

MINUTES
POINTE COUPEE PARISH POLICE JURY
April 14, 2015

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, April 14, 2015, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

Juror Jarreau asked that Mr. Glenn Sayger, 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, Allen Monk, Kyle Olinde, Cornell Dukes, Mrs. Janet Vosburg, Messrs. Justin Cox, Albert Dukes, Russell Polar, Kurt Jarreau and Mrs. Melanie Bueche. Arrived after roll call: Mr. Glenn Cline.

ABSENT: None.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

AMEND AGENDA

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

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

- Approve placing limestone on Walcott Lane.
- Accept proposal to remove tree from parish right-of-way off Smith Road.
- Transfer an Equipment Operator IV to Equipment Operator II position.
- Letter of Commendation to Building Maintenance Technician Joe Zaback.

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

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

NAYS: None.

ABSENT: Mr. Cline.

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

ADOPT MINUTES

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

RESOLVED, That the minutes of March 24, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

RESOLUTIONS--EXPRESSION OF SYMPATHY FOR WAVERLY PLATT, JR. AND VIOLET MARIE JARREAU COMEAUX

Jurors C. Dukes and A. Dukes presented the following expression of sympathy resolutions to the family of Waverly Platt, Jr. and Violet Marie Jarreau Comeaux:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Waverly Platt, Jr. and Mrs. Violet Marie Jarreau Comeaux; and

WHEREAS, Mr. Waverly Platt, Jr. was a native of New Roads and a resident of New Orleans for 30 years and resident of Glynn and Pointe Coupee Parish totaling 62 years; and

WHEREAS, Mrs. Violet Marie Jarreau Comeaux was a native of Mix and a resident of New Roads and Pointe Coupee Parish for 90 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the families of Mr. Waverly Platt, Jr. and Mrs. Violet Marie Jarreau Comeaux this resolution of sympathy in the loss of their loved one.

Unanimously carried.

ROAD & DRAINAGE IMPROVEMENTS ON WALTER SMITH ROAD AT NEW ROADS

Juror Polar introduced Mrs. Geraldine Turner who requested the Jury’s assistance with overlaying Walter Smith Road at New Roads, and develop and pave the extension and remainder of the road. She also asked that a turnaround be constructed at the end of the road.

Parish Engineer Kevin Gravois stated it will cost approximately \$20,000 to overlay and include the road in the Road Maintenance and Rehabilitation Program.

After discussions, Juror Polar, the Public Works Director and Parish Administrator will review the road and drainage further.

AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF TWO HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$265,000) OF LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2015, OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID CERTIFICATES; DESIGNATING THE DATE, DENOMINATIONS AND PLACES OF PAYMENT OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; PROVIDING FOR THE ACCEPTANCE OF OFFERS FOR THE PURCHASE OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Bond Attorney David Henderson of Foley & Judell, LLP presented the following resolution for approval of the Jury:

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

A resolution authorizing the incurring of debt and issuance of Two Hundred Sixty-Five Thousand Dollars (\$265,000) of Limited Tax Certificates of Indebtedness, Series 2015, of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denominations and places of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the payment thereof in principal and interest; providing for the acceptance of offers for the purchase of said Certificates; and providing for other matters in connection therewith.

WHEREAS, the Parish of Pointe Coupee, State of Louisiana (the “Issuer”) is now receiving revenues derived from a pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of three and forty-two hundredths (3.42) mills (such rate being subject to adjustment from time to time due to reassessment) which the Issuer is authorized to impose and collect each year (the “Tax”); and

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), authorizes the Issuer to borrow money in anticipation of revenues to be realized from the Tax to be used only for the purposes for which the Tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not exceeding Two Hundred Sixty-Five Thousand Dollars (\$265,000) of its Limited Tax Certificates of Indebtedness, Series 2015 (the “Certificates”), in the manner authorized and provided by the Act to provide funds for the purposes hereinafter set forth; and

WHEREAS, the Issuer presently has no outstanding indebtedness payable from a pledge of the revenues of the Tax; and

WHEREAS, the annual debt service on the amount proposed to be borrowed pursuant to this resolution will not in any year exceed seventy-five percent (75%) of the estimated income to be realized from the levy of the Tax in the year 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of Issuer;

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

“**Act**” means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional authority.

“**Certificate**” or “**Certificates**” means the Issuer’s Limited Tax Certificates of Indebtedness, Series 2015, authorized to be issued by this Resolution in the total aggregate principal amount of Two Hundred Sixty-Five Thousand Dollars (\$265,000).

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Executive Officers**” means, collectively, the President and the Secretary of the Governing Authority.

“**Governing Authority**” means the Police Jury of the Parish of Pointe Coupee, State of Louisiana.

“**Issuer**” means the Parish of Pointe Coupee, State of Louisiana.

“**Resolution**” means this resolution authorizing the issuance of the Certificates, as it may hereafter be supplemented and amended.

“**Owner**” or “**Owners**” when used with respect to the Certificates means the Persons in whose name such Certificates are registered in the Certificate Register (as defined in Section 4 hereof).

“**Paying Agent**” means Regions Bank Corporate Trust, Baton Rouge, Louisiana, for Certificates numbered R-1, R-3, R-5, R-7, R-9, and R-11 and any replacements therefor, and the Secretary of the Governing Authority for Certificates numbered R-2, R-4, R-6, R-8, and R-10 and any replacements therefor, or such successors thereto as Paying Agents as may be named by the Issuer.

“**Person**” means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

“**Purchaser**” or “**Purchasers**” means Regions Bank, in Baton Rouge, Louisiana, for Certificates numbered R-1, R-3, R-5, R-7, R-9, and R-11 and the Louisiana Public Facilities Authority, of Baton Rouge, Louisiana, for Certificates numbered R-2, R-4, R-6, R-8, and R-10.

“**Tax**” means a special tax of three and forty-two hundredths (3.42) mills (such rate being subject to adjustment from time to time due to reassessment) which the Issuer is authorized to impose and collect each year (the “Tax”), for the purposes set forth in the preamble hereto.

SECTION 2. Authorization of Certificates; Maturities. In compliance with the terms and provisions of the Act and other constitutional and statutory authority and subject to the approval of the State Bond Commission, there is hereby authorized the incurring of an indebtedness of Two Hundred Sixty-Five Thousand Dollars (\$265,000) for, on behalf of, and in the name of the Issuer, for the purpose of constructing and improving gas facilities within the Issuer, and paying the costs of

issuance of the Certificates, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Two Hundred Sixty-Five Thousand Dollars (\$265,000) of Limited Tax Certificates of Indebtedness, Series 2015, of the Issuer. The Certificates shall be in fully registered form, shall be dated the date of delivery thereof and shall be in the denominations hereinafter set forth and shall be numbered R-1 upward. The Certificates shall bear interest from the date thereof or from the most recent interest payment date to which interest has been paid or duly provided for, payable May 1 and November 1 of each year, commencing November 1, 2015, at the following rates of interest per annum and shall mature serially on May 1 of each of the years as follows:

<u>CERTIFICATE NUMBER</u>	<u>YEAR (MAY 1)</u>	<u>PRINCIPAL MATURING DENOMINATIONS</u>	<u>INTEREST RATE</u>
R-1	2016	\$34,000	3.25%
R-2	2016	7,000	0.00
R-3	2017	34,000	3.20
R-4	2017	8,000	0.00
R-5	2018	36,000	3.25
R-6	2018	8,000	0.00
R-7	2019	37,000	3.25
R-8	2019	8,000	0.00
R-9	2020	38,000	3.25
R-10	2020	8,000	0.00
R-11	2021	47,000	3.25

The principal of the Certificates, upon maturity or redemption, shall be payable at the principal office of the appropriate Paying Agent, upon presentation and surrender thereof, and interest on the Certificates shall be payable by check mailed by the appropriate Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register. Each Certificate delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Certificate shall be entitled to any right or benefit under this Resolution or be valid or obligatory for any purpose, unless there appears on the Certificate a certificate of registration executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. The Certificates are callable for redemption at the option of the Issuer in full or in part at any time, and, if in part, in inverse order of maturity, at the principal amount thereof, plus accrued interest to the date of redemption. Official notice of such call of any of the Certificates for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than fifteen (15) days prior to the redemption date addressed to the Owner of each Certificate to be redeemed at his address as shown on the registration books of the Paying Agent.

SECTION 4. Registration. The Issuer shall cause to be kept at the principal office of each Paying Agent a register (the "Certificate Register") in which registration of the appropriate Certificates and transfers thereof shall be made as provided herein. The Certificates may be transferred, registered and assigned only on the appropriate Certificate Register, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of the assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the appropriate Paying Agent. A new Certificate will be delivered by such Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned certificate after receipt of the Certificate to be transferred in proper form. Such new Certificate shall be in authorized denomination and like principal amount and maturity.

SECTION 5. Form of Certificates. The Certificates and the endorsements to appear thereon shall be in form acceptable to the Issuer, upon advice of Bond Counsel, and the Purchasers.

SECTION 6. Execution of Certificates. The Certificates shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. In accordance with the provisions of the Act, the Certificates are secured by and payable from an irrevocable pledge and dedication of the avails and proceeds of the Tax. The Issuer does hereby obligate itself and its successors in office to impose and collect the Tax in each year in which the Tax is authorized to be levied and collected. This Governing Authority does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax to pay the annual debt service falling due on the Certificates. The Issuer shall issue no other certificates of indebtedness or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or parity with the Certificates except with the approval of the Owners.

SECTION 8. Sinking Fund. For the payment of the principal of and the interest on the certificates of indebtedness payable from the proceeds of the Tax, there has been created a special fund known as the "Parish of Pointe Coupee Limited Tax Certificates of Indebtedness (2015) Sinking Fund", said Sinking Fund to be maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund from the first revenues of the Tax received in any calendar year, a sum equal to the principal and/or interest falling due on the Certificates in that calendar year, together with such additional proportionate sum as may be required to pay said principal and interest as the same become due and any amount required to pay the charges of the Paying Agent. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

It is understood and agreed and this provision shall be a part of this contract, that after funds have actually been set aside out of the revenues of the Tax for any fiscal year sufficient to pay the principal and interest on the Certificates for that fiscal year, and all required amounts have been deposited in said Sinking Fund, then any excess of annual revenues of the Tax remaining in that fiscal year shall be free for expenditure by the Issuer for any lawful corporate purpose for which the Tax was voted.

All moneys deposited with the regularly designated fiscal agent bank of the Issuer or the Paying Agent or any other bank under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added to the appropriate fund of the Issuer.

SECTION 9. Budget; Audit. As long as any of the Certificates are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each fiscal year and shall furnish a copy of such budget within thirty (30) days after its adoption to any Owner upon request therefor. The Issuer shall also cause an audit of its books and accounts to be made as required by State law, and a copy of such audit shall be furnished to any Owner upon request therefor.

SECTION 10. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution; to cause the necessary Certificates to be printed; to issue, execute and seal the Certificates; and to effect delivery thereof as herein provided. The proceeds derived from the sale of the Certificates shall be deposited by the Issuer with its fiscal agent or other financial institution authorized for such deposit under State law to be used only for the purposes for which the Certificates are issued.

SECTION 11. Legal Obligations. The Certificates shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 12. Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and any Owners from time to time of the Certificates, and any Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Certificates.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners.

SECTION 13. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Certificates shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Certificates, but this Resolution and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Certificates which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Certificates.

SECTION 14. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Certificates and having determined the same to be regular, the Certificates shall contain the following recital, to-wit:

“It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State.”

SECTION 15. Effect of Registration. The Issuer, the Paying Agents, and any agent of either, may treat the Owners in whose name the Certificates are registered as the Owners thereof for the purpose of receiving payment of the principal of and interest on the Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either shall be affected by notice to the contrary.

SECTION 16. Cancellation of Certificates. The Certificates, when surrendered for payment or prepayment, shall be promptly canceled by the Paying Agent or the Issuer. The canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 17. Paying Agent. The Issuer will at all times maintain a Paying Agent for the performance of the duties hereunder as paying agent and registrar for the Certificates. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint successor Paying Agent.

SECTION 18. Arbitrage and Bank Qualification. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from “gross income” of interest on the Certificates under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificates or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificates to be “arbitrage bonds” or would result in the inclusion of the interest on the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificates to be a “private activity bond”.

The Certificates are designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificates are not “private activity bonds” within the meaning of the Code;
- and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2014 will not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 19. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Governing Authority.

SECTION 20. Award of Certificates. The Issuer hereby accepts the respective offers of the Purchasers to purchase the Certificates, copies of which are on file with the Secretary of the Governing Authority. The Certificates shall be delivered to the Purchasers upon payment of the respective principal amounts of Certificates.

SECTION 21. Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)], because, among other reasons, the aggregate principal amount of the Certificates is less than \$1,000,000.

SECTION 22. Effective Date. This Resolution shall become effective immediately upon its adoption.

Unanimously carried.

President Bueche welcomed Juror Cline, who was absent seven (7) weeks due to surgery. He thanked everyone for their telephone calls, get well cards and prayers during his recovery.

APPROVE RENTAL OF MULTI-USE CENTER BY MOVIE COMPANY

Multi-Use Center Director Weldon Jewell requested approval to rent stalls for horses at the Multi-Use Center by a horse company providing horses to a movie company for approximately four (4) months at a cost of \$7,000 - \$8,000 monthly.

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

RESOLVED, That Mr. Weldon Jewell be authorized to execute a contract agreement with a horse company to rent stalls for horses at the Multi-Use Center, pending approval of Assistant District Attorney John Wayne Jewell.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF PROPOSAL FROM SPRINGSTED INCORPORATED FOR EFFICIENCY STUDY

Juror Jarreau postponed discussion of this item.

INTRODUCTION OF AN AMENDMENT TO E-911 COMMUNICATIONS ORDINANCE

President Bueche reported on an introduction of an amendment to the E-911 Communications Ordinance to amend Chapter 7 of the Code of Ordinances of the Parish of Pointe Coupee relative to municipal numbers required on buildings, increase the size, regulate placement thereof within maximum distances from roadways.

After discussion and due to revisions needed to the proposed ordinance, the Jury agreed to introduce the ordinance at their next meeting.

PROCLAIM LABEL UP MONTH

President Bueche asked approval of the Jury to proclaim May as *Label Up for E-911 Month*.

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

PROCLAMATION

LABEL UP FOR 911MONTH

WHEREAS, it is important for an adult person to dial into and use the parish enhanced emergency phone system (E-911) for the purpose of requesting police, fire or emergency medical service at the location indicated by the E-911 generated call; and

WHEREAS, the automatic location identifier and the automatic number identifier within the parish enhanced emergency phone system (E-911) shall constitute evidence of the location of residences in the parish; and

WHEREAS, although existing law has required same for many years, studies have proved that less than 40% of structures in Pointe Coupee Parish have their correct 911 address displayed; and

WHEREAS, by not having same easily visible for responders (Law Enforcement, EMS, Fire Protection, etc.), response times are delayed affecting the initial caller and all following callers in the queue; and

WHEREAS, owners of all buildings and structures within the Parish of Pointe Coupee are hereby required to install four-inch (4-inch) high municipal numbers for all houses or other housing and six-inch (6-inch) high municipal numbers for all commercial buildings, as required for identification by emergency 911 units in locating such structures, which numbers shall be visible from the street, road or highway. If the structure is two (200) hundred or more feet from the street, a road or highway, a sign with reflective numbers shall be placed next to the street, road or highway.

NOW, THEREFORE, I MELANIE L. BUECHE, President of the Pointe Coupee Parish Police Jury do hereby proclaim the month of May 2015 as **LABEL UP FOR E-911** in Pointe Coupee Parish and do hereby encourage all citizens to support and participate in placing municipal numbers on their buildings and structures as required for identification by emergency 911 units.

Unanimously carried.

RESOLUTIONS:

APPROVE INVOICES FROM SJB GROUP, LLC FOR NEW ROADS SEWER IMPROVEMENTS, PEC FOR FALSE RIVER ECOSYSTEM RESTORATION PHASE 1 SOUTH FLATS, PC GAS DISTRICT NO. 1 LA HWY. 415 GAS MAIN IMPROVEMENTS, 2015 ROAD MAINTENANCE & REHABILITATION PROGRAM AND REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That an invoice in the amount of \$2,160.00 submitted by SJB Group, LLC for the LRA--CDBG Hurricanes Gustav/Ike New Roads Sewer Improvements Back Up Pumps/Sewer Lifts Stations be approved for payment; and be it

RESOLVED further, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$111,335.35 (Pay Estimate No. 5) submitted by RLB Contracting, Inc. for 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 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 \$1,175.00 submitted by Professional Engineering Consultants Corporation for Pointe Coupee Gas District No. 1 LA Highway 415 Gas Main Improvements be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$49,139.98 submitted by Professional Engineering Consultants Corporation for the 2015 Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,477.04 submitted by Professional Engineering Consultants Corporation for the Regional Fence Line Monitoring Project be approved for payment.

Unanimously carried.

Juror Jarreau announced that a demonstration of the Regional Fence Line Monitoring Project is scheduled next week at the LSU Fire Training Center and all Jurors will be invited to attend.

Juror C. Dukes commended and congratulated Juror Jarreau, along with Mr. Keith Davidson, for his dedication of introducing and becoming a reality the Regional Fence Line Monitoring Project.

AWARD BIDS FOR VARIOUS MATERIALS (ASPHALT, CULVERTS & LIMESTONE)REQUIRED BY THE JURY FOR ONE YEAR AND SURPLUS EQUIPMENT

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

RESOLVED, That the low bid submitted by Barriere Construction Company, LLC for cold mix asphalt in the amount of \$90.00 per ton (FOB) and \$98.00 per ton (delivered) be accepted; and be it

RESOLVED further, That the low bid submitted by HD Supply Waterworks for culverts (Polyethylene Pipe) be accepted; and be it

RESOLVED further, That the low bid submitted by Coastal Culvert & Supply, Inc. for culverts (Asphalt Coated & Galvanized) be accepted; and be it

RESOLVED further, That Moreau’s Material Yard for various size limestone be accepted as follows: #610 – crushed, \$24.50 per ton (picked up) and \$32.00 per ton (delivered),#57-\$26.25 per ton (picked up) and \$32.00 per ton (delivered), #4 - \$26.25 per ton (picked up) and \$32.00 per ton (delivered), #4x1 - \$26.25 per ton (picked up) and \$32.00 per ton (delivered) #30 or #55 lbs. Rip Rap - \$32.00 per ton (picked up) and \$35.00 per ton (delivered) and Road Gravel - \$32.00 per ton (picked up) and \$35.00 per ton (delivered); and be it

REOLVED further, That all bids received for sale of surplus equipment (2002 John Deere 5420 Tractor and 1999 Ford F-150 Pick Up Truck) be rejected and readvertised for bids in the official journal, along with all other surplus equipment that no bids were received.

Unanimously carried.

EMPLOY NATHANIEL J. THOMAS AS AN EQUIPMENT OPERATOR I

Juror C. Dukes reported Mr. Trey LaCour left his employment with the Police Jury and requested approval to employ Mr. Nathaniel Thomas as an Equipment Operator I to replace Mr. LaCour.

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

RESOLVED, That Mr. Nathaniel J. Thomas be employed as an Equipment Operator I, Grade

202, Step 1, at an annual salary of \$21,796.00.

Unanimously carried.

PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH

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

**PROCLAMATION
FAIR HOUSING MONTH**

WHEREAS, the 47th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, I, MELANIE L. BUECHE, President of the Pointe Coupee Parish Police Jury do hereby proclaim the month of **April 2015**, as **FAIR HOUSING MONTH** in Pointe Coupee Parish and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

Unanimously carried.

APPROVAL TO ADVERTISE FOR BIDS FOR 2015 ROAD PROGRAM

Engineer Kevin Gravois requested approval to advertise for bids for the 2015 Road Maintenance and Rehabilitation Program totaling \$1.5 million. Engineer Gravois inquired whether an additional \$200,000 was available needed to complete the road program.

Treasurer Becky Mayeux was instructed to review the availability of these funds with CPA Tommy LeJeune.

TRANSFER AN EQUIPMENT OPERATOR IV TO EQUIPMENT OPERATOR II POSITION

Juror C. Dukes reported on the transition of Employee Mark Clement from Equipment Operator IV to Equipment Operator II.

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

RESOLVED, That Employee Mark Clement be transferred from Equipment Operator IV to Equipment Operator II (Roadside Spraying).

Unanimously carried.

APPROVE PLACING LIMESTONE ON WALCOTT LANE

Juror Pourciau requested approval to purchase and place limestone on 3/10 of a mile on Walcott Lane that is in poor condition at a cost of \$2,800.00.

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

RESOLVED, That limestone be purchased and placed on 3/10 of mile on Walcott Lane in Morganza at a cost of \$2,800.00 in Police Juror District 2.

Unanimously carried.

ACCEPT PROPOSAL TO REMOVE TREE FROM PARISH RIGHT-OF-WAY OFFSMITH ROAD

Juror Pourciau reported on four (4) proposals received to remove a rotten oak tree along the parish right-of-way off Smith Road that is a danger for residents traveling the road.

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

RESOLVED, That the low proposal submitted by Chip Tree Service in the amount of \$1,500.00 for the removal of a rotten oak tree along the parish right-of-way off Smith Road in Police Juror District 2 be accepted.

Unanimously carried.

LETTER OF COMMENDATION TO BUILDING MAINTENANCE TECHNICIAN JOE ZABACK

Juror Cox commended the excellent work ethics and knowledge of Building Maintenance Technician Joe Zaback at the Detention Center, and asked that a letter of commendation be issued to Mr. Zaback.

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

RESOLVED, That the Police Jury sends a Letter of Commendation to Building Maintenance Technician Joe Zaback for his solid work ethics, contributions to the Police Jury system at the Detention Center and being a very proactive employee, who represents the Police Jury and himself in a professional manner, and that a copy be placed in his personnel file.

Unanimously carried.

Juror Polar stated the Jury has some excellent employees, and those he have called upon for assistance, they have given him 100%. He suggested the Jury commend and recognize all their employees in the future.

Juror Cox reported on a meeting he attended where two (2) people complimented and spoke highly of Parish Administrator John Grezaffi for his love of professionalism and respect he has brought to the Office of the Parish Administrator, his ability to work with everyone, and bring everyone together regardless of their disagreements. He stated there are some great people working for the Jury, and have the toughest jobs working for 12 Jurors and the administrator. He commended Mr. Grezaffi for what he has been doing for the Jury and parish, his work ethics, love, respect, honesty and trust.

BUILDINGS & GROUNDS

Chairman Olinde reported on a Buildings and Grounds Committee meeting held April 7, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That a punch list from Mougeot Architecture, LLC be obtained for repairs and remodeling the Clerk of Court Office; and be it

RESOLVED further, That a punch list and cost for repairs to the ASCS Office be obtained from Mougeot Architecture, LLC.

Unanimously carried.

DETENTION CENTER

Chairman Cox reported on a Detention Center Committee meeting held April 8, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That CPA Tommy LeJeune obtains a daily operational analysis of incarceration at the Detention Center and once this information is obtained, a meeting be called that will include the Judge and Sheriff; and be it

RESOLVED further, That the Parish Administrator contacts Mougeot Architecture, LLC to obtain plans and quotes on roof alterations at the Detention Center.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. C. Dukes.

ABSENT: None.

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

Motion by Mr. Monk and seconded by Mr. Pourciau, the meeting adjourned at 6:20 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President