

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, June 12, 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, June 12, 2018, at 6:00 p.m. (CST).

There were present: Marsha Wiley, Mark Borrel, Glenn McKinley, Charles Jones, Kirby Roy, McKinley Keller, Trent Clark, John Earles, Henry Moreau

Also present were: Laura Gaspard, Assistant Secretary Treasurer; Raymond Daye, Avoyelles Parish Journal, Maria Trichell, Legislative Aide, Kevin Bordelon, Civil Works Director; Kirk Lacour, Attorney Acadian Ambulance; Charles Riddle, District Attorney; Theresa Thevenot, Library Director; Jonathan Gaspard, Assistant District Attorney

The Pledge of Allegiance was led by Mr. 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 McKinley Keller, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on May 15, 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 John Earles, the Avoyelles Parish Police Jury does hereby adopt the minutes of a Special Meeting held on May 22, 2018, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

Delegates:

Honorable Connie Couvillon, Clerk of Court addressed the Jury expressing need for another Archives Building.. There is currently one Archives Building near the Courthouse on Washington Street but storage has become limited. Mrs. Couvillon requested permission to negotiate a sale for a building within walking distance of the Courthouse to serve as a second Archives Building.

On motion by Henry Moreau, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby authorize Honorable Connie Couvillon to negotiate a sale for an Archives Building, at no cost to the Parish. The Parish will provide insurance at their expense. Further, the Jury authorizes the President to sign all documents to effectuate the purchase. On vote, the motion carried.

Mr. Davis Evans voiced concern regarding the recent pumping of water from Spring Bayou. Mr. Evans advised the Jury he began an online Petition and has over 700 signatures requesting the Parish to stop locals from pumping water. The Jurors advised Mr. Evans of a recent meeting with Department of Wildlife and Fisheries to establish water management. A follow-up meeting was requested in July.

On motion by Mark Borrel, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby approve Marksville City Court Budget, \$102,250.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice No. 1052, Road District No.2, not to exceed \$1,242.52. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the Avoyelles Parish Clerk of Court Invoice No. 2018-4758, Road District No. 2, Desselle Crossing "Agreement Between Owner and Contractor, cost \$100.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does adopt the Weekly News as the Official Journal of the Parish. On vote, the motion carried.

On motion by Henry Moreau, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby adopt a policy regarding surplus property. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Geotechnical Invoice No. 04-18-067, "Parish Wide Road Improvements", cost \$6,480.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby accept the memoriam resolutions of Malcolm Janet and Steve Lacombe as a part of the official minutes. 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 No. 1080, Road District 2, cost not to exceed \$1,218.40. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Durable Piling Restoration "Application for Payment No. 1" Desselle Crossing, cost not to exceed \$37,235.00. On vote, the motion carried.

On motion by John Earles, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby adopt a resolution of "Substantial Completion" CWF, Phase II, final payment made upon completion of any Punch List Items. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to advertise accepting bids for Road/Bridge/Off Road Diesel Fuel. On vote, the motion carried.

On motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to increase Permit Office copies from \$3.00 to \$9.00 for large, wide format documents. On vote, the motion carried.

On motion by Trent Clark, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby table "Certified Building Official for the Parish". On vote, the motion carried.

On motion by John Earles, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the hire Jonathan Gaspard, as a private contractor, for Right of Ways for Bridge Construction and Design. On vote, the motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt a resolution recognizing Wilbert Carmouche as Avoyellean of the Year. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution between the Parish and Torrent Oil, LLC, of Houston Texas to replace the Turner Bayou Bridge on Woodside Plantation Road in Simmesport. Upon recommendation of the Road and Bridge Committee the Avoyelles Parish Police Jury approves Bridge Option No. 1 as developed by Huval and Associates, contingent upon approval of construction documents by Kevin Bordelon, Civil Works Director and Pan American Engineers, Parish Engineers. On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby authorize the President to enter into an Agreement for Professional Services to replace Tuner Bayou Bridge, Woodside Plantation Road. On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve John Earles, Chairman of Road and Bridge to execute a Resolution between the Parish and Torrent Oil, LLC, approving Bridge Option No. 1, for Turner Bayou Bridge. On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt a resolution in support of expanding a library branch in Effie. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, seconded by the Avoyelles Parish Police Jury does hereby approve Pan American Work Order No. 3, Road District No. 2 for the reconstruction of Lemoine Lane, Coleman Lane, Palmer Ridge Road, James Clark Road, estimated cost, \$686,000.00. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice No. 1092, Road District No.2 Engineering Services for Various Roads Project, not to exceed \$3,190.00 On vote, the motion carried.

On motion by Trent Clark, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the purchase of scanners for the Administrative Office and the Maintenance Office. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby enter into an Agreement with Capital Area Finance Authority. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby Clerk of Court Invoice No. 2018-4758 "Contract" between the Parish and Durable Piling Restoration, not to exceed \$200.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a Public Hearing on July 10, 2018 at 5:30 P.M., to hear any objection to abandon Elderwood Road. On vote, the motion carried.

On motion by seconded by, the Avoyelles Parish Police Jury does hereby approve to add three (3) propositions to the December Ballot for Solid Waste Tax. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Mark Borrel, 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 Glenn McKinley, seconded by Mark Borrel, the meeting adjourned. Motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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