

**MINUTES
POINTE COUPEE PARISH POLICE JURY
May 22, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, May 22, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

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

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Cornell Dukes, Stephen Smith, J. A. Bueche, Glenn Cline, Kurt Jarreau and Kyle Olinde.

ABSENT: Messrs. Justin Cox, Edward Bazile and Anthony Hurst.

AMEND AGENDA

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

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

- Resolution: Approve Judges online access to the Clerk of Court Office at cost of \$100 monthly & \$1,200 yearly.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cline, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Cox, Bazile and Hurst.

On a vote of 9-0-3, the motion carried.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of May 8, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF LA HWY. 413 AT JARREAU (PARCEL #50009530)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of LA Highway 413 at Jarreau (Parcel #50009530) was held Tuesday, May 22, 2018 at 5:33 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Assistant District Attorney John Wayne Jewell commented on the intent of the Jury to acquire full ownership interest in the adjudicated property. There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF LA HWY. 413 AT JARREAU (PARCEL #50009530)

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

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of LA Highway 413 at Jarreau (Parcel #50009530), and to further provide with respect thereto be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Cline, Jarreau, Langlois, Watkins, Taylor, Dukes, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Messrs. Cox, Bazile and Hurst.

On a vote of 9-0-3, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF RAILROAD AVENUE AT NEW ROADS (PARCEL #50016460)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016460) was held Tuesday, May 22, 2018 at 5:39 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF RAILROAD AVENUE AT NEW ROADS (PARCEL #50016460)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016460), and to further provide with respect thereto be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cline, Jarreau and Olinde.

NAYS: None.

ABSENT: Messrs. Cox, Bazile and Hurst.

On a vote of 9-0-3, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF RAILROAD AVENUE AT NEW ROADS (PARCEL #50016470)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016470) was held Tuesday, May 22, 2018 at 5:40 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE A FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED OFF OF RAILROAD AVENUE AT NEW ROADS (PARCEL #50016470)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016470), and to further provide with respect thereto be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Cline, Jarreau, Langlois, Watkins, Taylor, Dukes, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Messrs. Cox, Bazile and Hurst.

On a vote of 9-0-3, the motion carried.

DISCUSSION OF 2018 ROAD REHABILITATION PROGRAM, ETC.

Juror Bueche discussed the Jury authorizing Professional Engineering Consultants Corporation to proceed with the 2018 Road Rehabilitation Program.

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

RESOLVED, That Professional Engineering Consultants Corporation be authorized to proceed with preparing the necessary plans and specifications for the 2018 Road Rehabilitation Program, and to consult with Faulk & Winkler, LLC to obtain the amount of available funds for program.

Unanimously carried.

DISCUSSION & CONSIDERATION OF THE CULVERT PROJECT AT ST. FRANCES CABRINI CATHOLIC CHURCH

Juror Jarreau discussed the culvert project at St. Frances Cabrini Catholic Church, and reported the Town of Livonia will be providing financial support with the church to fund this project. He requested approval of the Jury to provide the necessary equipment and labor to assist with the project and install the new culverts.

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

RESOLVED, That the Police Jury enter into an Intergovernmental Agreement to assist with the drainage project at St. Frances Cabrini Catholic Church at Livonia.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 16.1 ft. and all gates are closed.

RESOLUTIONS:

APPROVE INVOICES FOR FALSE RIVER ECOSYSTEM RESTORATION PHASE II, LORIO DAIRY BRIDGE REPAIR OVER BAYOU SERE, PECAN ISLAND BRIDGE REPLACEMENT & FALSE RIVER NITROGEN IMPACT MITIGATION PROJECTS

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

RESOLVED, That an invoice in the amount of \$8,440.00 submitted by Professional Engineering Consultants Corporation for the False River EcoSystem Restoration - Phase II North Flats Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$4,000.00 submitted by IBTS for the "post repair" inspection and rating report for the Lorio Dairy Road Bridge Repair over Bayou Sere be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,300.00 submitted by Professional Engineering Consultants Corporation for the Pecan Island Bridge Replacement be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$1,084.50 submitted by Professional Engineering Consultants Corporation for work performed by CH Fenstermaker for the False River Nitrogen Impact Mitigation Project be approved for payment.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN A CONTRACT AGREEMENT WITH THE DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT FOR THE FY 2018 LCDBG PROGRAM FOR SEWER IMPROVEMENTS IN PC SEWERAGE DISTRICT NO. 1

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

RESOLVED, That Mr. Kyle Olinde, President, be authorized to sign a contract agreement between the Pointe Coupee Parish Police Jury and LA Division of Administration, Office of Community Development for the FY 2018 LA Community Development Block Grant (LCDBG) Public Facilities Program in the amount of \$298,190.00; and be it

RESOLVED further, That Mrs. Becky Mayeux, Treasurer, is hereby authorized to sign the local government's request for payments for the Pointe Coupee Parish Police Jury for the FY 2018 LA LCDBG Program.

Unanimously carried.

ACCEPT PROPOSAL FROM GAGE TELEPHONE TO UPGRADE TELEPHONE SYSTEM IN THE JUDGES OFFICE

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

RESOLVED, That a proposal submitted by Gage Telephone in the amount of \$2,554.00 to upgrade the telephone system in the Judges Office be accepted.

Unanimously carried.

APPROVE THE JUDGES ONLINE ACCESS TO THE CLERK OF COURT OFFICE

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

RESOLVED, That the Judges Office online access to the Clerk of Court Office at a monthly cost of \$100 and yearly cost of \$1,200 be approved.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATION:

Chairman Dukes reported on a Personnel Committee meeting held May 22, 2018. Copies of the minutes will be emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That Mr. Alfred Russell be employed as an Equipment Operator IV at Pay Grade 206, Step 11 at an annual salary of \$34,340.00.

Unanimously carried.

Chairman Cline reported on a Public Utilities Committee meeting held May 15, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolution for

approval:

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

RESOLVED, That for new developments the contractor is permitted to install a failsafe (EFP-excess flow preventer) at the road, run linear footage from the mainline to the home and the location of meter be restricted to the first 25% of the home; and be it

RESOLVED further, That the Public Utilities Billing & Collections Supervisor be authorized to create garbage accounts and monitor the customers' bills from other municipalities, and if bills are not paid they will be passed over to the municipalities for collection; and be it

RESOLVED further, That the tampering fees be increased from \$25 to \$100 plus labor and material, including notification of law enforcement.

Unanimously carried.

Motion by Mr. Watkins and seconded by Mr. Taylor, the meeting adjourned at 5:48 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President