

**AVOYELLES PARISH POLICE JURY**  
**REGULAR SESSION**  
***Tuesday, April 16, 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, April 16, 2019, at 6:00 p.m. (CST).

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

Also present were: Laura Gaspard, Assistant Secretary/Treasurer; Kevin Bordelon, Civil Work Director;  
Jimmy Landry, Spring Bayou Board Commission; James Cole, Roy O. Martin  
Representative; Jacob Guillory, Pan American; Jonathan Gaspard, Assistant District  
Attorney, Marcia Trichell, Legislative Aide to Representative Robert Johnson; Blake  
Steiner, Chief Building Official, Rapides Areas Planning Commission, Constance  
Wilson, Office Manager Permit Department, Raymond Daye, Editor for Weekly News,  
Joseph Frank, Director of Homeland Security, Lovell Wooten, Maintenance Department;  
Bobby Bordelon, Resident, and, Heather Urena of Kistatchie- Delta

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 Kirby Roy, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on March 12, 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 Trent Clark, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the minutes of a Special Meeting held on March 25, 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 March 25, 2019, as presented.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Spring Bayou Lake Commission held on March 18, 2019, as presented. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve the minutes of the Road District No. 2 Commission held on March 19, 2019, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve the minutes of the Library Board Meeting held on January 16, 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 April 11, 2019 (Budgeted to Actual included). On vote, the motion carried.

On motion by Henry Moreau, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby award to low bidder, Ashley Kimble, \$1,525.00, for the sale of South wayside Bridge. On vote, the motion carried.

On motion by Mark Borrel, seconded by John Earles, the Avoyelles Parish Police Jury does hereby award the CDBG 2020-2021 Engineering Consultant to Pan American and Administrative Consultant to Frye Magee, LLC: On vote, the motion carried.

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a resolution for Procurement Policies relative to the LCDBG Program. On vote, the motion carried.

On motion by Trent Clark seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt a resolution for Citizens Participation Plan relative to LCDBG Program. On vote, the motion carried.

On motion seconded by Trent Clark, seconded by, Kirby Roy, the Avoyelles Parish police jury does hereby adopt a resolution to move the current polling location from Dupont Fire Station to Immaculate Conception Church. On vote the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby Adopt a resolution to move the current Mansura Fire Department polling location to the Cochon De Lait Pavilion. On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby accept the memoriam for Eleanor Gremillion as a part of the official 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 of William Greenhouse as a part of the official minutes. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby authorize Wilbert Carmouche to sign any and all documents on behalf of the Avoyelles Commission of Tourism for the purpose of entering into any and all contractual obligations. On vote, the motion carried.

On motion by Mark Borrel, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby re-appoint A.J. Roy to the Airport Authority Board for a term of 5 years. On vote, the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby appoint Clyde Neck as Chairman of the Hypolite Bordelon Home Society, replacing the late Eleanor Gremillion as Tourist Commission Board Member. On vote, the motion carried.

On motion by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby donate \$2,500 to the American Red Cross, pending legal review. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Trent Clark the Avoyelles Parish Police Jury does hereby approve expense related to Legislative Day, May 15, 2019, cost \$95.00/Delegate & \$45.00/Guest. On vote, the motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby authorize the president to sign Work Order No. 4, to resurface Voorhies Lane, Old Highway 1, Big Bend Road and N. Bayou Des Glaise, Road District No. 2 project.. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve to reduce Road District No. 2 Administrative Fee from 4% to 2% beginning of the 2<sup>nd</sup> quarter of 2019. 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 #1799, Road District No. 2, not to exceed \$6,219.97. On vote, the motion carried.

On motion by Trent Clark, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Diamond B Construction Invoice #N6185-003, Road District No. 2, Work Order 3. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approves to advertise two open Permit Clerk positions. On vote, the motion carried.

On motion by John Earles, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby waive rental fee of the LSU Ag Center for the Census Bureau. On vote, the motion carried.

On motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to purchase a truck on state contract for the Permit Department, cost not to exceed \$30,000.00. On vote, the motion carried.

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to advertise seeking a building near the courthouse to house the Permit Department and Office of Veterans Affairs. On vote, the motion carried.

With unanimous consent and no comment from the public, on motion by Henry Moreau, seconded by Trent Clark the Avoyelles Parish Police Jury approves to discuss hiring seasonal worker for courthouse maintenance. On vote the motion carried.

On motion by Henry Moreau, seconded by Trent Clark the Avoyelles Parish Police Jury does hereby approve to hire two seasonal, workers at the pay rate of \$9.00/hour, 24 hours per week. On vote, the motion carried.

With unanimous consent and no comment from the public, on motion by Mark Borrel, seconded by Trent Clark the Avoyelles Parish Police Jury approves to allow Heather Urena to provide and update. On vote the motion carried.

On motion by Mark Borrel, seconded by Marsha Wiley, 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 Marsha Wiley, the meeting adjourned. Motion carried.

s/Charles B. Jones  
President

s/Jamey M. Wiley  
Secretary-Treasurer

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