

Avoyelles Parish Police Jury Road District 2 Commission

Minutes of Meeting

Meeting Date - September 5, 2017

Venue - Conference Call

Time - 8:00 AM

Attending

Dr. Henry Moreau - APPJ Juror and President of RD2 Commission

Trent Clark - APPJ Juror and RD2 Commissioner

Tim Bordelon - RD2 Commissioner and Secretary of RD2 Commission

Duane Lacour - RD2 Commissioner

Rev. Leslie Draper III - Mayor of Simmesport and RD2 Commissioner

Absent

Terry St. Romain - RD2 Commissioner

Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Dr. Henry Moreau called the meeting to order at 7:55 AM.

Review of 2017 RD2 Budget and Spending Forecast

Dr. Moreau briefed the Commissioners on the 2017 budget and spending forecast for the RD2 Commission. The current balance in the RD2 Cottonport Bank checking account is \$603,600. This balance reflects the recent payment to Diamond B Construction amounting to \$307,100 for their contract to rebuild MP Cutoff Rd.

Near term anticipated spending from this account:

Payment	Amount	Purpose
Huvall Engineers	\$15,500	Design/inspect/recertify Desselle X'ing bridge
Pan Am Engineers	\$20,000	Various engineering support
5 pre-bid Projects	<u>\$438,000</u>	Gauthier, College, Simms, N Bayou des Glaises Rd, Big Bend Rd
Total	\$473,500	

Uncommitted, descretionary funds in the account are currently estimated at \$130,100 (\$568,100 - \$473,000).

Bayou Natchitoches Log Road drainage

Dr. Moreau informed the Commissioners that drainage on the Log Road has deteriorated and should be remedied in the near term. Dr. Moreau shared an estimate from an earthworks contractor, Chris Bandy, to clean the roadside ditches and laterals to Bayou Natchitoches.

Motion to proceed with clearing drainage on Bayou Natchitoches Log Road

Trent Clark made a motion to authorize Dr. Moreau to hire contractor(s) to clear roadside ditches and drainage laterals to Bayou Natchitoches with total costs for this work up to \$5,000. Reverend Draper seconded the motion. The motion passed.

Need for additional aggregate

Dr. Moreau advised the Commissioners that the stockpile of aggregate RD2 bought earlier this year and stored at the old Co-op in Moreauville is nearly depleted. RD2 has a near-term need for additional aggregate to continue maintaining non-asphalt roads within RD2.

Motion to contract delivery of additional aggregate

Trent Clark moved, and Duane Lacour seconded, that Kevin Bordelon be authorized to request bids from at least 3 contractors for delivery of \$50,000 worth of aggregate, and present those bids to the RD2 Commission for approval of award. The motion passed.

Approval of minutes of August 8, 2017 RD2 Commission meeting

Tim Bordelon had previously distributed draft meeting minutes from the APPJ RD2 Commission meeting held on August 8, 2017 by email. Dr. Moreau called for any discussion on those draft minutes; there was none. Tim Bordelon moved that these minutes be accepted by the Commission as written. Rev. Leslie Draper seconded the motion. The motion passed and the minutes were accepted into record.

RD2 meetings via Conference Call

The Commissioners discussed the effectiveness of debating issues and making decisions on those issues in Conference Calls. The Commissioners generally agreed that conference calls were effective and efficient and would like to continue this practice.

Motion to allow RD2 Commission decision making via Conference Calls

Reverend Draper moved and Trent Clark seconded that RD2 Commissioners be empowered to decide matters by vote in Conference Calls, provided all requirements of regular meetings are met (e.g. quorum and majority voting requirements). The motion passed.

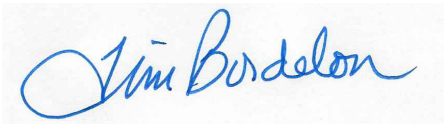
Next Meeting

Regular RD2 meetings are held on the third Tuesday of each month. The next meeting is tentatively scheduled for Tuesday, September 19, 2017 at 5:30 PM.

Motion to adjourn

Tim Bordelon made a motion to adjourn. Duane Lacour seconded the motion. Vote was unanimous and the meeting adjourned at 8:15 AM on September 5, 2017.

These minutes approved by Road District 2 Commission:



September 19, 2017

Tim Bordelon - Secretary

Date