

**MINUTES  
POINTE COUPEE PARISH POLICE JURY  
SPECIAL MEETING  
July 31, 2013**

The Pointe Coupee Parish Police Jury met in special session at 5:00 p.m. on Wednesday, July 31, 2013, at the Courthouse Annex in New Roads, Louisiana.

President Bueche announced that the Police Jury won the lawsuit filed by the City of New Roads for a preliminary and permanent injunctions to enjoin the Jury from effectuating their resolution to increase the alimony millage within the City limits by 1.71 mills. She also thanked and extended appreciation to Attorney Dannie Garrett for defending and winning the lawsuit for the Jury.

**PUBLIC HEARING—CONSIDER LEVYING INCREASED MILLAGE RATES AND ROLLING FORWARD MILLAGE RATES**

A hearing to obtain public input from citizens to consider levying increased millage rates and rolling forward millage rates not exceeding the maximum authorized by law was conducted at 5:00 p.m., Tuesday, July 31, 2013 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

There were no comments from Jurors, and no objections received from persons in the audience and the public hearing was closed.

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

PRESENT: Messrs. John Pourciau, Clifford Nelson, Kyle Olinde, Cornell Dukes, Justin Cox, Glenn Cline, Albert Dukes, Kurt Jarreau and Mrs. Melanie Bueche, President.  
ABSENT: Messrs. Allen Monk, Russell Young and Mrs. Janet Vosburg.

**ADOPT THE ADJUSTED MILLAGE RATE(S) FOR TAX YEAR 2013**

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

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2013 tax roll on all property subject to taxation by the Police Jury of the Parish of Pointe Coupee, Louisiana:

	<u>MILLAGE</u>
Parish Tax	3.42 mills
Parish Tax in Town of Livonia	3.42 mills
Parish Tax in City of New Roads	3.42 mills
Fire District No. 1 (Maintenance & Operations)	2.99 mills
Fire District No. 1 (Acquisitions & Maintenance)	3.51 mills
Fire District No. 2 (Maintenance & Operations)	3.81 mills
Fire District No. 2 (Additional Funding)	1.35 mills
Fire District No. 3 (Maintenance & Operations)	2.97 mills
Fire District No. 3 (Additional Funding)	3.00 mills
Fire District No. 4	10.91 mills
Fire District No. 5	5.00 mills
Library Maintenance Tax	4.03 mills
Sewerage District No. 3A	24.24 mills
Water District No. 1	5.80 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Pointe Coupee, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable

in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Cox, Cline, A. Dukes, Jarreau and Mrs. Bueche.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Messrs. Monk, Young and Mrs. Vosburg.  
On a vote of 9-0-0-3, the motion carried.

Unanimously carried.

Jurors A. Dukes and Nelson left the meeting at 5:09 p.m.

President Bueche recognized Parish Assessor James Laurent, Jr. who commented on the adoption of the millage(s) and responded to any questions or concerns from Jurors.

Attorney Garrett gave an overview of the proceedings of the hearing held Tuesday, July 30, 2013 where the City had to prove they maintain a street pavement program and the success and victory for the Jury. He stated that Parish Administrator Jimmy Bello represented the Jury well and was very instrumental in proving that the Police Jury maintains a street pavement program throughout the entire parish. He also stated the Jury has scheduled and begun paving 37 streets in New Roads.

Juror Pourciau expressed thanks and appreciation to Attorney Garrett for representing and supporting the Jury in this matter.

Juror Jarreau thanked Attorney Garrett and stated this was a great win for the parish and that the 3.42 mills are fair throughout the parish.

Juror C. Dukes stated he was very impressed and grateful to Attorney Garrett with the way he handled this case. He commended the Jury for taking this path and President Bueche for her professionalism in this matter that was proven victorious.

EXTEND RETIREMENT DATE FOR PUBLIC UTILITIES DIRECTOR/ASSISTANT PARISH ADMINISTRATOR

Juror C. Dukes requested approval of the Jury to extend the retirement date of Public Utilities Director/Assistant Parish Administrator John Gosserand until the end of August, who is scheduled to leave today.

In response to Juror Jarreau, Juror C. Dukes explained the reason for the extension is because none of the clerks' positions have been filled.

Motion by Mr. C. Dukes and seconded by Mr. Olinde:

RESOLVED, That the retirement date for Public Utilities Director/Assistant Parish Administrator John Gosserand be extended until August 30, 2013.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. C. Dukes, the meeting adjourned at 5:25 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President