

MINUTES
POINTE COUPEE PARISH POLICE JURY
October 11, 2016

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, October 11, 2016, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

The Jury offered prayer for Juror Taylor, who had surgery.

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

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Mrs. Melanie Bueche, Messrs. Stephen Smith, Kyle Olinde, Justin Cox, Glenn Cline, Edward Bazile, Kurt Jarreau and Cornell Dukes. Arrived after roll call: Mr. Anthony Hurst.

ABSENT: Mr. Gordon Taylor.

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.

AMEND AGENDA

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

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

Resolutions:

- Accept proposals from B & P Supply, Inc. to provide cleaning services at the Courthouse and Courthouse Annex Buildings. (**Treasurer Mayeux**)
- Authorize the president to sign two (2) letters to the US Corps of Engineers to investigate flooding issues in the parish and possible funding for a proposed drainage project on Portage Canal and appointing Cletus Langlois as the point of contact for said project. (**Cletus Langlois**)
- Approval to close the Jury Office on October 14, 2016 and allow employees to use vacation leave, due to street closures for the Harvest Festival. (**Treasurer Mayeux**)

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Messrs. Taylor and Hurst.

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

15 MINUTES OF PUBLIC COMMENTS

Mr. Miles Brashier made comments about the proposed temporary closure of the Multi-Use Center in the parish.

Juror Cox commented on the operations budget for the Multi-Use Center and explained what lead the Finance Committee to make the recommendation to temporary close the center. He announced the Finance Committee will be meeting on Thursday, October 20, 2016 at 5:00 p.m. to discuss this matter further.

Multi-Use Center Director Weldon Jewell made comments about the proposed temporary closure of the Multi-Use Center.

ADOPT MINUTES

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

RESOLVED, That the minutes of September 27, 2016 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE FOR THE REGULATION OF STRUCTURES ON FALSE RIVER

A hearing to obtain public input to a proposed ordinance for the regulation of structures on False River was held Tuesday, October 11, 2016 at 6:08 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Attorney Dannie Garrett gave an explanation of the proposed ordinance. There were comments from persons in the audience and Jurors. There were no objections received, orally nor written.

CONSIDERATION OF AN ORDINANCE FOR THE REGULATION OF STRUCTURES ON FALSE RIVER

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

RESOLVED, That the following proposed amendment to a proposed ordinance to amend and reenact Chapter 6, Article III, Section 6-26 and Section 6-27 of the Code of Ordinances of the Parish of Pointe Coupee providing for the regulation of structures on False River and to provide for other matters relative thereto be adopted:

B. No person may operate a boatramp while Pointe Coupee Parish is under a Parish declared state of emergency, when the lake level exceeds 18 feet and shall remain until the level falls below 17.5 feet, or any other time period for which the Police Jury has declared that the operation of a boatramp poses a risk or hazard to persons or property, without the consent of the Police Jury. During a declared state of emergency the authority of the Police Jury set forth herein may be exercised by the President thereof. Nothing herein shall prohibit the operation of a boatramp to save or protect life or property, when in imminent danger. The lake level for purposes of this ordinance shall be declared by the designee of the President.

Unanimously carried.

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

RESOLVED, That a proposed ordinance to amend and reenact Chapter 6, Article III, Section 6-26 and Section 6-27 of the Code of Ordinances of the Parish of Pointe Coupee providing for the regulation of structures on False River and to provide for other matters relative thereto be adopted with amendments by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Mr. Taylor.

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

INTRODUCTION OF AN ORDINANCE TO AMEND THE REGULATION OF LIVESTOCK

Attorney Dannie Garrett, at the request of Juror Taylor, presented an introduction of a proposed ordinance to amend Chapter 4, Article II, enacting Section 4-21.1 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana regarding the regulation of livestock for the Jury’s consideration.

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 4, Article II, enacting Section 4-21.1 of the Code of Ordinances of the Parish of Pointe Coupee,

Louisiana regarding the regulation of livestock and to further provide with respect thereto has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, October 25, 2016 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF A PROPOSAL FROM PROGRESSIVE WASTE SOLUTIONS FOR ONCE A WEEK SOLID WASTE COLLECTION

Juror Cox discussed the potential cost savings to the Jury and decrease in damages to the carts and roads are the reasons a proposal is being considered from Waste Connections Inc., previously Progressive Waste Solutions, for once a week solid waste collection in the parish.

Manager Gus Bordelon presented and discussed a proposal from Waste Connections for once a week solid waste collection in the parish at a cost of \$11 per home, per month. He reported this proposal would generate a savings to the Jury of \$13,840 per month, \$166,080 per year and \$332,160 for the two (2) years remaining on the contract. The current rate is \$12.73 per home, per month for twice a week collection.

Juror Cox reported that in addition to the cost of \$11 per home, Waste Connections is proposing if the Jury consider signing an additional five-year contract renewal they would consider other options. Juror Cox reported that he has asked Waste Connections to present two (2) plans to the Jury for their consideration that would include an option with a reduced cost more than \$11 or a carts replacement system. After a lengthy discussion by Jurors, the following resolution was offered:

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

RESOLVED, That the proposal from Waste Connections Inc. for solid waste collection in the parish be referred to the Finance Committee for further review; and be it

RESOLVED further, That Public Utilities Supervisor Albert Sneed be authorized to choose an employee from the Public Utilities Maintenance Department to accompany a representative from Waste Connections Inc. to perform a house count in the parish.

Unanimously carried.

CONCERNS OF AN ABANDONED HOUSE ON JACK LOUPE ROAD

Mrs. Diane Guerin voiced concerns about the status of an abandoned house and cleaning of the property on Jack Loupe Road at New Roads located next to her residence.

DISCUSSION AND CONSIDERATION OF A CONDEMNATION OF AN ABANDONED HOUSE NEXT TO 9857 FALSE RIVER ROAD AT NEW ROADS OWNED BY BRENDA S. JAMES

Juror Smith reported on a public hearing held in July regarding the condemnation of an abandoned house located next to 9857 False River Road at New Roads owned by Brenda S. James. He reported there has been little attempt to clean the property and the need to proceed with the condemnation process.

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

RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that an abandoned house owned by Brenda S. James located next to 9857 False River Road at New Roads be condemned and demolish; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that an

abandoned house next to 9857 False River Road at New Roads be demolished or removed within 45 days.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 8, ARTICLE III, SECTION 8-31 REGARDING THE ASSESSMENT AND REMOVAL OF THE SUNSET DATE OF THE DRAINAGE MAINTENANCE FEE

Juror Cox presented an introduction of a proposed ordinance to amend Chapter 8, Article III, Section 8-31 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana regarding the assessment of the drainage maintenance fee and removal of the sunset date for the Jury’s consideration. Juror Cox stated that for 2016 and 2017 the Jury budgeted \$615,000 in sales tax revenues for drainage, has spent \$422,000 in 2016 and it is costing the Jury \$1.1 million for their drainage operations.

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 8, Article III, Section 8-31 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana regarding the assessment of the drainage maintenance fee and removal of the sunset date and to further provide with respect thereto has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, November 8, 2016 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF FUNDING AN AD IN THE OFFICIAL JOURNAL AND HOSTING A TOWN HALL MEETING ABOUT THE DRAINAGE IMPACT FEE

Juror Smith discussed and requested approval of the Jury to fund an advertisement in the official journal with a date, time and location to host a town hall meeting to educate the citizens about the drainage impact fee.

Jurors commented on the public being educated and allowed to voice their concerns and any questions at the public hearing that is being scheduled for the amendment to the ordinance for the drainage impact fee in November. After further discussions, the following resolution was offered:

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

RESOLVED, That an advertisement for a town hall meeting at the New Roads Library be placed in the official journal to educate the citizens about the drainage impact fee.

Unanimously carried.

DISCUSSION AND CONSIDERATION TO GIVE JURORS LOGIN CREDENTIALS TO THE GPS DATABASE

Juror Cox discussed and requested approval of the Jury to give Jurors login credentials to the GPS database.

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

RESOLVED, That each Juror be given login credentials to the GPS database.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF PROJECTS FOR 2017-2018 CAPITAL OUTLAY REQUESTS

Secretary Martin reported on three (3) requests for submitting applications for a Capital Outlay Request for the False River Ecosystem Restoration Phase II Project, and replacement of the roofs on the Courthouse and Detention Center. Juror Cox included the replacement of the chiller at the Courthouse.

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

RESOLVED, That the Pointe Coupee Parish Police Jury submit applications for Capital Outlay Request for the False River Ecosystem Restoration Phase II Project in the amount of \$2,194,000, replace the roofs on the Courthouse and Detention Center, and replace the chiller at the Courthouse in the amount of \$700,000.

Unanimously carried.

ENGINEER'S AND LAND SURVEYOR'S REPORT

Parish Engineer Kevin Gravois gave updates on various drainage and road projects in the parish, including the Regional Fence Line Monitoring Project being completed and the bids received for the Road Maintenance & Rehabilitation Program.

Land Surveyor Cletus Langlois requested approval of the Jury to authorize President Dukes to sign two (2) letters to the US Corps of Engineers giving them the authority to investigate flooding issues in the parish for possible funding of a proposed drainage project on Portage Canal, and appointing Cletus Langlois as the point of contact for said project.

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

RESOLVED, That President Cornell Dukes be authorized to sign two (2) letters to the US Corps of Engineers giving them the authority to investigate flooding issues in the parish for possible funding of a proposed drainage project on Portage Canal, and that Land Surveyor Cletus Langlois be appointed the point of contact for said project.

Unanimously carried.

He reported that improvements to the levees in Pecan Acres and Pleasant View Subdivisions have been completed. He gave an update on the ground testing in Pecan Acres Subdivision, and collection of the flood debris has been completed.

UPDATE ON FALSE RIVER

Vice President Olinde gave an update on False River, and reported the water level is 12.6 feet, a drop of 18 inches in two (2) weeks. He reported that LA Wildlife & Fisheries deposited 314,000 Bluegill Breems (1½ to 2 inches long) in the river. He asked everyone to use extreme caution when traveling in the river because of the low water.

RESOLUTIONS:

CANCEL MEETINGS ON THE FOURTH TUESDAY IN NOVEMBER & DECEMBER DUE TO THANKSGIVING AND CHRISTMAS HOLIDAYS

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

RESOLVED, That the Police Jury meetings on November 22, 2016 and December 27, 2016 (Fourth Tuesdays) be cancelled, due to the Thanksgiving and Christmas Holidays.

Unanimously carried.

SET TRICK-OR-TREAT HOURS IN THE RURAL AREAS OF THE PARISH

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

RESOLVED, That the hours for trick-or-treat be set from 5:00 p.m. to 7:00 p.m. on Monday, October 31, 2016 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That the Certificate of Substantial Completion be approved for the Regional Fence Line Monitoring Project, and Mr. Cornell T. Dukes be authorized to sign the Certificate of Substantial Completion.

Unanimously carried.

RECOMMEND TWO (2) CANDIDATES FOR APPOINTMENT BY THE GOVERNOR TO SERVE ON THE CAPITAL AREA HUMAN SERVICES DISTRICT

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

RESOLVED, That the Pointe Coupee Parish Police Jury recommends the nomination of Mmes Gail Hurst or Andree Greenleaf of Pointe Coupee Parish for appointment by Governor John Edwards to serve as a member of the Capital Area Human Services District.

Unanimously carried.

APPOINT DIRECTOR AND ALTERNATE TO SERVE AS MEMBERS OF THE CAPITAL RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL, INC.

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

RESOLVED, That Mr. Jens Aubin "J.A." Rummler (Director) be reappointed and Mr. Mark Carriere (Alternate Member) be appointed to serve as members of the Pointe Coupee Capital Resource Conservation & Development (RC&D) Council for the term of October 1, 2016 to September 30, 2018.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH LA DEPARTMENT OF CHILDREN & FAMILY SERVICES FOR LEASE OF THE MULTI-USE CENTER FOR OPERATION OF A DISASTER SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (DSNAP)

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

RESOLVED, That Mr. Cornell Dukes be authorized to sign a Cooperative Endeavor Agreement between the Police Jury and the LA Department of Children & Family Services for lease of the Pointe Coupee Multi-Use Center for operation of a Disaster Supplemental Nutrition Assistance Program (DSNAP).

Unanimously carried.

AWARD BID FOR ROAD MAINTENANCE & REHABILITATION PROGRAM

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation (PEC), the low bid submitted by Coastal Bridge Company, LLC in the

amount of \$3,500,696.12 for the Road Maintenance & Rehabilitation Program be accepted; and be it

RESOLVED further, That PEC be authorized to develop Change Order No. 1 based on contract unit prices for the remaining construction funds estimated at \$1,100,000 for the Road Maintenance & Rehabilitation Program.

Unanimously carried.

ACCEPT PROPOSALS FROM B & P SUPPLY, INC. TO PROVIDE CLEANING SERVICES AT THE COUTHUSE AND COURTHOUSE ANNEX BUILDINGS

Treasurer Mayeux reported on two (2) proposals received from B & P Supply, Inc. to provide cleaning services, including supplies, twice a week in the offices at the Courthouse and once a week at the Courthouse Annex Buildings. After further discussion by Jurors, the following resolution was offered:

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

RESOLVED, That the Police Jury hire a full-time contract employee to provide janitorial services and general maintenance on the grounds of the Jury for the offices in the Courthouse and Courthouse Annex Buildings at a cost of \$15 per hour, and Attorney Dannie Garrett craft an agreement for said services; and be it

RESOVLED further, That the Police Jury obtain three (3) quotes and accept the lowest quote to retain the services of a contract employee to perform an initial cleaning of the offices in the Courthouse and Courthouse Annex Buildings, effective immediately; and be it

RESOLVED further, That the current contract employee be terminated immediately.

Unanimously carried.

APPROVAL TO CLOSE THE JURY OFFICE ON OCTOBER 14, 2016 AND ALLOW EMPLOYEES TO USE VACATION LEAVE, DUE TO STREET CLOSURES FOR THE HARVEST FESTIVAL

Treasurer Mayeux reported on correspondence received from the City of New Roads about the closure of Main Street to traffic at midnight Thursday, October 13, 2016 because of the Harvest Festival. She reported that other offices in the building will be closed on Friday, October 14, 2016, and the employees in the Jury Office have agreed to use four-hour vacation leave if the Jury would permit the office to be closed.

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

RESOLVED, That the Police Jury Office be closed on Friday, October 14, 2016, and employees be allowed to use four-hour vacation leave, due to the street closures for the Harvest Festival.

Unanimously carried.

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT

Chairman Smith reported on an Economic Development Committee meeting held September 27, 2016. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That a subcommittee be created to perform an analysis of property tax collections, and Mr. Arthur Ewing will chair the subcommittee and reach out to realtors and other businesses to obtain information on an economic stand point.

Unanimously carried.

FINANCE

Chairman Cox reported on a Finance Committee meeting held September 29, 2016. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolutions for approval of the Jury:

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

RESOLVED, That the Pointe Coupee Parish Police Jury ask the legislative delegation to introduced a bill to fiscally emancipate the Pointe Coupee Parish Library from the Police Jury.

Unanimously carried.

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

RESOLVED, That the Police Jury tabled the approval of a contract with Civic Source until a list of adjudicated properties is obtained for review and the possibility of advertising for Request for Proposals (RFPs).

Unanimously carried.

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

RESOLVED, That the Police Jury engages with the law firm Adams and Reese, LLP in representing the Police Jury in the Stephanie Savoy v. Pointe Coupee Parish Police Jury, et al be approved, and Mr. Cornell Dukes be authorized to sign said engagement letter.

Unanimously carried.

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

RESOLVED, That the temporary closure of the Multi-Use Center on January 1, 2017, and other matters related to the closure, be tabled until after the Finance Committee meeting on October 20, 2016.

Unanimously carried.

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

RESOLVED, That Manager Gus Bordelon of Waste Connections Inc. be requested to attend the October 11, 2016 Police Jury meeting to present a proposal for once a week solid waste collection, excluding solid waste carts.

Unanimously carried.

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

RESOLVED, That Attorney Dannie Garrett be authorized to review the contract of L & L Waste Collection Services, LLC to advise if the Jury can get out of the contract; and be it

RESOLVED further, That Attorney Garrett advises the Jury if Mr. Jacques LaCour, owner of L & L Waste Collection Services, LLC, conducting solid waste collection and being a landowner of camps at Old River is considered a violation.

Unanimously carried.

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

RESOLVED, That a Public Utilities Committee meeting be called to discuss the rate structure for the natural gas system and gas service charges; and be it

RESOLVED further, That a Public Works Committee meeting be called to discuss the culvert permit fees.

Unanimously carried.

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

RESOLVED, That Maintenance Tech Joe Zaback be authorized to conduct repairs in the Natural Resources Conservation Services (NRCS) Office.

Unanimously carried.

PUBLIC WORKS

Chairman Olinde reported on a Public Works Committee meeting held October 6, 2016. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolutions for approval of the Jury:

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

RESOLVED, That further discussion of increasing culvert permit fees and work related charges be tabled to obtain information from all parishes as to whether or not they charge permit fees, what is the amount of the fees, and if they install culverts on parish roads and state highways; and be it

RESOLVED further, That a legal opinion be obtained as to what the parish can do if a landowner installs a culvert without a permit.

Unanimously carried.

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

RESOLVED, That a proposal from HD Supply Waterworks in the amount of \$325.80 for the purchase of a culvert to be installed on Purpera Road at Batchelor in Juror Taylor's district to replace the culvert that collapsed be accepted.

Unanimously carried.

PUBLIC UTILITIES

Chairman Cline reported on a Public Utilities Committee meeting held October 10, 2016. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolutions for approval of the Jury:

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

RESOLVED, That Engineer Kevin Gravois be authorized to conduct an assessment for potential upgrades of Batchelor and Legonier Sewer Systems; and be it

RESOLVED further, That Mr. Bob Allen be authorized to conduct a house count and obtain the amount of homes that are not hooked to the sewer systems.

Unanimously carried.

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

RESOLVED, That Treasurer Becky Mayeux be authorized to obtain information from the Village of Morganza and City of New Roads regarding their utilities rate structures; and be it

RESOLVED further, That CPA Jacob Waguespack be authorized to create a leveled billing system.

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

RESOLVED, That Public Utilities Supervisor Albert Sneed be authorized to attend a three-day LA Gas Association (LGA) 2016 Annual Operations Conference in Baton Rouge, LA at a cost of \$300.00.

Unanimously carried.

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

RESOLVED, That Administrative Assistant Linette Pascalin be authorized to fill in for Billing & Collections Supervisor Beverly Francois, who will be out on sick leave for surgery six (6) weeks during the months of December and January, at the approved 10% salary increase; and be it

RESOLVED further, That Assistant Recreation Director Erica Jarreau be moved to the Police Jury Office to work at the receptionist desk during the transition of Mrs. Linette Pascalin and sick leave of Mrs. Beverly Francois, effective Monday, October 17, 2016.

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

- YEAS: Messrs. Watkins, Cox, Cline and Jarreau.
 - NAYS: Messrs. Langlois, Mrs. Bueche, Messrs. Olinde, Bazile, Hurst and Dukes.
 - ABSTAIN: None.
 - ABSENT: Messrs. Taylor and Smith.
- On a vote of 4-6-0-2, the motion failed.

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

RESOLVED, That Administrative Assistant Linette Pascalin be authorized to fill in for Billing & Collections Supervisor Beverly Francois, who will be out on sick leave for surgery six (6) weeks during the months of December and January, at the approved 10% salary increase; and be it

RESOLVED further, That Assistant Recreation Director Erica Jarreau be moved to the Police Jury Office to work at the receptionist desk during the transition of Mrs. Linette Pascalin and sick leave of Mrs. Beverly Francois, effective Tuesday, December 6, 2016.

Unanimously carried.

PRESIDENT’S REPORT

President Dukes reported on a request for four (4) Jurors to serve on the Disaster Action Team and one (1) Juror to serve on the Disaster Spiritual Care Case Management Team. He stated if any Jurors are interested in serving on the teams to submit their names to Secretary Martin.

Motion by Mr. Langlois and seconded by Mr. Bazile, the meeting adjourned at 9:00 p.m.