

Avoyelles Parish Police Jury Road District 2 Commission

Minutes of Meeting

Meeting Date - May 16, 2017

Venue - LSU Ag Center in Mansura, LA

Time - 6:00 PM

Attending

Trent Clark - APPJ Juror, RD2 Commissioner and Acting Chairman

Duane Lacour - RD2 Commissioner

Terry St. Romain - RD2 Commissioner

Kevin Bordelon - APPJ Civil Works Director (guest)

Ron Bordelon - Pan American Engineers (guest)

Absent

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

Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Trent Clark called the meeting to order at 6:00 pm. Trent led the group in the Pledge of Allegiance.

Approval of minutes of March 21, 2017 RD2 Commission meeting

Tim Bordelon had previously distributed meeting minutes from the APPJ RD2 Commission meeting held on March 21, 2017 by email. Trent Clark called for any discussion on those draft minutes; there was none. Terry St. Romain moved that the minutes be accepted by the Commission as written.

Duane Lacour seconded the motion. Trent Clark called for a voice vote on the motion to accept the minutes. The vote was unanimous to accept the minutes into record.

Status of RD2 checking account at the Cottonport Bank

Trent Clark advised the Commission that the proceeds from the RD2 Bond Sale were deposited into a new checking account at the Cottonport Bank. This new checking account is for the exclusive use of RD2. As of May 16, 2017, the balance in this new account was \$999,828.83. Jamey Wiley has ordered checks for the account.

Update on Desselle Crossing bridge in Moreauville

Ron Bordelon contacted Merrick Construction and confirmed their proposal to provide new piles for repairing the bridge and their offer to drive those piles for \$55/foot. Ron also contacted Colby Guidry of Huvall & Associates concerning bridge inspection, design of repairs, preparation of a contractors' bid sheet and recertification of the bridge after repairs. Huvall & Associates proposed to complete this work for \$15,500.

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

Duane Lacour 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. Terry St. Romain seconded the motion. The motion passed.

MP Cutoff Road repairs

Kevin Bordelon and Ron Bordelon made an onsite assessment of the MP Cutoff Road section from the diversion canal to the intersection with LA 1182 (about 1 mile long). As a result, they increased their repair cost estimate from \$300K to \$416K.

Action Items on MP Cutoff Road Repairs

The Commission asked Kevin and Ron to visit the section of road once again and try to modify the repairs with an objective of reducing the overall cost. Ron agreed to complete the reassessment and arrange to have a bid packet printed in the Marksville Weekly News by Friday, May 26, 2017.

Prioritization of Individual RD2 Road/Bridge Repair Projects

Budget quality cost estimates for repair projects the RD2 Commissioners nominated were presented by Ron Bordelon. The following table summarizes the preliminary priorities discussed. Finalized priorities will be fixed at a later date.

Priority	Repair Project	Community	Cost Estimate
1	MP Cutoff	Moreauville & Plaucheville	\$416K
2	Desselle Crossing	Moreauville	\$70K (+ \$50k from Village of Moreauville)
3	Simmes St.	Simmesport	\$77K
4	Cooper St.	Simmesport	\$23K
5	Big Bend Rd.	Bordelonville	\$53K
6	N. Bayou des Glaises	Moreauville	\$109K (2 segments totaling 1.3 miles)
7	Lemoine Ln.	Moreauville	\$98K
8	Gauthier Sub Ln	Simmesport	\$137k
	Total		\$983K

Joint Drainage Project between APPJ and Levee Board

Trent Clark announced that representatives of the Levee Board have proposed a joint drainage project with APPJ, within RD2. The project comprises replacement of a culvert under North Bayou des Glaises Rd at Bayou Carencro.

Motion to accept Levee Board proposal on this Joint Drainage Project

Duane Lacour 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. Terry St. Romain 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

Duane Lacour moved to approve all the above invoices for payment from the RD2 account. Terry St. Romain 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, June 20, 2017 at 6:00 PM. Since participation in this meeting did not constitute a quorum, all matters discussed will be considered for approval at the next meeting with a quorum of Commissioners. Note to file: the RD2 meeting scheduled for April 18, 2017 was cancelled and not rescheduled.

Motion to adjourn

Terry St. Romain made a motion to adjourn. Duane Lacour seconded the motion. Vote was unanimous and the meeting adjourned at 7:30 PM on May 16, 2017.

These minutes approved by Road District 2 Commission:



June 27, 2017

Tim Bordelon - Secretary

Date