

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**September 13, 2016**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, September 13, 2016, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

PUBLIC HEARING--LEVYING INCREASED MILLAGE RATES AND ROLLING FORWARD MILLAGE RATES

A hearing to obtain public input from citizens to consider levying increased millage rates after reassessment and rolling forward millage rates not exceeding the maximum authorized by law was conducted at 5:30 p.m., Tuesday, September 13, 2016 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

President Dukes introduced Parish Assessor James Laurent, Jr. who appeared to address any questions or provide information about the millage rates in the parish.

There were no objections received from persons in the audience and the public hearing was closed.

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. Stephen Smith, Kyle Olinde, Glenn Cline, Edward Bazile, Anthony Hurst, and Cornell Dukes. Arrived after roll call: Mr. Justin Cox.

ABSENT: Mr. Kurt Jarreau.

As President of the Jury, Juror Dukes will generally abstain unless his vote will alter the outcome on a matter by voting to break or make a tie.

15 MINUTES OF PUBLIC COMMENTS

Individuals chose to make their public comments during the Land Surveyor's Report.

ADOPT MINUTES

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

RESOLVED, That the minutes of August 23, 2016 meeting be adopted as presented and published in the official journal.

Unanimously carried.

CONSIDERATION OF ADOPTING A RESOLUTION OF CONDOLENCES TO BE FORWARDED TO THE FAMILIES OF THE LATE MRS. LOUELLA FRANCOIS, MR. PAUL VINCENT MAYEUX AND CONSTABLE MATT HARTFORD

Motion Mr. Langlois and seconded by Mr. Hurst:

WHEREAS, God in His infinite wisdom has called to his eternal reward Mrs. Louella Francois, Mr. Paul Vincent Mayeux and Mr. Matt Hartford; and

WHEREAS, Mrs. Louella Francois was a native of Ventress and resident of New Roads and Pointe Coupee Parish for 86 years; and

WHEREAS, Mr. Paul Vincent Mayeux was a native of Moreauville and resident of New Roads and Pointe Coupee Parish for 80 years; and

WHEREAS, Mr. Matt Hartford was a native of Torras and resident of Lettsworth and Pointe Coupee Parish for 85 years; and

WHEREAS, Mr. Matt Hartford served as Constable, Justice of the Peace District 1, Parish of Pointe Coupee from January 1, 1997 through August 31, 2016 for 19 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 Mrs. Louella Francois, Mr. Paul Vincent Mayeux and Mr. Matt Hartford this resolution of sympathy in the loss of their loved one.

Unanimously carried.

RECOGNITION OF STATE REPRESENTATIVE MAJOR THIBAUT, CLETUS LANGLOIS AND OLIVER JARREAU FOR THEIR INVOLVEMENT WITH AMALIE ACRES DRAINAGE PROJECT

Juror Bueche gave recognition and thanked State Representative Major Thibaut, Floodplain Administrator Cletus Langlois and Former Juror Oliver Jarreau (who was not present) for their involvement with Amalie Acres Drainage Project.

PRESENTATION OF AWARDS TO VOLUNTEER FIREFIGHTERS & FIRST RESPONDERS OF THE YEAR

Juror Taylor presented the Firefighter/First Responder of the year award to Mrs. Shirley Best of Pointe Coupee Parish Fire Protection District No. 1.

Juror Cox presented the Firefighter/First Responder of the year award to Mr. Charles "Rusty" Landry, Jr. of Pointe Coupee Parish Fire Protection District No. 4.

Juror Bueche announced the award recipient of the Firefighter/First Responder of the year award of Fire District No. 5, who was not present, would be presented at their next meeting.

RECOGNITION OF APPRECIATION TO ALL INVOLVED IN FLOOD RELIEF EFFORTS

On behalf of the Parish, Juror Smith gave recognition and express appreciation to all involved in the flood relief efforts in the parish, including elected officials, municipalities, law enforcement agencies, businesses, organizations and volunteers, for their hard work and dedication shown in providing relief during the recent flood.

BOARD OF REVIEW FOR ASSESSMENT

The Pointe Coupee Parish Police Jury met at 5:50 p.m. as a Board of Review to hear complaints and/or protests as to the value of property for parish assessment purposes. Assessor James Laurent, Jr. commented on the assessments for 2016. He reported there were no appeals received.

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

RESOLVED, That the appraisal of assessment of properties, rules and regulations in the parish as presented by the Assessor be accepted.

Unanimously carried.

ADOPT THE ADJUSTED MILLAGE RATE(S)

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

**RESOLUTION**

RESOLVED, That the Police Jury of the Parish of Pointe Coupee, Louisiana, in a public meeting held on September 13, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

MILLAGE

Parish Tax	3.16 mills
Parish Tax in Town of Livonia	3.16 mills
Parish Tax in City of New Roads	1.58 mills
Fire District No. 1 (Maintenance & Operations)	2.27 mills
Fire District No. 1 (Acquisitions & Maintenance)	2.66 mills
Fire District No. 2 (Maintenance & Operations)	3.40 mills
Fire District No. 2 (Additional Funding)	1.20 mills
Fire District No. 3 (Maintenance & Operations)	2.90 mills
Fire District No. 3 (Additional Funding)	2.92 mills
Fire District No. 4	9.98 mills
Fire District No. 5	4.93 mills
Library Maintenance Tax	3.72 mills

;and be it

RESOLVED further, That the Assessor of the Parish of Pointe Coupee, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Mr. Jarreau.

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

SET FORTH THE ADJUSTED MILLAGE RATE(S) AND ROLL FORWARD TO MILLAGE RATE(S) NOT EXCEEDING THE MAXIMUM AUTHORIZED RATE(S) & ADOPT OTHER AUTHORIZED MILLAGES OR TAXES

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

**RESOLUTION**

RESOLVED, That the Police Jury of the Parish of Pointe Coupee, Louisiana, in a public meeting held on September 13, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
Parish Tax	3.16 mills	3.42 mills
Parish Tax in Town of Livonia	3.16 mills	3.42 mills
Parish Tax in City of New Roads	1.58 mills	1.71 mills
Fire District No. 1 (Maintenance & Operations)	2.27 mills	2.99 mills
Fire District No. 1 (Acquisitions & Maintenance)	2.66 mills	3.51 mills
Fire District No. 2 (Maintenance & Operations)	3.40 mills	3.81 mills
Fire District No. 2 (Additional Funding)	1.20 mills	1.35 mills
Fire District No. 3 (Maintenance & Operations)	2.90 mills	2.97 mills
Fire District No. 3 (Additional Funding)	2.92 mills	3.00 mills
Fire District No. 4	9.98 mills	10.91 mills
Fire District No. 5	4.93 mills	5.00 mills

Library Maintenance Tax	3.72 mills	4.03 mills
Sewerage District No. 3A		24.24 mills
Water District No. 1		5.80 mills

;and be it

RESOLVED further, That the Assessor of the Parish of Pointe Coupee, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

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

NAYS: None.

ABSTAIN: None.

ABSENT: Mr. Jarreau.

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

ADOPT OTHER AUTHORIZED MILLAGES OR TAXES

Secretary Martin announced the other authorized millages or taxes reflect bond issues for Sewerage District No. 3A and Waterworks District No. 1 millages, which had no changes in their millages and were include and adopted in the above resolution.

AMEND AGENDA

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

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

- Discussion and consideration of correspondence about attendance of the 2017 Annual Police Jury Association Convention.

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

YEAS: Messrs. Langlois, Taylor, Mrs. Bueche, Messrs. Smith, Olinde, Cox, Cline, Bazile, Hurst and Dukes.

NAYS: Mr. Watkins.

ABSTAIN: None.

ABSENT: Mr. Jarreau.

On a vote of 10-1-0-1, the motion failed, due to not obtaining unanimous approval from all members present.

Juror Cox urged Jurors not to attend the convention due to budget constraints.

UPDATE ON LA DEPARTMENT OF VETERANS AFFAIRS

Mrs. Tammy Delatte of the Louisiana Department of Veterans Affairs gave the annual report on Veterans Affairs in Pointe Coupee Parish. She reported they provided compensation and pension of \$5,767,000 to 1,679 veterans and their families in the parish in 2015.

LAND SURVEYOR REPORT

Land Surveyor Cletus Langlois gave an update on the drainage in Pecan Acres Subdivision at New Roads and reported on plans to raise the levee over 28 ft. in areas that have deficiencies in the subdivision. He gave an update on the various programs and financial assistance available to the residents in the subdivision as a result of the flood. He reported FEMA

has ordered an environmental study of the subdivision before the drainage project will commence approximately January 2017.

Mr. Langlois addressed questions and comments from Jurors.

Public comments were made by the following persons concerning the recent flooding:

Mrs. Karla Jack, spoke person for the residents of Pecan Acres Subdivision, read a prepared statement and presented a list of questions and request to be answered and addressed by the Jury.

In response to Mrs. Jack, Juror Cox read minutes from a Jury meeting of October 27, 1998 that revealed the scope of the Pecan Acres Drainage Project was changed at the request of the citizens and City of New Roads that resulted in lowering the levee in Pecan Acres by the Jury. He commented on moving forward to resolving the flooding problems in Pecan Acres and to not continue dwelling on what has happen in the past, and as a Jury to assist with seeking the necessary funding and provide solutions to this matter.

Juror Smith stated Mr. Langlois works very hard and his efforts are very sincere, and that he does everything for the benefit of everyone involved.

Juror Watkins commented on the new Jurors should not be held liable for what happened in the past, since they have only been in office for nine months and found the current flooding problems. He stated they are willing to assist in resolving the flooding problems.

Mr. Lawrence Smith commented on the negative affect the drainage project will have on the resident on the south side of Bayou Pond and Pleasant View Subdivision. He commented the shelter in place program will cause an increase in the residents utilities bills because there will be no walls and insulation in their homes.

Mrs. Rita Jones commented something needs to be done to eliminate the rats, spiders and snake that have increased due to the flooding.

Ms. Michelle Farris commented she may not get a renewal for her flood insurance because this will be the second time she has filed a claim on her home flooding.

President Dukes made closing remarks and reported he received instructions from GOSHEP and FEMA after their last community meeting to obtain names and addresses of homeowners affected by the flooding so they could be contacted and address any needs they may have, but has not received the list to give them. He stated in order for the Jury to assist residents and direct them to the proper agencies, they need to know what the needs are from the residents. He stated his goal when attending the community meetings are to bring people together so they could possibly obtain the necessary benefits from FEMA and GOSHEP they need to move forward.

In closing, the Jury agreed to setup another community meeting where the various agencies, state officials and experts will be in attendance to address all the needs of the residents affected by the flood.

Juror Cox stated he is of the opinion there is a lot of hurting, emotional and people with medical conditions dealing with the recent flooding. He stated when people in the community is being divided because they think the Jury is not providing certain information, the public needs to know that it's not the Jury but, a certain person who has the information that has not been presented to the Jury that could assist in providing help to the people in need.

Mrs. Gail Hurst confirmed that she personally obtained and gave the documents (list of names and addresses) to a certain individual and assumed that it was given to the Jury.

#### UPDATE FROM POINTE COUPEE CHAMBER OF COMMERCE

Secretary Martin announced this item was removed from the agenda by Mr. Richard Maciasz and will be rescheduled for another date.

DISCUSS AND TAKE ACTION WITH REGARDS TO TASKING SPECIAL COUNSEL FOR REGARDS TO CLOSURE OF FALSE RIVER

Juror Olinde gave an update and history of the closure of False River to boat traffic dated back to 1979, 1983 and 1986, and that the Jury has been closing the river when the level reached 18 ft. He asked approval of the Jury to task Attorney Dannie Garrett as special counsel in regards to closure of False River to boat traffic at 18 ft. and reopen at 17.5 ft.

Attorney Garrett reported on a provision in Title 34, Section 851.27 that prohibits local regulations of water vessels and motor boats, which the state reserves that authority. He reported the act does allow the Jury to post speed limits and no wake zones by ordinances. Title 33, Section 1236.25 specifically gives the Jury the authority to regulate piers, bulkheads, docks and other constructions into False River. He reported the Jury could amend their Code of Ordinances to include the closure and regulations of public and private boat launches to access False River. He also reported on the Jury requesting the legislators to amend the State Statute Title 33, Section 1236.25 to add a paragraph that specifically gives the Jury authority to close False River to boat traffic for safety reasons.

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

RESOLVED, That Attorney Dannie Garrett be tasked as special counsel to craft an ordinance to amend the Code of Ordinances regarding the closure and regulations of public and private boat launches to access False River.

Unanimously carried.

RATIFY APPROVAL OF AN ADDENDUM TO THE FLOODPLAIN ADMINISTRATOR (PATIN ENGINEER & SURVEYORS) CONTRACT FOR THE MONITORING SERVICES FOR REMOVAL OF DEBRIS DUE TO THE FLOOD STORM AND IN A STATE OF EMERGENCY

Treasurer Becky Mayeux presented the following resolution for approval of the Jury:

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

RESOLVED, That the Police Jury ratify approval of an addendum to Patin Engineers & Surveyors' (Floodplain Administrator) contract for the monitoring services for removal of debris due to the flood storm and in a state of emergency, and Mr. Cornell Dukes be authorized to sign said contract addendum.

Unanimously carried.

RATIFY APPROVAL OF AN ADDENDUM TO LIONEL BOUDREAUX TRUCKING, LLC'S CONTRACT TO INCLUDE THE AMOUNT CHARGED FOR COLLECTIONS AND TIPPING FEES DUE TO THE FLOOD STORM AND IN A STATE OF EMERGENCY

Treasurer Becky Mayeux presented the following resolution for approval of the Jury:

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

RESOLVED, That the Police Jury ratify approval of an addendum to Lionel Boudreaux Trucking, LLC's contract to include the amount charged for collections and tipping fees due to the flood storm and in a state of emergency, and Mr. Cornell Dukes be authorized to sign said contract addendum.

Unanimously carried.

ENGINEER REPORT

Engineer Kevin Gravois reported and gave updates on the various drainage and roads projects in the parish. He reported they are advertising for bids for the Roads Maintenance & Rehabilitation Program and will open bids on October 6, 2016.

UPDATE ON FALSE RIVER

Vice President Olinde gave an update on False River, and reported one (1) gate is open and the water level is 16.0 ft. He reported the drawdown on the river began today.

RESOLUTIONS:

AUTHORIZE PRESIDENT TO SIGN THE REQUEST FOR DISBURSEMENT FOR REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That Mr. Cornell Dukes be authorized to sign a request for disbursement from the LA Division of Administration, Office of Facility Planning & Control in the amount of \$152,499.52 for the Fence Line Monitoring Project be approved for payment.

Unanimously carried.

APPROVE INVOICES FROM EMERGENCY RESPONSE TECHNOLOGY, LLC & GOVERNMENT SCIENTIFIC SOURCE, INC. FOR REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That invoices in the amount of \$1,742.10 and \$19,343.00 submitted by Emergency Response Technology, LLC, and an invoice in the amount of \$162,921.91 submitted by Government Scientific Source, Inc. for the Regional Fence Line Monitoring Project be approved for payment.

Unanimously carried.

APPROVAL TO REPAIR THE LIFT STATION PUMP FOR LEGONIER SEWER SYSTEM

Mr. Bob Allen requested approval of the Jury to repair and replace the lift station pump for the Legonier Sewer System that failed during the recent flooding at a cost of \$2,275.00.

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

RESOLVED, That a quote in the amount of \$2,275.00 submitted by D & D Machine, LLC to repair and replace the lift station pump for the Legonier Sewer System be accepted.

Unanimously carried.

APPROVAL TO RID OF SURPLUS EQUIPMENT AS SCRAP MATERIAL OR BY AUCTION

Secretary Martin reported no bids were received for the sale of the remaining surplus equipment that was advertised twice. She asked whether the Jury wants to rid of the equipment as scrap material or by auction.

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

RESOLVED, That the Police Jury retain the three (3) 5-gallon Speedaire Air Compressors, two (2) 50' Side Boom Mowers, a Tiller and Pressure Washer; and be it

RESOLVED further, That the Police Jury readvertised in the official journal for the sale of the remaining surplus equipment at the Detention Center.

Unanimously carried.

APPROVAL TO ADVERTISE FOR RFP'S FOR A NEW IT PERSON

Treasurer Mayeux asked that the advertisement for RFP's for a new IT person be tabled and referred to the Personnel Committee.

AUTHORIZE THE PRESIDENT TO SIGN A CONTRACT AGREEMENT WITH MOREAU CONSTRUCTION CO. FOR HURRICANE GUSTAV/IKE CDBG – DISASTER RECOVERY PARISH WIDE DRAINAGE IMPROVEMENTS PROJECT NO. 3 – DELTA PLACE DRAINAGE

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

RESOLVED, That Mr. Cornell Dukes be authorized to sign a contract agreement between the Pointe Coupee Parish Police Jury and Moreau Construction Company for Hurricane Gustav/Ike CDBG--Disaster Recovery Parish Wide Drainage Improvements Project No. 3 – Delta Place Drainage.

Unanimously carried.

APPOINT A CONSTABLE, JUSTICE OF THE PEACE DISTRICT 1 TO FILL THE UNEXPIRED TERM UNTIL AN ELECTION IS HELD

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

WHEREAS, the members of the Pointe Coupee Parish Police Jury with great sorrow and deep sense of loss, take cognizance of the absence of Mr. Matt Hartford, Constable, Justice of the Peace District 1, Parish of Pointe Coupee; and

WHEREAS, Mr. Hartford has rendered innumerable public service to his District, Parish, State of Louisiana and to the people as a whole; and

WHEREAS, the absence of this outstanding citizen to public service is keenly felt as a great personal loss to his family, friends and colleagues; and

WHEREAS, the Police Jury wishes to appoint someone to replace Mr. Matt Hartford: Therefore be it

RESOLVED, That Mrs. Carolyn Wells be appointed as Constable, Justice of the Peace District 1, Parish of Pointe Coupee, to fill the unexpired term of Mr. Matt Hartford until an election is held.

Unanimously carried.

ISSUE A PROCLAMATION CALLING A SPECIAL ELECTION FOR CONSTABLE, JUSTICE OF THE PEACE DISTRICT 1

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

Issuing a proclamation for the calling of a special election to fill the vacancy of Constable, Justice of the Peace District 1 of Pointe Coupee Parish

WHEREAS, a vacancy exists in the office of Constable, Justice of the Peace District 1, Parish of Pointe Coupee due to the death of Mr. Matt Hartford on September 1, 2016; and

WHEREAS, a special primary and general election shall be held throughout the jurisdiction of the Constable, Justice of the Peace District 1, Parish of Pointe Coupee, for the purpose of electing a Constable, Justice of the Peace to fill the vacancy in the office.

THEREFORE BE IT RESOLVED, by the Police Jury of the Parish of Pointe Coupee, Louisiana, that the following proclamation be issued:

“BE IT PROCLAIMED by the Pointe Coupee Parish Police Jury that a special election is hereby called for the purpose of filling the vacancy of Constable, Justice of the Peace District



1, Parish of Pointe Coupee, with the primary election to be held on Saturday, March 25, 2017, and the general election be held on Saturday, April 29, 2017, at the times and places and in the manner prescribed by law.

BE IT FURTHER PROCLAIMED that qualifying for said office be held January 11-13, 2017.”

BE IF FURTHER RESOLVED that a copy of this resolution be forwarded forthwith to the Secretary of State of the State of Louisiana, and to the Pointe Coupee Parish Registrar of Voters.

Unanimously carried.

COMMITTEE REPORT:

PERSONNEL

Chairman Olinde reported on a Personnel Committee meeting held September 1, 2016. Copies of the minutes were emailed to each Juror.

Attorney Garrett reported under the Fair Labor Standards Act an employee cannot volunteer for his/her employer. He stated if the Jury requires an employee to work, they would be working for the Jury.

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

RESOLVED, That the Corrective Discipline Form not be removed from Employee Frank Dawson’s personnel file; and be it

RESOLVED further, That a letter be sent to employees asking them to consider volunteering as a citizen at the Harvest Festival; and be it

RESOLVED further, That the Organizational Chart in the Personnel Policy Manual be amended to place the positions of the Maintenance Technician and Building Supervisor under the operations of the Certified Building Official.

Unanimously carried.

After further discussion by Juror Smith asking the Jury to encourage participation from the employees to volunteer their services at the Harvest Festival as a good gesture to the community, he offered the following resolution:

Substitute motion by Mr. Smith and seconded by \_\_\_\_\_:

RESOLVED, That the Personnel Committee review employees working at the Harvest Festival one day (Saturday or Sunday) during the weekend and be off the following Monday as an opportunity for the parish to network with the community.

The motion died, due to lack of a second.

FINANCE

Chairman Cox reported on a Finance Committee meeting held September 8, 2016. Copies of the minutes were emailed to each Juror.

Juror Hurst recommended the Jury tables increasing the Drainage Impact Fee (DIF) until the sunset clause expires and review this matter in December.

Chairman Cox questioned the substitute motion that excludes the increase in the DIF and stressed how the Jury is going to pay invoices with limited funds available at the end of the year. He commented on the urgency and need to increase the DIF at this time that would lessen the impact on the Jury to allow more options for additional revenues. In closing, he gave an overview of the current finances.

Treasurer Mayeux reported the Jury has a cash balance of \$280,000, and after payroll tomorrow the balance will reduce to \$175,000.

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

RESOLVED, That in appreciating the value of the Museum, which is a historical building, and knowing the issues with the budget restraints, the Police Jury cannot replace the roof with wooden shingles and that three (3) quotes be obtained to assess the roof on the Museum, repair areas that have rotten and replace the roof with V crimped tin, and Vice Chairman Olinde initiates and follow through on this task; and be it

RESOLVED further, That Bond Attorney David Henderson be authorized to obtain information on the Revenue Anticipation Loan and present a plan of borrowing money to the Jury; and be it

RESOLVED further, That the Drainage Impact Fee (DIF) be increased to \$5.00 per household effective immediately and remove the sunset clause; and be it

RESOLVED further, That proposals be obtained for the Annual Audit of the Police Jury; and be it

RESOLVED further, That proposals be obtained to assess building damages caused by the flood at the Museum, Courthouse, Detention Center, NRCS and all eligible projects, pending the assessment is 90/10% refund by FEMA; and be it

RESOLVED further, That the request for additional funds for the Kiwanis Club of Pointe Coupee to replace lost and damaged buoys caused by the flood be sent to the Pointe Coupee Office of Emergency Preparedness to include in their flood recovery funds; and be it

RESOLVED further, That effective December 2016 the retired employees' spouse pays 100% of their insurance coverage.

Substitute motion by Mr. Hurst and seconded by Mr. Bazile:

RESOLVED, That in appreciating the value of the Museum, which is a historical building, and knowing the issues with the budget restraints, the Police Jury cannot replace the roof with wooden shingles and that three (3) quotes be obtained to assess the roof on the Museum, repair areas that have rotten and replace the roof with V crimped tin, and Vice Chairman Olinde initiates and follow through on this task; and be it

RESOLVED further, That Bond Attorney David Henderson be authorized to obtain information on the Revenue Anticipation Loan and present a plan of borrowing money to the Jury; and be it

RESOLVED further, That proposals be obtained for the Annual Audit of the Police Jury; and be it

RESOLVED further, That proposals be obtained to assess building damages caused by the flood at the Museum, Courthouse, Detention Center, NRCS and all eligible projects, pending the assessment is 90/10% refund by FEMA; and be it

RESOLVED further, That the request for additional funds for the Kiwanis Club of Pointe Coupee to replace lost and damaged buoys caused by the flood be sent to the Pointe Coupee Office of Emergency Preparedness to include in their flood recovery funds; and be it

RESOLVED further, That effective December 2016 the retired employees' spouse pays 100% of their insurance coverage.

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

YEAS: Messrs. Bazile, Hurst and Taylor.

NAYS: Messrs. Cox, Cline, Langlois, Watkins and Olinde.

ABSTAIN: Mr. Dukes.

ABSENT: Mr. Jarreau, Mrs. Bueche and Mr. Smith.

On a vote of 3-5-1-3, the motion failed.

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

YEAS: Messrs. Langlois, Olinde, Cox and Cline.

NAYS: Messrs. Watkins, Taylor, Bazile, Hurst and Dukes.

ABSTAIN: None.

ABSENT: Mrs. Bueche, Messrs. Smith and Jarreau.

On a vote of 4-5-0-3, the motion failed.

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

RESOLVED, That proposals be obtained to assess building damages caused by the flood at the Museum, Courthouse, Detention Center, NRCS and all eligible projects, pending the assessment is 100% refunded by FEMA.

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

YEAS: Messrs. Bazile, Hurst, Langlois, Watkins, Taylor and Olinde.

NAYS: Messrs. Cox and Cline.

ABSTAIN: Mr. Dukes.

ABSENT: Mr. Jarreau, Mrs. Bueche and Mr. Smith.

On a vote of 6-2-1-3, the motion carried.

#### PRESIDENT'S REPORT

President Dukes thanked the residents, encourage pray for our parish, and he looks forward to seeing the residents at their community meetings.

Motion by Mr. Bazile and seconded by Mr. Hurst, the meeting adjourned at 8:52 p.m.

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Gerrie P. Martin  
Secretary

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Cornell T. Dukes  
President