

Avoyelles Parish Police Jury Road District 2 Commission

Minutes of Meeting

Meeting Date - October 16, 2017

Venue - Avoyelles Parish Courthouse - Grand Jury meeting room

Time - 6:00 PM

Attending

Dr. Henry Moreau - APPJ Juror and President of RD2 Commission

Trent Clark - APPJ Juror and RD2 Commissioner

Tim Bordelon - RD2 Commissioner and Secretary of RD2 Commission

Rev. Leslie Draper III - Mayor of Simmesport and RD2 Commissioner

Terry St. Romain - RD2 Commissioner

Duane Lacour - RD2 Commissioner

Colonel Charles Jones - Police Juror and President of APPJ (guest)

Ron Bordelon - Project Engineer with Pan American Engineers (guest)

Absent

Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Dr. Moreau called the meeting to order at 6:05 PM.

Approval of minutes of September 19, 2017 RD2 Commission meeting

Tim Bordelon had previously distributed draft meeting minutes from the APPJ RD2 Commission meeting held on September 19, 2017 by email. Dr. Moreau asked Mr. Bordelon to read the minutes to the attendees. After the minutes were read, Dr. Moreau called for any discussion on those draft minutes; there was no discussion. Terry St. Romain moved that these minutes be accepted by the Commission as written. Trent Clark seconded the motion. The motion passed.

Review of 2017 RD2 Financial Report

Dr. Moreau briefed the Commissioners on the 2017 budget and spending outlook for the RD2 Commission. Per the balance sheet for the RD2 Cottonport Bank account, the current balance, as of October 11, 2017 in the RD2 Cottonport Bank checking account is \$614,622.10 (see attached).

Spending since the previous Financial Report (September 19, 2017):

Payment to	Amount	Purpose
Karl Leonard	\$3,300.00	Motor Grader on Pete Laborde Rd
Vincent Bandy	\$4,240.00	Dozer on Bayou Natchitoches Log Rd
Geotech Lab	\$404.15	MP Cutoff Rd repair
David's Culvert clng	\$750.00	Clean culverts on Bayou Natchitoches Log Rd
Avoyelles COC	\$100.00	Cert of subs completion on MP Cutoff Rd
Pan Am Engineers	\$25,930.00	Engineering services for MP Cutoff Rd
Avoyelles Publishing	\$60.00	Advertise for bids on aggregate
Pan Am Engineers	\$573.75	Miscellaneous services
Sub-total	\$35,357.90	Results in current balance of \$614,622.10

Near term anticipated, authorized spending from this account:

Payment	Amount	Purpose
Huvall Engineers	\$15,500	Design/inspect/recertify Desselle X'ing bridge
Pan Am Engineers	\$20,000	Est. cost for various engineering support on Round 2 projects
Diamond B Const.	\$28,789	Final 10% payment on MP Cutoff Rd contract
Total pending	\$64,289	

Appropriated (not yet authorized) budget funds on projects:

Round 2 Projects	\$450,000	Gauthier, College, Simms, N Bayou des Glaises Rd, Big Bend Rd
Purchase aggregate	\$50,000	To be used as necessary, directed by RD2 Commission
Pan Am Engineers	\$20,000	Est. cost for various engineering support on Round 3 projects
Total appropriated	\$520,000	

Therefore, the approximate amount of uncommitted, descretionary funds in the account are currently estimated at **\$30,333.10** (\$614,622.10 - \$64,289 - \$520,000).

Motion to accept RD2 Financial Report

Rev. Draper moved that the RD2 Commission accept this Financial Report; Trent Clark seconded. The motion passed.

Motion to Close-out aggregate storage at old Moreauville Co-op location

Dr. Moreau advised the Commissioners that approximately 15 loads of crushed concrete aggregate remains on site at this location. Terry St. Romain moved, and Rev. Draper seconded, to move all remaining crushed concrete aggregate from this location, spread that material on Pete Laborde Rd. as necessary and close out the arrangement on renting of this facility. The motion passed.

Purchase of additional aggregate material

On September 5, 2017, the RD2 Commission approved the solicitation of bids for \$50,000 worth of aggregate material to be used as needed for road repair projects within RD2. Bids were solicited from 3 contractors. Moreau's Material Yard, LLC was the only contractor that responded with a bid, which is attached to these minutes.

Motion to accept the bid from Moreau's Material Yard, LLC to supply aggregate

Trent Clark moved, and Tim Bordelon seconded, to accept the bid from Moreau's Material Yard, LLC to supply Aggregate Products as specified on the attached bid response.

Motion to begin utilizing the Moreau's Material Yard, LLC contract to deliver rock

Duane Lacour moved, and Terry St. Romain seconded, that Moreau's Material Yard, LLC be directed to deliver 4 loads of rock on Lee Chatelain Road and 5 loads of rock on Levy Gremillion Road. The motion passed.

Update on RD2 Round 2 Projects

Round 2 of asphalt road repair projects consists of: Gauthier Ln, Simmes St, College St, Big Bend Rd and North Bayou des Glaises Rd. All 5 projects need pothole repairs and asphalt overlays. These projects have a combined budgeted repair cost of \$450,000. Ron Bordelon of Pan American Engineers reported that ads have been placed and bids are due on November 7, 2017 at 4:00 pm. Ron will

analyze the bids received and advise when he can present that analysis to the RD2 Commission for consideration. Ron's presentation on the bid analysis is expected within a week of the bid openings.

Dr. Moreau asked the Commissioners to start considering asphalt road repair projects for Round 3. Tim Bordelon reminded the Commissioners that candidate projects were approved and prioritized by this Commission during the June 27, 2017 meeting. Projects prioritized, but yet to be included in a program Round are: Lemoine Ln, Branch St, Cooper St, Coleman Ln, and Desselle Crossing. Dr. Moreau asked that the RD2 Commissioners be prepared to have discussions about these and any other candidate projects at the next meeting.

Next Meeting

Regular RD2 meetings are held on the third Tuesday of each month. However, the next meeting is tentatively scheduled a few days after the November 7, 2017 bid opening.

Motion to adjourn

Terry St. Romain made a motion to adjourn. Trent Clark seconded the motion. Vote was unanimous and the meeting adjourned at 6:45 PM on October 16, 2017.

These minutes approved by Road District 2 Commission:



November 21, 2017

Tim Bordelon - Secretary

Date

ROAD DISTRICT NO. 3

AGGREGATE & FOREGATE PRODUCTS

ALL GRAVEL PRODUCTS REQUESTED SHALL MEET THE LATEST DOT SPECIFICATIONS AND SHALL BE OBTAINED PER "TRUCK" STAMPED WEIGHT TICKETS MUST OCCUR EVERY LEAD. THE POLICE JURY HAS THE AUTHORITY TO WITHHOLD ANY TICKET. ALL PRODUCT PRICE PER TON SHALL INCLUDE DELIVERY (TO A GATE SPREAD) WITHIN THE ROAD DISTRICT NO. 3 OF ANDREWS PARISH.

- 1. Aggregate #1? production
DELIVERY GATE SPREAD \$ 28.00 PER TON Picked up
\$ 33.50 Delivered & T.S.
- 2. Aggregate #2? production
DELIVERY GATE SPREAD \$ No Bid PER TON
- 3. Aggregate #6? production
DELIVERY GATE SPREAD \$ No Bid PER TON
- 4. Aggregate # 3 X1 (3" SIZE) production
DELIVERY GATE SPREAD \$ 28.00 PER TON Picked up
\$ 33.50 Delivered & T.S.
- 5. Aggregate #4 OR #4LLAST production
DELIVERY GATE SPREAD \$ 28.00 PER TON
\$ 33.50 Delivered & T.S.
- 6. Base Course Aggregate #10 production
DELIVERY GATE SPREAD \$ 27.50 ^{Top} ~~Per Ton~~
\$ 33.00 Delivered & T.S.

THESE PROPOSALS ARE HEREBY RESPECTFULLY SUBMITTED BY:

Moreau's Material Yard LLC

BIDDER (PRINTED)

Richard Moreau
BY (SIGNED)

Owner
TITLE

21487 La. Hwy. 417

BUSINESS ADDRESS

Lettsworth
CITY

LA.
STATE

70753
ZIP

Avoyelles Parish POLICE JURY

322 N. MAIN STREET, 400 OFFICE BUILDING
MORNING, LOUISIANA 71301
225/233-9208
FAX: 225/233-8610

HANSHA WELBY
District 1
P.O. Box 32
Epps, LA 71321

KIRBY ROY, III
DCS-PRESIDENT
District 2
11616 Cammewood
Marrero, LA 71302

MARIE CORREL
District 3
N. Washington St
Mossblom, LA 71322

LENN MCKINLEY
District 4
P.O. Box 472
Coushko, LA 71330

ARLAN JONES, SR
PRESIDENT
District 5
88 Loring Street
Coushko, LA 71330

KINLEY KELLER
District 6
11 N. Elm Street
Lusk, LA 71321

TRENT CLARK
District 7
511 W. Boyce Ave
Cibola
Mossblom, LA 71322

JOHN BARLES
District 8
64 Hwy. 29, South
Lusk, LA 71321

HENRY MOREAU
District 9
246 312 Lane
Mossblom, LA 71322

BRFFAL WELBY
CLERK (SECRETARY)

MR. G. CASANOVA
ASSISTANT
CLERK-TREASURER

JEN N. BORDOLON
WORKS DIRECTOR

ITH GREENHOUSE
PARISH
SUPERINTENDENT

ROAD DISTRICT NO. 2 MEETING - OCTOBER 16, 2017 - 8:30 PM GRAND JURY MEETING ROOM, SECOND FLOOR, PARISH COURTHOUSE

1. Call to order
2. Roll call
3. Approval of minutes
4. Financial report
5. Report on bid opening for aggregate and how to manage this project
6. Discuss several road of road projects
7. Discuss 3rd round of road projects
8. Adjourn

ROAD DISTRICT NO 2
ACCOUNT NO.: 065201666
ACCOUNTS PAYABLE

DATE	CHECK NO	VENDOR	INVOICE NO.	DEBITAMOUNT	BALANCE
4/26	DEPOSIT	LEPA \$250,000 C.B. \$750,000		\$1,000,000	\$1,000,000
4/26	N/A AUTO DRAFT	HARLAND-CLARKE CHECKS, DEPOSIT SLIP, STAMP AND BINDER	N/A	\$171.17	\$999,828.83
5/11	1001	PROGRESSIVE CONST. #3270 Purchase approved by ATFF April	7811	\$49,800.00	\$950,028.83
5/31	1002	HENRY DESHOTEL PIPE CO. INV # 48330	48330	\$4,400.00	\$945,628.83
6/6	1003	B & B PROPERTY IMPROVEMENTS 32 hours dozer work	06062017	\$2,560.00	\$943,068.83
6/13	1004	FOLEY & JUDELL Legal services for \$1,000,000 bond	06152017	\$13,841.00	\$929,227.83
6/19	1005	G G CONSTRUCTION 32 hours dozer work	06192017	\$3,200.00	\$926,027.83
7/12	1006	AVOUELLES PUBLISHING MP Cutoff proposals	07122017	\$224.90	\$925,802.93
7/12	1007	STATE BOND COMM \$1,000,000 Series	SERIES 2017	\$537.70	\$925,265.23
7/12	1008	GANNETT NEWS THE TOWN TALK MP Cutoff Legal	07122017	\$1,032.90	\$924,232.33
7/12	1009	SIGNS PLUS 25- 18X24 signs	07122017-A	\$231.50	\$923,990.83
7/12	1010	PAN AMERICAN ENGINEERS Misc. services	22768	\$6,993.75	\$916,997.08
7/26	1011	G G CONSTRUCTION 20 hrs dozer work	005302	\$3,200.00	\$913,797.00
7/26	10112	VOID	VOID	VOID	VOID

7/26	1013	HENRY DESHOTEL PIPE CO- 4 culverts Log Road	07262017	\$2,200.00	\$911,507.00
8/9	1014	AVOUELLES CLERK OF COURT- "Contract" M/P Cutoff	2017- 00005306	\$130.00	\$911,377.00
8/9	1015	AVOUELLES CLERK OF COURT- "Charge Order No. 1" M/P Cutoff	2017- 00006867	\$106.00	\$911,277.00
9/13	1016	SIGNS PLUS ONE (1) 24X24	ABC 2155	95.50	\$911,181.50
9/13	1017	6 G CONSTRUCTION	605304	\$1,600.00	\$909,581.50
9/14	1018	GREENPOINT AG LEASE ON ACREAGE	09/14/17	\$900.00	\$909,081.50
9/19	1019	DIAMOND B M/P CUTOFF PAR. PAY		259,101.45	\$649,980.05
9/22	1020	KARL LEONARD 33 HRS MTR GRADER PETE LABORDE	182	\$3,300.00	\$646,680.05
9/22	1021	VINCENT BANDY 53 HOURS DOZER LOG ROAD	272420	\$4,240.00	\$642,440.05
10/11	1022	GEOTECH. LAB MP CUTOFF	7353817	\$404.15	\$642,035.85
10/11	1023	DAVIDS CULVERT CLEANING LOG ROAD	197661	\$750.00	\$641,285.85
10/11	1024	AVOUELLES COC CERT OF SUBS COMPLETION MP CUTOFF ROAD	2017- 00008250	\$100.00	\$641,185.85
10/11	1025	PAN AMERICAN ENGINEERS ENGINEERING SRV MP CUTOFF RD	23247	\$25,930.00	\$615,255.85
10/11	1027	AVOUELLES PUBLISHING BIDS -AGGREGATE	317067/317374	\$60.00	\$615,195.85

10/11	1026	PAN AMERICAN MISC. SRV	23261	\$573.75	\$614,622.10

PAYMENTS ON BONDS DUE MARCH & SEPTEMBER 2018

MARCH 1, 2018	INTERST	PRINCIPAL
The Cottonport Bank	\$16,203.13	\$62,000.00
LPFA	\$2,700.52	\$25,000
TOTAL	\$18,903.65	\$87,000.00

SEPTEMBER 1, 2018		
The Cottonport Bank	\$8,772.00	
LPFA	\$1,434.38	
TOTAL	\$7,206.38	