

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**October 9, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, October 9, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Olinde gave condolences to the families of the following who passed away:

- Mr. Blake Guidroz, the nephew & godchild of employee Dale Mayeux.
- Mrs. Lucy Parlange, the wife of the late and former Police Juror Walter C. Parlange, Jr.

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: Messrs. Gordon Taylor and Anthony Hurst.

ABSENT: Mr. Justin Cox.

**15 MINUTES OF PUBLIC COMMENTS**

There were no public comments.

**ADOPT MINUTES**

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

RESOLVED, That the minutes of September 25, 2018 meeting be adopted as presented with amendments and published in the official journal.

Unanimously carried.

**EMPLOYEE ANNIVERSARY SERVICE AWARDS (DALE MAYEUX & MICHAEL TENNEY)**

Anniversary service awards were presented to employees Dale Mayeux for 15 years of dedicated service by Juror Bazile, and Michael Tenney for 10 years of dedicated service by President Olinde.

**UPDATE ON THE VETERANS AFFAIR OFFICE**

VA Counselor Kristy Bankston and Regional Manager Barry Robinson of the Louisiana Department of Veterans Affairs gave the annual report on Veterans Affairs in the parish. She reported in 2017 they provided compensation and pension of \$5,593,000.00 to 1,220 veterans and their families in the parish. They reported on various services and programs their office provides to veterans.

**DISCUSSION & CONSIDERATION OF REQUEST BY KCS RAILROAD TO ABANDON THE RAILROAD BRIDGE OVER CHENAL BAYOU AT THE NORTH RIGHT-OF-WAY OFF OF CLINE DRIVE & REPLACE WITH SIX (6) 92" CULVERTS**

President Olinde and Floodplain Administrator Cletus Langlois reported on a request for a letter of no objection from Coldwater Engineering for Kansas City Southern Railroad to abandon the railroad bridge over Chenal Bayou at the north right-of-way off of Cline Drive at Jarreau, and replace with six (6) 92" culverts. After discussion, the following resolution was offered:

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

RESOLVED, That Assistant District Attorney John Wayne Jewell, on behalf of the Police Jury, be authorized to send a letter of objection to the request from Coldwater Engineering for Kansas City Southern Railroad to abandon the railroad bridge over Chenal Bayou at the north right-of-way off of Cline Drive at Jarreau and replace with six (6) 92" culverts, and request they revise their plans and install two (2) culverts and expand the bridge 50' on the south side, along with a cost estimate.

Unanimously carried.

APPROVAL TO PLACE PUBLIC NOTICE IN OFFICIAL JOURNAL ABOUT RECYCLING PROGRAM

Juror Smith requested approval of the Jury to place a public notice in the official journal about the current recycling program in the parish.

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

RESOLVED, That a public notice be placed in the official journal advising the public that the current recycling program, and the locations of the recycling bins in the parish will not change or be affected by any future negotiations or advertisement of RFPs for the collection & disposal of solid waste in the parish.

Unanimously carried.

UPDATE ON FALSE RIVER

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

RESOLUTIONS:

AUTHORIZE THE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT, AND E-911 COMMUNICATIONS DISTRICT APPROVE THE BUDGET AND GET APPROVAL FROM EACH OF THE PARTICIPATING GOVERNMENTAL BODIES WITH REGARD TO THEIR CONTRIBUTION TOWARD THE OPERATION OF 911

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

RESOLVED, That the E-911 Communications District approve the budget and get approval from each of the participating governmental bodies with regard to their contribution toward the operation of 911, and that Mr. Kyle Olinde be authorized to sign the Cooperative Endeavor Agreement on behalf of the Police Jury.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN AMENDMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN POLICE JURY & GULF ENGINEERS & CONSULTANTS, INC. FOR PROJECT 2 – JOHNSON CANAL PUMPING STATION

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign Amendment No. 1 to the agreement for professional engineering services between the Pointe Coupee Parish Police Jury and Gulf Engineers & Consultants, Inc. for Project 2 – Johnson Canal Pumping Station.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN AMENDMENT NO. 1 TO AGREEMENT WITH USDA NATURAL RESOURCES CONSERVATION SERVICE FOR THE PECAN ACRES EWP-FPE PROGRAM

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign Amendment No. 1 to the agreement between the Pointe Coupee Parish Police Jury and USDA Natural Resources Conservation Service for the Pecan Acres Emergency Watershed Protection – Floodplain Easement (EWP-FPE) Program.

Unanimously carried.

ACCEPT PROPOSAL TO INSTALL A 17 KW USED GENERATOR AT THE MAINTENANCE FACILITY

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

RESOLVED, That the proposal submitted by J. P. Electric in the amount of \$1,820.00 to install a 17 KW used generator at the Maintenance Facility be accepted.

Unanimously carried.

APPROVAL TO SEND EXPRESSION OF SYMPATHY TO THE FAMILY OF THE LATE MR. WILLARD "WILLIE" OLINDE, JR.

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Willard "Willie" Olinde, Jr.; and

WHEREAS, the members of the Pointe Coupee Parish Police Jury with great sorrow and deep sense of loss, take cognizance of the absence of Mr. Willard "Willie" Olinde, Jr., former Police Juror of District 5, Parish of Pointe Coupee for seven (7) years; and

WHEREAS, Mr. Willard "Willie" Olinde, Jr. has rendered innumerable public service to the Parish and the State of Louisiana, and to the people as a whole: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Willard "Willie" Olinde, Jr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

APPROVE CLOSURE OF JURY OFFICE ON OCTOBER 19, 2018 BECAUSE OF STREET CLOSURES FOR HARVEST FESTIVAL

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

RESOLVED, That the Police Jury Office be closed on Friday, October 19, 2018 and employees be placed on-call, due to the street closures for the Harvest Festival and no access to the workplace.

Unanimously carried.

SET TRICK-OR-TREAT HOURS IN THE RURAL AREAS OF THE PARISH

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

RESOLVED, That the hours for trick-or-treat be set from 6:00 p.m. to 8:00 p.m. on Wednesday, October 31, 2018 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

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

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Gerrie P. Martin  
Secretary

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Kyle Olinde  
President