

**Avoyelles Parish Police Jury Regular Meeting
Tuesday, December 12, 2017**

The Avoyelles Parish Police Jury met in Regular Session on Tuesday, December 12, 2017 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, and Henry Moreau

The meeting was called to order by President Charles Jones.

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.

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 Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on November 14, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism held on November 27, 2017, 2017, as presented. Motion carried.

After proposals were advertised in the Journal, received, opened publically and read aloud, bids for Workers' Compensation Insurance, on motion by Mark Borrel, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby award to the lowest bidder, First Insurance, \$69,563.00 (*Stonetrust*). Motion carried.

Other bids received: Dupre Carrier Godchaux, \$74,322.00 (LUBA), First Insurance \$87,428.00 (LWCC)
The policy will be in effect January 1, 2018-January 1, 2019

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On motion by seconded by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does adopt the District Attorneys 2017 Revised/ 2018 Proposed Budgets, as presented. On vote

YEA: Mark Borrel, McKinley Keller, Charles Jones and Kirby Roy

NAY: Henry Moreau, Marsha Wiley and Trent Clark

ABSTAIN: None

ABSENT: John Earles and Glenn McKinley

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reject the Coroners 2018 Budget as presented, but agree to pay \$200.00 per month in addition to the supplement of \$97,200.00. Motion carried.

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December 22nd (*Governor declared*); December 27th (*in lieu of Columbus Day*); December 29th (*in lieu of All Saints Day*); and January 2nd (*Governor declared*)

Motion carried.

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s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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2. Bayou Natchitoches
3. Mills Bayou
4. Avoyelles Parish Sheriff's Office
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6. Walter Rogers- residential
7. Rubert Ward- residential

The Police Jury further approves Pan American to develop the application and solicit Frye Magee, if necessary. Motion carried.

On motion by Trent Clark, 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

PUBLISH: WN DECEMBER 20, 2017

**Avoyelles Parish Police Jury Regular Meeting
Tuesday, December 12, 2017**

The Avoyelles Parish Police Jury met in Regular Session on Tuesday, December 12, 2017 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, and Henry Moreau

The meeting was called to order by President Charles Jones.

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.

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 Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on November 14, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism held on November 27, 2017, 2017, as presented. Motion carried.

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Other bids received: Dupre Carrier Godchaux, \$74,322.00 (LUBA), First Insurance \$87,428.00 (LWCC)
The policy will be in effect January 1, 2018-January 1, 2019

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On motion by seconded by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does adopt the District Attorneys 2017 Revised/ 2018 Proposed Budgets, as presented. On vote

YEA: Mark Borrel, McKinley Keller, Charles Jones and Kirby Roy

NAY: Henry Moreau, Marsha Wiley and Trent Clark

ABSTAIN: None

ABSENT: John Earles and Glenn McKinley

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reject the Coroners 2018 Budget as presented, but agree to pay \$200.00 per month in addition to the supplement of \$97,200.00. Motion carried.

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Motion carried.

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YEA: Mark Borrel, McKinley Keller, Charles Jones and Kirby Roy

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ABSTAIN: None

ABSENT: John Earles and Glenn McKinley

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s/Charles B. Jones
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After publication and holding a public hearing, with no objection, on motion by Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby reduce the speed limit on M.P. Cutoff Road to 35 M.P.H., from the Diversion Canal (south) to Hwy 1182 bridge, signs will be changed to reflect reduction. Motion carried.

On motion by seconded by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does adopt the District Attorneys 2017 Revised/ 2018 Proposed Budgets, as presented. On vote

YEA: Mark Borrel, McKinley Keller, Charles Jones and Kirby Roy

NAY: Henry Moreau, Marsha Wiley and Trent Clark

ABSTAIN: None

ABSENT: John Earles and Glenn McKinley

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reject the Coroners 2018 Budget as presented, but agree to pay \$200.00 per month in addition to the supplement of \$97,200.00. Motion carried.

After holding a public hearing, with no objection from the public, on motion by Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the 2017 Revised/ 2018 Proposed Budgets, as presented. Motion carried.

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December 22nd (*Governor declared*); December 27th (*in lieu of Columbus Day*); December 29th (*in lieu of All Saints Day*); and January 2nd (*Governor declared*)

Motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury approves to re-appoint Don Brevette to the Fire District No. 2 Board for a term of two years (January 2018- January 2020). Motion carried.

December 12, 2017

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury approves to re-appoint Trent Clark to the Fire District No. 2 Board for a term of two years (January 2018- January 2020). Motion carried.

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On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing President Jones to enter into an Agreement with Archon Information System d/b/a CivicSource for the administration of an online auction and sale of adjudicated property in the parish. Motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby accept an Onerous Donation from the Cottonport Insurance Agency. Donor gives this property to Donee for use as a Library. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Moreau Material Yard Invoice (30833,30829,30832,30828,30827) Road District No. 2, not to exceed \$5,592.49. Motion carried.

On motion by McKinley Keller, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing President Jones to execute a Contingency Fee Contract with the Laborde Earles Law Firm for representation in a opioid law suit. Motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction "Payment No.2" reconstruction of M/P Cutoff, Road District No. 2, not to exceed \$28,789.05. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Avoyelles Parish Clerk of Court Invoice (2017-0007976), Road District No. 2, "Change Order No. 1" Various Rods Project, not to exceed \$100.00. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Avoyelles Parish Clerk of Court Invoice (2017-0001897), Road District No. 2, "Contract Between Owner and Contractor" Various Rods Project, not to exceed \$200.00. Motion carried.

On motion by McKinley Keller, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve Brenda Sampson a full time employee, effective January 1, 2018. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Huval & Associates Invoice No. 6503-01, Desselles Crossing Bridge repair, Road District No. 2, not to exceed \$7,750.00. Motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a Public Hearing on January 9, 2018 at 5:45 PM, to hear any objection to creating an Ordinance for Subdivision Regulations in the parish. Motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to suspend all future employees \$0.50/hour raise after the successful completion of the probationary period. Motion carried.

Item No. 31 tabled pending selection for appointment to the Planning Commission.

On motion by Mark Borrel, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve a 3% COLA raise for employees. Motion carried.

December 12, 2017

On motion by McKinley Keller, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve a minimum wage increase to \$9.00/hour for employees currently earning less. Those earning less will received the 3% COLA increase, first. No employee earning less shall exceed \$9.00/hour. Motion carried.

On motion by Glenn McKinley, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve to purchase a flat screen television for the meeting room, not to exceed \$1,200.00, this includes cost of installation. Motion carried.

On motion by Trent Clark, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to release bid specs for Road/Bridge/Off-Road Diesel Fuel. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby select the following projects for HMGP August 2016 DR 4277-application submission:

1. S&B Cutoff
2. Bayou Natchitoches
3. Mills Bayou
4. Avoyelles Parish Sheriff's Office
5. Williams Road
6. Walter Rogers- residential
7. Rubert Ward- residential

The Police Jury further approves Pan American to develop the application and solicit Frye Magee, if necessary. Motion carried.

On motion by Trent Clark, 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

PUBLISH: WN DECEMBER 20, 2017

**Avoyelles Parish Police Jury Regular Meeting
Tuesday, December 12, 2017**

The Avoyelles Parish Police Jury met in Regular Session on Tuesday, December 12, 2017 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, and Henry Moreau

The meeting was called to order by President Charles Jones.

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.

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 Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on November 14, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism held on November 27, 2017, 2017, as presented. Motion carried.

After proposals were advertised in the Journal, received, opened publically and read aloud, bids for Workers' Compensation Insurance, on motion by Mark Borrel, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby award to the lowest bidder, First Insurance, \$69,563.00 (*Stonetrust*). Motion carried.

Other bids received: Dupre Carrier Godchaux, \$74,322.00 (LUBA), First Insurance \$87,428.00 (LWCC)
The policy will be in effect January 1, 2018-January 1, 2019

After publication and holding a public hearing, with no objection, on motion by Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby reduce the speed limit on M.P. Cutoff Road to 35 M.P.H., from the Diversion Canal (south) to Hwy 1182 bridge, signs will be changed to reflect reduction. Motion carried.

On motion by seconded by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does adopt the District Attorneys 2017 Revised/ 2018 Proposed Budgets, as presented. On vote

YEA: Mark Borrel, McKinley Keller, Charles Jones and Kirby Roy

NAY: Henry Moreau, Marsha Wiley and Trent Clark

ABSTAIN: None

ABSENT: John Earles and Glenn McKinley

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reject the Coroners 2018 Budget as presented, but agree to pay \$200.00 per month in addition to the supplement of \$97,200.00. Motion carried.

After holding a public hearing, with no objection from the public, on motion by Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the 2017 Revised/ 2018 Proposed Budgets, as presented. Motion carried.

On motion by Mark Borrel, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby approve to amend Frye Magees contract for Gustav/Ike, Bunkie Drainage Project. Motion carried.

On motion by Marsha Wiley, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby adopt the 2018 Meeting/Holiday as presented. Motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the 2017 Holiday Schedule as follows:

December 22nd (*Governor declared*); December 27th (*in lieu of Columbus Day*); December 29th (*in lieu of All Saints Day*); and January 2nd (*Governor declared*)

Motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury approves to re-appoint Don Brevette to the Fire District No. 2 Board for a term of two years (January 2018- January 2020). Motion carried.

December 12, 2017

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury approves to re-appoint Trent Clark to the Fire District No. 2 Board for a term of two years (January 2018- January 2020). Motion carried.

On motion by McKinley Keller, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby appoint Pete Riche to the Library Board, replacing Patricia Riche, for a term of Five (5) years. Motion carried.

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On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing President Jones to enter into an Agreement with Archon Information System d/b/a CivicSource for the administration of an online auction and sale of adjudicated property in the parish. Motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby accept an Onerous Donation from the Cottonport Insurance Agency. Donor gives this property to Donee for use as a Library. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Moreau Material Yard Invoice (30833,30829,30832,30828,30827) Road District No. 2, not to exceed \$5,592.49. Motion carried.

On motion by McKinley Keller, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing President Jones to execute a Contingency Fee Contract with the Laborde Earles Law Firm for representation in a opioid law suit. Motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction "Payment No.2" reconstruction of M/P Cutoff, Road District No. 2, not to exceed \$28,789.05. Motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Avoyelles Parish Clerk of Court Invoice (2017-0007976), Road District No. 2, "Change Order No. 1" Various Rods Project, not to exceed \$100.00. Motion carried.

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Item No. 31 tabled pending selection for appointment to the Planning Commission.

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December 12, 2017

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1. S&B Cutoff
2. Bayou Natchitoches
3. Mills Bayou
4. Avoyelles Parish Sheriff's Office
5. Williams Road
6. Walter Rogers- residential
7. Rubert Ward- residential

The Police Jury further approves Pan American to develop the application and solicit Frye Magee, if necessary. Motion carried.

On motion by Trent Clark, 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

PUBLISH: WN DECEMBER 20, 2017

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Tuesday, December 12, 2017**

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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

PUBLISH: WN DECEMBER 20, 2017