MINUTES POINTE COUPEE PARISH POLICE JURY March 27, 2018

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, March 27, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

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

PRESENT: Messrs. Mitch Langlois, Gordon Taylor, Cornell Dukes, Stephen Smith, J. A. Bueche, Edward Bazile, Kurt Jarreau and Kyle Olinde.

ABSENT: Messrs. Charles Watkins, Justin Cox, Glenn Cline and Anthony Hurst.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of March 13, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

EMPLOYEE ANNIVERSARY SERVICE AWARDS (CONNIE JARREAU & TOMMY LEONARD)

Juror Dukes announced an employee anniversary service award is being presented to employee Connie Jarreau for 35 years of dedicated service. President Olinde announced an employee anniversary service award is being presented to employee Tommy Leonard for 10 years of dedicated service.

DISCUSSION & CONSIDERATON OF THE FOLLOWING: (1) CHANGE THE NAME OF LA HIGHWAY 418 AT LETTSWORTH TO BUDDY GUY STREET OR ROAD, (2) MORGANZA REVITALIZATON PROJECT & (3) DEVELOPMENT OF A LA BLUES HIGHWAY 61 TRAIL

Pointe Coupee Tourism Director Jeanie Andre reported on the promotion of tourism and upcoming events that will be held in the parish.

Mrs. Andre introduced Louisiana Lieutenant Governor Billy Nungesser who reported on tourism in the State of Louisiana, and offered assistance in promoting tourism in the parish.

Mrs. Andre and Lt. Governor Nungesser requested support of the Jury in their request to the state to change the name of LA Highway 418 at Lettsworth to Buddy Guy Street or Road in honor of Mr. Guy, a legendary Blues Singer and native of Lettsworth and Pointe Coupee Parish.

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

RESOLVED, That Mr. Buddy Guy is a legendary Blues Singer and native of Lettsworth and Pointe Coupee Parish; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby support changing the name of Louisiana Highway 418 at Lettsworth to Buddy Guy Road: and be it

RESOLVED further, That a copy of this resolution be forwarded to Lieutenant Governor Billy Nungesser, State Senator Rick Ward and State Representative Major Thibaut to support this endeavor. Unanimously carried.

Mrs. Andre and Mayor Pro Temp Clarence Wells of the Village of Morganza reported on the proposed Morganza revitalization project. Mrs. Andre also requested consideration of the Jury to use the Morganza Gym to host town meetings and fundraiser projects to revitalize Morganza.

Mrs. Andre reported on the development of a Louisiana Blues Highway 61 trail.

DISCUSSION & CONSIDERATION OF DESIGNATING US BICYCLE ROUTE 90 IN POINTE COUPEE PARISH

The following resolution was presented to the Jury for approval:

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

A resolution of the Pointe Coupee Parish Police Jury stating its support for the development of U. S. Bicycle Route 90 through Louisiana.

WHEREAS, bicycle tourism is a growing industry in North America, presently contributing approximately \$47 billion dollars a year nationally to the economics of communities that provide facilities for said tourism; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor running east – west through south-central Louisiana to be developed as United States Bicycle Route 90 (USBR 90); and

WHEREAS, Bike Baton Rouge (BikeBR), Bike Walk MS, Bike Texas and Adventure Cycling Association (ACA), with the cooperation of the Louisiana Department of Transportation and Development and other stakeholders, have proposed a specific route to be designated as USBR 90, a map of which is herein incorporated into this resolution by reference; and

WHEREAS, the proposed USBR 90 traverses through 11 parishes, including Pointe Coupee, and is expected to provide a benefit to local residents and businesses; and

WHEREAS, the Pointe Coupee Parish Police Jury has duly considered said proposed route, determined it to be a suitable route through the parish, and desire that the route be formally designated so that it can be appropriately mapped and signed, thereby promoting bicycle tourism in Louisiana: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby express our approval and support for the development of USBR 90 and request that the appropriate government officials take action to officially designate the route accordingly as soon as possible; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury support the posting and maintenance of signs for said bicycle route once said designation has been made.

Unanimously carried.

DISCUSSION & CONSIDERATION FOR ADOPTION OF A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD NOVEMBER 6, 2018 TO FILL THE SEATS OF THE POINTE COUPEE PARISH COUNCIL IN DISTRICTS A, B, C, D, E, F, G & H AND THE SEAT OF THE PARISH PRESIDENT

Mr. Mike Hefner of Geographic Planning & Demographic Services, LLC presented the following resolution for approval of the Jury:

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

NOTICE OF ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of Pointe Coupee Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority for the Parish of Pointe Coupee, State of Louisiana (the "Parish"), on the 27th day of March, 2018, NOTICE IS HEREBY GIVEN that an election will be held on TUESDAY, NOVEMBER 6, 2018, and that at said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution and laws of the United States of America.

SECTION 1. ELECTION FOR PARISH PRESIDENT

Said election for Parish President will be held PARISHWIDE, at each and every polling place and encompassing each and every precinct within the Parish of Pointe Coupee, which polls shall open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with Louisiana law, specifically but not limited to LRS 18:541. The Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated in accordance with Louisiana law.

SECTION 2. ELECTION FOR PARISH COUNCIL MEMBERS

Said election for members of the Parish Council will be held in each of the various districts, precincts and polling places attendant thereto, establishing the eight single member districts of the Pointe Coupee Parish Council, as described below, which polls shall open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with Louisiana law, specifically but not limited to LRS 18:541. The Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated in accordance with Louisiana law.

SECTION 3. DESCRIPTION OF PARISH COUNCIL DISTRICTS

The Pointe Coupee Parish Council District members shall be elected from the eight single member districts as described below using the precinct boundaries and enumeration legally in force as of the time of this election.

A. Description of Council District A

- Precinct 1 Precinct 2
- Precinct 3
- Precinct 4
- Precinct 5: That Part commencing at the Point of Beginning at the intersection of centerline of Gayden Rd. and the centerline of the northern levee of the Morganza Spillway, thence easterly and northerly along the levee to the midflow of the Mississippi River, thence southerly along the Mississippi to the intersection with the northern municipal boundary of Morganza, thence westerly along the municipal boundary to the intersection with the centerline of Gayden Rd., thence northerly to the Point of Beginning.
- Precinct 6: That Part commencing at the Point of Beginning at the intersection of centerline of Gayden Rd. and the northern municipal boundaries of Morganza, thence southerly on Gayden Rd. to the intersection with the southern municipal boundary of Morganza, thence easterly, northerly, and westerly on the Morganza municipal boundaries to the intersection with the centerline of Gayden Rd. and the Point of Beginning.

B. Description of Council District B

Precinct 5: That Part commencing at the Point of Beginning at the intersection of the centerline of Gayden Rd. and the northern municipal boundary of Morganza, thence generally westerly and southerly along the western Morganza boundaries to the intersection with a drainage lateral, thence

westerly and southerly to the intersection with the pipeline right of way, thence westerly to the intersection with the centerline of State Hwy. 417, thence northerly to the intersection with the centerline of Levee Rd., thence generally northeasterly to the intersection with the centerline of Gayden Rd., thence southerly to the intersection with the northern municipal boundaries of Morganza and the Point of Beginning.

Precinct 6: That Part commencing at the Point of Beginning at the intersection of centerline of Gayden Rd. and the northern municipal boundaries of Morganza, thence southerly on Gayden Rd. to the intersection with the southern municipal boundary of Morganza, thence generally westerly, northerly, and easterly on the Morganza municipal boundaries to the intersection with the centerline of Gayden Rd. and the Point of Beginning.

Precinct 7 Precinct 16A

Precinct 16B: That Part commencing at the Point of Beginning at the intersection of the St. Landry/Pointe Coupee Parish boundary and the Union Pacific Railroad tracks, thence southeasterly on the railroad tracks to the intersection with the northern municipal boundaries of Fordoche, thence generally westerly, southerly, and easterly along the Fordoche municipal boundaries to the intersection with the Union Pacific railroad tracks, thence southeasterly to the intersection with the centerline of westbound lanes of U.S. Hwy. 190, thence easterly on U.S. Hwy. 190 to the intersection with western municipal boundary of Livonia, thence generally southerly, easterly, and southerly along the Livonia municipal boundaries to the intersection with the midflow of Grosse Tete Bayou, thence southerly a short distance to the intersection with the powerline right of way, thence westerly to the intersection with State Hwy. 77, thence southerly on Hwy. 77 to the intersection with the centerline of State Hwy. 977, thence southeasterly on Hwy. 977 to the intersection with the centerline of Canezaro Rd., thence westerly to the intersection with the midflow of an unnamed drainage lateral, thence southerly on the drainage lateral to the intersection with the midflow of Maringouin Bayou, thence northwesterly on Bayou Maringouin to the intersection with the centerline of Gravois Lane, thence westerly to the intersection with the centerline of the Union Pacific railroad tracks, thence southeasterly to the Iberville/Pointe Coupee Parish boundary, thence westerly on the Pointe Coupee Parish boundary to the intersection with the St. Landry/Pointe Coupee Parish boundary, thence northerly on the Parish boundary to the intersection with the centerline of the Union Pacific railroad tracks and the Point of Beginning.

C. Description of Council District C

Precinct 8A

Precinct 9: That part commencing at the Point of Beginning at the intersection of centerlines of Plum St. and Poydras St., thence northerly on Poydras St. to the intersection with the centerline of Parent St., thence easterly to the intersection with the centerline of St. Mary St., thence northerly to the intersection with the centerline of 13th St., thence easterly to the intersection with the centerline of New Roads St., thence northerly to the intersection with the centerline of St. Augustine St., thence easterly to the intersection with the centerline of St. Joseph St., thence northerly to the intersection with the midflow of the drainage lateral, thence easterly to the intersection with the centerline of State Hwy. 10, thence southwesterly on Hwy. 10 to the intersection with the centerline of New Roads St. thence southerly to the intersection with the centerline of Fazends St., thence westerly to the intersection with the centerline of St. Mary St., thence northerly to the intersection

with the centerline of Plum St., thence westerly to the intersection with the centerline of Poydras St. and the Point of Beginning.

Precinct 10B Precinct 14

D. Description of Council District D

Precinct 9: That Part commencing at the Point of Beginning at the intersection of New Roads St. and State Hwy. 10, thence northeasterly on Hwy. 10 to the intersection with the centerline of Bayou Run Dr. thence southerly on Bayou Run Dr. to the intersection with the centerline of 11th St., thence westerly to the intersection with the centerline of Lindsly St., thence southerly on Lindsly St. to the intersection with the centerline of 10th St. thence easterly to the intersection with the centerline of Cherry St., thence southerly to the intersection with the centerline of Curet St., thence southerly to the intersection with the centerline of Railroad Ave., thence westerly to the intersection with the centerline of Pennsylvania Ave., thence southerly to the intersection with the centerline of the Kansas City Southern railroad tracks, thence westerly to the intersection with the centerline of Poydras St., thence northerly to the intersection with the centerline of Plum St., thence easterly to the intersection with the centerline of St. Mary St., thence southerly to the intersection with the centerline of Fazends St., thence easterly to the intersection with the centerline of New Roads St., thence northerly to the intersection with the centerline of State Hwy. 10 and the Point of Beginning.

Precinct 13A Precinct 15A Precinct 15B

E. Description of Council District E

Precinct 22A Precinct 23

F. Description of Council District F

Precinct 19A: That Part commencing at the Point of Beginning at the intersection of the centerlines of the Union Pacific railroad tracks and Little Italy Rd., thence generally southerly along the centerline of Little Italy Rd. and a series of unnamed roads to the intersection with the midflow of Tommy Bayou, thence southerly to the intersection with the centerline of Jack Torres Rd., thence southwesterly to the intersection with the midflow of Little Bayou, thence westerly to the intersection with the centerline of Callaway Rd. thence westerly to the intersection with the centerline of Maringouin Rd. East, thence northerly to the intersection with the centerline of Prestonback Rd., thence easterly to the intersection with the midflow of Little Bayou, thence northerly to the intersection with the southeastern Livonia municipal boundaries, thence generally northerly along the eastern Livonia municipal boundaries to the intersection with the centerline of the Union Pacific railroad tracks, thence easterly to the intersection with the centerline of Little Italy Rd. and the Point of Beginning.

Precinct 19B Precinct 20A Precinct 24

G. Description of Council District G

Precinct 10A Precinct 11 Precinct 12 Precinct 20B

H. Description of Council District H

Precinct 16B: That Part commencing at the Point of Beginning at the intersection of the Union Pacific railroad tracks and the southern municipal boundary of Fordoche, thence generally easterly, northerly, and westerly along the Fordoche municipal boundaries to the intersection with the centerline of Reno St. thence northerly on Reno St. to the intersection with the centerline of Johnson Lane 2, thence northerly to the intersection with the centerline of the pipeline right of way, thence northeasterly on the right of way to the intersection with the midflow of Portage Canal No. 3, thence easterly to the intersection with the midflow of Grosse Tete Bayou, thence southerly to the intersection with Livonia municipal boundary, thence generally westerly to the intersection with the centerline of the westbound lanes of U.S. Hwy. 190, thence westerly to the intersection with the centerline of the Union Pacific railroad tracks, thence northwesterly on the railroad tracks to the intersection with the southern Fordoche municipal boundary and the Point of Beginning.

Precinct 17 Precinct 18

Precinct 19A: That Part commencing at the Point of Beginning at the intersection of the centerlines of State Hwy. 411 (Maringouin Rd. E) and Prestonback Rd., thence easterly to the intersection with the midflow of Little Bayou, thence northerly to the intersection with the southeastern Livonia municipal boundaries, thence westerly along the municipal boundaries to the intersection with the midflow of Grosse Tete Bayou, thence southerly to the centerline of the powerline right of way, thence westerly to the intersection with the centerline of State Hwy. 77, thence southerly to the intersection with the centerline of State Hwy. 977, thence southerly to the intersection Canezaro Rd., thence westerly to the intersection with the midflow of an unnamed drainage lateral, thence southerly on the drainage lateral to the intersection with the midflow of Maringouin Bayou, thence northwesterly on Bayou Maringouin to the intersection with the centerline of Gravois Lane, thence westerly to the intersection with the centerline of the Union Pacific railroad tracks, thence southeasterly to the Iberville/Pointe Coupee Parish boundary, thence easterly on the Pointe Coupee Parish boundary to the intersection with the centerline of State Hwy. 411 (Maringouin Rd. E.), thence northerly on State Hwy. 411 to the intersection with the centerline of Prestonback Rd. and the Pointe of Beginning.

SECTION 4: ELECTION AUTHORITY AND CANVASSING OF RETURNS

Said elections shall be held in accordance with all applicable laws, including but not limited to the Louisiana Election Code, as set forth in Title 18 of the Louisiana Revised Statues of 1950, as amended, and other statutory or constitutional authority, and the officers appointed to hold the

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said election, as provided in this Notice of Election, or such substitutes therefor as may be selected and designated in accordance with LRS 18:1287, will make due returns to said Governing Authority, and NOTICE IS HEREBY GIVEN that the Governing Authority will meet at its regular meeting place, 160 E. Main Street, New Roads, Louisiana, on TUESDAY, DECEMBER 11, 2018, at FIVE THIRTY O'CLOCK (5:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the election. All registered voters of the Parish of Pointe Coupee are entitled to vote in said election and voting machines will be used.

Unanimously carried.

CONSIDERATON OF CONDEMNATION OF TWO MOBILE HOMES LOCATED AT 8673 & 8677 HIGHLAND STREET, NEW ROADS FOR ERIC & BRENDA ST. CYR

A report was received from Certified Building Official Tommy Leonard concerning the condemnation of the abandoned mobile homes located at 8673 & 8677 Highland Street at New Roads owned by Eric & Brenda St. Cyr that are in bad condition and a potential hazard for human occupancy.

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

RESOLVED, That the abandoned mobile homes located at 8673 & 8677 Highland Street at New Roads owned by Eric & Brenda St. Cyr be condemned; and be it

RESOVLED further, That a public hearing be held Tuesday, April 24, 2018 at 5:30 p.m. for the condemnation of the abandoned mobile homes owned by Eric & Brenda St. Cyr.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.9 ft.

RESOLUTIONS:

APPROVE INVOICES FOR LA HWY. 419 GAS MAIN IMPROVEMENTS

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

RESOLVED, That an invoice in the amount of \$4,434.64 submitted by Professional Engineering Consultants Corporation for the LA Highway 419 Gas Main Improvements be approved for payment.

Unanimously carried.

ACCEPT PROPOSAL FROM GAGE TELEPHONE TO PURCHASE NEW TELEPHONES FOR POLICE JURY OFFICE

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

RESOLVED, That the proposal submitted by Gage Telephone in the amount of \$9,645.00 to purchase new telephones for the Police Jury Office be accepted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN SECURITY SERVICE AGREEMENT WITH SAFEWAY SECURITY AGENCY, INC. TO PROVIDE SECURITY & PROTECTIVE SERVICES FOR PARISH INMATES

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign a security service agreement between the Police Jury and Safeway Security Agency, Inc. to provide security and protective services for parish inmates at a rate of \$18.50 per hour unarmed security officer and \$25 per hour armed security officer.

Unanimously carried.

APPOINTMENT OF A MEMBER TO PC SEWERAGE DISTRICT NO. 3A

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

RESOLVED, That Mr. Roland Albert, Jr. be appointed to serve as a member of Pointe Coupee Parish Sewerage District No. 3A to fill the unexpired term of Mr. Henry Ell, who resigned.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEES RECOMMENDATIONS:

PERSONNEL

Chairman Dukes reported on a Personnel Committee meeting held March 19, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That Mr. Donald Toney be employed as a Laborer at Pay Grade 212, Step I at an annual salary of \$20,808.00.

Unanimously carried.

PLANNING

President Olinde reported on a Planning Commission meeting held March 15, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a 5' variance request be granted for property of David & Jennifer Dartez at 8469 Island Road, Ventress.

Unanimously carried.

PUBLIC WORKS

Chairman Olinde reported on a Public Works Committee meeting held March 26, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendations/resolution for approval:

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

RESOLVED, That Assistant District Attorney John Wayne Jewell be tasked to craft a contract agreement with Mr. Jeremy Houston to house large animals in a pasture at Morganza; and be it

RESOLVED further, That the quotes submitted by Poundmasters Jeremy Houston and Wyatt Benton in the amount of \$75.00 per trip to transport large animals from the Pointe Coupee Multi-Use Center to the stockyard or veterinarian to be euthanized be accepted; and be it

RESOLVED further, That the Public Works Department be authorized to pick up dead animals off parish roads on a case by case basis.

Unanimously carried.

Motion by Mr. Jarreau and seconded by Mr. Bazile, the meeting adjourned at 6:19 p.m.

Gerrie P. Martin Secretary Kyle Olinde President