

**AVOYELLES PARISH POLICE JURY**  
**REGULAR SESSION**  
*Thursday, February 15, 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 Thursday, February 15, 2018, at 6:00 p.m. (CST).

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

Also present were: Judge William Bennett, Judge Kerry Spruill, Assistant District Attorney (Ret) Michael Kelly, Norris Greenhouse, Legal Counsel; Jonathan Gaspard, Legal Counsel; Ron Bordelon, Engineer; Maria Trichel (Rep. Robert Johnson), Joseph Frank, OHSEP Director; Kevin Bordelon, Civil Works Director; Laura Gaspard, Assistant Secretary Treasurer; and, Jamey Wiley, Secretary/Treasurer

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, to which there was no response.

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 January 9, 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 Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing the creation of a Courtroom Facility District to seek funding for the construction and maintenance of courtrooms, at not cost to the parish. On vote, the motion carried.

on motion by Marsha Wiley, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Blue Cross Health coverage renewal premium, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby appoint Cody Desselle, Constable of District 1, to the expiring term of the late John M. Hathorn. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby call for a special election on November 6, 2018, for appointment of Constable in District 1. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to pay Diamond B Invoice N6173-001, "Application for Payment No. 1", Road District No. 2 Various Roads Project, not to exceed \$249,946.67. On vote, the motion carried.

On motion by Trent Clark, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby approve the purchase of a used trailed from Danny Clark, not to exceed \$4,500.00. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice No. 895/889, Road District No. 2, not to exceed \$3,587.89. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the Civil Works Director to attend the annual LPEA Spring Conference, April 11-12, 2018. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby accept the memoriam resolution of John Hathorn, III, as part of the official meeting minutes. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police jury does hereby accept the memoriam resolution of Sheldon Roy as part of the official meeting minutes. On vote, the motion carried.

On motion by Charles Jones, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby accept the memoriam resolution of Samuel Ravare as part of the official meeting minutes. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby authorize the solicitation of bids for repairs to Desselle Crossing, Road District No. 2. On vote, the motion carried.

On motion by Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a Public Hearing on March 13, 2018 at 5:30 p.m., to hear any objections regarding the abandonment of Gunn Road. On vote, the motion carried.

After bids were received and tabulated by Pan American Engineers, on motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt a resolution to award Phase II of CWF for the Southwest Avoyelles Water District Improvements along J.B. Luke Road, to the low bidder, MJL Construction, LLC, \$22,082.00. On vote, the motion carried.

*Other bids received: Trek, Inc \$24,918.00 Elliot Construction \$41,895.00*

On motion by McKinley Keller, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby authorize the President and Secretary/Treasurer to sign certificates to the Legislative Auditor certifying on behalf of the Governing Body that all funds made available during the year January 1, 2017 thru December 31, 2017, pursuant to LSA-R.S. 48-751-760, have been expended in accordance with the provisions of those statutes and other standards established by law. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to pay Huval Invoice #6503-02, Desselle Crossing repairs, Road District No. 2, not to exceed \$4,250.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve the recommendation of the Planning Commission as follows: Any building less than 200 sq. ft, without utilities (storage only) shall be exempt from permitting but shall recommend to comply with FEMA Flood Regulations. On vote, the motion carried.

On motion by Marsha Wiley, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby authorize the President to sign the limited Power of Attorney for closing of Adjudicated Property by Civic Source. On vote, the motion carried.

On motion by Kirby Roy, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby hire Anthony Desselle, Sign Manager, part-time, at the rate of \$9.00/hour. On vote, the motion carried.

On motion by John Earles, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby award Bridge Timber bids as follows: Bayou Forest- Bridge Timbers McFarland Cascade-Pilings  
On vote, the motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve Geotechnical Invoice # 01-18-007, Parishwide Road Improvements, not to exceed \$4,500.00. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, 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 Kirby Roy, the meeting adjourned. Motion carried.

s/Charles B. Jones  
President

s/Jamey M. Wiley  
Secretary-Treasurer

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