

**MINUTES
POINTE COUPEE PARISH POLICE JURY
August 27, 2013**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, August 27, 2013, at the Courthouse Annex in New Roads, Louisiana.

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

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

ABSENT: None.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of August 13, 2013, be accepted as written and be published in the official journal.

Unanimously carried.

15 MINUTE OF PUBLIC COMMENTS

There were no public comments.

RESOLUTION--EXPRESSION OF SYMPATHY FOR FRANK WILFRED TERRANCE AND HELEN PERROUX

Jurors C. Dukes and Vosburg presented the following expression of sympathy resolutions to the families of Mr. John Wilfred Terrance, grandfather of employee Ryland Houston and Mrs. Helen Perroux, grandmother of employee Ryan Perroux:

Motion by Mr. C. Dukes and seconded by Mrs. Vosburg:

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Frank Wilfred Terrance and Mrs. Helen Spears Perroux; and

WHEREAS, Mr. Frank Wilfred Terrance was a native of Mix and a resident of New Roads and Pointe Coupee Parish for 81 years; and

WHEREAS, Mrs. Helen Spears Perroux was a native of Palmetto, Louisiana and a resident of Lafayette Parish for 84 years; and

WHEREAS, their presence will be sadly missed by their families and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the families of Mr. Frank Wilfred Terrance and Mrs. Helen Spears Perroux this resolution of sympathy in the loss of their loved one.

Unanimously carried.

PUBLIC HEARING--LA FY 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM

A hearing to obtain input and views from citizens on the housing and community development needs of the parish and discuss submission of an application under the State of Louisiana FY 2014-2015 Louisiana Community Development Block Grant (LCDBG) Program was held at 5:18 p.m., Tuesday, August 27, 2013 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New

Roads, Louisiana.

Parish Engineer Kevin Gravois of PEC reported \$15 million is available for funding throughout Louisiana. He reported on the application process and activities (sewer, water or roads) that are available for funding that will benefit persons of low and moderate incomes. Submittal of an application is due in November. Engineer Gravois ask the Jury for suggestions of a project they want to be funded. After receiving comments from Jurors, Engineer Gravois will research and review the feasibility of whether the Jury should submit an application for rehabilitation of the Legonier Sewer System, Mandela Sewer System or street improvements and report his findings at the next Jury meeting.

AUTHORIZE THE PRESIDENT TO SIGN AN APPLICATION FOR FUNDING FY 2014-2015 LCDBG PROGRAM

Engineer Gravois presented the following resolution for approval of the Jury:

Motion by Mrs. Vosburg and seconded by Mr. Young:

A RESOLUTION TO AUTHORIZE AND DIRECT THAT THE POINTE COUPEE PARISH POLICE JURY PRESIDENT TO EXECUTE ON BEHALF OF THE POLICE JURY ANY AND ALL CONTRACTS, PURCHASE AGREEMENTS, DECLARATIONS, APPLICATIONS, AMENDMENTS, AGREEMENTS AND ALL OTHER DOCUMENTS, AND PAPERWORK NECESSARY FOR THE APPLICATION, ADMINISTRATION AND CLOSEOUT OF ALL FY 2014-2015 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS ON BEHALF OF THE PARISH; AND FURTHER INDICATING THE INTENTION OF THE POINTE COUPEE PARISH POLICE JURY, STATE OF LOUISIANA, TO ALLOCATE FUNDS FOR THE PROCUREMENT OF PROFESSIONAL SERVICES FOR THE FY 2014-2015 LCDBG PROGRAM.

WHEREAS, the Pointe Coupee Parish Police Jury intends to apply to the State of Louisiana, Office of Community Development for Louisiana Community Development Block Grant for eligible activities; and

WHEREAS, these grants will require a large volume of paperwork from the Parish in an expedited manner; and

WHEREAS, the Pointe Coupee Parish Police Jury has decided to apply for a Louisiana Community Development Block Grant under the FY2014-2015 program funding cycle for the exclusive benefit of the citizens of the Parish; and

WHEREAS, the Parish has agreed to allocate funds for Engineering and Administrative Services in order to receive "bonus points" on the LCDBG application: Therefore be it

RESOLVED, That Mrs. Melanie L. Bueche, President, is hereby authorized and directed to execute on behalf of the Pointe Coupee Parish Police Jury any and all contracts, declarations, application, amendments, land purchase agreements, and other multi party agreements and all other documents and paperwork necessary for the application, administration and closeout of the FY2014-2015 Louisiana Community Development Block Grants on behalf of the Parish.

Unanimously carried.

HIRE ADMINISTRATIVE CONSULTANT TO ADMINISTER THE FY 2014-2015 LCDBG PROGRAM

Engineer Gravois reported on the need for the Jury to hire an administrative consultant to administer the FY 2014-2015 LCDBG Program.

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

TO HIRE ADMINISTRATIVE CONSULTANT FOR THE POINTE
COUPEE PARISH POLICE JURY RELATIVE TO LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANTS

WHEREAS, the Pointe Coupee Parish Police Jury intends to participate in the Louisiana Community Development Block Grant (LCDBG) Program, as the opportunity arises; and

WHEREAS, the Pointe Coupee Parish Police Jury certifies that it will pay all of the pre-agreement and administrative costs associated with the implementation of the FY2014-2015 LCDBG Program to receive "bonus points," in the event the grant is funded; such costs will include, but not be limited to application preparation fees, audit fees, advertising and publication fees, local staff time, workshop expenses, and/or administrative consultant fees; and

WHEREAS, these fees shall not exceed the maximum allowable fees for such services allowed by the LCDBG Program for professional administrative services that should otherwise be paid directly by the Office of Community Development, and payment of these services shall be in accordance with the Parish's contract with the administrative consultant: Therefore be it

RESOLVED, That the administrative consultant chosen to administer the LCDBG Program shall be Professional Engineering Consultants Corporation; and be it

RESOLVED further, That the administrative consulting services be performed by Professional Engineering Consultants Corporation in the amount of \$33,700.00 for the Pointe Coupee Parish Police Jury.

Unanimously carried.

HIRE ENGINEERING FIRM FOR THE FY 2014-2015 LCDBG PROGRAM

Engineer Gravois reported on the need for the Jury to hire an engineering firm to administer the FY 2014-2015 LCDBG Program.

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

TO HIRE ENGINEERING SERVICES FOR THE POINTE
COUPEE PARISH POLICE JURY RELATIVE TO LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANTS

WHEREAS, the Pointe Coupee Parish Police Jury certifies that it will pay all of the engineering costs associated with the implementation of the FY 2014-2015 LCDBG Program in order to receive "bonus points," in the event the grant is funded. These costs will include but not be limited to basis design, resident inspection, topographic and/or property surveying, testing, staking, etc. Payment for these services shall be in accordance with the Parish's contract for professional services; and

WHEREAS, the costs will be based on a percentage of the estimated construction cost in accordance with the Engineering Fee Schedules for the LCDBG Program, and these fees shall not exceed the maximum allowable fees for such services allowed under the LCDBG Program for professional engineering services that would otherwise be paid directly by the Office of Community Development: Therefore be it

RESOLVED, That the engineering firm chosen for the LCDBG Program shall be Professional Engineering Consultants Corporation; and be it

RESOLVED further, That the engineering services be performed by Professional Engineering Consultants Corporation for the Pointe Coupee Parish Police Jury.

Unanimously carried.

REVIEW OF 2012 AUDIT REPORT

CPA Mike Schexnayder of Postlethwaite & Netterville gave a brief overview of the 2012 audit report for the Police Jury. Copies were given to each Juror for their review.

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

RESOLVED, That the 2012 audit report for the Police Jury be accepted as presented by Postlethwaite & Netterville.

Unanimously carried.

UPDATE OF VETERANS FUNDS BROUGHT INTO THE PARISH

Mrs. Tammy Delatte of the LA Department of Veterans Affairs gave an update on the veterans funds brought into the parish. Mrs. Delatte reported the Veterans Affairs Office is open in the parish Wednesday and Thursday from 9:00 a.m. to 3:30 p.m. in the old DMV Office on Court Street at New Roads. She reported they provided compensation and pension of \$4,145,000.00 to 1,689 veterans and their families in the parish in 2012.

AUTHORIZE PRESIDENT TO SIGN AN AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH STATE OF LOUISIANA FACILITY PLANNING & CONTROL FOR FALSE RIVER ECOSYSTEM RESTORATION PROJECT, PLANNING & CONSTRUCTION

Motion by Mr. Olinde and seconded by Mrs. Vosburg:

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign the 1st Amended Cooperative Endeavor Agreement between the Pointe Coupee Parish Police Jury and the Louisiana Division of Administration, Office of Facility Planning & Control for the False River Ecosystem Restoration Project Planning and Construction (FP&C Project No. 50-J39-12-01).

Unanimously carried.

DISCUSSION OF RENOVATIONS OF OLD INNIS FIRE STATION TO PROVIDE OFFICE SPACE FOR PC COUNCIL ON AGING WITH LGAP FUNDS

Juror Monk reported on proceeding with preparing plans and specs to obtain proposals for renovations of the old Innis Fire Station to provide office space for Pointe Coupee Council on Aging that is being financed by LGAP funds in the amount of \$17,500.00.

DISCUSSION OF THE ADMINISTRATOR'S EVALUATION

Juror A. Dukes inquired about the last time an evaluation was performed on Parish Administrator Jimmy Bello and it was reported that research and records revealed in 2008. After discussion, President Bueche asked that an evaluation form be sent to each Juror for completion.

DISCUSSION OF BILLING ASSISTANCE FOR LEGONIER SEWER SYSTEM

Juror Monk had no discussion on this matter.

INTRODUCTION OF PROCESS TO REDUCE POLICE JURY MEMBERS FROM 12 TO 8

Juror Cox reported and presented a proposal for introduction of a process to reduce the Police Jury members from 12 to 8 for the Jury's consideration. Juror Cox reported in his proposal the reason for reducing the members on the Jury would be a cost savings in salaries of \$57,600.00, efficiency and representation of a broader constituency. He also gave a population analysis between our parish, who has a population of 22,802, and nine neighboring parishes with less members who have populations from

15,625 (7 members on Jury) to 128,026 (9 members on Jury). In closing, he gave an overview of actions needed by the Jury to proceed with reducing their members. After discussion, the following resolutions were offered:

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

RESOLVED, That the District Attorney's Office be authorized to craft an ordinance to begin the process to redistrict and reduce the Police Jury members from 12 to 8 for review by the Jury.

Substitute motion by Mr. Nelson and seconded by Mr. Olinde:

RESOLVED, That the members of the Police Jury remain at 12.

The President called for a roll call vote on the substitute motion that resulted as follows:

YEAS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Young and Mrs. Bueche.

NAYS: Messrs. Monk, Cox, Cline, A. Dukes, Mrs. Vosburg and Mr. Jarreau.

ABSENT: None.

On a vote of 6-6, the motion failed.

The President called for a roll call vote on the original motion that resulted as follows:

YEAS: Messrs. Cox, Cline, A. Dukes, Mrs. Vosburg, Messrs. Jarreau and Monk.

NAYS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Young and Mrs. Bueche.

ABSENT: None.

On a vote of 6-6, the motion failed.

DRAINAGE PROBLEM ON JAY SAIZON'S PROPERTY AT JARREAU

Juror Cline reported on a drainage problem in a parish ditch on Mr. Jay Saizon's property at Jarreau and reported on proposals received to repair and alleviate the problem.

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

RESOLVED, That the proposal submitted by Coastal Culvert & Supply, Inc. in the amount of \$2,595.74 to purchase culverts and the Jury will provide the equipment and labor to alleviate a drainage problem on Mr. Jay Saizon's property at Jarreau be accepted.

Unanimously carried.

UPDATE ON COST OF SPRAYING PORTAGE CANAL

Parish Administrator Bello presented and reported on a proposal for spraying Portage Canal (vegetation management) in the parish.

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

RESOLVED, That the proposal submitted by Chem Spray South, Inc. (CSSI Services) for spraying (vegetation management) of Portage Canal at LA Highway 10 to pumping station \$3,900 per application, Portage Canal at Bayou Run to Clay Street \$1,450 per application be accepted.

Unanimously carried.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS)

Buildings Maintenance Supervisor:

In the absence of Mr. Ken Vosburg, a maintenance report of buildings owned by the Jury was presented to Jurors.

Building Official:

Mr. John Pinsonat reported on residential and commercial building permits issued, and gave

update on current commercial projects. He reported Sonic will open Saturday.

Multi-Use Center Director:

Mr. Weldon Jewell reported on activities scheduled at the Multi-Use Center in September.

Parish Administrator:

Mr. Jimmy Bello reported on JP Court he attended and results of proceedings to collect delinquent Solid Waste fees. Mr. Bello commented on the current house count of 9,818. He reported that Progressive Waste has not presented nor signed the solid waste collection contract approved by the Jury months ago. After discussion, the Jury agreed to place on the agenda and discuss the solid waste collection program at their next meeting. Mr. Bello and the Jury recognized and commended Animal Control Officer Troy LeCoq for capturing in two (2) days 100 different species of animals at a residence in Juror Cox’s district.

Parish Treasurer:

Mrs. Becky Mayeux reported on finances of the Jury. Mrs. Mayeux presented the insurance renewal with Humana, which included a 25% increase, for retirees for their review. She informed the Jury that Mr. Claude Jarreau will report on the renewal and obtain approval at their next meeting.

She reported on a request from Fire District No. 3 for an Act of Donation to transfer the title for two fire trucks from the Jury.

AMEND AGENDA

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

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

- Resolution—Approve Act of Donation to transfer title of two (2) fire trucks from the Police Jury to Fire District No. 3.
- Committee Report: Personnel. (Chairman C. Dukes)

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

YEAS: Messrs. Pourciau, Nelson, Monk, Olinde, C. Dukes, Young, Cox, Cline, A. Dukes, Mrs. Vosburg, Mr. Jarreau and Mrs. Bueche.

NAYS: None.

ABSENT: None.

On a vote of 12-0, the motion carried.

Public Utilities Director:

Mr. John Gosserand was not present at the meeting. Public Utilities Supervisor Albert Sneed commented on a Public Utilities Committee meeting held August 21, 2013 and Chairman Nelson will give a report.

Public Works Director:

Mr. Donald Jarreau, Assistant Public Works Director, presented a work order report of maintenance of drainage and roads in the parish. A report from the Beaver Trapper and Animal Control Officer was presented.

Recreation Director:

Mr. Sal Gensua reported on recreational activities in the parish and the Recreation Department. Juror A. Dukes requested Mr. Gensua provide the treasurer with a list of umpires, score keepers, referees and their contact numbers being utilized at PC Rec. Juror A. Dukes asked that Mayor Robert Myer be placed on the agenda of their next meeting to discuss the Civic Center.

Sales Tax Director:

In the absence of Mrs. Ronell Roubique, the sales tax collections and delinquent taxpayers reports were presented to Jurors.

RESOLUTIONS:

APPROVE ACT OF DONATION TO TRANSFER TITLE OF TWO (2) FIRE TRUCKS FROM THE JURY TO FIRE DISTRICT NO. 3

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

RESOLVED, That an Act of Donation to transfer the titles of two (2) fire trucks from the Pointe Coupee Parish Police Jury to Pointe Coupee Parish Fire Protection District No. 3 be approved.

Unanimously carried.

NAME A PRIVATE ROAD OFF OF OVERTON STREET BRO STEVE LANE AT FORDOCHE FOR E911 PURPOSES

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

RESOLVED, That a private road off of Overton Street be named Bro Steve Lane at Fordoche for E911 purposes.

Unanimously carried.

APPOINT A MEMBER TO FILL AN UNEXPIRED VACANCY ON PC SEWERAGE DISTRICT NO. 1 BOARD

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

RESOLVED, That Mr. Roger Dixon be appointed to serve as a member of Pointe Coupee Parish Sewerage District No. 1 Board to fill the unexpired term of Mr. Michael Gauthier, who passed away.

Unanimously carried.

ADOPT THE SMALL AND EMERGING BUSINESS REGISTRATION FORM

Motion by Mr. A. Dukes and seconded by Mr. Pourciau:

RESOLVED, That the Police Jury adopt the Small and Emerging Business Registration Form for Pointe Coupee Parish.

Unanimously carried.

APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR MORGANZA SEWER POND RESTORATION

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

WHEREAS, Neal Construction Company, the Contractor for the Morganza Sewer Project, Pointe Coupee Parish/OCD/DRU Project No. 39PARA2303, has substantially completed the work under the contract as recommended by the Engineer, Civil Design and Construction, Inc.: Therefore be it

RESOLVED, That the Contract of Neal Construction Company, the Contractor for said work, is hereby accepted as Substantially Complete with the understanding that the final retainage payment will be made upon satisfactory completion of any Punch List items and presentation of the Clear Lien Certificate as required by law; and be it

RESOLVED further, That the signing and filing with the Clerk of Court of this Acceptance of Contract Resolution by the Pointe Coupee Parish Police Jury is hereby authorized.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held August 15, 2013. Copies of the minutes were mailed to each Juror for their review.

Motion by Mrs. Vosburg and seconded by Mr. A. Dukes:

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the subdivision of Lot 21A-1 into Lot 21A and Lot 21B (Pecan Acres East Subdivision) located in Section 78, T5S & R11E at Glynn for Luke Ducote be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the subdivision of Lot A-1 (Portion of Lot 2 of the Dr. Buffington Tract) into Lot A-1-A and Lot A-1-B on Webre Lane located in Section 99, T6S & R9E at Maringouin for Russell and Michelle Andre be approved, pending a 7.5' utility servitude on the right side of Webre Lane be placed on the plat, a variance be granted for Lot A-1-B, due to the shape and size of the lot, a pre-existing welding shop not a residence next to the railroad servitude and a pre-existing road fronting the property; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the resubdivision of the Western half of Lot 2 into the remainder of the Western half of Lot 2 and Lot JL-1 located in Section 116, T6S & R9E at Livonia for Betty Chustz be approved, pending a utility servitude be added to the existing 10' predial servitude of passage, a 7.5' utility servitude on the front of the property and the family partition clause be placed on the plat; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the resubdivision of Lots A, B, C & the remainder of the Ivy Major Tract located in Sections 55, 89 & 38, T5S & R11E at Glynn for Ronnie Major be approved, pending a 7.5' utility servitude on both sides of LA Highway 416, the family partition clause be placed on the plat and a side line variance be granted for Tract M1 & M2, due to the pre-existing building and sheds on property; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for for the Luke Ducote, Russell and Michelle Andre, Betty Chustz and Ronnie Major.

Unanimously carried.

PUBLIC UTILITIES

Chairman Nelson reported on a Public Utilities Committee meeting held August 21, 2013, and copies of the minutes were mailed to each Juror for their review. Chairman Nelson asked that an item in the minutes be tabled and the second item to hire a part-time employee in the Utilities Collection Office be discussed in the Personnel Committee report.

BUILDINGS AND GROUNDS/DETENTION CENTER

Chairman Pourciau of the Detention Center Committee reported on a joint meeting of the Buildings and Grounds and Detention Center Committees held August 27, 2013. Chairman Pourciau reported the committees discussed damages by inmates to the new Work Release Building at the Detention Center. He reported that he will conduct a full inspection tour of the damages and cost estimates will be obtained to repair the damages.

President Bueche asked that Jurors who are interested be invited to attend the inspection tour of the damages at the Detention Center with Chairman Pourciau.

In response to Juror Cox, Chairman Pourciau stated that video cameras have been placed in the building as well as additional security guards.

PERSONNEL

Chairman C. Dukes reported on a Personnel Committee meeting held August 27, 2013, and copies of the minutes will be mailed tomorrow to each Juror. As a result of the meeting, Chairman C. Dukes presented the following recommendations and resolutions for approval:

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

RESOLVED, That Parish Administrator Jimmy Bello be given the discretion to send two (2) employees in the Public Utilities Department to help with collections on the first of the month in September.

Unanimously carried.

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

RESOLVED, That the position of the Beaver Trapper be extended two (2) additional months and the trapper will present evidence of beavers caught by taking pictures or present tails and the committee will revisit the position in November.

Unanimously carried.

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

RESOLVED, That the Police Jury rescind the two (2) positions of Senior Utility Billing Clerk and Senior Utility Collections Clerk and revert back to the initial job description/position of Public Utilities Billing and Collections Supervisor; and be it

RESOLVED further, That the resolution adopted on August 13, 2013 promoting Mrs. Beverly Francois to the position of Senior Utilities Collections Clerk at a Grade 213, Step 9, an annual salary of \$46,417.00 be rescinded; and be it

RESOLVED further, That Mrs. Beverly Francois be promoted to the position of Public Utilities Billing and Collections Supervisor at an annual salary increase of \$4,500.00, effective September 2, 2013.

Juror Cox presented a proposal, that was presented and discussed in the Personnel Committee Meeting, to advertise for a Controller for the Police Jury at an annual salary range of \$60,000 to \$85,000 that will replace the position currently being served by CPA Tommy LeJeune. He reported that funds being paid to CPA LeJeune will be used to fund the salary of the Controller. The Controller will manage the entire finances of the Police Jury, including utilities, accounting and sales tax department. He presented a job description for the Controller.

In response to President Bueche, Juror Cox reported that based upon their previous discussion, the Assistant Treasurer will be transferred to the position of Utility Clerk in the Utilities Collections Office.

Juror Cox stated by employing a Controller someone would be in the office on a daily basis in the capacity of CPA LeJeune looking at the finances every day and would alleviate some of the problems we had and more in tune of checking on the operations. He stated this would allow Mr. Bello to not put his efforts in this matter and take care of things has been doing and needs to do as far as representing the Jury and looking at the matters outside in the field.

Juror Nelson asked that this matter be referred to the Personnel Committee to give Jurors more time to review and discuss this matter.

In response to President Bueche, Juror C. Dukes stated that 16 applications have been received for the Senior Utilities Billing Clerk position.

After discussions, the Jury agreed to discuss this proposal at the next Personnel Committee meeting.

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

YEAS: Messrs. Cox, Cline, A. Dukes, Mrs. Vosburg, Messrs. Jarreau, Pourciau, Nelson, Monk
C. Dukes, Young and Mrs. Bueche.

NAYS: Mr. Olinde.

ABSENT: None.

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

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

RESOLVED, That upon the recommendation of the Public Utilities Committee, the Police Jury hire a temporary employee, Ms. Beatrice Greenhouse, in the Public Utilities Collections Department.

Unanimously carried.

Motion by Mr. Monk and seconded by Mr. A. Dukes, the meeting adjourned at 7:33 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President