

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**SPECIAL MEETING**  
**February 4, 2016**

The Pointe Coupee Parish Police Jury met in special session at 5:30 p.m. Thursday, February 4, 2016, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Cornell Dukes called the meeting to order and directed Secretary Gerrie Martin to call the roll:

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Mrs. Melanie Bueche, Messrs. Kyle Olinde, Glenn Cline, Edward Bazile, Anthony Hurst, Kurt Jarreau and Cornell Dukes.

ABSENT: Messrs. Stephen Smith and Justin Cox.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

PROPOSED EXECUTIVE SESSION--DISCUSS LITIGATION STRATEGY IN SALVADORE MIKEL GENUSA, JR. AND OWEN J. BELLO VS POINTE COUPEE PARISH POLICE JURY AND POLICE JUROR ALBERT DUKES, JR.

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

RESOLVED, That the Police Jury convene in executive session at 5:45 p.m. to discuss litigation strategy in the Salvadore Mikel Genusa, Jr. and Owen J. Bello vs Pointe Coupee Parish Police Jury and Police Juror Albert Dukes, Jr.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Mrs. Bueche, Messrs. Olinde, Cline, Bazile, Hurst Jarreau and Dukes.

NAYS: None.

ABSENT: Messrs. Smith and Cox.

On a vote of 10-0-2, the motion carried.

Motion by Mrs. Bueche and seconded by Mr. Taylor:

RESOLVED, That the Police Jury return to open session at 6:22 p.m.

Unanimously carried.

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

Motion by Mrs. Bueche and seconded by Mr. Langlois:

RESOLVED, That the decision for settlement will be made by the insurer, and the terms will remain confidential by all parties.

Unanimously carried.

RESOLUTION--APPROVAL TO CHANGE THE LOCKS AT THE MORGANZA GYM

Motion by Mr. Hurst and seconded by Mr. Taylor:

RESOLVED, That the locks on the Morganza Gym be changed.

Unanimously carried.

RESOLUTION--ACCEPT PROPOSAL TO CUT AND REMOVE TREES IN JURORS DISTRICTS 6 & 12

Motion by Mrs. Bueche and seconded by Mr. Watkins:

RESOLVED, That the low proposals submitted by LaCour Tree Service in the amounts of \$150 and \$700 to cut and remove trees in Meadow Lane Subdivision at Oscar (Juror District 6) and on St. Claude Street in Waterloo Subdivision at Ventress (Juror District 12) be accepted.

Unanimously carried.

Motion by Mrs. Bueche and seconded by Mr. Langlois, the meeting adjourned at 6:25 p.m.

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Gerrie P. Martin  
Secretary

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Cornell T. Dukes  
President