

**MINUTES  
POINTE COUPEE PARISH POLICE JURY  
October 27, 2015**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 27, 2015, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

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

PRESENT: Messrs. Allen Monk, Kyle Olinde, Cornell Dukes, Mrs. Janet Vosburg, Messrs. Justin Cox, Glenn Cline, Russell Polar and Mrs. Melanie Bueche.  
Mr. Kurt Jarreau arrived after roll call.

ABSENT: Messrs. John Pourciau, Clifford Nelson and Albert Dukes.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

AMEND AGENDA

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

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

- Discussion regarding the Lakeview Manor Nursing Home billboard sign with the City of New Roads. (Tommy Leonard)
- Resolution--Authorize PEC to inspect selected bridges in the parish, as per request of LA DOTD.

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

YEAS: Messrs. Monk, Olinde, C. Dukes, Mrs. Vosburg, Messrs. Cox, Cline, Polar and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Pourciau, Nelson, A. Dukes and Jarreau.

On a vote of 8-0-4, the motion carried.

ADOPT MINUTES

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

RESOLVED, That the minutes of October 13, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

RESOLUTION--EXPRESSION OF SYMPATHY FOR MR. JERE HOWARD, JR.

Juror Cline tabled this resolution until the next meeting.

EMPLOYEE ANNIVERSARY AWARD (YVONNE CHENEVERT)

Juror C. Dukes presented an employee anniversary service award to Mrs. Yvonne Chenevert for 20 years of dedicated service.

RESOLUTION--ACCEPT GRANT FROM LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AVIATION SECTION, FOR APRON OVERLAY PROJECT IN AMOUNT OF \$26,141.00

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

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

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 to/for Apron Overlay; and

WHEREAS, the stated project has been approved by 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 Apron Overlay and reimburse the sponsor up to \$26,141.00 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 A.I.P. No. 3-22-0074-017-2015 and SPN H.011865, 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.

#### UPDATE ON JOHNSON BAYOU LRA PROJECT

Floodplain Administrator Cletus Langlois gave an update on the Johnson Bayou LRA Drainage Project. He also gave an update on Pecan Acres Subdivision, Amelia Acres Subdivision, LA Hwy. 81 and Delta Place Subdivision Drainage Projects.

#### DISCUSSION & CONSIDERATION OF SPARE TIME TRAIL RIDES

Multi-Use Center Director Weldon Jewell reported on a shooting incident that occurred at the Multi-Use Center at the trail ride hosted by Spare Time Trail Rides, and their request to rent the center for their trail ride in April of 2016. He asked the Jury to approve their request, providing the organization obtain additional security and insurance coverage for their event.

Mr. Corey Dehon of Spare Time Trail Rides, has been hosting trail rides at the center for seven (7) years and commented on the incident that occurred and his request to rent the center in 2016.

The Jury referred this matter to Parish Administrator John Grezaffi and Multi-Use Center Director Weldon Jewell to discuss with Assistant District Attorney John Wayne Jewell and report their findings to the Jury. Also, obtain a cost estimate for additional insurance.

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

RESOLVED, That Mr. Corey Dehon of Spare Time Trail Rides be allowed to rent the Multi-Use Center to host their trail ride in April of 2016, pending the additional insurance coverage premium is affordable.

Unanimously carried.

#### DISCUSSION & CONSIDERATION OF SUBMITTING APPLICATIONS FOR CAPITAL OUTLAY REQUEST

President Bueche reported on two (2) requests for submitting applications for a Capital Outlay Request for a Phase III of the False River Ecosystem Restoration Project and construction of a restroom facility at Rosenwald Recreation Park.

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

RESOLVED, That the Pointe Coupee Parish Police Jury does not have the necessary funds to continue the next phase of the False River Ecosystem Restoration Project and construction of a restroom facility at Rosenwald Recreation Park; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$1,872,500.00 from the Capital Outlay Request to continue the False River Ecosystem Restoration Project and funds in the amount of \$29,999.00 for construction of a restroom facility at Rosenwald Recreation Park; and be it

RESOLVED further, That a copy of this resolution be forwarded to State Senator Rick Ward and Representative Major Thibaut for their letters of support.

Unanimously carried.

RESOLUTION--REQUEST DOTD TO ADJUST THE ELEVATIONS FOR BRIDGES OVER DISCHARGE BAYOU AND BAYOU CHENAL AT LA HWY. 413 AT JARREAU

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

RESOLVED, That the governing authority of Pointe Coupee Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development the following requested changes to the bridges structure over Bayou Chenal and Discharge Bayou off of LA Highway 413 at Jarreau; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby request that the low chord bridge elevations be changed to a height to enhance a greater access clearance that will directly affect future residential and commercial growth along Bayou Chenal and Discharge Bayou to allow greater access clearance to False River for water crafts both recreational and construction equipment; and be it

RESOLVED further, That a copy of this resolution be sent to State Senator Rick Ward and State Representative Major Thibaut for their support of this endeavor.

Unanimously carried.

RESOLUTIONS:

APPROVE INVOICES FROM PEC FOR FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT, 2015 ROAD MAINTENANCE & REHABILITATION PROGRAM, 2015 ROAD RATING REPORT AND REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That invoices in the amount of \$8,198.50 & \$11,323.65 submitted by Professional Engineering Consultants Corporation for False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$76,018.43 submitted by Coastal Bridge Company, LLC and an invoice in the amount of \$5,564.23 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 \$7,000.00 submitted by Professional Engineering Consultants Corporation for the 2015 Road Rating Report be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$2,092.85 submitted by Professional Engineering Consultants Corporation for the Regional Fence Line Monitoring Project be approved for payment.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN THE SERVICE AGREEMENT WITH SPRINGSTED, INC FOR THE ORGANIZATIONAL MANAGEMENT STUDY

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the Agreement for Management Consulting Services between the Pointe Coupee Parish Police Jury and Springsted, Inc. to perform an organizational management study.

Unanimously carried.

DISCUSSION REGARDING THE LAKEVIEW MANOR NURSING HOME BILLBOARD SIGN WITH THE CITY OF NEW ROADS

Building Official Tommy Leonard discussed the billboard sign on the property of Lakeview Manor Nursing Home located in the City of New Roads. Mr. Leonard stated, upon receiving written document from an employee of the city stating the sign was allowed, he issued the permit in July for the billboard sign. He reported a representative of the city informed him this week that the sign should be lowered and become a monument sign.

RESOLUTION--AUTHORIZE PEC TO INSPECT SELECTED BRIDGES IN THE PARISH, AS PER REQUEST OF LA DOTD

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

RESOLVED, That Professional Engineering Consultants Corporation be authorized to perform inspections of bridges over Bayou Maringouin, Bayou Sere, Bayou Chenal and Grosse Tete Bayou, as per request of LA DOTD for the Off-System Bridge Replacement Program.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held October 15, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that a 5' sideline variance request on the east side of the property, due to the hardship being the narrow size on the lot and the expense of river property for Connie Hebert at Jarreau be accepted; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above sideline variance for Connie Hebert.

Unanimously carried.

PERSONNEL

Chairman C. Dukes reported on a Personnel Committee meeting held October 20, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That a formal meeting between Mr. John Edmond, Attorney Larry Bossier and Assistant District Attorney John Wayne Jewell be scheduled to discuss complaints pertaining to unethical behavior within Fire District No. 1; and be it

RESOLVED further, That after Parish Administrator John Grezaffi resigns from his position on November 30, 2015, all department heads, supervisors and directors take full authority over their department and follow the Personnel Manuel for direction until Springsted, Inc. completes the Police Jury evaluation.

Unanimously carried.

FINANCE

Chairman Monk reported on a Finance Committee meeting held October 26, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That Faulk & Winkler, LLC be authorized to work with Springsted, Inc. to review all financial and contractual relationships with the Pointe Coupee Parish Sheriff's Office; and be it

RESOLVED further, That the third quarter financial review be accepted as presented; and be it

RESOLVED further, That Faulk & Winkler, LLC review the finances to include a salary adjustment for the Constables and Justices of the Peace for 2016.

Unanimously carried.

Motion by Mrs. Vosburg and seconded by Mr. Olinde, the meeting adjourned at 6:07 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President