

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 23, 2018

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, January 23, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Olinde commented on a thank you card from the New Roads Branch NAACP to the Jury for their sponsorship of the Annual Martin Luther King Birthday Celebration.

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

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

ABSENT: Messrs. Gordon Taylor and Anthony Hurst.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of January 9, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE RELATIVE TO FIRE PREVENTION BUREAU FOR FIRE DISTRICT NO. 4

A hearing to obtain public input to a proposed ordinance to amend Chapter 9 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to establish a fire prevention bureau within Fire Protection District No. 4 of the Parish of Pointe Coupee, and to further provide with respect thereto was held Tuesday, January 23, 2018 at 5:34 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana. There were no objections received written nor orally.

DISCUSSION AND CONSIDERATION OF AN ORDINANCE RELATIVE TO FIRE PREVENTION BUREAU FOR FIRE DISTRICT NO. 4

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

RESOLVED, That a proposed ordinance to amend Chapter 9 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to establish a fire prevention bureau within Fire Protection District No. 4 of the Parish of Pointe Coupee, and to further provide with respect thereto be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Messrs. Taylor and Hurst.

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

PROCLAMATION DECLARING JANUARY 28 – FEBRUARY 3, 2018 AS CATHOLIC SCHOOLS WEEK IN THE PARISH OF POINTE COUPEE

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

**PROCLAMATION
Catholic Schools Week 2018**

WHEREAS, Catholic schools in the Diocese of Baton Rouge evangelize hearts, educate minds, encourage talent and embrace the future; and

WHEREAS, Catholic schools across the nation are celebrating Catholic Schools Week from Sunday, January 28 through Saturday, February 3, 2018; and

WHEREAS, Catholic schools strive to foster growth of the whole person in preparation for the future; and

WHEREAS, Catholic schools encourage the understanding that character is not measured by wealth or prominence but by integrity, compassion and concern for others; and

WHEREAS, Catholic schools are committed to reaching out to all children regardless of heritage, religion, race or economic status and, indeed, have made this commitment part of their mission; and

WHEREAS, Catholic schools recognize the role of parents as the primary educators of their children, successfully involve parents and communities in support of schools, and encourage local creativity and excellence in education; and

WHEREAS, the Catholic schools of Louisiana, and indeed of the entire nation, have traditionally provided outstanding education to those attending them, thus contributing to the welfare of the community; and

WHEREAS, Catholic schools have trained many of the fine leaders of the Catholic Church, the state and the nation; and

WHEREAS, many of the parish citizens have experienced and enjoyed the quality of education provided by Catholic schools; and

WHEREAS, both the Catholic community and all citizens of the parish can share in the success that the Catholic System of Schools has achieved in the many years of its existence, while remaining confident in its lasting endurance.

NOW, THEREFORE, I, KYLE OLINDE, President of the Pointe Coupee Parish Police Jury, by virtue of the authority vested in me by the Parish of Pointe Coupee and the State of Louisiana, do hereby proclaim January 28 – February 3, 2018 as **CATHOLIC SCHOOLS WEEK** in Pointe Coupee Parish and urge all citizens to join us in recognizing the Catholic schools in our community.

Unanimously carried.

DISCUSSION & CONSIDERATION TO PARTNER WITH COUNCIL ON AGING FOR GIVING HEATERS TO THE ELDERLY

This item will be included in recommendations from the Finance Committee.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.9 ft., and the gates are closed.

RESOLUTIONS:

APPROVE INVOICES FROM PEC FOR LORIO DAIRY BRIDGE REPAIR AT BAYOU SERE AND FALSE RIVER ECOSYSTEM RESTORATION – PHASE II NORTH FLATS

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

RESOLVED, That an invoice in the amount of \$3,802.65 submitted by Professional Engineering Consultants Corporation for the Lorio Dairy Bridge Repair at Bayou Sere be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$2,280.00 submitted by Professional Engineering Consultants Corporation for the False River Ecosystem Restoration - Phase II North Flats Project be approved for payment.

Unanimously carried.

APPOINTMENT OF A MEMBER TO THE TOURIST COMMISSION

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

RESOLVED, That Mrs. Melissa Hughes be appointed to serve as a member of the Pointe Coupee Parish Tourist Commission for a three-year term.

Unanimously carried.

APPROVAL TO ADVERTISE FOR BIDS – VARIOUS MATERIALS (ASPHALT, CULVERTS & LIMESTONE) REQUIRED BY THE JURY FOR ONE YEAR

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

RESOLVED, That the Police Jury advertise for bids in the official journal and online with Central Bidding for various materials (asphalt, culverts and limestone) required by the Police Jury for one year.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

PLANNING

President Olinde reported on a Planning Commission meeting held January 22, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolution for approval:

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

RESOLVED, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a map showing the subdivision of Plot 2-B into Plot 2-B-1 and Plot 2-B-2 (Formerly Dolzey Francis Chustz Estate) located off of LA Highway 413 in Section 99, T4S & R10E at Ventress for JGC Rentals and Farming, LLC be approved; and be it

RESOLVED further, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a map showing the removal of Lot A from the David L. Feduccia ET UX Tract located off of LA Highway 418 in Section 93, T1S & R7E at Lettsworth for Keith Mayaux be approved; and be it

RESOLVED further, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a map showing the subdivision of Lot 2-A-2 of the Former Lafield Tract into Lot 2-A-2-A and Lot 2-A-2-B located off of LA Highway 417 in Section 48, T3S & R7E at Batchelor for Josh Coco be approved; and be it

RESOLVED further, That Mr. Kyle Olinde be authorized to execute the above plats for JGC Rentals and Farming, LLC, Keith Mayaux and Josh Coco.

Unanimously carried.

PERSONNEL

Chairman Dukes reported on a Personnel Committee meeting held January 22, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolution for approval:

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

RESOLVED, That Mrs. Linette Pascalin be promoted to the position of Public Utilities Billing and Collections Supervisor at a Pay Grade 216, Step 3 at an annual salary of \$47,622.00, which salary is based upon her years of experience in Public Utilities; and be it

RESOLVED further, That the Police Jury advertise a position notice in the official journal for the position of a Laborer for two (2) weeks at an annual salary of \$20,808.00; and be it

RESOLVED further, That the Police Jury advertise a position notice in the official journal to contract a Beaver Trapper for two (2) weeks at a salary based upon market rate and experience.

Unanimously carried.

FINANCE

Chairman Cox reported on a Finance Committee meeting held January 23, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That Faulk & Winkler, LLC be authorized to review information pertaining to Amendment No. 2 for the Consultant Services contract between the Police Jury and Hunt, Guillot & Associates, LLC to obtain a formula for a suggestive payment; and be it

RESOLVED further, That the construction cost from Fidelity Communications at an annual cost of \$23,250.00, and Methods Computer System for one-time hardware cost of \$4,900.00 and \$1,500.00 annually after the first year for internet service at the Detention Center be approved; and be it

RESOLVED further, That the renewal proposal submitted by AlwaysCare with a 3% increase for the dental insurance and no increase for the vision insurance be accepted; and be it

RESOLVED further, That an invoice submitted by Postlethwaite & Netterville, LLC in the amount of \$11,000.00 for additional expenses incurred for the 2016 audit be approved for payment, pending review of their engagement letter by Assistant District Attorney John Wayne Jewell; and be it

RESOLVED further, That the Police Jury allocate \$200.00 as a Red Sponsorship of the Kenny Neal Family & Friends Blues Highway 61 Music Festival May 18 – 20, 2018 at the West Feliciana Sports Park at St. Francisville, pending approval of Assistant District Attorney John Wayne Jewell; and be it

RESOLVED further, That the low proposal submitted by Jim Welsh Inc. in the amount of \$5,000.00 for the purchase of a 75lb commercial electric dryer for the Detention Center be accepted; and be it

RESOLVED further, That an invoice in the amount of \$35,113.36 (Pay Estimate No. 3) submitted by Professional Engineering Consultants Corporation for the False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That a proposal submitted by SIAI Technology in the amount of \$8,200.00 for the purchase of a sound system for the Multi-Use Center to be paid from the

Pennington Foundation Grant be accepted, and the Multi-Use Center Director oversees the project; and be it

RESOLVED further, That the Police Jury co-sponsor with the Pointe Coupee Parish Council on Aging and allocates \$2,500.00 to purchase electrical heaters that are UL or ETL listed for the elderly in the parish in memory of Mr. Paul Maker be approved, pending approval of Assistant District Attorney John Wayne Jewell.

Unanimously carried.

Motion by Mr. Smith and seconded by Mr. Langlois, the meeting adjourned at 5:41 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President