Avoyelles Parish Police Jury Regular Meeting Tuesday, January 9, 2018

The Avoyelles Parish Police Jury met in Regular Session on Tuesday, January 9, 2018 at 6:00 PM in the Police Jury Meeting Room of the Parish Courthouse, Marksville, Louisiana with the following members present:

Marsha Wiley, Mark Borrel, Kirby Roy, Charles Jones, Glenn McKinley, Trent Clark, McKinley Keller, John Earles and Henry Moreau

The meeting was called to order by District Attorney Charles Riddle.

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

District Attorney Riddle opened the floor for nomination for Vice-President.

On motion by Glenn McKinley, seconded by McKinley Keller, Kirby Roy is nominated as Vice-President.

On vote-

YEA:	Glenn McKinley, Marsha Wiley, Charles Jones, McKinley Keller, Trent Clark, John Earles and	
	Mark Borrel	
NAY:	None	
ABSENT:	Henry Moreau	
ABSTAIN:	None	

District Attorney declared Kirby Roy as Vice President, by unanimous vote for a term of one year, January 9, 2018-January 8, 2019.

On motion by McKinley Keller, seconded by Kirby Roy, Charles Jones is nominated for President.

On vote-

YEA:	Glenn McKinley, Marsha Wiley, McKinley Keller, Trent Clark, John Earles, Kirby Roy and
	Mark Borrel
NAY:	None
ABSENT:	Henry Moreau
ABSTAIN:	None

District Attorney declared Charles Jones President, by unanimous vote for a term of one year, January 9, 2018-January 8, 2019.

On motion by Mark Borrel, seconded by Trent Clark, Jamey Wiley is hereby reappointed as Secretary-Treasurer for a term of two years, January 9, 2018- January 14, 2020. Motion carried.

The President stated anyone wishing to present comments on agenda items must sign up and indicate the agenda item they wish to discuss.

On motion by Marsha Wiley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on December 12, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

After publication and holding a public hearing, with no objection, on motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt an Ordinance entitled "Subdivision and Development Regulations for the Parish of Avoyelles". Motion carried.

After Road/Bridge/Off-Road Diesel Fuel proposals were advertised in the Journal, received, opened publically and read aloud, on motion by Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby award to the lowest bidders as follows:

Coastal Culverts-	Storm Drainage Pipe and Corrugated Polyethylene Pipe		
River Runs-	Pit Run, Sand, Washed Road Gravel, Recycled Portland Cement O/S		
Moreau's-	Limestone, Crushed Concrete		
Rachel Oil-	Diesel Fuel		
Forterra Pipe & Cast-	Reinforced Concrete Culvert		
Bridge Timber bids under review, award will be made at the next Regular Meeting			

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approved 15 JP/Constables to attend the JP/Constable Conference that will be held February 20, 2018-February 23, 2018 at Paragon Casino, The registration fee will be \$185.00/per person, not to exceed \$2,775.00. Motion carried.

On motion by McKinley Keller, seconded by John Earles, the Avoyelles Parish Police Jury does hereby appoint

Pete Riche to the Planning Commission for a term of two years, replacing John Bordelon. Motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the President to execute the audit engagement letter. Motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to increase Cassandra Lees pay from \$17.05/hour to \$19.55/hour.

On vote-

YEA:	Marsha Wiley, McKinley Keller, Trent Clark, John Earles, Kirby Roy and	
	Mark Borrel	
NAY:	None	
ABSENT:	Henry Moreau	
ABSTAIN:	Glenn McKinley	

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice #850, Road District No. 2, not to exceed \$2,374.82. Motion carried.

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby table item 17, pending further information. Motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury approves Pan American Invoice 23587, Engineering Service, Various Roads Projects, not to exceed \$6,300.00. Motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, 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 McKinley Keller, seconded by Marsha Wiley, the meeting adjourned. Motion carried.

s/Charles B. Jones President s/Jamey M. Wiley Secretary-Treasurer

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