

Avoyelles Parish Police Jury Road District 2 Commission

Minutes of Meeting

Meeting Date - June 27, 2017

Venue - Avoyelles Parish Courthouse in Marksville, LA

Time - 4:00 PM

Attending

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

Tim Bordelon - RD2 Commissioner and Secretary of RD2 Commission

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

Trent Clark - APPJ Juror, RD2 Commissioner and Acting Chairman

Kevin Bordelon - APPJ Civil Works Director (guest)

Brendon Gaspard - Pan American Engineers (guest)

Absent

Duane Lacour - RD2 Commissioner

Terry St. Romain - RD2 Commissioner

Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Dr. Henry Moreau called the meeting to order at 4:00 pm and led the group in the Pledge of Allegiance.

RD2 received the following Bids on June 27, 2017 for Reconstruction of M/P Cutoff Rd project:

	CONTRACTOR	BASE BID
1.	Diamond B. Construction Company, LLC	\$261,372.00
2.	Gilchrist Construction Company	\$317,041.50
3.	Cecil Perry Improvements, LLC	\$346,275.00
4.	T. L. Construction, LLC	\$356,973.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the Road District No. 2 Commission does hereby recommend to the Avoyelles Parish Police Jury that a contract for said construction project is to be awarded to the low bidder, Diamond B. Construction Company, LLC for the Base Bid of \$261,372.00.

The motion by Trent Clark, Commissioner and seconded by Rev. Leslie Draper, III, Commissioner, was passed, approved and adopted by RD2 on June 27, 2017.

NOW, THEREFORE BE IT ALSO RESOLVED, that the Road District No. 2 Commission does hereby recommend to the Avoyelles Parish Police Jury that a change order be executed between the Avoyelles Parish Police Jury and the Diamond B. Construction Company, LLC to allow for the 2" asphalt overlay at M/P Cutoff Road for a total of approximately 2,200'.

The motion by Trent Clark, Commissioner and seconded by Rev. Leslie Draper, III, Commissioner, was passed, approved and adopted by RD2 on June 27, 2017.

Prioritization of Individual RD2 Road/Bridge Repair Projects

RD2 Commissioners reviewed and re-prioritized the nominated projects. The following table summarizes the priorities discussed and agreed.

Priority	Project	Funding Agency	Est. Cost	Other Match
1	MP Cutoff Rd	RD2	\$310,000	\$0
2	Gauthier Ln	RD2	\$137,000	\$0
3	Simmes St	RD2	\$77,000	\$0
4	College St	RD2	\$62,000	\$0
5	Big Bend Rd	RD2	\$53,000	\$0
6	N. Bayou des Glaises	RD2	\$109,000	\$0
7	Lemoine Ln	RD2	\$98,000	\$0
8	Branch St	RD2	\$36,000	\$0
9	Cooper St	RD2	\$23,000	\$0
10	Coleman Ln	RD2	\$167,000	\$0
<u>11</u>	Desselle Crossing	RD2/Moreauville	<u>\$70,000</u>	<u>\$50,000</u>
Total			\$1,142,000	\$50,000

Motion to approve re-prioritized list of Individual RD2 Road/Bridge Repair Projects

Tim Bordelon moved that the above re-prioritized list of RD2 Road/Bridge projects be approved by the RD2 Commission and be used for planning purposes. Trent Clark seconded the motion. The motion passed.

Approval of minutes of May 16, 2017 RD2 Commission meeting

Tim Bordelon had previously distributed meeting minutes from the APPJ RD2 Commission meeting held on May 16, 2017 by email. Dr. Moreau called for any discussion on those draft minutes; there was none. Trent Clark moved that the minutes be accepted by the Commission as written. Rev. Leslie Draper seconded the motion. The motion passed and the minutes were accepted into record. Since the May 16, 2017 RD2 meeting did not constitute a quorum of Commissioners, the Commissioners were asked to consider the following resolutions discussed in the May 16, 2017 meeting:

Motion to hire Huvall & Associates to design repairs on and re-certify Desselle Crossing bridge

Tim Bordelon moved that RD2 hire Huvall & Associates to design the repairs on, prepare a contractors' bid spec sheet for and to re-certify upon completion of repairs, the bridge at Desselle Crossing in Moreauville for a total cost to be paid to Huvall & Associates of \$15,500. Rev. Leslie Draper seconded the motion. The motion passed.

Motion to accept Levee Board proposal on this Joint Drainage Project

Rev. Leslie Draper moved that RD2 purchase a new culvert for the Levee Board to install under North Bayou des Glaises at Bayou Carencro, with their own equipment and labor, while the greater APPJ provides the necessary fill material/aggregate. The 5' x 80' culvert will cost \$4,400 and be purchased from Henry Deshautelle. Tim Bordelon seconded the motion. The motion passed.

Motion to pay outstanding RD2 invoices

Trent Clark reviewed the following RD2 outstanding invoices:

Aggregate from Progressive Const.	\$49,800
Allen Offner Bond Attorney	\$13,941
Keith Taylor for Dozer work	\$2,560

Culvert for Bayou Carencro	<u>\$4,400</u>
Total	\$70,701

Rev. Leslie Draper moved to approve all the above invoices for payment from the RD2 account. Tim Bordelon seconded the motion. 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, July 18, 2017 at 5:30 PM.

Motion to adjourn

Tim Bordelon made a motion to adjourn. Trent Clark seconded the motion. Vote was unanimous and the meeting adjourned at 5:15 PM on June 27, 2017.

These minutes approved by Road District 2 Commission:



August 8, 2017

Tim Bordelon - Secretary

Date