

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 9, 2018

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, January 9, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

Juror Dukes asked that Juror Taylor, who had surgery and in the hospital, be remembered in prayer.

Vice President Olinde called the meeting to order and directed Secretary Gerrie Martin to call the roll:

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Cornell Dukes, Stephen Smith, J. A. Bueche, Justin Cox, Glenn Cline, Edward Bazile, Kurt Jarreau and Kyle Olinde.
Arrived after roll call: Mr. Anthony Hurst.

ABSENT: Mr. Gordon Taylor.

REORGANIZATIONAL MEETING

Secretary Martin announced that nominations were in order for the election of a President.

Mr. Cox nominated Mr. Olinde for President.

Motion by Mr. Cline and seconded by Mr. Langlois:

RESOLVED, That nominations for President be closed.

Unanimously carried.

Mr. Olinde was declared nominated President.

Secretary Martin announced that nominations were in order for the election of a Vice President.

Mr. Langlois nominated Mr. Jarreau for Vice President.

Motion by Mr. Dukes and seconded by Mr. Cline:

RESOLVED, That nominations for Vice President be closed.

Unanimously carried.

Mr. Jarreau was declared nominated Vice President.

Secretary Martin announced that nominations were in order for the election of a Treasurer.

Mr. Dukes nominated Mrs. Becky Mayeux for Treasurer.

Motion by Mr. Langlois and seconded by Mr. Bazile:

RESOLVED, That nominations for Treasurer be closed.

Unanimously carried.

Mrs. Mayeux was declared nominated Treasurer.

President Olinde, Vice President Jarreau and Treasurer Mayeux all thanked the Jury for their support and appointments.

AMEND AGENDA

Motion by Mr. Langlois and seconded by Mr. Watkins:

RESOLVED, That the agenda be amended for inclusion of the following:

- Discussion & consideration of KCS train derailment and amendment to the Police Jury Safety Policy by the Local Emergency Planning Committee (LEPC).

The President called for a roll call vote that resulted as follows:

YEAS: Messrs. Langlois, Watkins, Dukes, Smith, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Taylor.

On a vote of 11-0-1, the motion carried.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

Motion by Mr. Hurst and seconded by Mr. Jarreau:

RESOLVED, That the minutes of December 12, 2017 meeting be adopted as presented and published in the official journal.

Unanimously carried.

ANNOUNCE CANDIDACY FOR 18TH JUDICIAL DISTRICT JUDGE IN DIVISION "B"

Attorney Tom Acosta announced his candidacy for 18th Judicial District Judge in Division "B" and requested the support of Jurors.

DISCUSSION OF TIME LIMIT ON PRESENTATIONS

Juror Dukes reminded Jurors about the time limit on presentations made by the public and Jurors at their meetings adopted in 2014. Juror Cox suggested a new resolution be adopted, since the Jury is in another term.

Motion by Mr. Dukes and seconded by Mr. Hurst:

RESOLVED, That a time limit of five minutes be set for presentations and five minutes for rebuttals at Police Jury meetings by the public and Jurors.

Unanimously carried.

DISCUSSION OF CULVERT ORDINANCE AND POSSIBLE INTRODUCTION OF AN ORDINANCE

Juror Smith discussed upon review of the Culvert Ordinance with Assistant District Attorney John Wayne Jewell, there is no need to amend the ordinance. He commented on having a future meeting with the Public Works Committee to review the current work order system the Jury has in place. He discussed the Jury contracting the installation of culverts in the parish. After a lengthy discussion, the following resolution was offered:

Motion by Mr. Smith and seconded by Mr. Cox:

RESOLVED, That subject to availability of personnel and equipment, the Police Jury hires contractors, at the cost of the Jury, to install driveway culverts in the parish when the Public Works Department cannot.

Unanimously carried.

SET DATE AND TIME OF POLICE JURY MEETINGS

The Jury discussed setting the date and time of Police Jury meetings.

Motion by Mr. Langlois and seconded by Mr. Bazile:

RESOLVED, That the Police Jury meetings will be held on the second and fourth Tuesday of each month at 5:30 p.m.; and be it

RESOLVED further, That the Police Jury meetings on February 13, 2018, November 27, 2018 and December 25, 2018 be cancelled, due to the Mardi Gras, Thanksgiving and Christmas Holidays.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE RELATIVE TO FIRE PREVENTION BUREAU FOR FIRE DISTRICT NO. 4

Juror Cox reported on an introduction of a proposed ordinance to amend Chapter 9 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to establish a fire prevention bureau within Fire Protection District No. 4 of the Parish of Pointe Coupee, and to further provide with respect thereto. He stated the purpose of the bureau will be to conduct fire and explosion cause and origin investigations, provide public fire and life safety education, and conduct fire prevention and life safety inspections in accordance with the parish building code. He stated the State Fire Marshal supports this ordinance.

Motion by Mr. Cox and seconded by Mr. Jarreau:

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 9 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to establish a fire prevention bureau within Fire Protection District No. 4 of the Parish of Pointe Coupee, and to further provide with respect thereto has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, January 23, 2018 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 16.2 ft., and one gate is opened.

DISCUSSION & CONSIDERATION OF KCS TRAIN DERAILMENT AND AMENDMENT TO THE POLICE JURY SAFETY POLICY BY THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

President Olinde discussed the Kansas City Southern train derailment on January 4, 2018 in front of the Public Works and Public Utilities Maintenance Facilities that trapped the employees at the facilities. He reported Local Emergency Planning Committee (LEPC) Chairman George Miller is requesting approval of the Jury to seek funding to create an evacuation route for the employees at both facilities to include as an amendment to the Police Jury Safety Policy.

Motion by Mr. Dukes and seconded by Mr. Smith:

RESOLVED, That the Local Emergency Planning Committee (LEPC) be authorize to create an evacuation route for the employees at the Public Works & Public Utilities Maintenance Facilities to include and amend the Police Jury Safety Policy.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

PLANNING

President Olinde reported on a Planning Commission meeting held December 21, 2017. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

Motion by Mr. Cline and seconded by Mr. Dukes:

RESOLVED, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a map showing the subdivision of Lot 1 thru 4 into Lot 1-A, Lot 2-A, Lot 3-A, Lot 4-A and Lot 5-A (Lakehome Plantation – Former Elie Jarreau Property) located off of LA Highway 413 in Section 34, T5S & R10E at Ventress for Sadie J. Olinde be approved; and be it

RESOLVED further, That due to the size and cost of the properties a 5’ sideline variance on all five (5) lots for Sadie J. Olinde be granted; and be it

RESOLVED further, That due to the size and cost of the property located at 8763 Island Road, Ventress for Bart & Donna Graham, a 5’ variance request be granted; and be it

RESOLVED further, That Mr. Kyle Olinde be authorized to execute the above plat and variance for Sadie J. Olinde, and variance for Bart & Donna Graham.

Unanimously carried.

RESOLUTIONS:

APPOINTMENTS/REAPPOINTMENTS OF MEMBERS TO BOARDS, COMMITTEES AND COMMISSIONS

Motion by Mr. Smith and seconded by Mr. Bazile:

RESOLVED, That the following appointments and/or reappointments to various committees, commissions and boards be approved by the Police Jury:

Reappointment of a Member to the Board of Commissioners for Pointe Coupee Parish Communications District (E-911)

Mr. Keith Davidson (four-year term)

Reappointment of Members to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 1

Messrs. Robert Allen and Marvin Losavio (two-year term)

Reappointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 2

Mr. Mark Ramagos (two-year term)

Reappointment of Members to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 3

Messrs. Frank Bonds, Ashley Pourciau and Steve Stelly (two-year term)

Reappointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 4

Mr. Donald Chenevert (two-year term)

Reappointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 5

Ms. Kim Neal to Seat "A" (two-year term)

Appointment of a Member to the Museum Committee

Mrs. Grace Hebert (two-year term)

Appointment of a Member to the Board of Commissioners for Sewerage District No. 4

Mrs. Janet Vosburg (two-year term)

Reappointment of Members to the Pointe Coupee Parish Tourist Commission

Messrs. David Jarreau, Wilmer Moore, Sr., Mmes Nora Palmer, Brenda Jasmin and Augusta Ladmiraault (two-year term)

Reappointment of a Member to the Board of Commissioners for Pointe Coupee Parish Waterworks District No. 1

Mr. Ray Jarreau (two-year term)

Unanimously carried.

Juror Cox voiced concerns and asked the Jury to consider not reappointing one of the members of Pointe Coupee Parish Waterworks District No. 2. He gave a brief explanation about why the member should not be reappointed. After discussion, the following resolution was offered:

Motion by Mr. Cox and seconded by Mr. Smith:

RESOLVED, That Messrs. Mark Major (one-year term) and Marvin Losavio (four-year term) be reappointed to serve as members of the Board of Commissioners of Pointe Coupee Parish Waterworks District No. 2; and be it

RESOLVED further, That the Police Jury readvertised for interested persons to fill one (1) vacancy to serve as a member of the Board of Commissioners of Pointe Coupee Parish Waterworks District No. 2.

The President called for a roll call vote that resulted as follows:

- YEAS: Messrs. Cox, Bazile, Watkins and Smith.
- NAYS: Messrs. Hurst and Olinde.
- ABSTAIN: Messrs. Cline, Jarreau, Langlois and Dukes.
- ABSENT: Messrs. Taylor and Bueche.

On a vote of 4-2-4-2, the motion carried.

ADOPTION OF ROBERT’S RULES OF ORDER

Motion by Mr. Dukes and seconded by Mr. Bazile:

RESOLVED, That the Police Jury adopt the Robert’s Rules of Order for their meetings

Unanimously carried.

SPONSORSHIP FOR 2018 DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION

Mrs. Gail Hurst announced and encouraged all Jurors to attend the 2018 Dr. Martin Luther King, Jr. Birthday Celebration Monday, January 15, 2018 at 10:00 a.m. at the Scott Civic Center, hosted by the New Roads Branch NAACP.

Motion by Mr. Dukes and seconded by Mr. Hurst:

RESOLVED, That the Police Jury allocates \$500 as a Platinum Sponsorship of the New

Roads Branch NAACP Annual Martin Luther King Birthday Celebration Monday, January 15, 2018 at the Scott Civic Center.

Unanimously carried.

APPOINTMENT OF A MEMBER TO POINTE COUPEE COMMUNITY ADVANCEMENT COMMITTEE

Motion by Mr. Cox and seconded by Mr. Langlois:

RESOLVED, That Mr. Edward Bazile be appointed to serve as a member of the Pointe Coupee Community Advancement Committee.

Unanimously carried.

APPROVE THE RENEWAL FOR 2018 WORKER'S COMPENSATION

Motion by Mr. Dukes and seconded by Mr. Bazile:

RESOLVED, That the annual renewal proposal from the Parish Government Risk Management Agency for 2018 Worker's Compensation Coverage at an annual premium of \$87,030.00 presented by J. O. Smith Agency & L. Bouanchaud Agency be approved.

Unanimously carried.

APPROVAL OF INVOICE FROM NEAL CONSTRUCTION CO. FOR CULVERTS REPLACEMENT ON THE MCALVAIN PROPERTY IN JUROR DISTRICT 6

Motion by Mr. Watkins and seconded by Mr. Jarreau:

RESOLVED, That an invoice submitted by Neal Construction Company in the amount of \$21,520.00 for culverts replacement on the McAlvain Property at Oscar in Juror District 6 be approved for payment.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN A GRANT APPLICATION WITH LA DOTD FOR COUNCIL ON AGING TRANSPORTATION PROGRAM IN THE PARISH

Motion by Mr. Watkins and seconded by Mr. Bazile:

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5339, Grants for Bus and Bus Facility Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and the definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum

feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services: Therefore be it

RESOLVED by Pointe Coupee Parish:

1. That the President is authorized to execute and file an application on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the FTA transit programs.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

Unanimously carried.

Motion by Mr. Watkins and seconded by Mr. Langlois, the meeting adjourned at 6:41 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President