

Avoyelles Parish Police Jury Road District 2 Commission

Minutes of Meeting

Meeting Date - July 18, 2017
Venue - LSU Ag Center, Mansura, LA
Time - 5:30 PM

Attending

Dr. Henry Moreau - APPJ Juror and President of RD2 Commission
Tim Bordelon - RD2 Commissioner and Secretary of RD2 Commission
Trent Clark - APPJ Juror, RD2 Commissioner and Acting Chairman
Duane Lacour - RD2 Commissioner
Terry St. Romain - RD2 Commissioner
Kevin Bordelon - APPJ Civil Works Director (guest)
Ron Bordelon - Pan American Engineers - MP Cutoff Rd Project Engineer (guest)
Ken LaJaunie - Pan American Engineers - Inspector (guest)
John Laborde - Diamond B Construction - Project Manager (guest)

Absent

Rev. Leslie Draper III - Mayor of Simmesport and RD2 Commissioner
Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Dr. Henry Moreau called the meeting to order at 5:40 pm and led the group in the Pledge of Allegiance.

Update on RD2 MP Cutoff Rd Project

Ron Bordelon advised that since RD2 and APPJ approved the base contract with Diamond B Construction for \$261,372, the contractor's actual start date was July 12, 2017. Ron is preparing a change order quantifying the cost of including the ~2,200' section of road beginning at the corporation limits of the Village of Moreauville and ending at the start of the LADOTD project. This change order was approved during the June 27, 2017 RD2 meeting, however, the cost was not quantified. Ron currently estimates the cost of the change order at \$46,000 and includes repairs where needed, a 2" asphalt overlay and centerline striping w/buttons. With this change order, the \$261,372 contract value will increase to \$307,372. Ron will firm up the total Change Order cost and email that data to all RD2 Commissioners within a couple of days for approval.

Budget allocation for miscellaneous projects in RD2

The current balance in RD2's Cottonport Bank account is approximately \$900,000. The Commission wishes to allocate these resources to provide funds for Individual RD2 Road/Bridge Repair Projects and routine maintenance work within RD2. The Commissioners agreed to the following allocation of funds in order to plan for work within RD2 for the remainder of 2017:

Amount	Item
\$900,000	Approximate balance in RD2's Cottonport Bank account,
(\$320,000)	Complete the MP Cutoff Rd project currently in progress, with contingency,
(\$438,000)	Gauthier Ln, Simmes St, College St, Big Bend Rd & N Bayou des Glaises projects,
(\$100,000)	Reserve for misc work (clean ditches, wash culverts, apply aggregate, etc...) and
(\$42,000)	Undesignated reserve.

Motion to approve budget allocation for RD2 work in 2017

Trent Clark moved that RD2 accept the above allocation of financial resources for the remainder of 2017. Terry St. Romain seconded the motion. The motion passed.

Motion to authorize solicitation of contractor bids for a bundle of 5 RD2 Road Repair Projects

Terry St. Romain moved that RD2 Commission authorize Ron Bordelon to solicit contractor bids on a bundle of projects, comprising Gauthier Ln, Simmes St, College St, Big Bend Rd and North Bayou des Glaises Rd projects. Trent Clark seconded the motion. The motion passed.

Next Meeting

Regular RD2 meetings are held on the third Tuesday of each month. The next meeting is tentatively scheduled for Tuesday, August 15, 2017 at 5:30 PM.

Motion to adjourn

Terry St. Romain made a motion to adjourn. Trent Clark seconded the motion. Vote was unanimous and the meeting adjourned at 6:15 PM on July 18, 2017.

These minutes approved by Road District 2 Commission:



August 8, 2017

Tim Bordelon - Secretary

Date