

**AVOYELLES PARISH POLICE JURY**  
**REGULAR SESSION**  
*Tuesday, May 8, 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, May 8, 2018, at 6:00 p.m. (CST).

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

Also present were: Laura Gaspard, Assistant Secretary Treasurer; Ron Bordelon, Parish Engineer; Raymond Daye, Avoyelles Parish Journal, Maria Trichell, Legislative Aide, Kevin Bordelon, Civil Works Director; Bruce Coulon, Mayor of Bunkie; James Cole, Roy O. Martin Representative, Kirk Lacour, Attorney for Acadian Ambulance, Jonathan Gaspard, Assistant District Attorney

The Pledge of Allegiance was led by Mr. Kirby Roy

The invocation was given by President Charles Jones.

President Jones announced a Town Hall Meeting to hear any objections regarding implementation of a Road Use Permit would be heard for discussion on Monday, May 21, 2018 at 6:00 P.M. at the LSU Ag Center in Mansura.

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 Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on April 10, 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 Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism meeting held on April 30 2018, as presented. On vote, the motion carried.

After a public hearing was held and with no objection, on motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby abandon Gunn Road for its entirety. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Diamond B "Application for Payment No, 2", Pan American Job No. 10902, Various Roads Projects of Road District No. 2, payment not to exceed \$143,360.00, less 10% retainage. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve a certified Appraiser to appraise parish property located on Ogden Street for FEMA Safehouse Project. On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a resolution approving the issuance, sale and delivery of \$1,000,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of Avoyelles, said Certificate to mature not later than March 1, 2019, to bear interest at a rate not exceeding 5% per annum and to secured by and payable from a pledge of revenues accruing to the General Fund for the fiscal year ending June 30, 2019. On vote, the motion carried.

Legislative updated provided by Marsha Wiley.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a resolution in support of Kerotest Manufacturing Corporation expansion. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby re-appoint the following members to the Ward 3 Waterworks District: Arlene Schexnyder- 1 year; Albin Lemoine- 2 year; Chris Burke- 3 years. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Avoyelles Parish Clerk of Court Invoice No. 2018-3883, Diamond B "Change Order No. 2", not to exceed \$100.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the Health Unit to purchase a computer, cost \$1,623.95. On vote, the motion carried.

On motion by Trent Clark, seconded John Earles, the Avoyelles Parish Police Jury does hereby approve Brittney Covington to attend a Finance Management Seminar, New Orleans, June 20-21, 2018, cost not to exceed \$500.00. On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a resolution providing for canvassing of the return and declaring the results of the election held on Saturday, April 28, 2018. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby grant authority to the president to draft a letter to all Departments of the Courthouse requesting staff voluntarily park outside the main parking premise. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby authorize Wilbert Carmouche to sign all documents on behalf of the Tourism Commission for the purpose of entering into any and all contractual obligations (CMP- Cooperative Marketing Funds) Grants FY 18-19. On vote, the motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution supporting the development of U.S. Bicycle Route 90 through Louisiana. On vote, the motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve a Permit Waiver for the Faith House. Future Waivers will be on a case by case basis upon review and approval of Permit Chairman, John Earles. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the creation of the Avoyelles Beatification Board and supports House Bill No. 35 to amend and reenact R.S. 30:2531.1 (D)(1) and (2). On vote, the motion carried.

On motion by, seconded by, the Avoyelles Parish Police Jury does hereby call for a public hearing on Tuesday, June 7, 2018 at 4:00 P.M., to declare Themus Jeansonne Bridge a surplus to the parish need. On vote, the motion carried.

On motion by, seconded by, the Avoyelles Parish Police Jury does hereby approve to hire the following: Stafford Goodman, Seasonal Laborer \$9.00/hr; and Eary Chesne- Heavy Equipment Operator \$12.37/hr. 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. Motion carried.

s/Charles B. Jones  
President

s/Jamey M. Wiley  
Secretary-Treasurer

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