Gardner, seconded by Alderman Probst, and unanimously carried, that the application be granted. The third application was by Angela Goeggle for "Shades Studio Hair Salon" at 2000 Carter Street. There being no questions or comments, it was moved by Alderman Probst, seconded by Alderwoman Demby, and unanimously carried, that the application be granted. The fourth application was by Rhonda Huff for "Southern Grace Consignment" at 1611 Carter Street. There being no questions or comments, it was moved by Alderman Betts, seconded by Alderman Smith and unanimously carried, that the application be granted. The final application was by Bobbi Danielle Nelson for "Bless This Mess" at 1611 Carter Street. There being no questions or comments, it was moved by Alderwoman Demby, seconded by Alderman Betts, and unanimously carried, that the application be granted.

Agenda Item No. 3 was the consideration of outdoor sign applications. The first application was by Brenda Floyd for an unlighted sign advertising B B's Fish Fry to be placed on the pole under the existing sign, as shown on the materials submitted with the application. There being no questions or comments, it was moved by Alderman Betts, seconded by Alderman Smith, and unanimously carried, that the application be granted. The second application was by Danielle Nelson for an unlighted sign to be placed on the front of the business at 1611 Carter Street, advertising "Bless This Mess #2", as shown on the materials submitted with the application. There being no questions or comments, it was moved by Alderman Probst, seconded by Alderman Betts, and unanimously carried, that the application be granted. The final application was by Southern Grace Consignment for an unlighted sign to be placed on the building at 1611 Carter Street, as shown on the materials submitted with the application. There being no questions or comments, it was moved by Alderman Betts, seconded by Alderwoman Demby, and unanimously carried, that the application be granted.

Agenda Item No. 4 was discussion of Vidalia-Natchez Bridge lighting. The Mayor announced that recently elected Natchez Mayor Dan Gibson had asked to speak at the meeting but was not yet present. He then began to give a history of the project and the fact that he had received many favorable comments about the lighting project and had been in discussion with Natchez officials on re-lighting the bridge. He advised that he understands that the Mississippi Department of Transportation is considering the re-lighting project and funding the cost of replacing the lighting system and had requested that the Town continue to fund the cost of the lights. During his presentation, Natchez Mayor Dan Gibson entered the meeting room and was recognized by the Mayor. Mayor Gibson spoke, enthusiastically, about the project and gave the details of his discussions with the Mississippi Department of Transportation. He also expressed his belief that the project is worthwhile for the area and he had had considerable support to re-light the bridge. Following his presentation, Mayor Gibson left as he had a subsequent engagement. The Mayor then finished his presentation concerning the lighting.

Agenda Item No. 5 was Board discussion and vote on Vidalia Police Department personnel hires. The first request was to hire Mahogany England as a replacement dispatcher. Alderman Gardner commented that he believes that the Police Department has too many employees. There being no further comments or questions, a motion to approve the hire was made by Alderman Betts, seconded by Alderwoman Demby, and a roll call vote was requested. The vote was as follows:
 YEAS: Aldermen Smith, Betts and Alderwoman Demby.
 NAYS: Aldermen Gardner and Probst.
 The Clerk announced that the motion carried by a vote of 3 YEAS to 2 NAYS. The second request was for Spencer McAllister to be hired as a replacement for a patrol officer. There being no questions or comments, a motion to approve the hire was made by Alderman Betts, seconded by Alderman Smith, and the roll call vote was as follows:
 YEAS: Aldermen Betts and Smith.
 NAYS: Aldermen Probst, Gardner and Alderwoman Demby.
 The Clerk announced that the motion failed by a vote of 2 YEAS to 3 NAYS.

Agenda Item No. 6 was Board discussion and vote on approval to accept Louisiana DEQ Environmental audit of the Town Waste Water Treatment Plant. The Mayor explained the need for this and asked the Utility Superintendent, Mr. Ricky Roth, to answer any questions. Mr. Roth took the podium but there were no questions or comments. Thereupon, a motion to accept the DEQ Environmental Audit, as presented, was made by Alderman Betts, seconded by Alderman Demby, and unanimously carried.

Agenda Item No. 7 was Board discussion and vote on approval of Resolution awarding bids for electrical upgrades as follows: A. Alpine Power Systems, Inc. for battery system; B. WESCO Distribution for 115kV Voltage Transformers; and C. ABB/EEC for 15kV Vacuum Circuit Breakers. The Mayor explained the need for purchasing those items, reminding the Board that there has been

previous discussion concerning those matters. He advised the Board that there were letters in the packet where the bids had been compared to specifications and recommended that the bid by Alpine Power Systems, Inc. for the battery system be accepted and awarded; the bid by WESCO Distribution for the 115kV Transformer be accepted and awarded; that the bid for ABB/EEC for the 15kV Vacuum Circuit Breakers be accepted and awarded; and that the Resolution, as presented be adopted. There being no questions or comments from the Board, it was moved by Alderman Betts, seconded by Alderman Gardner, and unanimously carried that all three of the recommended bids be awarded and the Resolution, as presented, be signed.

(COPY OF RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF).

Agenda Item No. 8 was Board discussion and vote on approval of Cooperative Endeavor Agreement between Town of Vidalia and Village of Sicily Island for transfer of ownership of obsolete fire-fighting equipment to Village of Sicily Island. The Mayor explained that the Vidalia Fire Department has numerous items of obsolete fire-fighting equipment, being specifically items of self-contained breathing apparatuses, all as shown on the list attached to the Town of Vidalia Fire Department equipment disposition form which was in the meeting packet. He explained that Sicily Island has a need for the equipment and while obsolete is still in working order. Alderman Gardner then voiced his opinion that the transfer would be a great idea. There being no further questions or comments, a motion was made by Alderman Probst, seconded by Alderman Gardner, and unanimously carried, to approve the transfer.

Agenda Item No. 9 was Board discussion and vote on approval of a Resolution for Ratification and Confirmation of conveyance between Town of Vidalia and Catalyst Old River Hydroelectric Limited Partnership. The Mayor began by explaining to the Board that when the Hydroelectric Project first started, there was a need for a right-of-way from Vidalia to the Hydroelectric Plant and many sections of the right-of-way had to be obtained. That recently, when the ownership of the plant was being revised, the Attorneys for the Town and the Catalyst Partnership had discovered that many of the prior servitudes needed to have corrections made and that there were two rights-of-way, that actually had been granted and recorded but had not been included in the original document and that the document presented would make those corrections and additions. The Mayor then asked the Town Attorney to answer any questions that the Board may have about the document. The Town Attorney advised the Board that the Mayor was correct in asserting that it was in the nature of an Act of Correction and that what the Mayor had said was accurate and asked if there were any further questions or comments. There were none. Thereupon, a motion to approve the Resolution, as presented at the meeting, was made by Alderman Probst, seconded by Alderwoman Demby, and unanimously carried.

(COPY OF RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF).

Agenda Item No. 10 was Board discussion and vote to name Mayor Pro-tempore. The Mayor advised that the naming of a Mayor Pro-tempore is solely a Board function and turned the floor over to the Board. Thereupon, Alderman Smith moved to name Alderman Betts as the Mayor Pro-tempore. It was seconded by Alderman Betts. A roll call vote was as follows:

YEAS: Aldermen Smith and Betts.
 NAYS: Aldermen Probst, Gardner and Alderwoman Demby.

The Clerk advised that the motion failed by a vote of 2 YEAS and 3 NAYS. Thereupon, a motion was made by Alderman Probst, seconded by Alderwoman Demby to name Alderman Gardner as the Mayor Pro-tem. The roll call vote thereon was as follows:
 YEAS: Aldermen Gardner, Probst and Alderwoman Demby.
 NAYS: Aldermen Betts and Smith.

The Mayor declared that the motion passed by a vote of 3 YEAS to 2 NAYS. He announced that Alderman Gardner has been named as the Mayor Pro-tempore.

Agenda Item No. 11 was Board discussion vote on Mayor's recommendation for the following appointments: A. Municipal Clerk (Jay LaSyone); B. Municipal Attorney (George C. Murray, Jr.); C. Municipal Prosecutor (Brad Burget); D. Head of Street Department (Lee Staggs); E. Head of Utility Department (Ricky Roth); F. Chief of Fire Department (Johnnie Evans); and G. Town Legal Journal (The Concordia Sentinel). There being no comments or questions, a motion was made by Alderman Probst, seconded by Alderman Gardner, for Jay LaSyone to remain Town Clerk. The roll call vote was as follows:

YEAS: Aldermen Betts, Gardner, Probst, Smith and Alderwoman Demby.

NAYS: NONE.
 The Clerk announced that the motion passed.

Next, Alderman Betts made a motion to appoint George C. Murray, Jr. to continue as Municipal Attorney, seconded by Alderman Smith. The roll call vote thereon was as follows:

YEAS: Aldermen Betts, Smith and Alderwoman Demby.
 NAYS: Alderman Probst and Gardner.

The Clerk announced that by a vote of 3 YEAS to 2 NAYS, Mr. Murray would continue as Municipal Attorney.

Next, on motion by Alderman Betts, seconded by Alderman Smith, it was moved that Brad Burget continue as Municipal Prosecutor. The roll call vote thereon was as follows:

YEAS: Aldermen Betts, Smith and Alderwoman Demby.
 NAYS: Alderman Probst and Gardner.

The Clerk announced that by a vote of 3 YEAS to 2 NAYS, Mr. Brad Burget would continue as Municipal Prosecutor.

Next, it was moved by Alderman Betts, seconded by Alderman Smith, that the Head of the Street Department be Lee Staggs. The roll call vote thereon was as follows:

YEAS: Aldermen Betts and Smith.
 NAYS: Alderman Probst, Gardner and Alderwoman Demby.

The Clerk announced that the motion failed.

Next, it was moved by Alderman Betts, seconded by Alderman Smith, that Ricky Roth would be the Head of the Utility Department. The roll call vote thereon was as follows:

YEAS: Aldermen Betts and Smith.
 NAYS: Alderman Probst, Gardner and Alderwoman Demby.

The Clerk announced that the motion failed.

Next, it was moved by Alderman Gardner, seconded by Alderman Probst, that Johnnie Evans continue to be the Head of the Fire Department. The roll call vote thereon was as follows:

YEAS: Aldermen Betts, Probst, Gardner, Smith and Alderwoman Demby.

NAYS: NONE.
 The Clerk announced that the motion passed.

Next, it was moved by Alderman Gardner, seconded by Alderman Probst, that the Concordia Sentinel be the Town Legal Journal. The roll call vote was as follows:

YEAS: Aldermen Betts, Gardner, Probst, Smith and Alderwoman Demby.

NAYS: NONE.
 The Clerk announced that the motion passed.

There being no further business on the agenda, a motion to adjourn was made by Alderman Smith, seconded by Alderman Probst, and unanimously carried, and the meeting was declared adjourned.

/s/ Jay LaSyone _____ /s/ Buz Craft _____
 JAY LASYONE, TOWN CLERK BUZ CRAFT, MAYOR

This institution is an equal opportunity provider and employer.

The following resolution was offered by Alderman Betts, duly seconded by Alderman Gardner:

RESOLUTION

WHEREAS, the following Bids were opened and read aloud on Thursday, July 9, 2020, for the Town of Vidalia – Electrical Upgrades, for the following:

BIDDER BATTERY SYSTEM	AMOUNT
Alpine Power Systems, Inc.	\$ 19,007.97
SBS Nolan Power Group, Inc.	25,541.00

BIDDER 115K VOLTAGE TRANSFORMER	AMOUNT
WESCO Distribution	\$ 23,907.00

BIDDER 15K VACUUM CIRCUIT BREAKERS	AMOUNT
ABB/EEC	\$102,624.00

THEREFORE, BE IT RESOLVED, that the Town of Vidalia accept all bids received and award the projects as follows:

Battery System – Alpine Power Systems, Inc. in the amount of \$19,007.97
115kV Voltage Transformer – WESCO Distribution in the amount of \$23,907.00
15kV Vacuum Circuit Breakers – ABB/EEC in the amount of \$102,624.00

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any and all documents including contracts, estimates and change orders between the Town of Vidalia and the Equipment suppliers for the above equipment purchases.

This Resolution adopted this 11th day of August, 2020, with the vote

recorded as follows:
 YEAS: Aldermen Betts, Probst, Gardner, Smith and Alderwoman Demby.

NAYS: NONE.
 And the Resolution was declared adopted on this 11th day of August, 2020.

/s/ Jay LaSyone _____ /s/ Buz Craft _____
 JAY LASYONE, TOWN CLERK BUZ CRAFT, MAYOR

The following resolution was offered by Alderman Probst, seconded by Alderwoman Demby:

RESOLUTION

A RESOLUTION AUTHORIZING THE TOWN OF VIDALIA, LOUISIANA, TO EXECUTE AND DELIVER THAT CERTAIN RATIFICATION AND CONFIRMATION OF CONVEYANCE, AS MORE PARTICULARLY DESCRIBED HEREIN, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND TO EXECUTE THE CONVEYANCE DOCUMENT AND ANY AND ALL DOCUMENTS NECESSARY IN CONNECTION THEREWITH; AND TO RATIFY AND APPROVE ANY AND ALL OTHER ACTIONS TAKEN IN GOOD FAITH BY THE MAYOR PRIOR TO THE DATE OF THIS RESOLUTION, ALL AS SET FORTH HEREIN

WHEREAS, by Conveyance executed on August 17, 1990, and August 24, 1990, and recorded in the Records of Concordia Parish, Louisiana on August 24, 1990, at COB 298, p. 38, under Document No. 190352 (the "1990 Conveyance"), the Town conveyed to Catalyst Old River Hydroelectric Limited Partnership, a Louisiana partnership in commendam (the "Partnership") the Conveyed Properties, as defined and described therein, consisting of: (a) an undivided one-half interest in and to the Transmission Line Right of Way; and (b) an undivided one-half interest in and to the Transmission Line.

WHEREAS, the 1990 Conveyance was made pursuant to the Second Amended and Restated Project Development Agreement dated as of August 24, 1990, which was recorded in the records of Concordia Parish, Louisiana, on August 24, 1990 at COB 298, page 1, MOB 226, page 1, under Document No. 190351 (the "Project Development Agreement").

WHEREAS, the Parties have discovered that Exhibit C to the 1990 Conveyance inadvertently excluded two right of way permits and also contained certain other clerical errors that they wish to correct.

WHEREAS, the Parties further desire to ratify and confirm the grants made in the 1990 Conveyance and the right of the Partnership, its successors and assigns, to use the transmission line and the transmission line right of way, as identified herein.

NOW THEREFORE, BE IT RESOLVED that THE TOWN OF VIDALIA, Concordia Parish, Louisiana, convened in regular session, does hereby declare as follows:

SECTION 1. That the Town is hereby authorized to execute and deliver that certain Ratification and Confirmation of Conveyance between Town of Vidalia and Catalyst Old River Hydroelectric Limited Partnership which corrects the 1990 Conveyance to add the missing rights of way, corrects clerical errors, and ratifies and confirms the rights of way granted, and any and all other agreements, documents, instruments and certificates reasonably requested in order to consummate the above described transaction.

SECTION 2. That Buz Craft, Mayor of the Town of Vidalia (the "Mayor") is hereby authorized to enter into and execute the ratification and confirmation of Conveyance and any such other documents he deems, in his sole discretion, necessary to effectuate the intents and purposes of this Resolution.

SECTION 3. That any and all other actions taken in good faith by the Mayor prior to the date of this resolution on behalf of the Town in furtherance of the actions contemplated by this resolution are in all respects ratified, confirmed and approved by the Town as its own act and deed, and shall be conclusively deemed to be such corporate act and deed for all purposes.

The above resolution was adopted at the August 11, 2020, Regular Meeting at which a quorum was present, and the vote thereon was recorded as follows:

YEAS: Aldermen Betts, Probst, Gardner, Smith and Alderwoman Demby.

NAYS: NONE.
 ABSENT: NONE.
 ABSTAINING: NONE.

And the resolution was declared adopted effective this 11th day of August, 2020.

/s/ Jay LaSyone _____ /s/ Buz Craft _____
 JAY LASYONE, TOWN CLERK BUZ CRAFT, MAYOR

9/9

PROCEEDINGS OF THE SCHOOL BOARD OF THE PARISH OF CONCORDIA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, AUGUST 13, 2020

The School Board of the Parish of Concordia, State of Louisiana, met in Regular Session at the Concordia Parish School Board office in Vidalia, Louisiana, and via Zoom Teleconference, on Thursday, August 13, 2020, at 6:00 o'clock p.m. The meeting was called to order by Dr. Raymond Riley (per Mr. Fred Butcher) who, after prayer and the Pledge, declared that the Board was ready for the transaction of business.

Members present were Mr. Warren Enterkin, Mrs. Dorothy Parker, Dr. Raymond Riley, Mr. Derrick Carson, Ms. Angela Hayes (via Zoom), Mrs. Lisette Forman, and Mr. Ricky Raven. Mr. Fred Butcher entered the meeting at 6:27 p.m.

Board Member absent was Mr. John Bostic.

Committee Reports were presented. (see attached)

It was moved by Mr. Raven, seconded by Mrs. Parker and carried to approve the minutes of the Regular Meeting held on July 9, 2020, and the Emergency Meeting held on July 29, 2020.

It was moved by Mr. Raven, seconded by Mr. Carson and carried to suspend the First Reading of the new policy, EBBI COVID-19 Public Health Emergency.

It was moved by Mr. Raven, seconded by Mrs. Parker and carried to approve the Second Reading of the new policy, EBBI COVID-19 Public Health Emergency.

It was moved by Mr. Raven, seconded by Mrs. Parker and carried to approve the Louisiana Compliance Statement that is required by the Louisiana Legislative Auditors Office.

It was moved by Mrs. Parker, seconded by Mrs. Forman and carried to approve the Madison Parish Policy Jury Collection Agreements. Referenced agreements cover the collection of various licenses and locally levied taxes for the Jury.

Bids were opened as follows:

Monterey High School Gymnasium Construction

Mr. O'Neal explained to the Board that due to a warranty issue, the architect had recently issued an addendum to the project manual to correct the issue. Because of the limited time lapse between the issuance of the addendum and the opening and receiving of bids, a delay in the opening was requested for one week. Upon the recommendation of the Board President, a Special Board Meeting will be called to accept the bids.

Multipurpose Copy Paper – 8 ½ x 11	Bid – 1,000 cases
Vendor	\$23,870.00
Contract Paper Group	\$24,000.00
Economical Paper	\$24,500.00
Liberty Paper	\$26,900.00
Pettus Office Products	unable to respond
School Specialty	\$24,250.00

Janitorial Paper Supplies:	Bid
Vendor	\$19,432.06
Big M Supply	\$16,656.78
Economical Janitorial & Paper Supplies	\$19,043.67
Pettus Office Supply	

Janitorial Cleaning Supplies:

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Vendor	Bid
Big M Supply	\$10,511.64
Economical Janitorial & Paper Supplies	\$8,678.97
Pettus Office Supply	\$9,401.86
Janitorial Supplies:	
Vendor	Bid
Big M Supply	\$20,276.64
Economical Janitorial & Paper Supplies	\$18,812.61
Pettus Office Supply	\$25,549.69
Kitchen Equipment -- 2 Steam Ovens (MHS and VJH)	
Vendor	Bid
Associated Food Equipment	\$8,497.00 each
Cafeteria Pest Control	
Vendor	Bid
Douglas Pest Control	\$255.00per/mo
Orkin Pest Control	\$260.00per/mo

It was moved by Mrs. Parker, seconded by Mr. Raven and carried to allow Mr. O'Neal to take all the bids under advisement and award to the lowest bidder that meets specifications.

It was moved by Dr. Riley, seconded by Mrs. Forman and carried that the Superintendent along with the Business Director contact the Board Attorney to see whether or not, in this particular case, if the bus driver's operations calculations relative to bus size "could not" or maybe "should not" be frozen because he failed to follow proper protocol in purchasing a new bus.

There was no Executive Session.

The following personnel announcements were made:

Concordia Parish School Board Regular Board Meeting Personnel Announcements August 13, 2020

Leaves:

Chelsea Bates, 2nd Grade Teacher, Vidalia Lower Elementary School, extended medical leave upon the exhaustion of accumulated sick leave, effective August 6, 2020 through November 10, 2020.

Andrea Johnson, Paraprofessional, Ferriday Upper Elementary School, maternity leave, effective August 10, 2020 through August 21, 2020.

Appointments:

Brittany Kennedy, 3rd Grade Teacher, Vidalia Upper Elementary School, effective August 6, 2020.

Nicholas Kennedy, Teacher, Vidalia High School, effective August 6, 2020.

Josh Loy, Adaptive PE Teacher/ Teacher, Vidalia High School, effective August 6, 2020.

Takia Wimberly, 6th Grade ELA Teacher, Ferriday Junior High School, effective August 6, 2020.

Candace Coleman, 6th Math Grade Teacher, Ferriday Junior High School, effective August 6, 2020.

Crystal Hootsell, Teacher, CPAMST, effective August 6, 2020.

Ladarrin Williams, JAG Teacher, Ferriday High School, effective August 6, 2020.

Crenisha Hayes, English Teacher, Vidalia High School, effective August 6, 2020.

Ebony Campbell, Teacher, Ferriday High School, effective August 6, 2020.

Blythe Stevenson, Teacher, Monterey High School, effective August 6, 2020.

Patricia White, Counselor, Ferriday High School, effective July 21, 2020.

Kenya Milligan, Paraprofessional, CPAMST, effective August 10, 2020.

Schrylean Duncan, Paraprofessional, Ferriday Lower Elementary School, effective August 10, 2020.

Kenyatha Robinson, Paraprofessional, Ferriday Lower Elementary School, effective August 10, 2020.

George Jolla, Central Office Maintenance/Carpenter, Central Administration, effective August 11, 2020.

Natalie Skipper, Secretary/Bookkeeper, Sales Tax Division, effective July 1, 2020.

Darius Jefferson, 12 month Janitor, Vidalia Lower Elementary School, effective July 13, 2020.

Retirements:

Elledee Cooper, 3rd Grade Teacher, Monterey High School, effective July 20, 2020.

Timothy Herndon, Science Teacher, Vidalia High School, effective June 15, 2020.

Ernestine Evans, Paraprofessional, Vidalia Lower Elementary School, effective August 10, 2020.

Barbara White, Paraprofessional, Vidalia Lower Elementary School, effective August 10, 2020.

Retirement Rescinded:

Debra Thomas, Paraprofessional, Ferriday Upper Elementary School, effective August 10, 2020.

Resignations:

Louis Smith, History Teacher, Ferriday High School, effective August 3, 2020.

Angela Smith, English Teacher, Vidalia High School, effective August 3, 2020.

Timothy Smith, Social Studies Teacher, Vidalia Junior High School, effective August 3, 2020.

Sarah Hudnall, 8th Grade English Teacher, Vidalia Junior High, effective August 3, 2020.

Jacob Brumfield, Teacher, Vidalia High School, effective August 3, 2020.

Robert Faircloth, History Teacher, Vidalia High School, effective August 3, 2020.

Bridget Holland, Business Teacher, Monterey High School, effective August 3, 2020.

Viola Campbell, Bookkeeper, Title I, effective July 31, 2020.

Terry Brown, Sr., Custodian, Ferriday High School, effective July 27, 2020.

Ebony Campbell, JAG Teacher, Ferriday High School, effective August 3, 2020.

Patricia White, Counselor, Ferriday High School, effective August 11, 2020.

Neomia Branson, Teacher, Ferriday High School, effective August 5, 2020.

Transfers:

Mary Ann Mize, Teacher, Vidalia Lower Elementary, to Teacher, Vidalia Junior High, effective August 6, 2020.

Candace Coleman, Paraprofessional, Vidalia Lower Elementary, to 6th Grade Teacher, Ferriday Junior High, effective August 6, 2020.

Jerrell Hayes, ISS Paraprofessional, Ferriday High School, to Teacher, Ferriday High School, effective August 3, 2020.

Llwendolyn Paul, Paraprofessional, Ferriday Lower Elementary School to Teacher, Ferriday Lower School, effective August 10, 2020.

Mr. Butcher asked that the Principals attend the next board meeting to report on where we are in reopening the schools.

The following Announcements were made by Superintendent Shirley:

- COVID-19 testing continues at the Clayton Library, Friday, August 14, Wednesday, August 19, free testing at Vidalia City Hall, back to the Clayton Library on Friday, August 21; all times are from 8:00 – 11:00 a.m.
- Devices (chromebooks) will be passed out next week.
- Hybrid students will be reporting to schools on Monday, August 24, 2020.
- Don't forget to vote Saturday, August 15, 2020.

Mr. Butcher stated that there will be a Special Board Meeting next week to open bids for the MHS Gymnasium and to maybe add the Superintendent's Contract to the Agenda.

It was moved by Mr. Raven, seconded by Dr. Riley and carried to adjourn at 7:05 p.m.

Concordia Parish School Board Committee Reports

Educational/Personnel Policy Committee August 10, 2020

I. ACTION ON ITEMS INVOLVING SPENDING OF MONEY

- Paying the Instructional Technology Team Members and a stipend.

II. ITEMS DISCUSSED

- Drinking water for students
- Personnel
- COVID-19 Public Health Emergency Policy
- Reviewing COVID procedures with students
- Reviewing school handbooks with students
- Bid openings
- Superintendent's Contract

Concordia Parish School Board Committee Reports

Finance Committee August 10, 2020

I. ACTION ON ITEMS INVOLVING SPENDING OF MONEY

- Stipend for Instructional Technology Team

II. ITEMS DISCUSSED

- COVID-19 Public Health Emergency Policy
- Cleaning Procedures for COVID-19
- Expenditures for the month of July
- Bid Openings

Concordia Parish School Board Committee Reports

Buildings and Grounds Committee August 10, 2020

I. ACTION ON ITEMS INVOLVING SPENDING OF MONEY

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II. ITEMS DISCUSSED

- COVID-19 Public Health Emergency Policy
- Cleaning procedures during pandemic
- Custodial checklist
- Bid openings
- Work orders
- Dee Faircloth Drive repairs
- A/C gym projects

9/9

PROCEEDINGS OF THE SCHOOL BOARD OF THE PARISH OF CONCORDIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THURSDAY, AUGUST 20, 2020

The School Board of the Parish of Concordia, State of Louisiana, met in Special Session at the Concordia Parish School Board office in Vidalia, Louisiana, and via Zoom Teleconference, on Thursday, August 20, 2020, at 6:00 o'clock p.m. The meeting was called to order by Mr. Fred Butcher (via Zoom).

Mr. Butcher requested that Agenda Item III. B. (Monterey High School Gymnasium Bids) be considered before the Public Hearing due to the Architect and Bidders being present.

After prayer and the Pledge, Mr. Butcher declared that the Board was ready for the transaction of business.

Members present were Mrs. Dorothy Parker, Dr. Raymond Riley, Mr. Derrick Carson, Mr. Fred Butcher (via Zoom), Mr. John Bostic, Ms. Angela Hayes, Mrs. Lisette Forman, and Mr. Ricky Raven. Board Member Fred Butcher entered at 6:28 p.m.

Board Member absent was Mr. Warren Enterkin.

Bids were opened by Mr. O'Neal for the Monterey High School Gymnasium Construction as follows:

Bidder/Base Bid Cost	Add Alternate 1 Bleachers/Lockers	Add Alternate 2 Parking Lot	Deduct Alternate 1 Wall Types&Panels
Don Barron Contractor, Inc. Farmerville, LA \$3,210,000	102,000	208,000	135,000
Womack & Sons Const. Harrisonburg, LA \$3,444,000	100,750	389,300	114,840
Patt Williams Construction Leesville, LA \$3,259,000	99,000	356,000	71,000
Tudor, Inc. Alexandria, LA \$3,333,000	100,000	354,000	74,000
Wilmar Construction Vidalia, LA \$3,230,000	105,000	345,500	86,800

It was moved by Dr. Riley, seconded by Mr. Carson and carried to allow Mr. O'Neal to take these bids under advisement with the Architect and bring them back before the Board at the next meeting.

Roll Call Vote:	Mr. Warren Enterkin - Absent	Mrs. Dorothy Parker - Yea	Dr. Raymond Riley - Yea	Mr. Derrick Carson - Yea	Mr. Fred Butcher - Zoom (would have voted Yea)
	Mr. John Bostic - Yea	Ms. Angela Hayes - Yea	Mrs. Lisette Forman - Yea	Mr. Ricky Raven - Yea	

Mr. Bostic turned the floor over to Mr. Tom O'Neal, Director of Business Affairs. Mr. O'Neal explained the purpose of the hearing which was to discuss the Ad Valorem Tax Millages for 2020, and to allow public input. Mr. O'Neal explained the amount of the millages as follows:

Maintenance and Operation of System	24.49 mills	
Additional Construction and Operations	12.73 mills	
Constitutional		2.78 mills

Mr. O'Neal read the Resolution on the millages. The Board solicited questions

from the public. There were no questions. It was moved by Dr. Riley, seconded by Mrs. Parker and carried to close the public hearing at 6:24 p.m.

It was moved by Dr. Riley, seconded by Mrs. Parker and carried to adopt the Ad Valorem Tax Millages for 2020.

Roll Call Vote:	Mr. Warren Enterkin - Absent	Mrs. Dorothy Parker - Yea	Dr. Raymond Riley - Yea	Mr. Derrick Carson - Yea	Mr. Fred Butcher - Zoom (would have voted Yea)
	Mr. John Bostic - Yea	Ms. Angela Hayes - Yea	Mrs. Lisette Forman - Yea	Mr. Ricky Raven - Yea	

Mr. Fred Butcher entered at 6:28 p.m.

It was moved by Mr. Butcher, seconded by Mrs. Forman and carried to approve the contract driver to purchase a bus and to be compensated for the size of his bus due to the fact that we failed to enforce our own Policy.

Each of the 11 Principals/Director individually gave their plans for reopening school this year and also answered questions that were provided to them from Mr. Butcher.

Dr. Riley announced that his church, Greater Mount Carmel Missionary Baptist, will be doing food distributions for the next 6 Wednesdays. He invited the teachers at VLE, VUE, VJH, and CPA. He asked the Principals at these schools to ask their teachers if they would like a food box and to email this count to Superintendent Shirley or the Secretary. Someone will deliver the food boxes to those schools.

Mr. Butcher stated that the Agenda read that the Special Meeting will be held on August 31. It will be held on August 24 at 6:00 o'clock p.m., not the 31st. He also stated that he contacted the Board Attorney and he will be present at this meeting. Any questions that you may have, can be sent to Mrs. Parker.

Mr. Butcher stated that if the Architects have finished going over the bids before the regular board meeting, may we have a Special Meeting to approve the bids. Board Members agreed.

There was no Executive Session.

It was moved by Mr. Butcher, seconded by Mr. Carson and carried to adjourn at 8:12 p.m.

9/9

PROCEEDINGS OF THE SCHOOL BOARD OF THE PARISH OF CONCORDIA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON MONDAY, AUGUST 24, 2020

The School Board of the Parish of Concordia, State of Louisiana, met in Special Session at the Concordia Parish School Board office in Vidalia, Louisiana, and via Zoom Teleconference, on Monday, August 24, 2020, at 6:00 o'clock p.m. The meeting was called to order by Mr. Fred Butcher.

Mr. Butcher requested to move Agenda Item IV. (Executive Session) up after Agenda Item II. (Roll Call).

After prayer and the Pledge, Mr. Butcher declared that the Board was ready for the transaction of business.

Members present were Mr. Warren Enterkin, Mrs. Dorothy Parker, Dr. Raymond Riley, Mr. Derrick Carson, Mr. Fred Butcher, Mr. John Bostic, Ms. Angela Hayes, Mrs. Lisette Forman, and Mr. Ricky Raven.

It was moved by Mr. Bostic, seconded by Mrs. Forman and carried to enter into Executive Session at 6:04 p.m. pursuant to La. R.S. 42:17(A)(1) to discuss the terms of the Superintendent's contract.

Roll Call Vote:	Mr. Warren Enterkin - Yea	Mrs. Dorothy Parker - Yea	Dr. Raymond Riley - Yea	Mr. Derrick Carson - Yea	Mr. Fred Butcher - Yea	Mr. John Bostic - Yea	Ms. Angela Hayes - Yea	Mrs. Lisette Forman - Yea	Mr. Ricky Raven - Yea
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The Board came out of Executive Session at 6:50 p.m. Mr. Butcher stated that they discussed the terms of the Superintendent's Contract.

It was moved by Mr. Raven, seconded by Mr. Enterkin to extend the Superintendent's Contract to June 2021 (6 months).

Roll Call Vote:	Mr. Warren Enterkin - Yea	Mrs. Dorothy Parker - Nay	Dr. Raymond Riley - Nay	Mr. Derrick Carson - Nay	Mr. Fred Butcher - Nay	Mr. John Bostic - Yea	Ms. Angela Hayes - Nay	Mrs. Lisette Forman - Yea	Mr. Ricky Raven - Yea
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Motion Failed.

Board Attorney Guice suggested that the Board make a motion stating that it is the pleasure of the Board to not extend the Superintendent's contract and to give a 90-day, formal notice that the contract will not be extended.

It was moved by Dr. Riley, seconded by Mr. Carson to state that the Board will not renew the Superintendent's contract and to give the Superintendent a 90-day, formal notice.

Mr. Enterkin requested clarification on the motion versus contractual evaluation.

It was moved by Dr. Riley, seconded by Mr. Carson and carried to give the Superintendent a 90-day, official notice that the Superintendent's contract will not be renewed.

Roll Call Vote:	Mr. Warren Enterkin - Nay	Mrs. Dorothy Parker - Yea	Dr. Raymond Riley - Yea	Mr. Derrick Carson - Yea	Mr. Fred Butcher - Yea	Mr. John Bostic - Nay	Ms. Angela Hayes - Yea	Mrs. Lisette Forman - Nay	Mr. Ricky Raven - Nay
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It was moved by Mr. Carson, seconded by Dr. Riley and carried to adjourn at 6:57 p.m.

9/9

PUBLIC NOTICE

The Delta Charter School of Math, Science, and Technology 2020-2021 budget will be available for public review beginning September 11, 2020 until September 25, 2020 from 9:00 a.m. until 3:00 p.m. at the school office at 300 Lynwood Drive, Ferriday, Louisiana. The Delta Charter School of Math, Science, and Technology School Board will hold a hearing for the 2020-2021 budget on September 29, 2020 at 6:00 p.m. at the school.

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Public Notice Deadline

Friday Noon
Notices accepted by mail or email
P.O. Box 1485
Ferriday, La 71334
legals@concordiasentinel.com
318-757-3646

Please note - confirmations for all public notices are always made by phone or email. Please include contact name and number on all correspondence and contact our office immediately if such confirmation is not received.