

MINUTES
POINTE COUPEE PARISH POLICE JURY
SPECIAL MEETING
February 20, 2017

The Pointe Coupee Parish Police Jury met in special session at 5:30 p.m. Monday, February 20, 2017, 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. Mitch Langlois, Gordon Taylor, Cornell Dukes, Stephen Smith, Glenn Cline, Edward Bazile, Kurt Jarreau and Mrs. Melanie Bueche.

ABSENT: Messrs. Charles Watkins, Kyle Olinde, Justin Cox and Anthony Hurst.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

RESOLUTION--ADOPT HAZARD MITIGATION PLAN

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

**A RESOLUTION ADOPTING THE POINTE COUPEE PARISH
HAZARD MITIGATION PLAN 2016**

WHEREAS, the Pointe Coupee Parish Police Jury recognizes the threat that natural hazards pose to people and property within Pointe Coupee Parish; and

WHEREAS, the Pointe Coupee Parish Police Jury has prepared a multi-hazard mitigation plan, hereby known as Pointe Coupee Parish Hazard Mitigation Plan 2016 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Pointe Coupee Parish Hazard Mitigation Plan 2016 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Pointe Coupee Parish from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Pointe Coupee Parish Police Jury demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Pointe Coupee Parish Hazard Mitigation Plan 2016: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury hereby adopts the Pointe Coupee Parish Hazard Mitigation Plan 2016.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF THE PROBLEMS WITH THE ROAD REHABILITATION PROGRAM

Mr. Tim Hart of Professional Engineering Consultants Corporation (PEC) gave an overview of correspondence and recommendations Engineer Kevin Gravois gave to the Jury at their February 14, 2017 meeting addressing the problems with the Road Rehabilitation Program and the raveling of roads that were overlaid by Coastal Bridge. He stated that PEC is recommending no patching be performed on the raveling roads. Mr. Hart reported that PEC is recommending the January invoice of \$902,422.79 for Coastal Bridge not be paid. He stated there are 30 roads that have raveled and four (4) potential raveling of roads. He stated Coastal has overlaid 102 roads.

President Bueche commented that the Jury has been waiting to receive Coastal Bridge plan of action to correct the problems with the raveling of roads.

Owner Kelly Sills of Coastal reported on the problems with the raveling of roads and that the liquid asphalt is being tested by an independent lab and they are awaiting the results.

Mr. Tony Garcia of Coastal presented their plan of action to resolve the problems with the raveling of roads.

Jurors Dukes and Smith commented and asked questions concerning the problems with the raveling of the roads. Juror Smith asked that a five-year warranty be considered on the roads.

Mr. Hart asked the Jury to allow PEC to review the plan of action received from Coastal and allow them to report back to the Jury.

It was stated that the contractor is offering a two-year warranty on the roads and an additional one-year warranty on the raveling roads.

Juror Jarreau reported on the problems that occurred on Norwood Street at Livonia as a result of the road losing its base.

Town of Livonia Mayor Rhett Pourciau inquired about the schedule and plans to overlay Norwood Street.

Project Manager Fred McClain of Coastal informed the Mayor and Jurors they have scheduled to begin overlaying Norwood Street on Wednesday.

Representatives from Coastal requested payment of their January invoice and voiced concerns why their payment should not be withheld because of the problems with some of the roads.

Juror Dukes commented and encouraged the Jury to pay the invoice for Coastal since they have performed the service and have been overlaying roads in the parish for many years. President Bueche reminded Jurors of the recommendation from PEC to not pay the invoice and asked the Jury to discuss this matter with PEC once they complete their review of the plan of action.

Jurors discussed the Jury having another special meeting as soon as possible once PEC completes their review of the plan of action from.

Motion by Mr. Smith and seconded by Mr. Bazile, the meeting adjourned at 6:48 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President