

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, October 9, 2018

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, October 9, 2018, at 6:00 p.m. (CST).

There were present: Charles Jones, Mark Borrel, Marsha Wiley, Glenn McKinley, Kirby Roy, Trent Clark, John Earles and Henry Moreau

Also present were: Laura Gaspard, Assistant Secretary Treasurer; Raymond Daye, Avoyelles Journal, Maria Trichell, Legislative Aide;; Jonathan Gaspard, Assistant District Attorney, Joseph Frank, Director of Homeland Security, Clifton Frank, Gloria Moreau, Registrar Of Voters, Bobby Bordelon, Kirk Lacour, Jimmy Landry, Ruben Dauzat, Jordan Gleason, Louisiana Oil & Gas Co and James Cole, Roy O. Martin

The Pledge of Allegiance was led by Kirby Roy.

The invocation was given by President Charles Jones.

The Police Jury of Avoyelles Parish, was duly convened as the governing authority of said Parish by Hon. Charles Jones, President, who welcomed all present and stated the Police Jury was ready for the first item of business.

The President asked if there were any public comments. The comments from the audience is as follows:
None.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on September 11, 2018, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Special Meeting, held on September 21, 2018, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Trent Clark, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Road District No. 2 meeting held on September 18, 2018, as presented. On vote, the motion carried.

On motion by Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby accept the Financial Report as presented during Committee Meeting held on October 4, 2018 (Budgeted to Actual included). On vote, the motion carried.

Delegate: Jordan Gleason- Representative from Louisiana Oil & Gas Company provided an update regarding the Austin Chalk. Mr. Gleason the Austin Chalk could potentially be a great economic boost. Jobs are the most obvious benefit, both on drilling rigs and in the industries that support their operations. Landowners would see money from leasing their land for drilling, and royalties from production. Communities could find themselves flush with new tax money.

After publication soliciting bids, one bid was received and opened publically. On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby award to the low bidder, Ruben Dauzat o/b/o Trifolia, L.L.C, in the amount of \$2,125.25, for the purchase of Themus Jeansonne Bridge "as is" condition and deems necessary to abandon said bridge and property and related rights-of ways due to the fact the bridge serves no public purpose. This abandonment includes all right of access, ingress and egress thereto including maintenance and responsibility of said structure. The bid was less than the required bid minimum (\$12,300.00) as advertised. Juror Moreau offered the motion to accept the bid and award it due to the parish inability to maintain the bridge. The estimate to repair is over \$200,000.00 and the bridge provides access for agriculture purposes only. Jurors Moreau felt there was no need to spend a significant amount of money when there was one offer from an individual to purchase. For these justifiable reasons the motion was submitted for a vote and carried.

After advertising announcing a public hearing at 5:30 p.m., with no objection, on motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to a name change for Oilfield Road in Eola, to Holmesville Road. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to pay Gillespie Invoice #493, asphaltic overlay on approaches for Desselle Crossing, Road District No. 2, not to exceed \$2,200.00 On vote, the motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve to pay Huval Invoice #6645-03, Desselle Bridge Crossing, not to exceed \$170.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to pay Huval Invoice #6503-03, Desselle Bridge Crossing (100% complete), Road District No. 2, not to exceed \$3,500.00 On vote, the motion carried

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby accept a monetary donation of \$6,000.00, from Bayou Des Sot Hunting Club Members to Road District No.2 for the purchase of aggregate for Bayou Des Sot Road. On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, and upon recommendation by the Planning Commission, the Avoyelles Parish Police Jury does hereby authorize Damien Nunez to divide and sell property located in Clemen Luneau Road. On vote, the motion carried

On motion by Glenn McKinley, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby authorize the application for Capital Outlay (FY 2019-2020).

On Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing Louisiana Department of Wildlife and Fisheries to open and test the control structure at Little River. On vote, the motion carried.

Date and time will be published.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to purchase three computers for the Registrar of Voter Office, cost not to exceed \$3,000.00.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby enter into contract with Pan American Engineers to install three water level markers on the Spring Bayou Watershed. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve carpet installation on the third floor, not to exceed \$6,800.00. On vote, the motion carried.

On motion by seconded by John Earles, seconded by Trent Clark, 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 Mark Borrel seconded by Glenn McKinley, the meeting adjourned. Motion carried.

s/Charles B. Jones

President

s/Jamey M. Wiley

Secretary-Treasurer

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