

Avoyelles Parish Police Jury Regular Meeting
Tuesday, October 10, 2017

The Avoyelles Parish Police Jury met in Regular Session on Tuesday, October 10, 2017 at 6:00 PM in the Police Jury Meeting Room of the Parish Courthouse, Marksville, Louisiana with the following members present:

Marsha Wiley, Mark Borrel, Glenn McKinley, Charles Jones, Kirby Roy, McKinley Keller, John Earles and Henry Moreau

The meeting was called to order by President Charles Jones.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America led by Kirby Roy, followed by an opening prayer led by Charles Jones.

President Jones stated anyone wishing to present comments on agenda items must sign up and indicate the agenda item they wish to discuss.

On motion by Marsha Wiley, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Regular Meeting held on September 12, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

On motion by McKinley Keller, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Special Meeting held on September 26, 2017, as printed in the "Weekly News", official Journal of the Parish and mailed to all Jurors. Motion carried.

On motion by Glenn McKinley, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby adopt the minutes of the Avoyelles Commission of Tourism held on September 25, 2017, as presented. Motion carried.

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the Avoyelles Parish Assessors assessed value of the Richardson Place I to remain at the current amount of \$2,579,200 and Richardson Place II \$1,739,100. Motion carried.

On motion by Henry Moreau, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve the Avoyelles Parish Assessors assessed value of Aaron's Inc., to remain at the current amount of \$647,867.00.

On vote:

YEA: Marsha Wiley, Mark Borrel, Glenn McKinley, Kirby Roy, McKinley Keller, John Earles and Henry Moreau

NAY:

ABSTAIN: Charles Jones

ABSENT: Trent Clark

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to pay Geotechnical Invoice No. 7353817, Road District No. 2, not to exceed \$404.15. Motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to pay the Avoyelles Parish Clerk of Court Invoice No. 2017-00008250 "Certificate of Substantial Completion" Road District No. 2, not to exceed \$100.00. Motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does approve to pay Pan American Invoice No. 23247, in connection with the reconstruction of MP Cutoff Road, not to exceed \$25,930.00. Motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve to pay Pan American Invoice No. 23261, in connection with miscellaneous services provided to Road District No. 2, not to exceed \$573.00. Motion carried.

On motion by Henry Moreau, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby authorize President Jones to execute Pan American Engineers Work Order No. 2, Capital Projects Plan, for the reconstruction of Gauthier Lane, Simms Street, College Street, Big Bend Road and N. Bayou Des Glaises (2 segments), Engineering fee lump sum, fixed fee, not to exceed \$31,500.00. Motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby proclaim October as Atchafalaya Month. Motion carried.

On motion by Marsha Wiley, seconded by Mark Borrel, the Avoyelles Parish Police Jury does hereby approve to advertise calling for a public hearing to close Big Creek Road, District No. 1, from dusk to dawn. Motion carried.

On motion by Marsha Wiley, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby authorize President Jones to execute an Intergovernmental Agreement between the Avoyelles Parish Police Jury and RABB to assist with cleaning Mills Bayou. The Police Jury will provide fuel to RABB. Motion carried.

On motion by Henry Moreau, seconded by Mark Borrel, the Avoyelles Parish Police Jury approves to pay Pan American Engineers Invoice No. 23261, in connection with miscellaneous services to the parish, not to exceed \$956.25. Motion carried.

On motion by Marsha Wiley, seconded by McKinley Keller, the Avoyelles Parish Police Jury does hereby authorize the Secretary/Treasurer to advertise and release bids specs seeking proposals for Auto/Property/Inland Marine/Bond Insurance. Motion carried.

On motion by Glenn McKinley, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby enter into a contact with Laborde/Earles Law Firm for representation in an individual law suit against an opioid manufacturer, at not cost to the parish, the firm bears all cost associated with said suit.

On vote:

YEA: Mark Borrel, Glenn McKinley, Kirby Roy, McKinley Keller, Charles Jones

NAY:

ABSTAIN: Marsha Wiley, John Earles and Henry Moreau

ABSENT: Trent Clark

On motion by Mark Borrel, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby reappoint A.J. Roy, III and Carlos Mayeux to the Zachary Taylor Parkway Commission for a term of two (2) years. Motion carried.

On motion by Henry Moreau, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to pay Avoyelles Publishing Invoice No. 317067 & 317374, Road District No. 2, aggregate bids, not to exceed \$60.00. Motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve a tile change for Adrian Gauthier from CDL Driver to Heavy Equipment Operator, pay \$11.51/hr, after the successful completion of the six (6) month probationary period, pay will increase by \$0.50/hr, total pay after raise \$12.01. Motion carried.

On motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby approve a tile change for Harris Dauzat from CDL Driver to Heavy Equipment Operator, pay \$11.51/hr, after the successful completion of the six (6) month probationary period, pay will increase by \$0.50/hr, total pay after raise \$12.01. Motion carried.

After advertising to accept bids, with one submission, the bid was opened publically, on motion by Henry Moreau, seconded by Marsha Wiley, the Avoyelles Parish Police Jury does hereby award the aggregate bid to Moreau Material Yard, single submission, Road District No. 2. Motion carried

On motion by McKinley Keller, seconded by Glenn McKinley, the Avoyelles Parish Police Jury does hereby authorize the Secretary/Treasurer to advertise seeking bids for White Goods. Motion carried.

With unanimous consent, and no objection from the audience, on motion by Marsha Wiley, seconded by Mark Borrel, does hereby approve to add to the agenda "Capital Outlay 2018-2019". Motion carried.

On motion by McKinley Keller, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve to submit a new Capital Outlay request. Motion carried.

With unanimous consent, and no objection from the audience, on motion by Marsha Wiley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby approve to add to the agenda "DOTD Bridge Inspection Standards". Motion carried.

On motion by Glenn McKinley, seconded by John Earles, the Avoyelles Parish Police Jury does hereby adopt a Resolution to accept DOTD completed bridge inspection compliance standards as presented. Motion carried.

With unanimous consent, and no objection from the audience, on motion by Marsha Wiley, seconded by Kirby Roy, the Avoyelles Parish Police Jury does hereby approve to add to the agenda "Good Hope Inc.". Motion carried.

On motion by Mark Borrel, seconded by Henry Moreau, the Avoyelles Parish Police Jury does hereby approve Good Hope Inc., to donate services to the parish for repairs to Bayou Des Sot Road, work to begin immediately, not to extend beyond 45 days, final inspection by the Civil Works Director. Good Hope Inc. has provided a scope of work and proof of liability insurance. Motion Carried.

On motion by Mark Borrel, seconded by Glenn McKinley, 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 John Earles, seconded by Mark Borrel, the meeting adjourned. Motion carried.

s/Charles B. Jones
President

s/Jamey M. Wiley
Secretary-Treasurer

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