AVOYELLES PARISH POLICE JURY REGULAR SESSION *Tuesday, June 9, 2020*

The Police Jury of the Parish of Avoyelles, State of Louisiana, met in Regular Session, in Division B Courtroom of the Parish Courthouse, on Tuesday, June 9, 2020, at 5:00 p.m. (CST).

There were present:Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Kirby Roy, John Earles,
Bobby Bordelon and Jacob CocoAlso present were:Kevin Bordelon, Civil Works Director; Ron Bordelon, Parish Engineer; Joseph Frank,
Director of Homeland Security; Thomas Hammons; Jonathan Gaspard; Laura Gaspard,
Assistant Secretary/Treasurer and Charles Riddle, District Attorney

Absent were: McKinley Keller

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, seconded by, the Avoyelles Parish Police Jury does hereby adopt the minutes of a Special Meeting held on May 12, 2020, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

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

Employee Recognition award

Delegate: Charles Jones addressed the jury and audience to discuss recent events surrounding the death of George Floyd. He also called attention to a local resident Armando Frank, who also died after an encounter with authorities. In addition, he called for our community to provide better education, and job opportunities for the African American community.

Allen Holmes mirrored what Charles Jones said. He asked that every one come together in unity to love and respect one another.

Charles Riddle requested the Jury submit La. CARES on his behalf.

With unanimous consent, on motion by Charles Jones, seconded by John Earles, to add the District Attorney's request for submission of La. CARES Act. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Charles Jones, to reimburse the District Attorney \$15,523.43 for employee payroll expense. If the parish is not reimbursed within 30 days, he will refund the money back to the parish. On vote, the motion carried.

On motion by Glenn McKinley, seconded by John Earles, to reappoint Arlene Schexnyder to the Avoyelles Water Works District for a period of one year. On vote, the motion carried.

On motion by Glenn McKinley, seconded by John Earles, to reappoint Albin Lemoine to the Avoyelles Water Works District for a period of two years. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Charles Jones, to reappoint Donald Sampson to the Avoyelles Water Works District for a period of four years. On vote, the motion carried.

After a public hearing and no objection, on motion by Mark Borrel, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby scarify a portion of Littler River ad Boggy Bayou Road. On vote, the motion carried.

On motion by Charles Jones, seconded b Jacob Coco, to rescind a motion calling for an election to levy a tax for courthouse renovations. On vote, the motion carried.

On motion by Glenn McKinley, seconded by John Earles, authorizing the president to sign and enter into an Intergovernmental Agreement with the Town Of Cottonport. On vote, the motion carried.

On motion by Charles Jones, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the procurement policy as presented. On vote, the motion carried.

On motion by John Earles, seconded by Elzie Bryant, the Avoyelles Parish Police Jury approves to purchase a 315 FL Excavator from Louisiana Cat for \$172,103.58 and non La. Cat attachments for \$29,011.45 to be paid from Road & Bridge fund. On vote, the motion carried.

On motion by Mark Borrel, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby declare the "Weekly News" as the official Journal for the parish. On vote, the motion carried.

On motion by Charles Jones, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury authorizes the president to proceed with Phase I of Solid Waste Yard improvements as presented during Committee Meetings, this approval is contingent upon meeting with Solid Waste Chairman. On vote,

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

Nay: John Earles

Absent: McKinley Keller

Abstain: None

the motion carried.

On motion by Mark Borrel, seconded by Elzie Bryant, authorizing the President to sign the Audit Engagement. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, approving Pan American Invoice #27436, \$20,000.00.On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, to award Road District No. 2, Work Order 5 to T.L. Construction \$654,695.00, base bid. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, authorizing payment of \$4,600.00 to KJG Construction for work done to Lemoine Lane & E. Yellow Bayou Road, Road District No.2. On vote, the motion carried.

On motion by Mark Borrel, seconded by Bordelon, approving Tammy Laborde to attend ASFM, CEC, cost \$350.00. On vote,

Yea: Bobby Bordelon, Mark Borrel, Elzie Bryant and John Earles

Nay: Charles Jones, Glenn McKinley and Jacob Coco

Absent: McKinley Keller

Abstain: None

the motion carried.

On motion by John Earles, seconded by Charles Jones, authorizing the parish to recuperate improper payments to the Coroner. On vote, the motion carried.

On motion by Charles Jones, seconded by Bobby Bordelon authorizing the president to sign all documents related to La. CARES Act Relief Fund. On vote, the motion carried.

On motion by John Earles, seconded by Charles Jones to adopt a resolution authorizing the removal German Bayou Bride from the Off System List. On vote, the motion carried.

On motion by John Earles, seconded by Glenn McKinley authorizing the advertisement to solicit bids for Road/Bridge and Off-Road Diesel Fuel. On vote, the motion carried.

On motion by Mark Borrel, seconded by Elzie Bryant, 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 John Earles, seconded by Mark Borrel, the meeting adjourned.

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