

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, January 8, 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, January 8, 2019, at 6:00 p.m. (CST).

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

Also present were: Raymond Daye, Avoyelles Publishing; Jonathan Gaspard, Assistant District Attorney; Charles Riddle, District Attorney, Blake Steiner, CBO- Rapides Area Planning Commission; Maria Trichell, Legislative Aide to Representative Robert Johnson, Bobby Bordelon, Resident, Ron Bordelon, Engineer- Pan American Engineers, Theresa Thevenot, Librarian; 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.

District Attorney Riddle opened the floor of nominations for Vice-President.

On motion by McKinley Keller, seconded by John Earles, Kirby Roy is hereby nominated for Vice-President. On vote, the motion carried.

On motion by, seconded by, the nominations are hereby closed. With no objection, the motion carried.

On vote-

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

Nay: None

Absent: None

Abstain: None

District Attorney Riddle declared Kirby Roy as Vice-President by unanimous vote for the term January 8, 2019-January 7, 2020.

District Attorney Riddle opened the floor for nominations for President.

On motion by Glenn McKinley, seconded by McKinley Keller, Charles Jones is hereby nominated for President. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the nominations are hereby closed. With no objection, motion carried.

On vote-

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

Nay: None

Absent: None

Abstain: None

District Attorney Riddle declared Charles Jones as President by unanimous vote for the term January 8, 2019-January 2020.

President Jones thanked Jurors for their support. He also extended his appreciation to all Parish Employees. A short updated was presented to those in attendance of upcoming projects in 2019. In 2018 Phase I of Capital Outlay was completed. The two roads that were partially resurfaced were Zion Road, District No. 4 and Scroggs Road, District No.1. The Jury plans continue with Phase II which includes resurfacing Clemile Dausat Road; Bill Belt Road; Barron Lane; Catfish Kitchen; and, South Live Oak Street.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on December 11, 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 Marsha Wiley, seconded Mark Borrel, the Avoyelles Parish Police Jury does hereby table the adoption of the minutes of the Library Board held on November 14, 2018, pending approval by the Library Board. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the minutes of the Spring Bayou Lake Commission held on December 17, 2018, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the minutes of the Spring Bayou Lake Commission held on November 19, 2018 as presented.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby accept the Financial Report as presented during Committee Meeting held on January 3, 2019 (Budgeted to Actual included). On vote, the motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby enter into Executive Session. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby return to Regular Session. On vote, the motion carried.

Delegate, Theresa Thevenot provided an update for projects and informed the Jurors the Library is now offering tutoring -live, E-Books, and Magazines, all available to the public, free of charge by visiting the library webpage. In other news, the summer reading project will continue. Mrs. Theresa thanked the Jurors for their support and involvement. She is hopeful the new location for the branch in Effie will be completed later this year. Once the Effie and Mansura locations are underway, she will begin working on plans to renovate the Bunkie Library.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the renewal of Division B Xerox Lease. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction Application for Payment No.1, Parish Wide Roadway Improvement, Scroggs and Zion Road, cost not to exceed \$97,929.00, less 10% retainage. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Geotechnical Invoice #218503-1118- Parish Wide Roadway Improvements to Scroggs and Zion, cost not to exceed \$815.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice #251623, Engineering Services for Scroggs and Zion, cost not to exceed \$3,043.25. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a resolution providing for canvassing the returns and declaring the results of the special election held in Avoyelles Parish on Saturday, December 8, 2018.

BE IT RESOLVED by the Avoyelles Parish Police Jury of the Parish of Avoyelles, State of Louisiana, acting as the governing authority of the Parish that:

SECTION 1. Canvass This governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held on **SATURDAY, DECEMBER 8, 2018**, to authorize the levy of sales and use taxes and authorize the levy of special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. *Proces Verbal* A *Proces Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Moorages in and for the Parish of Avoyelles, who shall record the same in Mortgage Records of said Parish; and another copy of thereof shall be retained in the archives of this Governing Authority

SECTION 3. Promulgation The results of said election shall be promulgated by publication in the manner provided by law

This resolution having been submitted to a vote, the vote thereon was as follows:

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

Nay: None

Absent: None

Abstain: None

On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a public hearing to hear any objection to the abandonment of 1,160 linear feet of Henry Turnage Road (Harold Laborde Road) On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve 20 "Approve Pan American Surveying and Drafting Services" for Bill Belt Road Bridge/Faith Mission Bridge; Leo Morrow/Katie Road Bridge' Carl Hunt/German Bayou Road Bridge, cost not to exceed \$39,967.00 Payment pending follow-up meeting with Brendon Gaspard with Pan American Engineers. On vote, motion carried.

On motion by Trent Clark, seconded Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice #1579, Road District No. 2, cost not to exceed \$6,136.87. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury approve Diamond B Construction Application for Payment No. 4 for the reconstruction of various road in Road District No. 2, cost not to exceed \$49,486.66. On vote, the motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve a personnel changes as follows:

Sandalon Jacobs- move from Truck Driver at the rate of \$9.95/ hour to Heavy Equipment Operator at the rate of \$12.37/hour. On vote, the 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 Glenn McKinley, seconded by McKinley Keller, the meeting adjourned. Motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

PUBLISH: JANUARY 16, 2019