

Minutes of Meeting

Meeting Date – May 21, 2019
Venue - Simmesport State Bank
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
Duane Lacour - RD2 Commissioner
Terry St. Romain - Mayor of Plaquemine and RD2 Commissioner
Rev. Leslie Draper III - Mayor of Simmesport and RD2 Commissioner
Kevin Bordelon - APPJ Director of Civil Works (Guest)
Ron Bordelon - Project Engineer w/Pan American Engineers (Guest)
Brad Augustine - Brudd Construction (Guest)

Absent

Glenn McKinley - APPJ Juror and RD2 Commissioner

Call to Order

Dr. Moreau called the meeting to order at 6:00 PM

Approval of minutes of April 17, 2019 RD2 Commission meeting

Tim Bordelon read the draft minutes. Terry St. Romain moved that the minutes be approved and accepted into the record; Trent Clark seconded the motion. The motion passed.

Review of Financial Report

Tim Bordelon briefed the Commissioners on the current 2019 budget and spending outlook for the RD2 Commission. The complete May 21, 2019 Financial Report is attached, highlights are:

Current balance in the checking account	\$452,370.10
Near-term authorized spending	(\$62,250.54)
Expected near-term deposits	\$56,972.00
Held in Reserve by RD2 Commission	<u>(\$100,000.00)</u>
Estimated uncommitted 2019 funds	\$347,091.56

Motion to approve the April 17, 2019 RD2 Financial Report

Duane Lacour moved and Trent Clark seconded, that the Financial Report be accepted by the RD2 Commission. The motion passed.

Status of spraying weeds in Mill Bayou

Tim Bordelon reviewed pictures taken May 20th showing green cattails still in the Bayou. The spraying contractor, TEPCO, completed his initial spraying more than a month ago and has attempted a second spraying. He has promised to return and spray the missed patches.

Update on Round 4 Road Repair Projects

Brad Augustine reviewed the Brudd Construction estimates to repair the Round 4 candidate roads with 3 course chip seal and asphalt patching on Old HWY 1, as follows:

Avoyelles Parish Police Jury

Road District 2 Commission

	Square Yards (yd2)	Unit Price (\$/yd2)	Amount (\$)
Voorhies Lane	1,929	\$20.04	\$38,666
Old HWY 1 in Hamburg	14,514	\$7.53	\$109,354
Big Bend Road	21,622	\$6.90	\$149,287
North Bayou des Glaises Rd	8,899	\$8.73	\$77,727
Sub-total	49,965	\$7.99	\$375,034
Asphalt Patching on Old HWY 1	1,119	\$115.00	\$128,659
Mobilization for Chip Seal			\$10,000
Mobilization for Asphalt Patching			\$7,500
Grand Total			\$521,193

Motion to request contractor bids on Round 4 Road Repair Projects

Duane Lacour moved, and Trent Clark seconded, to remove Old Hwy 1 from Round 4 Projects and include Voorhies Lane as an Add Alternate project in the big package. The projects will be bid on unit price bases, so that the projects' lengths of repair can be adjusted for the amount of funds available. The motion passed.

Motion to request competitive bids for additional Aggregate

The existing \$50,000 Moreau's Material Yard contract to provide aggregate on an as-needed basis is nearing depletion. Trent Clark moved, and Tim Bordelon seconded, to request the Greater APPJ to extend the RD2 on-demand supply contract for materials with Moreau's Material Yard by \$25,000. The motion passed with only Terry St. Romain voting NO.

Drainage in the vicinity of the South end of Bordelonville Road

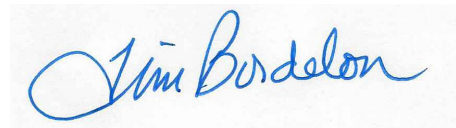
Residents in the area are complaining about the slow drainage. Dr. Moreau asked Kevin Bordelon to investigate for drainage problems in the area and possibly use a small machine to clear obvious choke points.

Next Meeting

Regular RD2 meetings are held on the third Tuesday of each month. Therefore, the next regularly scheduled meeting is intended to be June 18, 2019.

Meeting adjourned

These draft minutes are pending approval by Road District 2 Commission.



May 30, 2019

Tim Bordelon - Secretary

Date

APPJ Road District 2

Financial Report					
May 21, 2019					
	Date		Actual Balance		
Ending Balance from Previous Report	Apr 17, 2019	RD2 General Account	\$454,907.52		
Spending Since Previous Report		Payment to	Debit Amount	Purpose	
	Apr 29, 2019	Pan American Engrs	\$2,620.00	Engineering support for Round 3 Projects - per Ron Bordelon	
	Apr 29, 2019	Pan American Engrs	\$7,280.00	Engineering support for Round 4 Projects - per Ron Bordelon	
		Sub-total	\$9,900.00		
Deposits Since Previous Report		Deposit from	Deposit Amount	Purpose	
	Apr 10, 2019	APSO	\$7,362.58	Ad Valorem Tax	
		Sub-total	\$7,362.58		
Current Balance at this Report	Apr 30, 2019	RD2 General Account	\$452,370.10	Current Balance - Checked against 4/30/2019 CB Statement	
Near-Term Authorized Spending		Payment to	Debit Amount	Purpose	
		Moreau's Material Yard	\$7,237.46	Remaining on \$50k contract to provide aggregate on demand.	
		Diamond B Const.	\$8,104.61	Round 3 Projects: Orig. Cont. \$727,436.25 - CO #1 \$106,692	
		Diamond B Const.	\$25,338.47	CO #2 to Round 3 Contract for \$74,000; include Leo Morrow Rd.	
		APPJ	\$4,000.00	William Guillory Rd. - resurface ~150' on Plaucheville end.	
		Pan American Engrs	\$1,200.00	Support for Round 3 Contract - negotiated sum of \$35,000	
		Pan American Engrs	\$10,920.00	Support for Round 4 Contract - negotiated sum of \$18,200	
		Tepco	\$5,450.00	Spray aquatic weeds on 3.25 miles of Mill Bayou	
		Sub-total	\$62,250.54	Near-Term Spending	
Expected Near-Term Deposits		Deposit from	Deposit Amount	Purpose	
	May - Jun 2019	APSO - Ad Valorum	\$32,124.00	Based on \$800k expected 2018 Ad Valorem; \$760.5k received.	
	May 31, 2019	APSO - SOL Rev. Sharing	\$24,848.00	Based on 3 equal payments	
		Sub-total	\$56,972.00	Near-Term Deposits	
RD2 Agreed to Hold in Reserve		Sub-total	\$100,000.00		
Estimated 2019 Uncommitted Funds	Apr 17, 2019	RD2 General Account	\$347,091.56	Curr balance - Near-Term Spend + Near-Term Dep - Reserve.	
Memo:					
Sinking Fund Status (Bond Service)		Action	Amount	Purpose	
	Dec 31, 2018	Balance @ EOY 2018	\$118,015.76		
	Jan 31, 2019	January 2019 Interest	\$15.04		
	Feb 28, 2019	February 2019 Interest	\$11.10		
	Feb 12, 2019	Paid to LPFA	(\$26,434.38)	Principal & Interest on Bond (paid LPFA \$27.7k on 2/14/2018)	
	Feb 25, 2019	Pay to Cottonport Bank	(\$77,772.00)	Principal & Interest on Bond (paid CB \$78.0k on 2/23/2018)	
	Mar 29, 2019	March 2019 Interest	\$1.76		
	Apr 30, 2019	April 2019 Interest	\$1.71		
	Apr 30, 2019	Current balance	\$13,838.99	Memo: paid \$10.2k Interest payments to CB & LPFA in Aug 2018	