

## Avoyelles Parish Police Jury Road District 2 Commission

### Minutes of Meeting

Meeting Date - March 27, 2018

Venue - Avoyelles Parish Courthouse - Marksville, LA

Time - Immediately following 4:00 pm opening of Desselle Crossing bridge repair contract bids and Special Meeting of APPJ, about 5:00 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

Duane Lacour - RD2 Commissioner

Terry St. Romain - Mayor of Plaquemine and RD2 Commissioner

Kevin Bordelon - APPJ Director of Civil Maintenance (guest)

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

### Absent

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

Glenn McKinley - APPJ Juror and RD2 Commissioner

### Call to Order

Dr. Moreau called the meeting to order at 5:02 PM.

### Approval of minutes of February 20, 2018 RD2 Commission meeting

Tim Bordelon read the draft minutes of the February 20, 2018 meeting to the attendees. No amendments were offered. Terry St. Romain moved that these minutes be accepted by the Commission, Trent Clark seconded. The motion passed.

### Review of 2018 RD2 Financial Report

Tim Bordelon briefed the Commissioners on the 2018 budget and spending outlook for the RD2 Commission. The complete March 27, 2018 Financial Report is attached, highlights are:

Current balance in the checking account	\$911,289.99
Near-term authorized spending	(\$234,721.20)
Expected near-term deposits	\$88,299.88
Held in Reserve by RD2 Commission	<u>(\$100,000.00)</u>
Estimated uncommitted 2018 funds	\$664,868.67

### Motion to accept RD2 Financial Report

Terry St. Romain moved that the RD2 Commission accept this Financial Report; Trent Clark seconded. The motion passed.

### Consideration to pursue ditch cleaning in RD2

Currently, there is no ditch cleaning underway or planned in RD2. Dr. Moreau invited a Caterpillar representative from Alexandria, Mr. Jeremy Antee, to present a rental proposal for a trackhoe to clean RD2 ditches. Mr. Antee's proposal is summarized as follows:

Trackhoe 1	Caterpillar Excavator 308; Rental Cost - \$3,220 per 4 week period
Trackhoe 2	Caterpillar Excavator 305; Rental Cost - \$2,185 per 4 week period

Machine Hours 160 (additional hrs in 4 week period results in additional charge)  
 Operator & Fuel Not provided by Caterpillar  
 Insurance Included (covers theft, vandalism & mech. problems not caused by Operator)

### **Motion to table discussion on ditch cleaning**

Duane Lacour moved, and Terry St. Romain seconded, that discussion on ditch cleaning be tabled. At some later date discussion will resume and consider trackhoe rental, as well as additional options for ditch cleaning, including lease to own and contracting a complete service. The motion passed.

### **Desselle Crossing Bridge Repair**

Contractor bids were opened earlier in the day by the Greater APPJ. The 2 bids are summarized as:

<b>Contractor</b>	<b>Base Bid</b>	<b>Additive Alternative 1</b>	<b>Additive Alternative 2</b>	<b>Additive Alternative 3</b>
<b>Durable Pilings</b>	\$98,780	\$106,000	\$301,420	\$12,600
<b>Diamond B Construction</b>	\$262,600	\$86,400	\$144,000	\$43,200

Base Bid = replace/repair the bridge topsides (stringers, deck, runners & guards).

Alt. 1 = repair the failed pilings by splicing.

Alt. 2 = replace all failed pilings with new piles.

Alt. 3 = provide creosote treating for all topsides components.

Peter Decuir, owner/operator of Durable Pilings, offered further granularity of his base bid by separating the components that could be completed by APPJ: Deck - \$22,500, Side Guards - \$5,400 and Runners - \$13,500. Kevin Bordelon offered RD2 the services of APPJ Civil Maintenance to complete the contract work on Side Guards and Runners, for a reduction in the Durable Pilings bid of \$18,900, provided that RD2 direct that same sum to the 2 Round 3 projects currently on hold (Barron St. and Live Oak St.). The resulting contract with Durable Pilings would be as follows:

Base Bid	\$98,780
Alt. 1	\$106,000
Alt. 3	<u>\$12,600</u>
sub total	\$217,380

Less Guards & Runners	<u>\$18,900</u>	to be completed by APPJ (material & labor)
Durable Pilings Contract	\$198,480	

Note: Village of Moreauville will provide \$50,000 toward payment of this contract.

### **Motion to recommend award of Contract to repair the Bridge at Desselle Crossing**

Duane Lacour moved, and Trent Clark seconded, that RD2 recommend to the Greater APPJ that a contract be entered into with Durable Pilings for \$198,480 to repair the bridge at Desselle Crossing, utilizing the splicing method to repair all failed pilings and repair/replace the stringers and deck as needed with creosote treated components. The APPJ Civil Maintenance Department will repair/replace the runners and guards with creosote treated components at no cost to RD2. RD2 will apply the equivalent cost of repair/replace of runners and guards (\$18,900) to the future contract cost to repair Barron Rd. and/or Live Oak St. Payment to Durable Pilings will be withheld until the job has been completed and DOTD has re-permitted the bridge for normal vehicular traffic.

**RD2 Round 2 Road Repair Projects**

Ron Bordelon reported to the Commissioners results of his negotiations with Diamond B Construction on adding road repairs on James Clark Rd, Branch St and Cooper St to the existing contract for Round 2 Projects at the rates specified in the contract. Diamond B agreed to add 2 of the 3 projects; James Clark Rd could not be included because it would require additional foundation work and require equipment that Diamond B does not currently have on site.

**Motion on Change Order to add 2 road repair projects to Round 2**

Duane Lacour moved, and Trent Clark seconded, that repair work on Branch St and Cooper St be added to the current contract with Diamond B under a Change Order. The value of the Charge Order is \$57,490 to Diamond B for both streets, plus engineering cost to PanAmerican Engineers. The motion passed on a 4 to 1 vote; Terry St. Romain voted no.

**RD2 Round 3 Road Repair Projects**

Potential Round 3 Projects are currently summarized as follows:

Project	Location	Estimated Cost	Remarks
Lemoine Ln	Moreauville	\$100,000	
Coleman Ln	Plaucheville	\$100,000	
Palmer Ridge Rd	Dupont	\$130,000	Need core samples/analyses
James Clark Rd	Dupont	\$50,000	Need core samples/analyses
Engr Fee (8%)	Pan Am Engineers	<u>\$30,000</u>	
Total		\$410,000	
Round 3 Projects on hold			Dependent on Desselle X'ing deal
Barron Rd	Dupont	\$70,000	DOTD 3 to 1 match available
Live Oak St.	Simmesport	\$54,000	DOTD 3 to 1 match available
Engr Fee (8%)	Pan Am Engineers	<u>\$10,000</u>	
Total		\$134,000	

Commissioners asked Ron Bordelon to evaluate whether portions of Coleman Ln could be chip-sealed, rather than asphalt overlay in order to reduce repair costs on that road. Ron agreed and will revert to Commissioners at the next meeting.

**Next Meeting**

Regular RD2 meetings are held on the third Tuesday of each month. The next regularly scheduled meeting is April 17, 2018.

**Motion to adjourn**

Terry St. Romain made a motion to adjourn. Trent Clark seconded the motion. Vote was unanimous and the meeting adjourned at 7:25 PM on March 27, 2018.

These minutes approved by Road District 2 Commission:



May 24, 2018

\_\_\_\_\_  
Tim Bordelon - Secretary

\_\_\_\_\_  
Date

## APPJ Road District 2

Financial Report					
March 27, 2018					
	Date		Actual Balance		
Ending Balance from Previous Report	Feb 20, 2018	RD2 Current Account	\$905,842.16		
Spending Since Previous Report		Payment to	Debit Amount	Purpose	
	Mar 14, 2018	Moreau's Material Yard	\$6,236.93	Aggregate orders under \$50k contract; \$32,207.87 remaining	
	Mar 14, 2018	PanAmerican Engrs	\$540.00		
		Sub-total	\$6,776.93		
Deposits Since Previous Report		Deposit from	Deposit Amount	Purpose	
	Mar 12, 2018	APSO	\$12,224.76	Ad Valorem Tax; \$38,657.88 still outstanding	
		Sub-total	\$12,224.76		
Current Balance at this Report	Mar 27, 2018	RD2 Current Account	\$911,289.99	Current Balance	
Near-Term Authorized Spending		Payment to	Debit Amount	Purpose	
		Huval Engineers	\$2,460.00	Outstanding on contract amount of \$15,500	
		Round 2 Projects	\$200,053.33	Diamond B Construction; Outstanding on \$450k contract	
		Purchase Aggregate	\$32,207.87	Authorized spending on Moreau's Material Yard contract	
		Sub-total	\$234,721.20	Near-Term Spending	
Expected Near-Term Deposits		Deposit from	Deposit Amount	Purpose	
	March 2018	APSO	\$24,821.00	State of Louisiana Revenue Sharing	
	May 2018	APSO	\$24,821.00	State of Louisiana Revenue Sharing	
	June 2018	APSO	\$38,657.88	Estimated remaining 2017 Ad Valorem Tax disbursements	
		Sub-total	\$88,299.88	Near-Term Deposits	
RD2 Agreed to Hold in Reserve		Sub-total	\$100,000.00		
Estimated 2018 Uncommitted Funds	Feb 20, 2018	RD2 Current Account	\$664,868.67	Current balance - Near-Term Spending + Near-Term Deposits - Held in Reserve.	
Memo:					
Sinking Fund Status (Bond Service)		Action	Amount	Purpose	
	Dec 31, 2017	Balance at EOY 2017	\$137,211.89	First Ad Valorem Tax payments established to hold reserve	
	Jan 1, 2018	Debit	(\$10.00)	Minimum balance fee	
	Jan 31, 2018	Interest	\$17.48	Interest on balance	
	Feb 14, 2018	Payment to LPFA	(\$27,700.52)	Principal & Interest payment to LPFA (due 3/1/2018)	
	Feb 23, 2018	Payment to CP Bank	(\$78,033.12)	Principal & Interest payment to Cottonport Bank	
	Feb 28, 2018	Interest	\$14.24		
	Mar 27, 2018	Current balance	\$31,499.97		
	Sep 1, 2018	Bond Payments	(\$10,206.38)	Interest Payment due to Cottonport Bank & LPFA	
		Sub-total	\$21,293.59	Surplus in Sinking Fund Account after 9/1/2018 payment	