

**AVOYELLES PARISH POLICE JURY**  
**REGULAR SESSION**  
*Tuesday, January 14, 2020*

The Police Jury of the Parish of Avoyelles, State of Louisiana, met in Regular Session at its regular meeting place, the Police Jury Meeting Room of the Parish Courthouse, on Tuesday, January 14, 2020, at 6:00 p.m. (CST).

There were present: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Kirby Roy, John Earles, McKinley Keller, Bobby Bordelon and Jacob Coco

Also present were: Laura Gaspard, Assistant Secretary/Treasurer; Kevin Bordelon, Civil Works Director; Ron Bordelon, Parish Engineer; Joseph Frank, Director of Homeland Security; Charles Riddle, District Attorney, Terryl St. Romain, Mayor of Plaquemine, Jimmy Landry, Spring Bayou Lake Commission, Raymond Daye, Weekly News; Blake Steiner, Rapides Area Planning Commission, Robert Guimbellot, CBO Building official; Dorcas Gillam, Permit Clerk, and James Washington, Maintenance Employee; Representative Daryl Deshotel, and Chrissie Jeansonne, Legislative Aide

Absent were: None

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America followed by an opening prayer, led by Charles Jones.

On motion by Charles Jones, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on December 10, 2019, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby adopt the minutes of a Special Meeting held on December 4, 2019, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Glenn McKinley, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism Meeting held on December 30, 2019, as presented. On vote, the motion carried.

On motion by Mark Borrel, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Spring Bayou Lake Commission held on November 18, 2019, as presented.

President Roy presented 4<sup>th</sup> qtr employee awards to James Washington and Dorcas Gillam

Hon. Charles Riddle- Suggested he research the Road District 2 By Laws that govern appointments to the Advisory Board. Under the current By Laws, the four at-large members should be selected from each Road Maintenance District. There are four Road Maintenance Districts but one is functioning, the remaining Districts failed to pass during a special election. Mr. Riddle suggested motion be made to revise the manner in which at large members are appointed.

On motion by Bobby Bordelon, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby move to select the four at large members from each Jurors respective district. An amendment to the motion was made as follows:

On motion by Charles Jones, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby move to appoint the 4 at large members selected from the Road Maintenance District. One selection per Juror, three at large and one appointee selected at large for a total of four. The appointee would be agreed upon by the three Jurors, which final Jury approval. On vote. Continued on the following page.

Yea: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Jacob Coco, McKinley Keller, and John Earles

Nay: Bobby Bordelon

Absent: None

Abstain: None

Representative Daryl Deshotel- Introduced his Legislative Aide, Chrissie Jeansonne and informed the Jury he also hired Craig Foster to assist with group services and special projects. He solicited opinions on introducing a bill to revise how Port Commission Members are selected. Representative Deshotel will attend the February Meeting.

Larry Sayes- Red River Waterway Commission provided an update of recent/upcoming projects. He also requested a letter of recommendation be sent to the Governor for his reappointment to the Red River Waterway Commission.

On motion by Charles Jones, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does accept the Financial Report as presented during Committee (Budget to Actual included). On vote, the motion carried.

On motion by Elzie Bryant, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to change meeting hours as follows: Committee Meeting will begin at 4:00 p.m., Regular Meeting will begin at 5:00 p.m. On vote,

Yea: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Jacob Coco, McKinley Keller, Bobby Bordelon

Nay: John Earles

Absent: None

Abstain: None

On motion by McKinley Keller, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby adopt a resolution of contract acceptance for Slaughterhouse Road as "Substantially Complete"- CWEF Project. On vote, the motion carried.

On motion by Charles Jones, seconded by Mark Borrel, the Avoyelles Parish Police Jury does authorize the President to sign the Audit Engagement year end December 31, 2019. On vote, the motion carried.

On motion by Mark Borrel, seconded John Earles, the Avoyelles Parish Police Jury does hereby reappoint Don Brevelle to the Fire District 2 Board. On vote, the motion carried.

On motion by John Earles, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby appoint Joseph Frank to the Fire District 2 Board, replacing Trent Clark. On vote, the motion carried.

On motion by John Earles, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby appoint reappoint Jude Glorioso to the Planning Commission for a term of 5 years. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Elzie Bryant, the Avoyelles Parish Police Jury does hereby appoint reappoint Robert Lemoine to the Planning Commission for a term of 5 years. On vote, the motion carried.

On motion by Elzie Bryant, seconded by John Earles, the Avoyelles Parish Police Jury does hereby appoint Steve Marcotte to the Planning Commission for a term of 5 years. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby appoint Steve Mayeux to the Planning Commission for a term of 5 years. On vote, the motion carried.

On motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby appoint Jacques Goudeau to the Spring Bayou Lake Commission, replacing L.J. Mayeux. On vote, the motion carried.

On motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby call for a Public Hearing on Tuesday, February 11, 2020 at 4:45 p.m. to hear any objection to reduce speed on Island Road to 20 MPH. On vote, the motion carried.

On motion by Charles Jones, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby authorize the Secretary/Treasurer to pay FEMA/GOHSEP from the LCDBG Bayou Lacombe account \$73,848.00. One half to be paid in 2020 and the remainder in 2021. On vote, the motion carried.

On motion by John Earles, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby reappoint Wilbert Carmouche to the Atchafalaya Trace Commission Board for a term of three (3) years, effective March 12, 2020. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby approve to pay Moreau's Material Yard Invoice #2421 from Road District No. 2 account, \$6,656.79. On vote, the motion carried.

On motion by Glenn McKinley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby move to reappoint Terry St. Romain to the Road District No. 2 Advisory Board. On vote,

Yea: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Jacob Coco, McKinley Keller and John Earles

Nay: Bobby Bordelon

Absent: None

Abstain: None

The motion carried.

On motion by Bobby Bordelon, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby move to reappoint Thomas Hammons to the Road District No. 2 Advisory Board. On vote,

Yea: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Jacob Coco, McKinley Keller, Bobby Bordelon  
John Earles

Nay: None

Absent: None

Abstain: None

The motion carried.

On motion by Jacob Coco, seconded by John Earles, the Avoyelles Parish Police Jury does hereby move to appoint Glenn Gremillion to the Road District No. 2 Advisory Board, replacing Duane Lacour. On vote,

Yea: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Jacob Coco, McKinley Keller, Bobby Bordelon  
John Earles

Nay: None

Absent: None

Abstain: None

The motion carried.

On motion by John Earles, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby approve the purchase of a SUV for the Permit Office, not to exceed \$30,000.00, to be paid from Solid Waste. The current vehicle will be transferred to the Maintenance Department. On vote, the motion carried.

On motion by John Earles, seconded by Charles Jones, the Avoyelles Parish Police Jury hereby appoint Constance Wilson as the Floodplain Manager. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury approves the purchase of a computer for Section 8, not to exceed \$1,000.00 On vote, the motion carried.

On motion by Charles Jones, seconded by John Earles, the Avoyelles Parish Police Jury does hereby accept a substantial completion of Phase II Capital Outlay Project from Elliot Construction. On vote, the motion carried.

With unanimous consent and objection from the audience, on motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury moves to allow Engineer updated by Ron Bordelon. On vote, the motion carried.

Mr. Bordelon recommended the Jury accept the roof project by Fontenot & Sons as substantially complete and to pay 90% of the bill, withholding 10% retainage pending the 20 year warranty. Once the 20 year warranty is received the 10% will be put in line for payment.

In other updates, Phase III of Capital Outlay will include Isaac Brouillette Road, Rabbit Lane, and Clemile Dauzat Road. These roads will be repaired, but will not be resurfaced for their entirety. Solid Waste Yard Improvements will be advertise in February. The Library in Effie will begin in February as well. The proposed Health Unit Office in Simmesport is planned to move forward, but more information is needed.

Upon recommendation by Pan American, on motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury accepts Fontenot & Sons job as substantially complete, to withhold 10% pending receipt of a 20 year written warranty. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby grant authority to the Secretary-Treasurer to pay all bills and to waive a reading of the whole. Motion carried.

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

s/Kirby Roy

President

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s/Jamey M. Wiley

Secretary-Treasurer