

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, September 10, 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, September 10, 2019, at 6:00 p.m. (CST).

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

Also present were: Laura Gaspard, Assistant Secretary/Treasurer; Joseph Frank, Director of Homeland Security; Ron Bordelon, Engineer; Kevin Bordelon, Civil Works Director; Raymond Daye, Maria Trichell, Legislative Aide to Representative Robert Johnson; Constance Andrews, Permit Official; Heath Pastor, Assessor; Bruce Coulon, Mayor of Bunkie; Heather Urena, Kisatchie Delta; Qunit Carriere, Kistachie Delta; Micha White, Roy O. Martin Forestry Tech; Matt Johns, Rapides Area Planning Commission, Blake Steiner, Rapides Area Planning Commission; Tommie Seaton, Executive Assistant to Sen. Bill Cassidy; Brian St. Romain, Courthouse Maintenance Supervisor; Darren Dutton, FEMA; John Miles, FEMA, and Jonathan Gaspard, Attorney for the Police Jury

Absent were: None

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 August 13, 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 Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Spring Bayou Lake Commission held on August 19, 2019, as presented. On vote, the motion carried.

On motion by Glenn McKinley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Road District No. 2, held on August 20, 2019, as presented. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby accept the Financial Report as presented during Committee Meeting held on August 8, 2019 (Budgeted to Actual included). On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury has reviewed Assessment 1030315590 D, Aaron's Inc. And determined the Fair Market Value of this property at \$602,400.00 On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby authorize Pan American Engineers to proceed with the design phase of the Parish Modernization and Maintenance Project. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt a resolution to support the Regional Capacity Building in Louisiana Watershed Initiative Area 2. On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution for the Off System Bridge Replacement Annual Certification Program. On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Diamond B Invoice #6181, Estimate No. 3, Parish wide Roadway Project, \$26,042.80. On vote, the motion carried.

On motion by McKinley Keller, seconded by John Earles, the Avoyelles Parish Police Jury does hereby award 2019 CWF Phase I to the low bidder, C.G. Logan Construction, \$59,226.00. On vote, the motion carried.

On motion by Marsha Wiley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution authorizing the President to execute a resolution 49 CFR 5311, Council on Aging. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Moreau Material Yard Invoice #2000, \$1,201.32. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt a resolution awarding F. Phillips General Contractors, Inc. The Cottonport Library Buildout, contingent upon the acceptance and approval of the Effie Branch bids. On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury will be the 2020 Host Parish for Region 8 meeting. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby authorize the President to file Civil/Criminal complaints with the District Attorney for specific violations of Parish Floodplain Ordinance. On vote, the motion carried.

YEA: Marsha Wiley, Mark Borrel, Glenn McKinley, Kirby Roy, McKinley Keller, Trent Clark and John Earles

NAY:

ABSENT:

ABSTAIN: Henry Moreau

On motion by Trent Clark, seconded by Glenn McKinley, Courthouse Roof repair invoice tabled pending a Scope of Work and Written Contract drafted by Pan American. Further, Chairman of Courthouse Maintenance, Mark Borrel to provide final approval and oversee project. On vote, the motion carried.

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

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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