

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**December 9, 2014**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, December 9, 2014, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Melanie Bueche asked that former Sheriff Paul Raymond Smith; Mr. Brandt Torres, grandson of former Police Juror Gerald Torres; Mrs. Eva Garwood, mother of Sales Tax Director Ronell Roubique; and oldest resident of Pointe Coupee at 104, Mr. Herbert Carter, Sr., who passed away, be remembered in prayer.

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, Mrs. Janet Vosburg, Messrs. Glenn Cline, Albert Dukes, Russell Polar, Kurt Jarreau and Mrs. Melanie Bueche.  
Arrived after roll call: Messrs. Allen Monk and Justin Cox.

ABSENT: Mr. Cornell Dukes.

ADOPT MINUTES

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

RESOLVED, That the minutes of November 10, 2014 meeting be adopted as presented and published in the official journal.

Unanimously carried.

15 MINUTES OF PUBLIC COMMENTS

Mr. Troy LeCoq received approval from the Jury to move his executive session after the expression of sympathy resolutions because he needed to leave the meeting as soon as possible.

RESOLUTIONS--EXPRESSION OF SYMPATHY FOR JOSEPH ROY JARREAU, SR. AND CHARLES DAVID

Juror Vosburg presented the following expression of sympathy resolution to the family of Joseph Roy Jarreau, Sr.:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Joseph Roy Jarreau, Sr.; and

WHEREAS, Mr. Joseph Roy Jarreau, Sr. was a native of New Roads and resident of Ventress and Pointe Coupee Parish for 70 years; and

WHEREAS, he served as a member of the Police Jury for eight years from 1984 – 1993 and served as President from 1992 – 1993; and

WHEREAS, his presence will be sadly missed by his family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Joseph Roy Jarreau, Sr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

Juror Olinde presented the following expression of sympathy resolution to the family of Charles M. David, Jr.:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Charles M. David, Jr.; and

WHEREAS, Mr. Charles M. David, Jr. was a native and resident of Jarreau and Pointe Coupee Parish for 91 years; and

WHEREAS, he served as a member of the Police Jury for eight years from 1976 – 1984; and

WHEREAS, his presence will be sadly missed by his family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Charles M. David, Jr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

PROPOSED EXECUTIVE SESSION PURSUANT TO LRS 42:17(A)(1) REGARDING TROY LECOQ

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

RESOLVED, That the Police Jury convene in executive session at 5:14 p.m. pursuant to LRS 42:17(A)(1) regarding Mr. Troy LeCoq.

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

YEAS: Messrs. Pourciau, Nelson, Olinde, Mrs. Vosburg, Messrs. Cline, A. Dukes, Polar, Jarreau and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Monk, C. Dukes and Cox.

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

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

RESOLVED, That the Police Jury return to open session at 5:33 p.m.

Unanimously carried.

As a result of executive session the following resolution was offered:

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

RESOLVED, That the Parish Administrator be directed to handle the personnel matter that was discussed.

Unanimously carried.

PUBLIC HEARING - 2014 BUDGET AMENDMENTS & 2015 BUDGET

As provided for in Act 186 of the 1984 Regular Legislative Session, a proposed budget hearing for amending the 2014 Budget and adopting the 2015 Operating Budget of Revenues and Expenditures of the Pointe Coupee Parish Police Jury for the period of January 1, 2015 to December 31, 2015 was conducted at 5:34 p.m. on December 9, 2015 in the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

CPA Tommy LeJeune reported on the hearing to amend the 2014 Budget and adopt the 2015 Budget. He gave a brief overview and summary of the budget. In closing, he addressed questions and concerns from the Jury.

At the closing of the public hearing, there were no objections received written nor orally.

#### CONSIDERATION OF ADOPTION OF THE 2014 BUDGT AMENDMENTS & 2015 BUDGET

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

A resolution amending the 2014 Budget and adopting the 2015 Operating Budget of Revenues and Expenditures.

**SECTION 1.** The Operating Budgets for the years ending December 31, 2014 and 2015 (as attached) are amended and adopted, as summarized for all funds, as follows:

#### **Pointe Coupee Parish Police Jury – Summary Budget**

	2014		2015	
	Projected	Adjusted	Budget	Budget
<b>Revenues:</b>				
Taxes	\$ 5,146,350	\$ 269,500	\$ 5,415,850	\$ 5,440,850
Licenses & Permits	432,800	45,000	477,800	485,300
Intergovernmental	2,723,766	1,639,063	4,362,829	2,276,829
Charges for Services	4,891,570	(312,670)	4,578,900	4,582,100
Fines & Forfeitures	129,300	(10,000)	119,300	119,300
Interest	16,400	-	16,300	16,050
Rentals	47,600	(5,250)	42,350	42,350
Miscellaneous	261,150	56,900	318,050	265,450
Transfers	2,108,950	(15,086)	2,093,864	1,949,150
<b>Total revenues and other financing sources</b>	<b>\$ 15,757,886</b>	<b>\$ 1,667,457</b>	<b>\$ 17,425,243</b>	<b>\$ 15,177,379</b>
<b>Expenditures/Expenses:</b>				
Legislative	\$ 402,450	\$ 42,750	\$ 445,200	\$ 405,450
Judicial	344,220	(31,800)	312,420	314,070
Elections	75,950	7,750	83,700	84,500
Financial Administrative	387,194	44,900	432,094	411,494
General Government	946,550	20,450	967,000	969,650
Employee Benefits	39,800	-	39,800	39,800
Public Safety	499,095	99,200	598,295	514,710
Corrections	458,710	53,050	511,760	465,360
Fire Protection	204,745	15,263	220,008	201,808
Other Protection	169,760	1,603,050	1,785,350	146,700
Highways & Streets	1,082,640	(19,075)	1,063,565	1,062,555
Cultural & Recreation	704,566	155,764	860,330	737,590
Conservation	1,060,875	228,625	1,265,510	1,086,940
Economic Development	155,180	22,800	177,980	164,330
Natural Gas Service	1,689,245	253,900	1,943,145	1,935,145
Water Service	737,058	18,952	756,010	-
Waste Disposal	2,355,200	(250,100)	2,105,100	2,141,500
Utility Total expenditures	66,500	8,200	74,700	59,800
Capital Outlays	583,775	-	583,775	-
Debt Service	671,794	(25,800)	645,994	699,560
Transfers	2,108,950	(15,086)	2,093,864	1,949,150
<b>Total expenditures and other financing uses</b>	<b>\$ 14,744,257</b>	<b>\$ 2,232,793</b>	<b>\$ 16,965,600</b>	<b>\$ 13,390,112</b>

**SECTION 2.** The amendment of the 2014 and adoption of the 2015 Operating Budget of Expenditures are declared to be an appropriation of funds as set forth in the budget classifications and that all expenditure appropriations lapse at each year end.

**SECTION 3.** Amounts are available for expenditures only to the extent included within this budget.

**SECTION 4.** The Police Jury is to authorize all line item adjustments of revenues, transfers and expenditures during fiscal year 2015.

**SECTION 5.** The Police Jury is authorized to make transfers to eliminate fund deficits if existing at year end. Such transfers shall be made from the General Fund and will be approved by the Police Jury if any such adjustments are made.

**SECTION 6.** To the extent grant and capital project related revenues and expenditures are not realized during 2015, these unrealized but available amounts will be appropriated in the subsequent year budget. The Police Jury is authorized to make said adjustments to grant revenues and expenditures, and capital project related line items.

**SECTION 7.** That \$1.5 million be included in the budget for a Road Maintenance and Rehabilitation Program.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE TO INCREASE MINIMUM UTILITY EASEMENT WIDTHS AND THE MINIMUM BUILDING SETBACK ON WOODMEN LANE

A hearing to obtain public input to amend Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee to increase the minimum utility easement widths and minimum building setback requirements on Woodmen Lane, and to further provide with respect thereto was held Tuesday, December 9, 2014 at 6:04 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

There were no objections received written nor orally.

CONSIDERATION OF AN ORDINANCE TO INCREASE MINIMUM UTILITY EASEMENT WIDTHS AND THE MINIMUM BUILDING SETBACK ON WOODMEN LANE

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

RESOLVED, That an ordinance to amend Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee to increase the minimum utility easement widths and minimum building setback requirements on Woodmen Lane, 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, A. Dukes, Polar, Jarreau, Nelson, Monk, Olinde, Mmes Vosburg and Bueche.

NAYS: None.

ABSENT: Messrs. Cox, Pourciau and C. Dukes.

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

PUBLIC HEARING--AN ORDINANCE TO AMEND AND REENACT CHAPTER 8, ARTICLE III, SECTION 8-31 OF THE CODE OF ORDINANCES REGARDING THE ASSESSMENT & SUNSET DATE OF THE DRAINAGE MAINTENANCE FEE

A hearing to obtain public input to amend Chapter 8, Article III, Section 8-31 of the Code of Ordinances of the Parish of Pointe Coupee regarding the assessment and sunset date of the drainage maintenance fee was held Tuesday, December 9, 2014 at 6:07 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Attorney Garrett explained the reason and intent of the ordinance is to set a sunset date of June 30, 2016 at such time the ordinance will cease and/or expire.

Comments were made by Jurors and persons in the audience. Some Jurors commented on the intent of the Jury that the ordinance would expire after two (2) years when adopted.

CONSIDERATION OF AN ORDINANCE TO AMEND AND REENACT CHAPTER 8, ARTICLE III, SECTION 8-31 OF THE CODE OF ORDINANCES REGARDING THE ASSESSMENT & SUNSET DATE OF THE DRAINAGE MAINTENANCE FEE

After lengthy discussions, the following resolutions were offered:

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

RESOLVED, That an ordinance to amend and reenact Chapter 8, Article III, Section 8-31 of the Code of Ordinances of the Parish of Pointe Coupee regarding the assessment and a sunset date of the drainage maintenance fee shall cease to be authorized after June 30, 2016 be adopted by the Pointe Coupee Parish Police Jury.

Substitute motion by Mr. Jarreau and seconded by Mr. Polar:

RESOLVED, That an ordinance to amend and reenact Chapter 8, Article III, Section 8-31 of the Code of Ordinances of the Parish of Pointe Coupee regarding the assessment and a sunset date of the drainage maintenance fee shall cease to be authorized after June 30, 2015 be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Cox, A. Dukes, Polar and Jarreau.

NAYS: Messrs. Pourciau, Nelson, Monk, Olinde, Mrs. Vosburg, Mr. Cline and Mrs. Bueche.

ABSENT: Mr. C. Dukes.

On a vote of 4-7-1, the motion failed.

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

YEAS: Messrs. Cline, Pourciau, Nelson, Monk, Olinde, Mmes Vosburg and Bueche.

NAYS: Messrs. Cox, A. Dukes, Polar and Jarreau.

ABSENT: Mr. C. Dukes.

On a vote of 7-4-1, the motion carried.

ACCEPTANCE OF \$852,354.60 GRANT FROM LA DOTD FOR PHASE IV (NEW TERMINAL FACILITY) APRON CONSTRUCTION PHASE AT FALSE RIVER AIRPORT

False River Regional Airport Manager Yvonne Chenevert presented the following resolution for approval of the Jury:

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

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the False River Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Pointe Coupee Parish Police Jury has requested funding assistance from the LA DOTD for the Mitigate Obstruction – Phase IV (Apron); and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Pointe Coupee Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Mitigate Obstruction – Phase IV (Apron) and reimburse the sponsor up to \$852,355.00 of project cost: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby authorize Mrs. Melanie L. Bueche, President, to execute an Agreement for the project identified as SPN H.011382, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

Unanimously carried.

Juror Cox extended thanks to Mrs. Chenevert for her many years of dedication and accomplishments at the airport.

DISCUSSION & CONSIDERATION OF ROTATING POLICE JURY PRESIDENT’S POSITION

Juror A. Dukes discussed and asked Jurors to consider rotating the Police Jury president’s position every two (2) years. He asked that additional information be obtained from the school board to discuss this matter further.

CAMPAIGN TO ENCOURAGE RESIDENTS TO PLACE E911 ADDRESSES ON HOMES

President Bueche asked the Jury’s support of a proposed “Label Up” campaign to encourage residents to place E911 addresses on their homes in the parish. She presented a proposed logo for the campaign.

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

RESOLVED, That the Police Jury proceed with the “Label Up for 911” campaign to encourage residents to place E911 addresses on their homes in the parish.

Unanimously carried.

Editor Tommy Comeaux will ask The Banner to support and sponsor the “Label Up for 911” campaign.

DISCUSSION & APPROVAL TO REQUEST THE TREASURER TO PREPARE DIVERSITY LIST OF CONTRACTORS AND PROFESSIONAL SERVICES WITH THE JURY

Juror A. Dukes received approval of the Jury to allow Treasurer Becky Mayeux to prepare a diversity list of contractors and professional services with the Jury.

DISCUSSION & CONSIDERATION OF PC REC ASSISTANT DIRECTOR ERICA JARREAU MANAGING OPERATION OF CONCESSIONS FOR THE BASKETBALL PROGRAM

Juror Vosburg discussed and asked the Jury’s consideration to allow PC Rec Assistant Director Erica Jarreau to manage operation of the concessions for the Basketball Program. CPA LeJeune presented a draft financial procedure plan for operation of the concession for the Jury’s

consideration.

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

RESOLVED, That the Recreation Committee proceed with PC Rec Assistant Director Erica Jarreau managing operation of the concessions for the Basketball Program.

Unanimously carried.

DISCUSSION & APPROVAL TO SEND LETTERS OF RECOGNITION TO MEMBERS OF BOARDS, COMMITTEES & COMMISSIONS APPOINTED BY THE JURY

Juror Vosburg requested approval of the Jury to send letters of recognition to members of boards, committees and commissions appointed by the Jury in appreciation of the service they provide.

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

RESOLVED, That the Police Jury send letters of thanks to members of boards, committees and commissions appointed by the Jury.

Unanimously carried.

DISCUSSION OF BIDS FOR ROAD PATCHING PROJECT

Engineer Kevin Gravois reported the bids received for the road patching project exceeded the budget amount and that all bids be rejected, and include the patching project in the 2015 road program.

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

RESOLVED, That all bids received for the road patching project be rejected by the Police Jury.

Unanimously carried.

RESOLUTIONS:

APPROVAL OF INVOICES FROM PEC FOR 2013 CWEF WATER GRANT – THE CHENAL WATER MAIN CROSSING FOR WATERWORKS DISTRICT NO. 1, CONTRACT NO. 3 – ROAD PATCHING PROJECT AND HUNT, GUILLOT & ASSOCIATES FOR IKE/GUSTAV DISASTER RECOVERY PROGRAM

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$28,393.20 (Pay Estimate No 2) submitted by Spinks Construction, Inc. for construction of the 2013 CWF Water Grant – The Chenal Water Main Crossing for Pointe Coupee Parish Waterworks District No.1 be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$5,548.20 submitted by Professional Engineering Consultants Corporation for engineering services for Contract No. 3 – Road Patching Project be approved for payment; and be it

RESOLVED further, That invoices totaling \$9,353.29 (Interim Billing #50) submitted by Hunt Guillot& Associates, LLC for professional services for Hurricanes Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

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

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

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 5309, Discretionary Capital 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 the 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 that 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 the 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 Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
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.

APPROVAL OF CHANGE ORDER NO. 2 FOR LRA-CDBG NEW ROADS SEWER PROJECT

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

RESOLVED, That Change Order No. 2 for the LRA-CDBG New Roads Sewer Project be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to sign the Change Order No. 2.

Unanimously carried.

APPROVAL OF INVOICES FOR FALSE RIVER ECOSYSTEM RESTORATION - PHASE I SOUTH FLATS PROJECT

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, an invoice in the amount of \$78,850.00 submitted by for RLB Contracting, Inc. for construction of the False River Ecosystem Restoration - Phase I South Flats Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,780.00 submitted by Professional Engineering Consultants Corporation for engineering services for False River Ecosystem Restoration - Phase I South Flats Project be approved for payment.

Unanimously carried.

COMMITTEE REPORTS:

PERSONNEL

President Bueche reported on a Personnel Committee meeting held November 24, 2014. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That Codi Fabre be transferred to the position of Equipment Operator IV (Trackhoe Operator), at an annual salary of \$25,552.00, Pay Grade 206, Step 1; and be it

RESOLVED further, That the hiring of an Equipment Operator I (Grass Cutter) be postponed until an analysis and review of the job descriptions and salaries of a Groundskeeper and Equipment Operator I by Parish Administrator John Grezaffi and Recreation Director Sal Genusa and present recommendation to the committee; and be it

RESOLVED further, That a job title and description be created for an Assistant Multi-Use Center Director and employee McKinnley Jack job title be changed to Assistant Multi-Use Center Director with an annual salary of \$25,552.00, Pay Grade 206, Step 1, pending the Pennington Foundation contributions to the Multi-Use Center be continued; and be it

RESOLVED further, That the Police Jury adhere to LA R.S. 23:897 "Prohibition against requiring employees to pay for medical and other examinations from an employee or an applicant who becomes an employee and implement a wage withholding authorization and acknowledgement of policies form for reimbursement of pre-employment medical examination/drug test costs for new hires; and be it

RESOLVED further, That Juror Albert Dukes submit a written explanation about the proposed executive session regarding Mr. Troy LeCoq to Jurors and this item be placed on the agenda of the December 9, 2014 Police Jury meeting and Mr. LeCoq be sent a letter about the executive session and to attend the meeting, pending receipt of Juror Dukes' explanation of the executive session; and be it

RESOLVED further, That Parish Administrator John Grezaffi be granted a leave of absence December 3-5, 2014 to attend a Levee Board Convention in New Orleans; and be it

RESOLVED further, That the Police Jury advertise a position vacancy for the position of laborer at an annual salary of \$20,808.00, Pay Grade 201 and Step 1; and be it

RESOLVED further, That the Police Jury declare Friday, December 26, 2014 and Friday January 2, 2015 as holidays in observance of the Christmas and New Year Holidays.

Unanimously carried.

#### PLANNING COMMISSION

Juror Vosburg reported on the Planning Commission meetings held December 4&9, 2014. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the subdivision of Lots 4 and 22 into Lots 4-A and 4-B (Cedar Lane Subdivision) located off of Williams Lane in Section 8, T5S & R9E at Morganza for John Young 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 Lots 5 and 23 into Lots 5-A and 5-B (Cedar Lane Subdivision) located off of Williams Lane in Section 8, T5S & R9E at Morganza for Daron Ford be approved; and be it

RESOLVED further, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that George Lyles be granted a 5' sideline variance on both sides of Lot 4-D due to the expense of the property, pending approval from the Parish Sanitarian and a copy of an approved signed plat from the commission be obtained; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the survey of Lot HG-1 being removed from a tract of land belonging to Glenda G. Arnold formerly belonging to Harry Guidroz located off of LA Hwy. 1 in Section 99, T5S & R10E at New Roads for Jason M. Arnold be approved, pending a 7.5' utilities servitude be placed along LA Hwy. 1; and be it

RESOLVED further, That a plat showing the combination Lots A-2, A-3, A-4, A-5 & A-6 to create Lot A-6-A and the reduction of the private servitude of passage to 10 feet located off of LA Hwy. 1 in Section 67, T5S & R10E at Oscar for Mike Kelly be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for John Young, Daron Ford, George Lyles, Jason Arnold and Mike Kelly.

Unanimously carried.

FINANCE

Chairman Monk reported on a Finance Committee meeting held December 4, 2014. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That the Registrar of Voters part-time employee’s salary be increased to \$10.00 per hour without an increase of hours; and be it

RESOLVED further, That the 2015 proposed budget be recommended to the full Jury for approval; and be it

RESOLVED further, That the proposal from Mougeot Architecture to conduct an Existing Conditions Assessment for all properties owned or leased by the Police Jury be tabled; and be it

RESOLVED further, That Parish Administrator John Grezaffi contact GF Vending to establish an agreement for the vending machines in all parish buildings.

Unanimously carried.

PROPOSED EXECUTIVE SESSION PURSUANT TO LRS 42:17(A)(2) EEOC CHARGE OF DISCRIMINATION ALBERT SNEED VS POLICE JURY AND PROPOSED EXECUTIVE SESSION PURSUANT TO LRS 42:17(A)(2) BEVERLY FRANCOIS VS POLICE JURY RELATIVE TO A CLAIM OF VIOLATION OF THE LA EQUAL PAY FOR WOMEN ACT

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

RESOLVED, That the Police Jury convene in executive session at 7:14 p.m. pursuant to LRS 42:17(A)(2) EEOC Charge of Discrimination Albert Sneed vs Police Jury and executive session pursuant to LRS 42:17(A)(2) Beverly Francois vs Police Jury relative to a claim of violation of the LA Equal Pay for Women Act.

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

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

NAYS: None.

ABSENT: Mr. C. Dukes.

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

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

RESOLVED, That the Police Jury return to open session at 7:19 p.m.

Unanimously carried.

Motion by Mr. A. Dukes and seconded by Mr. Polar, the meeting adjourned at 7:20 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President