

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, August 14, 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, August 14, 2018, at 6:00 p.m. (CST).

There were present: Marsha Wiley, Mark Borrel, Glenn McKinley, Charles Jones, 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; Kevin Bordelon, Civil Works Director; Jonathan Gaspard, Assistant District Attorney; Ron Bordelon, Parish Engineers; Connie Couvliion, Clerk of Court; Theresa Thevenot, Librarian, James Cole, Roy O. Martin; Rayford Laborde, Planning Commission; Terryl St. Romain Mayor of Plaquemine and Road District No. 2 Member; Bruce Coulon, Mayor of Bunkie; Bill Shockey, Attorney; Max Lindsey, KALB News Channel 5; Jimmy Landry, Spring Bayou Restoration Team Member; Ruben Dautat; Larkin Simspson and Al Mahfouz

The Pledge of Allegiance was led by Mr. 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 Marsha Wiley, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on July 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 Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism, held on July 30, 2018, as presented. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Road District No. 2 meeting held on June 19, 2018, as presented. On vote, the motion carried.

Prior to the commencement of the Regular Meeting a Public Hearing was held to hear any objection calling for a special election on December 8, 2018 to levy sales and use tax. Mr. Bobby Bordelon addressed the Board with concerns of taxation on the upcoming ballot in December. Mr. Bordelon stated by doing so, would allow the current waste collection company to continuously raise the amount of the contract at renewal. He opined the Jury should wait until the renewal was near before considering another tax. President Jones answered Mr. Bordelon's questions and explained if the Jury waited until the renewal date, there would not be sufficient time to have the tax placed on the ballot and residents would be forced to pay for their garbage collection on a monthly basis. Juror Moreau expressed great concern that if the tax for solid waste did not pass, the parish would be faced with increased illegal dumping. Terryl St. Romain concurred with Juror Moreau. Another member of the audience suggested placed large waste receptacles throughout the parish. Juror Borrel explained the parish had done that in previous years but was not successful.

With no public comment, on motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby enter into executive session. On vote, the motion carried.

Upon the public attendees returning to the meeting room, a motion was offered by Trent Clark, seconded by Marsha Wiley, to return to regular session. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve the Financial Report (includes budget to actual) as presented during Committee Meetings. On vote, the motion carried.

Upon recommendation by Pan American Engineers, on motion by Marsha Wiley, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby award to the lowest bidder, Diamond B, Phase I of Capital Outlay Project \$316,563.00, contingent on Facility Planning approval and a Deductive Change Order. On vote, the motion carried.

On motion by Glenn McKinley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution calling for a special election on December 8, 2018. The propositions on the ballot are as follows:

Proposition No 1 of 3 - to levy and collect a three-fourths of one percent (3/4%) Sales Tax (an estimated \$2,400,000) for 10 years, commencing July 1, 2019, dedicated and used for providing garbage and solid waste collection.

Proposition No. 2 of 3- to levy and collect a tax of one-fourth of one cent percent (1/4%) Sales Tax (an estimated \$800,000) for 10 years, commencing July 1, 2019, dedicated and used for the purpose of constructing, improving and maintaining roads, highways and bridges within the parish.

Proposition No. 3 of 3- to levy a special tax of 8 mills on all property subject to taxation in the Parish (an estimated \$1,128,00) for 10 years, commencing July 1, 2019, for providing garbage and solid waste collection and disposal in the Parish.

On vote, the motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt a resolution to levy the 2018 millage as follows:

	Millage
General Alimony	2.77
General Alimony Bunkie & Cottonport	1.38
General Alimony Evergreen, Marksville & Mansura	.69
Health Unit	4.00
Fire Protection Dist #2	10.00
Library	6.2
Drainage	3.5
Road District No. 2	30.00

On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a 5 year Capital Improvement Plan. On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby award to the lowest bidder, Big Dog Co, Inc, for the purchase of an archives building for the Clerk of Court On vote, bid amount \$100,000 and further authorizes the president to execute and Intergovernmental Agreement. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury authorizes the president to submit an LGAP application for FY 2018/2019 for Courthouse Repairs and to execute all assurances and certifications required for the application. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Henry Moreau, seconded by the Avoyelles Parish Police Jury authorizes the president to submit an application under the CWF (Community Water Enrichment Fund) and to execute all assurances and certifications required for submission of the application. On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reappoint Dr. Oliver LaPrairie to the Hospital Board for a term of 4 years. On vote, the motion carried.

On motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby reappoint Brenda Sampson to the Hospital Board for a term of 4 years. On vote, the motion carried.

On motion by seconded by the Avoyelles Parish Police Jury does hereby adopt a resolution approving tax relief to Kerotest Manufacturing as follows: 100% sales tax relief and property tax at the rate of 80% relief for 8 years.

On vote

YEA: Marsha Wiley, Mark Borrel, Glenn McKinley, Kirby Roy, Trent Clark and John Earles

NAY:

ABSTAIN: Henry Moreau

ABSENT: McKinley Keller

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Diamond B "Application for Payment No. 3" Road District No. 2, Various Roads Project, cost not to exceed \$52,073.11. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Durable Pilings "Application for Payment No. 2" Road District No. 2, Various Roads Project, cost not to exceed \$56,581.34. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt resolution ordering and calling for an election in Hospital Service District No. 2, on Saturday, December 8, 2018, to authorize the levy of a 10 year, 4.9 millage on all property subject to taxation. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury hereby approves Huval Invoice #6645-01, Desselle Crossing. Road District No. 2, not to exceed \$1,445.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice #24513, Various Roads Project, Road District No. 2, billing period April 22-June 30, 2018, not to exceed \$2,215.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice #24522, Work Order No. 3, reconstruction of Coleman Lane, James Clark Road, Lemoine Lane and Palmer Ridge Road not to exceed \$7,000.00. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice # 24530, Desselle Crossing Bridge, billing period June 3- June 30, 2018, not to exceed \$2,372.50. On vote, the motion carried.

On motion by Marsha Wiley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby authorize the president to execute all documents related to the Avoyelles Parish Council on Aging 5311 Contract. On vote, the motion carried.

Upon recommendation of the Police Jury Association, on motion by Marsha Wiley, second by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution endorsing Bill LaBouve in his candidacy for Member-At-Large on the Executive Board of the Police Jury Association of Louisiana. On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Boyd Holmes Engineering Invoice # 18-014-001, Little River Road and E. Bryant Road Bridge, not to exceed \$41,895.00. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Durable Piling Restoration "Application for Payment No. 3" Desselle Crossing, Road District No. 2, not to exceed \$109,611.33. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice 1182, Road District No. 2, not to exceed \$1,296.12. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to advertise seeking bids for Bundle Projects #2 in Road District No. 2 (Coleman Lane, James Clark Road, Lemoine Lane and Palmer Ridge Road. On vote, the motion carried.

On motion by seconded by the Avoyelles Parish Police Jury does hereby adopt a resolution to declare Themus Jeansonne Bridge, Structure No. P531004915201, Report No. 800147, a surplus and excess to the parish and to advertise the proposed ordinance and public hearing on September 6, 2018 at 4:30 p.m. On vote, the motion carried.

On motion by Mark Borrel, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby adopt a resolution to establish the Avoyelles Parish Lake Commission. On vote, the motion carried.

On motion by seconded by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve of the members to be appointed to the Avoyelles Parish Lake Advisory Commission, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve of the instillation meeting of the Avoyelles Parish Lake Commission to be held on Monday, August 27, 2018 at 6 p.m. at the LSU Ag Center in Mansura. On vote, the motion carried.

On motion by seconded by Mark Borrel, seconded by Kirby Roy, 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, seconded by the meeting adjourned. Motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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