

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, February 11, 2020

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, February 11, 2020, at 5:00 p.m. (CST).

There were present: Charles Jones, Elzie Bryant, Mark Borrel, Glenn McKinley, Kirby Roy, John Earles, McKinley Keller, Bobby Bordelon and Jacob Coco

Also present were: Kevin Bordelon, Civil Works Director; Ron Bordelon, Parish Engineer; Joseph Frank, Director of Homeland Security; Jimmy Landry, Spring Bayou Lake Commission, Raymond Daye, Weekly News; Robert Guimbellot, CBO Building official Representative Daryl Deshotel; Chrissie Jeansonne, Legislative Aide; Thomas Hammons; Kathy and Joey Petch; Jenny Fauls; Johnny Rogers; James Sampson; Sullivan Batiste, Scott Williams; Clyde Benson; Al Mahfouz; Jonathan Gaspard; Mayor Bruce Coulon; Barry Laiche; and Sen. Heather Cloud.

Absent were: None

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.

On motion by Charles Jones, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on January 14, 2020, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Road District No. 2 held on January 21, 2020, as presented. On vote, the motion carried.

On motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Spring Bayou Lake Commission held on January 21, 2020, as presented. On vote, the motion carried.

On motion by Charles Jones, seconded by Jacob Coco, the Avoyelles Parish Police Jury does accept the Financial Report as presented during Committee (Budget to Actual included). On vote, the motion carried.

Representative Daryl Deshotel introduced Port Commission Members.
Scott Williams; Tony Pierite; Barry Laiche; James Sampson; Clyde Benson; Sullivan Batiste; Penn Lemoine; Brian Naquin; and, Patrick Deshotel

After a public hearing was held at 4:45 p.m. and with no objection from the audience, on motion by John Earles, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby reduce the speed on Island Road to 20 m.p.h. On vote, the motion carried.

After publically opening bids at 4:30 p.m., on motion by Charles Jones, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby open bids and recommends Jurors visit each location. On vote, the motion carried.

On motion by Glenn McKinley, seconded Mark Borrel, the Avoyelles Parish Police Jury does hereby approve and adopt the Hazard Mitigation Plan as presented by Joseph Frank. On vote, the motion carried.

On motion by Jacob Coco, seconded by Charles Jones, the Avoyelles Parish Police Jury does hereby proceed with the design phase for the potential Health Unit satellite office in Simmesport. On vote, the motion carried.

Yea: Elzie Bryant, Glenn McKinley, Charles Jones, McKinley Keller, John Earles and Jacob Coco

Nay: Mark Borrel and Bobby Bordelon

Absent: None

Abstain: None

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby call for a public hearing on March 10, 2020 at 4:10 p.m. to abandon a portion of Martin Lacombe Road. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby approve Computers 911 quote of \$3,556.00 to replace 4 computer at the Tourist Commission. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury does hereby authorize the President to execute a servitude between APPJ & SLEMCO for electrical service to Plaucheville Water Well site. . On vote, the motion carried.

On motion by John Earles, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby approve two employees to attend an LTAP Chainsaw Safety Course in Monroe, La , March 18, 2020, \$50.00 for both. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Charles Jones, the Avoyelles Parish Police Jury does hereby appoint the Varnado Group as our Cafeteria Plan/Voluntary Benefits Administrator/Broker. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, the Avoyelles Parish Police Jury approves Change Order No. 1- Council On Aging Project, \$54,821.00, this amount is to remove an existing structure, add drainage, storage building and a side walk. on vote the motion carried.

On motion by Jacob Coco, second by Bobby Bordelon, the Avoyelles Parish Police Jury adopts a resolution accepting design exception for the Leo Morrow Bridge. On vote, the motion carried.

On motion by Mark Borrel, seconded by Glenn McKinley, the Avoyelles Parish Police Jury call for a public hearing on March 10, 2020 at 4:15 p.m. to hear all public comments regarding the adoption and implementation of a Road Use Ordinance. On vote, the motion carried.

On motion by Mark Borrel, seconded by Bobby Bordelon, the Avoyelles Parish Police Jury authorizes the President to draft a letter to the LADWLF requesting them to manage and maintain electricity at the Boggy Bayou Campground site. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, the Avoyelles Parish Police Jury hereby appoints Tim Bordelon as the Appointee Member to the Road District No. 2 Board. On vote, the motion carried.

On motion by Jacob Coco, seconded by Bobby Bordelon , the Avoyelles Parish Police Jury does hereby approve to pay Moreau's Material Yard Invoice #2472, from the Road District No. 2 account, \$1,847.53. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby approve to renews the Cooperative Endeavor Agreement with the LSU Ag Center/4-H to provide 20% pro rata salary support

and associate fringe benefits, prior to the renewal payment was \$27,404.00/ year, the renewal rate is now \$21,702.11/year. This Agreement will expire June, 2024. On vote, the motion carried.

On motion by Bobby Bordelon, seconded by Jacob Coco, the Avoyelles Parish Police Jury does hereby request a letter be drafted and forwarded to RABB Levee Board requesting assistance with Bayou Natchitoches/Log Road. On vote, the motion carried. On vote, the motion carried.

On motion by Charles Jones, seconded by John Earles, the Avoyelles Parish Police Jury calls for a public hearing on March 10, 2020, at 4:00 p.m. to hear any comments regarding Floodplain Manager Ordinance. On vote, the motion carried.

On motion by Mark Borrel, seconded by Glenn McKinley, 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 John Earles, seconded by Jacob Coco, the meeting adjourned.

s/Kirby Roy
President

s/Jamey M. Wiley
Secretary-Treasurer

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