

MINUTES
POINTE COUPEE PARISH POLICE JURY
July 24, 2018

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, July 24, 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, Gordon Taylor, Cornell Dukes, J. A. Bueche, Stephen Smith, Justin Cox, Glenn Cline, Edward Bazile, Anthony Hurst, Kurt Jarreau and Kyle Olinde.

ABSENT: None.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of July 10, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

CONCERNS ABOUT DRAINAGE PROJECT IN DELTA PLACE SUBDIVISION

Mrs. Margaret Celestine, a resident of Delta Place Subdivision, voiced concerns about the drainage project, road and sewer system in the subdivision at New Roads.

Floodplain Administrator Cletus Langlois gave an update on the drainage project and Engineer Kevin Gravois gave an update on overlaying the road. Juror Hurst commented on the above concerns and efforts being made to complete the drainage project. Juror Cox reported on the Finance Committee's discussion and proposed recommendations to address concerns about the revenues of all sewerage districts not meeting the needs of the maintenance and operations of their sewer systems.

APPROVAL OF MEDICARE RENEWAL

Insurance Agent Claude Jarreau presented the renewal of the Humana Medicare Employer Plan for group health insurance for retirees age 65 and over that included a \$24.67 per month rate reduction.

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

RESOLVED, That the renewal of the Humana Medicare Employer Plan for group health insurance for retirees be accepted.

Unanimously carried.

NAME A PRIVATE ROAD SPARKS HAVEN OFF OF LA HIGHWAY 979 AT TORBERT FOR E-911 PURPOSES

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

RESOLVED, That a private road located off of LA Highway 979 at Torbert be named Sparks Haven for E-911 purposes.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.5 ft., and the gates are closed.

RESOLUTIONS:

APPROVE INVOICES FOR FR ECOSYSTEM RESTORATION – PHASE II NORTH FLATS PROJECT, FR NITROGEN IMPACT MITIGATION PROJECT, LA HWY. 419 GAS MAIN IMPROVEMENTS & PC SEWER DISTRICT NO. 6 DHH COMPLIANCE ORDER FOR PUMPING STATION

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

RESOLVED, That invoices in the amount of \$10,220.39 and \$7,300.00 submitted by Professional Engineering Consultants Corporation for the False River EcoSystem Restoration - Phase II North Flats Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$2,000.00 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 \$700.00 submitted by Professional Engineering Consultants Corporation for the LA Highway 419 Gas Main Improvements be approved for payment; and be it

RESOLVED further, That invoices in the amount of \$3,066.89 submitted by Professional Engineering Consultants Corporation and \$1,680.07 submitted by McLeod Electric, LLC for Mandela Sewer System (Sewerage District No. 6) compliance order repairs be approved for payment.

Unanimously carried.

ACCEPT PROPOSAL FROM GEOGRAPHIC PLANNING & DEMOGRAPHIC SERVICES, LLC TO MERGE OR CONSOLIDATE PRECINCTS WITH LESS THAN 300 ACTIVE REGISTERED VOTERS

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

RESOLVED, That the proposal submitted by Geographic Planning & Demographic Services, LLC in the amount of \$1,500.00 to provide professional services to consolidate precincts with less than 300 active registered voters in the parish be accepted.

Unanimously carried.

AWARD BID FOR LA HIGHWAY 419 GAS MAIN IMPROVEMENTS

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

RESOLVED, That the low total base bid submitted by Tullier Services, LLC in the amount of \$34,800.00 for the LA Highway 419 Gas Main Improvements be accepted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN AN AGREEMENT FOR TEMPORARY CONSTRUCTION EASEMENT FOR FR ECOSYSTEM RESTORATION – PHASE II PROJECT

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign an agreement for temporary construction easement for False River EcoSystem Restoration – Phase II Project between the Police Jury and Gerald Svoren and Kenneth Ray & Shirley Svoren Browning.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

FINANCE

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

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

RESOLVED, That the Police Jury request all sewer districts to research comparable rates in surrounding areas, and submit a report to the Police Jury expressing what is needed to have rates sufficient for their operations and maintenance as well as a five-year financial plan; and be it

RESOLVED further, that Utilities Billing & Collections Supervisor Linette Pascalin be authorized to obtain the number of customers billed for solid waste collections at Old River Landing and email the information to Chairman Cox, and if needed, Mr. Jacques LaCour will be invited to the next Finance Committee meeting to review the rates for the solid waste collections at Old River Landing; and be it

RESOLVED further, That the allocation of funds in the total amount of \$35,486.30 for payment of invoices submitted by Patin Engineers & Surveyors be approved; and be it

RESOLVED further, That the allocation of funds in the amount of \$350,000 be transferred from the Courthouse roof project for repairs to the roof on the Detention Center; and be it

RESOLVED further, That the Police Jury advertise for bids in the official journal and online with Central Bidding for repairs to the roof on the Detention Center.

Unanimously carried.

Motion by Mr. Langlois and seconded by Mr. Watkins, the meeting adjourned at 6:03 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President