

**MINUTES
POINTE COUPEE PARISH POLICE JURY
July 10, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, July 10, 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, Charles Watkins, J. A. Bueche, Stephen Smith, Glenn Cline, Edward Bazile, Kurt Jarreau and Kyle Olinde. Arrived after roll call: Messrs. Justin Cox and Anthony Hurst.

ABSENT: Messrs. Gordon Taylor and Cornell Dukes.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of June 26, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

EMPLOYEE SAL GENUSA ANNIVERSARY SERVICE AWARD

Juror Watkins presented an anniversary service award to employee Sal Genusa for 15 years of dedicated service.

PUBLIC HEARING--CONDEMNATION OF AN ABANDONED STRUCTURE LOCATED AT 8957 ISLAND ROAD, VENTRESS, LA OWNED BY ROBERT OLINDE

President Olinde cancelled the public hearing because Mr. Robert Olinde has made arrangements with a contractor to demolish and remove the abandoned structure.

DISCUSSION & CONSIDERATION--CONDEMNATION OF AN ABANDONED STRUCTURE LOCATED AT 8957 ISLAND ROAD, VENTRESS, LA OWNED BY ROBERT OLINDE

No action needed.

INTRODUCTION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT H OF BATCHELOR HIGH SCHOOL SUBDIVISION AT BATCHELOR (PARCEL #50172780)

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

**NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a proposed ordinance to declare the intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot H of Batchelor High School Subdivision at Batchelor (Parcel #50172780) 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, August 14, 2018 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.

INTRODUCTION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS PARCEL AA3 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to declare the intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Parcel AA3 of Island Woods Subdivision at Jarreau (Parcel #50016465) 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, August 14, 2018 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.

INTRODUCTION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT 8, BLOCK A OF SOLOMON JACKSON SUBDIVISION AT NEW ROADS (PARCEL #50008161)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to declare the intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot 8, Block A of Solomon Jackson Subdivision at New Roads (Parcel #50008161) 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, August 14, 2018 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.

INTRODUCTION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS 10457 JARREAU ROAD AT NEW ROADS (PARCEL #00578700)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to declare the intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as 10457 Jarreau Road at New Roads (Parcel #00578700) 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, August 14, 2018 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.

INTRODUCTION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT C2 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to declare the intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot C2 of Island Woods Subdivision at Jarreau (Parcel #50016465) 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, August 14, 2018 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.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 16.2 ft., and one (1) gate is open.

RESOLUTIONS:

AWARD BIDS FOR THE SALE OF SURPLUS EQUIPMENT

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

RESOLVED, That the following bids for the sale of the following surplus equipment be accepted:

Lynn's Enterprises – 2001 Chevy 1500 Truck \$777.77; 2007 Dodge 1500 Truck \$1,777.77; 2006 Ford F-150 Truck \$1,377.77; 2007 Ford F-250 Truck \$1,577.77; 2007 Ford Ranger Truck \$1,277.77 and 2008 Dodge 1500 Truck \$1,877.77

David Mougeot – 1996 Dodge 2500 Truck \$512.00

Unanimously carried.

ACCEPT PROPOSAL TO REMOVE A DEAD TREE FROM PARISH RIGHT-OF-WAY ON LEJEUNE ROAD AT FRISCO

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

RESOLVED, That the proposal submitted by LaCour Tree Service in the amount of \$1,200.00 for the removal of a dead tree from the parish right-of-way on LeJeune Road at Frisco in Juror District 6 be accepted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN ANTENNA SITE COOPERATIVE ENDEAVOR AGREEMENT WITH LAW ENFORCEMENT DISTRICT OF THE PARISH & SHERIFF FOR RADIO EQUIPMENT ON TOWER

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign an Antenna Site Cooperative Endeavor Agreement between the Police Jury and Law Enforcement District of the Parish of Pointe Coupee and Sheriff for radio equipment on the tower.

Unanimously carried.

AUTHORIZE PRESIDENT TO ENGAGE AN APPRAISER FOR THE APPRAISAL OF THE JURY BUILDING HOUSED BY DEPARTMENT OF MOTOR VEHICLES

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

RESOLVED, That Mr. Kyle Olinde be authorized to engage an appraiser for the appraisal of the Jury building housed by LA Department of Motor Vehicles.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

PUBLIC WORKS

President Olinde reported on a Public Works Committee meeting held July 9, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That all work orders for culvert installations prior to July 10, 2018 be completed, and all culvert installations by the Police Jury for new developments in the parish will cease; and be it

RESOLVED further, That installation of culverts for all new developments in the parish will be the responsibility of the property owner or developer; and be it

RESOLVED further, That the Police Jury publish a public notice in the official journal, on their website and Facebook about the process for obtaining a culvert permit and installation of culverts in the parish.

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

YEAS: Messrs. Langlois, Watkins, Smith, Cox, Bazile, Hurst and Olinde.

NAYS: Messrs. Bueche, Cline and Jarreau.

ABSENT: Messrs. Taylor and Dukes.

On a vote of 7-3-2, the motion carried.

The Jury clarified that any existing culverts that are impeding drainage will be addressed and replaced by the Jury at the property owner’s expense of purchasing materials and the Jury providing the labor.

ANNOUNCE CANDIDACY FOR PARISH PRESIDENT

State Representative Major Thibaut announced his candidacy for Parish President and asked the Jurors for their support.

He updated the Jury about the 2018 funding and application submission dates for LGAP and Capital Outlay funds for various projects in the parish. He also informed the Jury about problems with citizens being bitten by bats in the parish.

Motion by Mr. Jarreau and seconded by Mr. Langlois, the meeting adjourned at 6:05 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President