## AVOYELLES PARISH POLICE JURY

REGULAR SESSION, held in the meeting Room in the Courthouse, Marksville, La Tuesday, November 14, 2023

The Police Jury of the Parish of Avoyelles, State of Louisiana, met in Regular Session, in the Meeting Room, Courthouse, Marksville, La, on Tuesday, November 14, 2023, at 5:00 p.m.

There were present: Mark Borrel, Bobby Bordelon, Jacob Coco, Kirby Roy, Darrell Wiley, Clyde

Benson, Glenn McKinley, McKinley Keller, Kevin Bordelon, Joseph Frank-Director of Homeland Security, and Laura Gaspard-Assistant Secretary/Treasurer

Absent: John Earles

The meeting opened with the Pledge of Allegiance, followed by a prayer.

Roll call by Assistant Secretary-Treasurer.

On motion by Jacob Coco, seconded by Clyde Benson, to adopt the minutes of the Regular Meeting held on October 10, 2023, printed in the "Weekly News", and mailed to all Jurors. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, to accept the minutes of the Tourist Commission. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Bobby Bordelon, to accept the financial report offered by the assistant Secretary/Treasurer. On vote, the motion carried.

On motion by Mark Borrel, seconded by Jacob Coco to enter a Cooperative Endeavor Agreement with Capital Area Finance. On vote, the motion carried.

On motion by McKinley Keller, seconded by Bobby Bordelon to abandon a portion of Fulgence Ponthier Road. On vote, the motion carried. (Civil Works Director to provide coordinate).

On motion by Clyde Benson, seconded by McKinley Keller, to increase HUD payment standards from 104% to 110%. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Mark Borrel to call for a public hearing on December 12, 2023, at 4:45 pm to adopt the 2023 Amended/2024 Proposed Budget. On vote the motion carried.

On motion by Glenn McKinley, seconded by McKinley Keller calling for a Public Hearing on Tuesday, December 12, 2023, at 4:50 p.m. to hear any objection to name the Parish Maintenance Facility "Colonel Charles B. Jones Maintenance Facility". On vote the motion carried.

On motion by McKinley Keller, seconded by Glenn McKinley to adopt a resolution of substantial completion of Phase VII, Roadway Improvements. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel to authorize the president to enter into an Intergovernmental Agreement with Southwest Avoyelles Water District for the water main extension grant, along Hwy 29, in the amount of \$17,250.00. Southwest Water District will pay any expenditure over the grant amount. On vote, the motion carried.

On motion by Clyde Benson, seconded by Jacob Coco, to request bids to purchase a generator for the Marksville Health unit.

On motion by McKinley Keller, seconded by Bobby Bordelon, to approve Phase II clean-up by Advanced Environmental, \$16,913.49. On vote, the motion carried.

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On motion by Glenn McKinley, seconded by McKinley Keller to adopt a resolution of acceptance for Oak Hall Bridge. On vote, the motion carried.

On motion by Jacob Coco, seconded by Booby Bordelon authorizing the president to sign a lease agreement for the Simmesport Health Hub. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Bobby Bordelon to table item 19, Bordelonville Library lease. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Glenn McKiney, to re-appoint Joseph Frank to the Fire District No, 2 Board. On vote, the motion carried.

On motion by Mark Borrel, seconded by Darrell Wiley to re-appoint Don Brevelle to the Fire District No. 2 Board. On vote, the motion carried.

On motion by McKinley Keller, seconded by Clyde Benson to mulch the Solid waste yard. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Glenn McKinley to canvas the Election Returns. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Mrk Borrel to approve the Plats of Survey from the Planning Commission as follows:

Egg Bend Division, Plat of Survey Southwestern Land District, Sec 28, T1S, R3E and Section 10, T1S, R5E, contingent upon settlement of easement o roadway. On vote, the motion carried.

On motion by Darrell Wiley, seconded by Glenn McKinley, granting authority to the Secretary-Treasurer to pay all bills and waive a reading of the whole. On vote, the motion carried.

There being no further business, on motion by Darrell Wiley, seconded by Glenn McKinley, the meeting adjourned.

s/Kirby Roy s/Jamey M. Wiley
President Secretary-Treasurer

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