

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, June 11, 2019

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 11, 2019, at 6:00 p.m. (CST).

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

Also present were: Laura Gaspard, Assistant Secretary-Treasurer; Kevin Bordelon, Civil Works Director; Jonathan Gaspard, Attorney; Ron Bordelon, Pan American Engineers; Maria Trichell, Legislative Aide to Rep. Robert Johnson; Heather Cloud, Candidate for Senate; Blake Steiner, Rapides Area Planning Commission; Jimmy Landry, President of the Spring Bayou Lake Commission; Jessie Lachney; Constance Wilson, Permit Official; David Beard; Raymond Daye, Editor for the Weekly News; Bobby Pierite, Tunica Biloxi Tribal Council; Marhsall Pierite, Chairman-Tunica Biloxi Tribal Council; Harold Sampson, Tunica Biloxi Tribal Council; Jeremy Zahn, Tunica Biloxi Tribal Council; and James Cole, Rep for Roy O. Martin

Absent were: McKinley Keller

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 Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on May 14, 2019, 2019, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism held on May 20, 2019, as presented.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the minutes of the Road District No. 2 Commission held on May 21, 2019, as presented. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Spring Bayou Lake Commission held on May 20, 2019, as presented On vote, the motion carried.

On motion by Kirby Roy, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby accept the Financial Report as presented during Committee Meeting held on June 6, 2019 (Budgeted to Actual included). On vote, the motion carried.

With unanimous consent and no objection from the audience, on motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby add the Tunica Biloxi Tribal Council to the agenda for a presentation. On vote, the motion carried.

Chairman Marshall Pierite presented a \$25,000.00 check to the parish to be used for a community project. The Jurors expressed their appreciation to the Tribal Council for the donation.

On motion by Marl Borrel, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby award to the low bidder, Elliot Construction, Phase II of Capital Outlay, \$437,390.00, base bid with the understanding that the award is made subject to the contemporaneous execution of a Deductive Change Order reducing the scope of work and accordingly the contract amount. The overall construction budget fits the amount of funds allocated and contingent upon concurrence by Facility Planning and Control. On vote, the motion carried.

****Other bids received: Diamond B \$455,784.25; Progressive Construction \$458,697.50; Gilchrist Construction \$563,572.00; T.L. Construction \$448,448.00 ****

On motion by Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby authorize the Secretary/Treasurer to advertise soliciting competitive bids for Road/Bridge and Off Road Diesel Fuel Products. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt Spring Bayou Lake Commission Master Plan. 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 Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice #1876 & 1918, cost not to exceed \$4,333.23. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police does hereby approve \$25,000 aggregate purchase for Road District No. 2. On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a Public Hearing on July 9, 2019 at 5:30 p.m. to hear any and all objection to rescind an Ordinance entitled "Bayou Des Glaise operation of outboard motors". On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to add to the agenda resolutions for the Off-System Bridge Program. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the following resolution:

RESOLUTION APPROVING DESIGN EXCEPTIONS FOR STATE PROJECT NO. H. 006016 SITE 2 M. BRYANT/E. BRYANT ROAD BRIDGE

WHEREAS, the Avoyelles Parish Police Jury is participating in the Federal and State Off-System Bridge Program for the replacement of the bridge on M. Bryant/E. Bryant Road and,

WHEREAS, the proposed project requires design exceptions to better accommodate the site conditions;

NOW THEREFORE BE IT RESOLVED, that the Avoyelles Parish Police Jury does hereby approve the following design exceptions:

1. The parish does not plan to raise the elevation of the roadway adjacent to the bridge.
2. Accepts the use of 3:1 fore slopes and 2:1 back slopes in lieu of 4:1 for slopes and 3:1 back slopes.

The above resolution passed, approved and adopted this 11th day of June, 2019.

On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the following resolution:

RESOLUTION APPROVING DESIGN EXCEPTIONS FOR STATE PROJECT NO. H. 006016 SITE 1 LIL RIVER ROAD

WHEREAS, the Avoyelles Parish Police Jury is participating in the Federal and State Off-System Bridge Program for the replacement of the bridge on Lil River Road and,

WHEREAS, the proposed project requires design exceptions to better accommodate the site conditions;

NOW THEREFORE BE IT RESOLVED, that the Avoyelles Parish Police Jury does hereby approve the following design exceptions:

1. The parish does not plan to raise the elevation of the roadway adjacent to the bridge.

The above resolution passed, approved and adopted this 11th day of June, 2019.

On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby hire Debra Chelette as Permit Clerk, \$9.00/hour, after six month pay will be increased \$10.00/hour. On vote, the motion carried. ****Jilian Bonnette selected as alternate****

On motion by Mark Borrel, seconded by Kirby Roy, 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 Marsha Wiley, seconded by Mark Borrel, the meeting adjourned at 7:19 p.m.. On vote, the motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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