AVOYELLES PARISH POLICE JURY REGULAR SESSION

Tuesday, February 12, 2019

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, February 12, 2019, at 6:00 p.m. (CST).

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

and McKinley Keller

Also present were: Raymond Daye, Avoyelles Publishing; Jonathan Gaspard, Assistant District Attorney;

Blake Steiner, CBO- Rapides Area Planning Commission; Maria Trichell, Legislative Aide to Representative Robert Johnson; Bobby Bordelon, Resident; Laura Gaspard, Assistant Secretary-Treasurer; Constance Wilson, Permit Official; Joseph Frank, Director of Homeland Security Emergency Preparedness; Kevin Bordelon, Civil Works Director, James Cole, Micah White, Roy O. Martin Representative and Kirk Lacour, Attorney for

Acadian Ambulance

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, Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on January 8, 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 Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby table the adoption of the minutes of the Spring Bayou Lake Commission held on January 21, 2019, as presented On vote, the motion carried.

On motion by Trent Clark, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve the minutes of the Road District No. 2 Commission held on January 21, 2019, as presented. On vote, the motion carried.

On motion by Kirby Roy, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby approve the minutes of the Avoyelles Commission of Tourism held on January 22, 2019, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve the amended minutes of the Library Board held on November 14, 2018, as presented. On vote, the motion carried.

On motion by Kirby Roy, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby accept the Financial Report as presented during Committee Meeting held on February 7, 2019 (Budgeted to Actual included). On vote, the motion carried.

Delegate, Jonathan Chatelain addressed the Jury in regards to the condition of Log Road. Mr. Chatelain advised Log Road is the most neglected road in the parish and only approximately 100 feet of the road is smooth. He requested the road be graded, regularly. He also provided pictures. Discussion ensued. Mr. Bobby Bordelon advised the deplorable condition of Log Road has caused a significant decline in the number of hunters this past hunting season. He feels this is causing the parish to lose revenue. President Jones advised Mr. Chatelain due to the extensive rainfall, operators were not able to grade roads in a timely manner.

After soliciting bids, on motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby award surplus timber sale to the highest bidder, Glenn Gremillion, Lot 1 \$585.00, Lot 2 \$585.00, Lot 3 \$585.00, Lot 4 \$0.00, Lot 5 \$585.00, Lot 6 \$0.00, Lot 7 \$265.00, Lot 8 \$265.00.

**Richard Mayeux bid: Lot 1-4 \$0.00, Lot 5 \$55.00, Lot 6 \$0.00, Lot 7 \$255.00, Lot 8 \$0.00

**On vote, the motion carried.

After holding a public hearing and with no objections, on motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby abandon 1,160 lf. of Henry Turnage Road (Harold Laborde), District No. 3, homeowner will purchase and erect a gate, at no cost to the parish. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve to advertise soliciting bids for culverts. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Blue Cross health coverage (no increase from last year) \$611.97/ per employee. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby call for a pubic hearing to be held on March 12, 2019 at 5:45 p.m. in the Police Jury Meeting Room to hear any and all objection to scarifying a portion of Big Bend Road, from Thing Dufour to S& B Cutoff. On vote, the motion carried.

On motion by Marsha Wiley, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby approve to renew the xerox lease for Health Unit \$287.25 for 48 months. On vote, the motion carried.

On motion by Trent Clark, seconded Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction Company "Application for Payment No. 2" in connection with Parishwide Roadway Project, cost not to exceed \$143,071.20. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Geotechnical Invoice #12-18-190, Parishwide Roadway Improvement Project, cost not to exceed \$4,250.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Pan American Engineers Invoice #25317 Parishwide Roadway Improvement Project, Scroggs Road (Phase I) Barron Lane, Bill Belt Road, Catfish Kitchen, Clemile Dauzat Road, and South Live Oak Street, service dates November 18, 2018-January 12, 2019, cost not to exceed \$8,985.25 (less previously invoiced \$25,224.75) On vote, the motion carried.

On motion by Glenn McKinley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution declaring South Wayside Bridge a surplus to the parish need and authorize to advertise the acceptance of bids for the sale. On vote, the motion carried.

On motion by Trent Clark, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice # 25283, Road District No. 2, Coleman Lane, James Clark, Lemoine Lane, and Palmer Ridge (June 12, 2018-December 29, 2018) cost not to exceed \$9,902.50. On vote, the motion carried.

On motion by Trent Clark, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice #1664, Road District No. 2, not to exceed \$1,232.80. On vote, the motion carried.

On motion by Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction Company "Application for Payment No. 2, Work Order No. 3, Road District No. 2, cost not to exceed \$326,412.93. On vote, the motion carried.

On motion by Marsha Wiley, seconded by, the Avoyelles Parish Police Jury does hereby approve hiring *Adam St. Romain, Permit Clerk, \$9.00/hour.* On vote, the motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve hiring *Randy Ducote, Heavy Equipment Operator, \$12.37/hour.* On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve the \$0.50/bridge crew supplement for *Nathaniel Desselle*. On vote, the monition carried.

Upon recommendation of Dr. Holcombe, On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby authorize a 4 % pay increase for Adinah Francisco and Amber Jeasonne, Health Unit employees. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby appoint Marina Gagic to the Library Board for a term of 5 years. On vote, the motion carried.

On motion by, seconded by, the Avoyelles Parish Police Jury does hereby authorize moving the Mansura Fire Department polling location to the Cochon De Lait Pavilion. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby authorize tabling "moving the Dupont Fire Station Polling Place to the Dupont Catholic Church and moving the Mansura Fire Department Polling Place". On vote, the motion carried.

On motion by Trent Clark, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby authorize the purchase of a 2019 Excavator on state contract from La. CAT, cost not to exceed \$52,390.52. On vote, the motion carried.

With unanimous consent, on motion by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to add to the agenda for discussion and vote, Pan American estimate for surveying and drafting services. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby accept the proposal from Pan American Engineers for surveying and drafting services for boundary surveying and land acquisitions for the following projects:

- State Project No. H.011524, Leo Morrow Road Bridge and Katie Road Bridge, PAE Job No.: 10766, proposal price \$6,540.00
- State Project No. H.011523, Carl Hunt Road Bridge and German Bayou Road Bridge, PAE. Job No.: 10767, proposal price \$8,440.00
- State Project No.: H. 011522, Bill Belt Road Bride and Faith Baptist Mission Road Bridge, PAE Job No.:10947, proposal price \$21,980.00

On vote, the motion carried.

On motion by Mark Borrel, 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 Glenn McKinley, seconded by Mark Borrel, the meeting adjourned. Motion carried.

s/Charles B. Jones

s/Jamey M. Wiley Secretary-Treasurer

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President