

AVOYELLES PARISH POLICE JURY
REGULAR SESSION
Tuesday, July 10, 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 Tuesday, July 10, 2018, at 6:00 p.m. (CST).

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

Also present were: Laura Gaspard, Assistant Secretary Treasurer; Raymond Daye, Avoyelles Parish Journal, Maria Trichell, Legislative Aide, Kevin Bordelon, Civil Works Director; Kirk Lacour, Attorney Acadian Ambulance; Charles Riddle, District Attorney; Jonathan Gaspard, Assistant District Attorney; William Shockey, Attorney; Brock Descant- Representative from Elderwood; and, Ron Bordelon, Parish Engineer

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. The comments from the audience is as follows:
None.

On motion by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on June 12, 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 Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Special Library Meeting held on May 23, 2018, as presented. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Library Meeting held on June 5, 2018, as presented. On vote, the motion carried.

On motion by Kirby Roy, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism, held on June 25, 2018, as presented. On vote, the motion carried.

Delegates:

William Shockey- requested the parish grant Kerotest Manufacturing the Industrial Tax Exemption upon completion of its expansion project, of all local sales and use taxes collected by the Parish on qualifying materials, machinery, furniture, and/or equipment purchased by Kerotest, excluding dedicated to the repayment of bonded indebtedness.

On motion by Kirby Roy, Mark Borrel seconded by the Avoyelles Parish Police Jury does hereby approve the Financial Report (includes budget to actual) as presented during Committee Meetings. On vote, the motion carried.

On motion by Kirby Roy, seconded by John Earles, the Avoyelles Parish Police Jury does hereby accept the 2017 unmodified Audit report presented by Matthew Margaglio during Committee Meetings. On vote, the motion carried.

On motion by John Earles, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby award Road/Bridge/Off-Road Diesel Fuel bids as follows:

Culverts- Coastal Culverts; Limestone #57- Moreau's Material Yard; Limestone #7-Terral River Service; Limestone #8-Terral River Service; Limestone #4- Moreau's Material Yard; Limestone 3x1 Moreau's Material Yard; Crushed Concrete- Moreau's Material Yard; Reclaimed Asphalt- Moreau's Material Yard; Grade 2 Off-Road Diesel Fuel- Lott Oil

Announcement by President Jones:

A meeting will be held on August 14, 2018 at 5:30 p.m. to consider adopting a resolution ordering and calling an election be held on December 8, 2018, 2018 to authorize the renewal of sales tax and to levy an ad valorem tax for solid waste .

On motion by Trent Clark, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve Herman Lemoine to attend the 2018 Maintenance Workshop, August 14-16, 2018, Paragon Casino Resort, cost not to exceed \$75.00. On vote, the motion carried.

After a Public Hearing was held, and with no objection on motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby abandon Elderwood Road, District No.2. On vote, the motion carried. *Brock Descant agreed Elderwood would provided a turn around for buses and garbage trucks. Elderwood will install gates on both ends, and provide access code to all emergency personnel and law enforcement.*

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Pan American Invoice # 24291, Desselle Crossing, Road District No. 2, not to exceed \$5,022.50. On vote, the motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does approve Pan American Invoice #24290, Parish Wide Roadway Improvement, Capital Outlay, not to exceed \$14,795.00 (Invoice dates: February 25, 2018-June 2, 2018). On vote, the motion carried.

On motion by Trent Clark seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Moreau's Material Yard Invoice No. 1080, Road District 2, cost not to exceed \$1,218.40. On vote, the motion carried.

Upon recommendation by the Planning Commission, on motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Judy Dubroc to develop a mobile home park consisting of 3 lots on Starlight Baptist Church Road. On vote the motion carried.

Upon recommendation by the Planning Commission, on motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve to increase processing fees of Subdivision and Mobile Home parks to \$100.00. On vote, the motion carried.

On motion by John Earles, seconded by Trent Clark, the Avoyelles Parish Police Jury does hereby approve Tammy Laborde to attend the LFMA Workshop on July 27, 2018. On vote, the motion carried.

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Road District No. 2 hire David Feduccia to complete drainage work on Pete Laborde Road, cost not to exceed \$6,760.00. On vote, the motion carried.

Upon recommendation of the Personnel Chairman, on motion by Trent Clark, seconded by John Earles the Avoyelles Parish Police Jury does hereby approve the following personnel changes:

Chadwick Jacobs- move from Truck Driver 1 to Heavy Equipment Operator \$12.37/hour (retains \$0.50/ hour bridge crew supplement) total pay \$12.87/hour.

Timothy Ducote-move from Laborer 1 to Laborer 3, \$10.12/hour (retains \$0.50/hour bridge crew supplement) total pay \$10.62/hour.

On motion by Trent Clark, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve Road District No. 2 to pay Moreau's Material Yard Invoice #1138, aggregate delivered to Bobby Gaspard Crossing, cost not to exceed \$609.03. On vote, the motion carried.

With unanimous consent, on motion by Marsha Wiley, seconded by Trent Clark to add "Change Order to Desselle Crossing" to the agenda was approved.

On motion by Marhsa Wiley, Trent Clark, the Avoyelles Parish Police Jury does hereby approve In Kind Service between the Parish and Road District No 2. To complete necessary work to Desselle Crossing, cost \$22,080.00

On vote

YEA: Marsha Wiley, Mark Borrel, Kirby Roy, Trent Clark,

NAY: John Earles

ABSENT: Henry Moreau, McKinley Keller and Glenn McKinley

ABSTAIN: None

the motion passed.

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

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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