

AVOYELLES PARISH POLICE JURY

REGULAR MEETING

Tuesday, September 10, 2019- 6:00 P.M.

Police Jury Meeting Room, Second Floor, Parish Courthouse

*****The Public Hearing for the Road Use Ordinance has been cancelled*****

1. **6:00 PM**- Call to order by the President
2. Pledge of Allegiance to the Flag of the United States of America
3. Opening prayer
4. Roll call
5. Public comments regarding agenda items
6. Adopt the minutes of the Regular Meeting held on August 13, 2019 as printed in the Weekly News and mailed to all Jurors
7. Adopt the minutes of the Spring Bayou Lake Commission held on August 19, 2019, as presented
8. Adopt the minute of the Road District No. 2 Meeting held on August 20, 2019, as presented
9. Kirby Roy- Motion to accept Financial Report as presented during Committee (Budget to Actual included)
10. Stand as Board of Review- Assessor
11. Authorize Phase I of the Parish Modernization/Maintenance Plan Design
12. Consider a Resolution to support the Regional Capacity Building in Louisiana Watershed Initiative Area 2
13. Adopt a Resolution for the Off System Bridge Replacement Annual Certification Program
14. Approve Diamond B Invoice #6181 Estimate No. 3 (Retainage) Parish wide Roadway Improvement not to exceed \$26,042.80
15. Adopt a resolution awarding 2019 CWF Phase I to low bidder C.G. Construction \$59,226.00
16. Authorized to execute a resolution for 49 CFR 5311, Council on Aging
17. Trent Clark- Approve Moreau Material Yard Invoice #2000, \$1,201.32
18. Henry Moreau- Appoint Mary Moreau to the Library Board, replacing Carolyn Harris
19. Marsha Wiley- Adopt a resolution awarding the Cottonport Bank Buildout to F, Phillips General Contractors, base bid \$232,400.00
20. Grant authority to Secretary-Treasurer to pay bills and waive a reading of the whole
21. Adjourn