

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, December 11, 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, December 11, 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, Charles Riddle, District Attorney; Allison Laborde, District Attorney Administrative Assistant, Jonathan Gaspard, Assistant District Attorney, Jimmy Landry, Spring Bayou Lake Commission/Spring Bayou Restoration Team, James Cole, Roy O. Martin, and Diane Tyler, resident Horesepen Creek Road

The Pledge of Allegiance was led by 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 John Earles, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on November 13, 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 Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Road District No. 2 meeting held on October 17, 2018, as presented. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve the minutes of the Avoyelles Commission of Tourism held on November 26, 2018 as presented.

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 December 5, 2018 (Budgeted to Actual included). On vote, the motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the 2018 Revised/2019 Proposed Budget. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the District Attorney 2018 Revised Budget. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the District Attorney 2019 Proposed Budget. On vote, the motion carried.

On motion by Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the Registrar of Voters 2019 Proposed Budget. On vote, the motion carried.

On motion by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the Avoyelles Commission of Tourism 2019 Proposed Budget. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the 2019 Justice of the Peace/Constable Conference February 19-22, 2019, cost not to exceed \$3,830.00. On vote, the motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby authorize the president to enter into the and sign the audit engagement letter with Kolder, Slaven & Company. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby declare South Wayside a surplus need to the parish. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby authorize Huval & Associates to conduct the appraisal of South Wayside Bridge. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby Approve the 2018 holiday schedule as follows: December 26th (*in lieu of All Saints Day*); December 28th (*in lieu of Columbus s Day*). On vote, the motion carried.

On motion by John Earles, seconded by Marsha Wiley, the Avoyelles Parish Police Jury approve the 2019 Meeting/Holiday Schedule. On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve Mardel Products estimate of \$3,475.00 (office furniture-Desk, computer cabinet, printer storage) On vote,

Yea: Marsha Wiley, Glenn McKinley, Mark Borrel, Kirby Roy, Trent Clark and Henry Moreau
Nay: John Earles
Absent: McKinley Keller
Abstain: None

The motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt a resolution approving design exceptions for State Project No. H. 006016 Site 1, Lil River and State Project No. H. 006016, Site 2, M./ Bryant/E. Bryant Road Bridge. 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 # 1427 & 1506, Road District No. 2 aggregate, not to exceed \$4,910.24. On vote, the motion carried

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby authorize an expense of \$3,000.00, Road District No. 2, Log Road drainage project. On vote, the motion carried.

On motion by John Earles, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve the appointment of Constance Andrews as Office Manager of the Permit Department, pay increase from \$10.82 to \$14.00, effective next pay period. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Diamond B "Contract" & "Certificate of Completion", Clerk of Court Invoices #9489, 9604, 9828, Road District No. 2, not to exceed \$400.00

On motion by, seconded by, the Avoyelles Parish Police Jury does hereby enter into contract with Pan American Engineers to install three water level markers on the Spring Bayou Watershed. On vote, the motion carried.

On motion by seconded by, the Avoyelles Parish Police Jury does hereby approve Geotechnical Invoice #1118, Road District No. 2, Work Order No. 3, not to exceed \$2,065.50. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Diamond B "Application for Payment No. 1", Road District No. 2, Work Order No. 3, cost not to exceed \$240,715.70. On vote, the motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby to advertise an auction to sell of used bridge timbers and surplus equipment. On vote, the motion carried.
Civil Works Director will draft the advertisement and submit to the Secretary/Treasurer for publication

With unanimous consent, and no objection from the audience, on motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby add to the agenda for approval of a Temporary Permit for On-Site Wastewater Treatment System. On vote, the motion carried.

After a brief discussion, on motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby approve a Temporary Permit for On-Site Wastewater located 472 Luke Martin Road, Bunkie. On vote, the motion carried.

On motion by Kirby Roy, seconded by Trent Clark, 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 Trent Clark, seconded by Glenn McKinley, the meeting adjourned. Motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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