

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**December 12, 2017**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, December 12, 2017, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

Vice President Kyle Olinde called the meeting to order and directed Secretary Gerrie Martin to call the roll:

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Cornell Dukes, Stephen Smith, J. A. Bueche, Justin Cox, Glenn Cline, Anthony Hurst, Kurt Jarreau and Kyle Olinde.

ABSENT: Mr. Edward Bazile.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

AMEND AGENDA

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

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

- Resolution--Authorize Vice President to sign Pecan Acres Emergency Watershed Protection Floodplain Easement Program application & other necessary documents relative to said program.
- Resolution--Approve invoices for False River Nitrogen Impact Mitigation Project and Hunt, Guillot & Associates for Parish Wide Drainage Projects.

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

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

NAYS: None.

ABSENT: Mr. Bazile.

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

ADOPT MINUTES

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

RESOLVED, That the minutes of November 14, 2017 meeting be adopted as presented and published in the official journal.

Unanimously carried.

CERTIFICATE OF RECOGNITION TO THE PUBLIC SCHOOL SYSTEM FOR INCREASED SCHOOL PERFORMANCE SCORES

Juror Smith presented a certificate of recognition to the public school system for increased school performance scores in the parish to Superintendent Kevin Lemoine and the principals from Rosenwald, Rougon and Valverde Elementary Schools. Superintendent Lemoine gave a brief overview of the scores each school received.

PUBLIC HEARING--AN ORDINANCE TO REENACT CHAPTER 2 OF THE CODE OF ORDINANCES OF THE PARISH OF POINTE COUPEE, LOUISIANA RELATIVE TO THE REVIEW OF VOTING PRECINCTS WITH LESS THAN 300 ACTIVE VOTERS.

A hearing to obtain public input to a proposed ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of voting precincts with

less than 300 active voters that have been identified by the Secretary of State was held Tuesday, December 12, 2017 at 5:39 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Mr. Mike Hefner of Geographic Planning & Demographic Services, LLC reported the precincts with fewer than 300 active voters were submitted and approved by the Secretary of State as qualifying for an exemption under the provisions of LRS 18:532B(4)(a), resulting in no changes in the precincts. There were no objections received written nor orally.

DISCUSSION AND CONSIDERATION OF AN ORDINANCE TO REENACT CHAPTER 2 OF THE CODE OF ORDINANCES OF THE PARISH OF POINTE COUPEE, LOUISIANA RELATIVE TO THE REVIEW OF VOTING PRECINCTS WITH LESS THAN 300 ACTIVE VOTERS

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

RESOLVED, That a proposed ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of voting precincts with less than 300 active voters that have been identified by the Secretary of State be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Messrs. Bazile and Smith.

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

PUBLIC HEARING--2017 BUDGET AMENDMENTS AND 2018 BUDGET OF THE POINTE COUPEE POLICE JURY

As provided for in Act 186 of the 1984 Regular Legislative Session, a proposed budget hearing for amending the 2017 Budget and adopting the 2018 Operating Budget of Revenues and Expenditures of the Pointe Coupee Parish Police Jury for the period of January 1, 2018 to December 31, 2018 was conducted at 5:41 p.m. on December 12, 2017 in the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

CPA Jacob Waguespack gave an overview of the proposed 2017 Budget Amendments and the 2018 Budget. There were no objections received written nor orally.

DISCUSSION AND CONSIDERATION OF THE 2017 BUDGET AMENDMENTS & 2018 BUDGET

Jurors Cox and Hurst received approval of the Jury to amend the 2018 operating budget to increase the Recreation Budget by \$3,000 to include revenues to fund a Track Program.

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

A resolution amending the 2017 Budget and adopting the 2018 Operating Budget of Revenues and Expenditures.

**SECTION 1.** The Operating Budgets for the years ending December 31, 2017 and 2018 (as attached) are amended and adopted, as summarized for all funds, as follows:

**Pointe Coupee Parish Police Jury  
SUMMARY BUDGET**

	2017 Projected	Proposed Adjusted	2017 Amended	2018 Budget
<b>Revenues:</b>				
Taxes	\$ 5,128,350	\$ 52,600	\$ 5,180,950	\$ 5,184,850

Licenses & Permits	347,800	26,300	374,100	350,300
Intergovernmental	2,514,400	1,532,650	4,047,050	2,173,600
Charges for Services	3,851,000	(71,500)	3,779,500	4,265,200
Fines & Forfeitures	52,500	2,000	54,500	52,500
Miscellaneous	218,900	133,300	352,200	235,200
Transfers	<u>2,181,800</u>	<u>(238,000)</u>	<u>1,943,800</u>	<u>2,277,800</u>
<b>Total revenues and other</b>				
<b>Financing sources</b>	<u>\$ 14,294,750</u>	<u>\$ 1,437,350</u>	<u>\$ 15,732,100</u>	<u>\$ 14,539,450</u>
<b>Expenditures/Expenses:</b>				
Legislative	\$ 538,650	\$ (20,350)	\$ 518,300	\$ 511,000
Judicial	320,620	26,400	347,020	371,420
Elections	90,970	(3,650)	87,320	84,370
Financial Administrative	374,500	(11,850)	362,650	369,150
General Government	1,295,700	(312,550)	983,150	1,240,550
Employee Benefits	117,500	37,000	154,500	173,500
Public Safety	1,287,255	(385,535)	901,720	1,247,220
Fire Protection	89,700	6,000	95,700	95,700
Protective Inspection	119,225	93,500	212,725	111,925
Other Protection	329,175	(27,300)	301,875	453,075
Veteran's Affairs	8,550	(3,550)	5,000	5,000
Highways & Streets	716,140	(28,100)	688,040	698,240
Cultural & Recreation	623,613	22,200	645,813	696,650
Conservation	1,245,670	(63,500)	1,182,170	1,505,970
Economic Development	68,800	14,725	83,525	99,900
Natural Gas Service	1,486,305	(36,745)	1,449,560	1,473,620
Water Service	96,946	(96,946)	-	-
Waste Disposal	1,719,325	197,050	1,916,375	1,920,875
Utility Maintenance Service	-	-	-	-
Capital Outlays	4,060,500	523,750	4,584,250	-
Debt Service	1,050,000	52,000	1,102,000	1,110,000
Transfers	<u>2,181,800</u>	<u>(238,000)</u>	<u>1,943,800</u>	<u>2,277,800</u>
<b>Total expenditures &amp; other</b>				
<b>financing uses</b>	<u>\$17,820,944</u>	<u>\$ (255,451)</u>	<u>\$ 17,565,493</u>	<u>\$ 14,445,965</u>

**SECTION 2.** The amendment of the 2017 and adoption of the 2018 Operating Budget of Expenditures is declared to be an appropriation of funds as set forth in the budget classifications and that all expenditure appropriations lapse at each year end.

**SECTION 3.** Amounts are available for expenditure only to the extent included within the budget.

**SECTION 4.** The Police Jury is to authorize all line item adjustments of revenues, transfers and expenditures during fiscal year 2017.

**SECTION 5.** The Police Jury is authorized to make transfers to eliminate fund deficits if existing at year end. Such transfers shall be made from the General Fund and will be reported to the Police Jury if any such adjustments are made.

**SECTION 6.** To the extent grant and capital project related revenues and expenditures are not realized during 2017, these unrealized but available amounts will be appropriated in the subsequent year budget. The Police Jury is authorized to make said adjustments to grant revenues and expenditures, and capital project related line items.

Unanimously carried.

ANNOUNCE CANDIDACY FOR 18<sup>TH</sup> JUDICIAL DISTRICT JUDGE IN DIVISION "B"

Attorney Miracle Myles announced her candidacy for 18<sup>th</sup> Judicial District Judge in Division “B” and requested the support of Jurors.

UPDATE REPORT FROM MUSEUM COMMITTEE

Chairperson Gail Hurst and Vice Chairperson Renee Major of the Pointe Coupee Museum Committee gave an update on various improvements and activities held at the museum. Mrs. Hurst introduced the members of the committee present at the meeting.

Vice President Olinde and Juror Smith thanked the committee for their hard work and dedication to the museum.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS & SUPERVISORS):

**Animal Control Officer**

Troy LeCoq is on vacation and no report was presented.

**Building Maintenance Supervisor**

Joe Zaback reported on the maintenance of the parish owned buildings. He reported the new chiller was delivered at the courthouse.

**Certified Building Official**

Tommy Leonard presented a report on the residential and commercial permits issued in the parish.

**Multi-Use Center Director**

Weldon Jewell is out of town and a copy of his report was presented.

**Parish Treasurer**

Becky Mayeux presented a report on finances ending December 12, 2017, and other matters related to finances.

**Public Utilities Supervisor**

Terry Pascalin presented a Public Utilities Maintenance Report. He reported the 2017 regulators inspection was completed and no violations found.

**Public Utilities Billing and Collections Supervisor**

In the absence of Beverly Francois, Mark Bourgeois presented the November Utilities Billing & Collections and Daily Cash Reports.

**Public Works Director**

James David presented a Work Order Report on drainage and roads in the parish.

**Recreation Director**

Sal Genusa presented a Recreation Report. He announced the PC Rec football teams will be traveling to Dallas on New Year’s weekend to play in a tournament in Cowboy Stadium.

**Sales Tax Director**

In the absence of Ronell Roubique, a Sales Tax Collections and Delinquent Taxpayers Reports were presented.

TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA ON SATURDAY, NOVEMBER 18, 2017, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN

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

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Pointe Coupee, State of Louisiana, on Saturday, November 18, 2017, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Pointe Coupee, State of Louisiana, (the "Parish"), on SATURDAY, NOVEMBER 18, 2017, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Pointe Coupee, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cox, Cline, Hurst, Jarreau and Olinde.
- NAYS: None.
- ABSENT: Mr. Bazile.

And the resolution was declared adopted on this, the 12<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
/s/ Gerrie P. Martin  
Secretary

\_\_\_\_\_  
/s/ Kyle Olinde  
Vice President

**PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017.**

BE IT KNOWN AND REMEMBERED that on Tuesday, December 12, 2017, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse Annex Building, 160 East Main Street, New Roads, Louisiana, the Police Jury of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 18, 2017, with the following members present:

Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cox, Cline, Hurst, Jarreau and Olinde;

There being absent: Mr. Bazile;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall the Parish of Pointe Coupee, State of Louisiana (the "Parish"), be authorized to levy a four and three hundredths (4.03) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,965,000) on all the property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2021 and ending 2030, for the purpose of maintaining and supporting the Pointe Coupee Parish Library and its branches?

There was found by said count and canvass that there was a total of **1098** votes cast **IN FAVOR OF** the Proposition and a total of **791** votes cast **AGAINST** the Proposition, as

hereinabove set forth, and that there was a majority of **307** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 18, 2017.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at New Roads, Louisiana, on this, the 12<sup>th</sup> day of December, 2017.

ATTEST:

\_\_\_\_\_  
/s/ Kyle Olinde  
Vice President

\_\_\_\_\_  
/s/ Gerrie P. Martin  
Secretary

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "Parish"), on July 25, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 18, 2017**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall the Parish of Pointe Coupee, State of Louisiana (the "Parish"), be authorized to levy a four and three hundredths (4.03) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,965,000) on all the property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2021 and ending 2030, for the purpose of maintaining and supporting the Pointe Coupee Parish Library and its branches?

Said special election will be held at each and every polling place in Pointe Coupee Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and



RESOLVED further, That Waterworks District No. 2 has Engineer Kevin Gravois draw a proposed amendment that will include territorial boundaries for both False River Waterworks and Waterworks District No. 2; and be it

RESOLVED further, That once the proposed amendment is agree upon, it be introduced to the Police Jury in January 2018 to call a public hearing; and be it

RESOLVED further, That Professional Engineering Consultants Corporation be authorized to prepare plans and specifications for the Gas Main Utility Relocation and provide Land Acquisition Services for the Pecan Island Bridge Replacement.

Unanimously carried.

RESOLUTIONS:

AWARD THE LOW BID FROM CHAMBERS CONSTRUCTION CO. FOR THE LORIO DAIRY BRIDGE REPAIR AT BAYOU SERE IN THE AMOUNT OF \$33,000.00

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

RESOLVED, That the low bid submitted by Chambers Construction Company, Inc. in the amount of \$33,000.00 for the Lorio Dairy Bridge Repair at Bayou Sere be accepted.

Unanimously carried.

AMEND AGREEMENT WITH DONALD DAVID TO EXTEND CONTRACT PERIOD FOR GRASS CUTTING OF PARISH PROPERTIES

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

RESOLVED, That the agreement between the Police Jury and Donald David be amended to extend the contract period to November 30, 2018 for grass cutting of parish properties.

Unanimously carried.

PROCEED WITH CONDEMNATION OF THE PROPERTIES AT THE CORNER OF DOLPH AND SOUTH STREETS, 8677 HIGHLAND STREET AND 8673 HIGHLAND STREET OWNED BY JOE L. BOLES

Motion by Mr. Hurst and seconded Mr. Watkins:

RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that the Police Jury proceed with the Order of Condemnation for the abandoned properties owned by Joe L. Boles located at the corner of Dolph and South Streets, 8677 Highland Street and 8673 Highland Street at New Roads be condemned and demolish; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that the above abandoned properties owned by Joe L. Boles be demolished or removed within 45 days.

Unanimously carried.

APPROVAL TO SEND AN EXPRESSION OF SYMPATHY TO THE FAMILIES OF THE LATE MR. ALBERT L. "DUKE" SAUCIER, JR., MS. ERICA PLATT AND MRS. FRANCES MORSE

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Albert L. "Duke" Saucier, Jr., Ms. Erica Platt and Mrs. Frances Lou Morse; and

WHEREAS, Mr. Albert L. "Duke" Saucier, Jr. was a resident of Lettsworth and Pointe Coupee Parish for 82 years; and

WHEREAS, Mr. Albert L. "Duke" Saucier, Jr. served as Constable, Justice of the Peace Ward 1, Parish of Pointe Coupee for 23 years; and

WHEREAS, Ms. Erica Platt was a native and resident of New Orleans, Louisiana for 68 years; and

WHEREAS, Mrs. Frances Lou Morse was a native of Newellton, Louisiana and a resident of Simmesport, Louisiana for 79 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 Mr. Albert L. "Duke" Saucier, Jr., Ms. Erica Platt and Mrs. Frances Lou Morse this resolution of sympathy in the loss of their loved one.

Unanimously carried.

AUTHORIZE VICE PRESIDENT TO SIGN A GRANT APPLICATION WITH LA DOTD FOR COUNCIL ON AGING TRANSPORTATION PROGRAM IN THE PARISH

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

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and the definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services: Therefore be it

RESOLVED by Pointe Coupee Parish:

1. That the Vice President is authorized to execute and file an application on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Vice President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the Vice President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Vice President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Vice President is authorized to execute grant contract agreements on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

Unanimously carried.

APPROVAL TO APPLY FOR A HEALTHY COMMUNITIES GRANT

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

RESOLVED, That upon the recommendation of the Economic Development Committee, that the Police Jury submit an application for a Healthy Communities Grant (Keep America Beautiful Grant) to fund a litter and recycling program in the parish.

Unanimously carried.

AUTHORIZE VICE PRESIDENT TO SIGN PECAN ACRES EMERGENCY WATERSHED PROTECTION FLOODPLAIN EASEMENT PROGRAM APPLICATION & OTHER NECESSARY DOCUMENTS RELATIVE TO SAID PROGRAM

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

RESOLVED, That Mr. Kyle Olinde, Vice President, be authorized to sign Pecan Acres Emergency Watershed Protection Floodplain Easement Program application with USDA Natural Resource Conservation Service and other necessary documents relative to said program on behalf of the Pointe Coupee Parish Police Jury.

Unanimously carried.

APPROVE INVOICES FOR FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT AND HUNT, GUILLOT & ASSOCIATES FOR PARISH WIDE DRAINAGE PROJECTS

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

RESOLVED, That an invoice in the amount of \$3,940.85 submitted by Professional Engineering Consultants Corporation for the False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$5,209.56 (Interim Billing #69) submitted by Hunt, Guillot & Associates for the Hurricane Gustav/Ike Disaster Recovery Program Parish Wide Drainage Projects be approved for payment.

Unanimously carried.

Motion by Mr. Smith and seconded by Mr. Jarreau, the meeting adjourned at 6:26 p.m.

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Gerrie P. Martin  
Secretary

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Kyle Olinde  
Vice President

**Exhibit A**

STATE OF LOUISIANA

Parish of Pointe Coupee

BEFORE ME, the undersigned authority, personally appeared  
*Mary Catherine Kay LeClerc*, who declared that she is publisher  
of THE POINTE COUPEE BANNER, and that the following notice was  
published in said newspaper on the following dates:

August 31, Sept. 7, 14 and 21, 2017

*Mary Catherine Kay LeClerc*

SWORN TO AND SUBSCRIBED before me this 29 day  
of September, 20 17, at New Roads, Louisiana.

*Candace N. Bueche*

Notary Public

#17175