

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 10, 2012

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, January 10, 2012, at the Courthouse Annex in New Roads, Louisiana.

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

PRESENT: Messrs. John Pourciau, Clifford Nelson, Allen Monk, Kyle Olinde, Cornell Dukes, Russell Young, Justin Cox, Glenn Cline, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President.

ABSENT: None.

President Bueche welcomed new Jurors Cox and Olinde as members of the Jury.

REORGANIZATIONAL MEETING

Members of the Police Jury of the Parish of Pointe Coupee, Louisiana met at the Courthouse Annex in New Roads, Louisiana this 10th day of January 2012 for the purpose of reorganization by electing a President, Vice President, Treasurer, Parish Administrator and Assistant Parish Administrator.

A quorum being present, motion by Mr. Jarreau and seconded by Mr. Pourciau, Mrs. Vosburg was appointed Chairperson. Motion by Mrs. Vosburg and seconded by Mr. Pourciau, Mrs. Martin was appointed Secretary of said meeting for the purpose of reorganization.

Chairperson Vosburg announced that nominations were in order for the election of a President, Vice President, Treasurer, Parish Administrator and Assistant Parish Administrator.

Mr. Cox nominated Mrs. Bueche for President and the nomination was duly seconded by Mr. Young. Mr. A. Dukes moved that the nominations be closed, seconded by Mr. Jarreau.

Mrs. Bueche was declared nominated President.

Mr. A. Dukes nominated Mr. Young for Vice President and the nomination was duly seconded by Mr. Pourciau. Mr. Cline moved that the nominations be closed, seconded by Mr. Pourciau.

Mr. Young was declared nominated Vice President.

Mr. Pourciau nominated Mrs. Becky Mayeux for Treasurer and the nomination was duly seconded by Mr. A. Dukes. Mrs. Bueche moved that the nominations be closed, seconded by Mr. Pourciau.

Mrs. Mayeux was declared nominated Treasurer.

Mr. Cox nominated Mr. Jimmy Bello for Parish Administrator and the nomination was duly seconded by Mr. Young. Mr. A. Dukes moved that the nominations be closed, seconded by Mrs. Bueche.

Mr. Bello was declared nominated Parish Administrator.

Mr. C. Dukes nominated Mr. John Gosserand for Assistant Parish Administrator and the nomination was duly seconded by Mr. Nelson. Mr. A. Dukes moved that the nominations be closed, seconded by Mrs. Bueche.

Mr. Gosserand was declared nominated Assistant Parish Administrator.

The Chairperson declared the following persons duly elected to their respective offices, to-wit:

President:	Melanie Bueche
Vice President:	Russell Young
Treasurer:	Becky Mayeux

Parish Administrator:	Jimmy Bello
Assistant Parish Administrator:	John Gosserand

Motion by Mr. Pourciau and seconded by Mr. Young, the reorganizational meeting of the Police Jury was adjourned. The Jury convened in regular session at 5:09 p.m.

/s/ Gerrie P. Martin
Secretary, Reorganizational Meeting

/s/ Janet Vosburg
Chairperson, Reorganizational Meeting

Mrs. Bueche, Mr. Young, Messrs. Bello, Gosserand and Mrs. Mayeux thanked the Jury for their support and reappointments to their respective offices.

President Bueche asked that Mr. Adam Martin, who passed away, be remembered in prayer. He was a former Police Juror for 32 years and served as President for many years. She asked that Mrs. Carmen Bueche, who passed away, be remembered in prayer. She was the widow of Mr. Denis Bueche, who was a former Police Juror for 28 years.

APPROVAL OF MINUTES

Motion by Mr. Pourciau and seconded by Mr. Young:

RESOLVED, That the minutes of the regular meeting of December 13, 2011, be accepted as written and be published in the official journal.

Unanimously carried.

AMEND AGENDA

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

RESOLVED, That the agenda be amended for inclusion of the following:
Creation & appointment of members to the Williams H. Scott Civic Center Commission.

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

YEAS: Messrs. Pourciau, Nelson, Monk, Olinde, C. Dukes, Young, Cox, Cline, A. Dukes, Mrs. Vosburg, Mr. Jarreau and Mrs. Bueche.

NAYS: None.

ABSENT: None.

On a vote of 12-0, the motion carried.

INTRODUCTION OF AN ORDINANCE FOR TECHNICAL CORRECTION OF PRECINCT BOUNDARIES

Mrs. Nancy Jensen introduced the following ordinance to the Jury for their consideration in scheduling a public hearing at their next meeting:

Motion by Mr. A. Dukes and seconded by Mr. C. Dukes:

NOTICE OF
INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the following ordinance 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 5:00 p.m., Tuesday, January 24, 2012, 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.

AN ORDINANCE

FOR A TECHNICAL CHANGE BY MOVING ONE CENSUS
BLOCK FROM PRECINCT 8B TO 8A FOLLOWING
REAPPORTIONMENT

BE IT ORDAINED by the Police Jury of the Parish of Pointe Coupee in regular session, duly convened, in keeping with the authority granted by applicable federal and state laws and regulations, and in order to affect reapportionment of its voting districts following the 2010 Census, that it does hereby enact an Ordinance for a technical change between Precinct 8A and 8B in order to comply with RS 13:2612, which refers to the alignment of the Justice of the Peace Courts and the Parish Police Jury Districts.

Census Block 22077951003068 shall be removed from Precinct 8B and placed in Precinct 8A.

The visible boundaries of the corrected precincts are hereby described as:

Precinct 8A: Beginning at the intersection of the centerlines of St. Augustine Street and St. Joseph Street, then proceed westerly along the centerline of St. Augustine Street to the centerline of New Roads Street; then southerly to the centerline of 13th Street; then westerly to the centerline of St. Mary Street; then southerly to the centerline of Parent Street; then westerly to the centerline of Poydras Street; then southerly to the centerline of Union Pacific Railroad track; then northwesterly to the centerline of Portage Canal No. 1; then northeasterly to the centerline of an unnamed waterway; then northerly and southeasterly to the centerline of LA Hwy. 1; then southerly to the centerline of Portage Canal No. 1; then westerly to the centerline of St. Joseph Street; then southerly to the centerline of St. Augustine Street and the point of beginning.

Precinct 8B: Beginning at the intersection of the centerlines of St. Augustine Street and St. Joseph Street, proceed northerly to the centerline of Portage Canal No. 1; then easterly to the centerline of LA Hwy. 10; then southerly and southwesterly to the centerline of St. Augustine Street; then westerly to the centerline of St. Joseph Street and the point of beginning.

BE IT FURTHER ORDAINED that the TECHNICAL CHANGE in the Precincts established shall be effective with the receipt of the preclearance letter from the US Department of Justice, for all purposes.

SECTION 1. All ordinances or parts thereof in conflict herewith are hereby repealed.

SECTION 2. If any section, part, paragraph, sentence or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences, or clauses hereof and, to this end, the several provisions hereof are declared to be severable.

Unanimously carried.

At the request of Juror Vosburg, Mrs. Jensen commented on precincts changes that resulted in two current Justices of the Peace being placed in Mrs. Vosburg's district.

REQUEST AN ATTORNEY GENERAL'S OPINION ABOUT WHETHER AN ELECTED OFFICIAL
MAY CONTINUE REPRESENTING A POLITICAL BODY AFTER LEAVING OFFICE,
REFERENCE TO THE HEALTH SERVICES DISTRICT NO. 1 BOARD

Juror A. Dukes requested approval of the Jury to obtain an Attorney General's Opinion about whether an elected official may continue representing a political body after leaving office in reference to the Health Services District No. 1 Board. He stated that it is his understanding that once an elected official's

term ends, due to retirement or loss of an election, then an appointment to a board should cease.

Juror Vosburg voiced objections to requesting an AG's Opinion and stated that Mr. Joseph Bergeron has two years remaining on the board and that he could not be removed from the board without just cause and approval of a 2/3 vote.

Motion by Mr. A. Dukes and seconded by Mr. Cox:

RESOLVED, That Assistant District Attorney John Wayne Jewell be authorized to obtain an Attorney General's about whether an elected official may continue representing a political body after leaving office in reference to the appointment of a Police Juror to the Pointe Coupee Health Services District No. 1 Board.

Unanimously carried.

APPROVE OFFER FROM THE OLINDE FAMILY TO LEASE OFFICE SPACE TO RELOCATE THE POINTE COUPEE FOOD PANTRY

Parish Administrator Bello requested approval of the Jury to approve an offer from the Olinde family to lease office space off of Olinde Street at New Roads for relocation of the Pointe Coupee Food Pantry.

Juror A. Dukes thanked Parish Administrator Bello, Assistant Parish Administrator John Gosserand and the Olinde family for their quick action in seeking office space for relocating the Food Pantry.

Motion by Mr. A. Dukes and seconded by Mr. Monk:

RESOLVED, That the Parish Administrator be authorized, on behalf of the Police Jury, to proceed with an offer from the Olinde family to lease office space off of Olinde Street at New Roads for relocation of the Pointe Coupee Food Pantry.

Unanimously carried.

Juror C. Dukes received approval of the Jury to present a certificate of appreciation be given to Mr. James Boulanger for leasing office space to the Jury for six (6) years to house the Food Pantry.

AUTHORIZE PEC TO SUBMIT AN APPLICATION WITH DOTD - FEDERAL OFF-SYSTEM HIGHWAY BRIDGE PROGRAM TO FUND CONSTRUCTION OF A NEW BRIDGE OVER BAYOU CHENAL IN PECAN ISLAND SUBDIVISION AT JARREAU

Parish Administrator Bello requested approval of the Jury to authorize Professional Engineering Consultants Corporation to submit an application with LA Department of Transportation and Development to replace the bridge over Bayou Chenal at Jarreau.

Motion by Mr. Cline and seconded by Mr. A. Dukes:

RESOLVED, That Professional Engineering Consultants Corporation be authorized to submit an application, on behalf of the Pointe Coupee Parish Police Jury, with the LA Department of Transportation and Development from the Federal Off-System Highway Bridge Program to fund construction of a new bridge over Bayou Chenal in Pecan Island Subdivision at Jarreau.

Unanimously carried.

CREATION AND APPOINTMENT OF MEMBERS TO THE WILLIAM H. SCOTT CIVIC CENTER COMMISSION

Juror Monk reported on the creation and appointment of members to the William H. Scott Civic Center Commission to include two members from the Police Jury and the City of New Roads and the fifth person being the Mayor of the City of New Roads, who will be an ex-officio member.

After discussions, the following resolution was offered:

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

RESOLVED, That the William H. Scott Civic Center Commission be created with two members from the Pointe Coupee Parish Police Jury, two members from the City of New Roads and the Mayor of the City of New Roads will be an ex-officio member acting as a tie breaker of the commission to be reviewed in two years; and be it

RESOLVED further, That the existing employees remain employed at the Scott Civic Center; and be it

RESOLVED further, That Jurors Janet Vosburg and Cornell Dukes be appointed to serve as members of the William H. Scott Civic Center Commission.

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

YEAS: Messrs. Cox, Cline, A. Dukes, Mrs. Vosburg, Messrs. Jarreau, Pourciau, Monk, Olinde, C. Dukes and Mrs. Bueche.

NAYS: Mr. Young.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: None.

On a vote of 10-1-1, the motion carried.

PARISH ADMINISTRATOR'S REPORT:

Motion by Mrs. Vosburg and seconded by Mr. Cline:

RESOLVED, That the purchase of two (2) F-150 pickup trucks at a cost of \$16,755.50 each on state contract from Hixon AutoPlex for the Mosquito Abatement District be approved.

Unanimously carried.

Motion by Mr. C. Dukes and seconded by Mr. Olinde:

RESOLVED, That the Parish Administrator be authorized to proceed with an introduction of an ordinance at the next meeting on January 24, 2012, to amend Chapter 19 of the Code of Ordinances to include Article III, Section 19-22 Permit & Surety Bond for access to parish roads.

Unanimously carried.

Motion by Mr. C. Dukes and seconded by Mr. A. Dukes:

RESOLVED, That the Parish Administrator be authorized to accept the low proposal for the purchase of four hundred 95-gallon solid waste carts.

Unanimously carried.

Motion by Mr. Nelson and seconded by Mrs. Vosburg:

RESOLVED, That the Parish Administrator be authorized to attend the LSU Economic Development Certificate Program - Basic Economic Development Course at a cost of \$645.00.

Unanimously carried.

The Jury was informed that Mr. Scot Byrd has resigned as Chamber of Commerce Economic Development Director.

Motion by Mr. A. Dukes and seconded by Mr. C. Dukes:

RESOLVED, That the cost of \$3,600.00 to reimburse Mr. Gus Butler of Expert Roofing Company for expenses paid for water damages and cleanup in the courthouse be approved for payment, due to an opinion revealed the separation of the pipe and flooding in the courthouse was not the fault of Mr. Butler.

Unanimously carried.

Motion by Mr. Monk and seconded by Mr. Young:

RESOLVED, That the withdrawal of the low bid in the amount of \$153,500.00 submitted by Tullier Services, LLC for equipment and installation of Facility Generators for the Innis Community Health Center and the Scott Civic Center for the LRA--CDBG Ike/Gustav Disaster Recovery Program be accepted, due to a clerical error ; and be it

RESOLVED further, That the next lowest bid in the amount of \$210,206.00 submitted by Chutz Electric, LLC for equipment and installation of Facility Generators for the Innis Community Health Center and the Scott Civic Center for the LRA--CDBG Ike/Gustav Disaster Recovery Program be accepted.

Unanimously carried.

EXECUTIVE SESSION--PENDING LITIGATION

Motion by Mr. A. Dukes and seconded by Mr. Cline:

RESOLVED, That the Police Jury convene in executive session at 6:10 p.m. to discuss pending litigation.

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

YEAS: Messrs. Pourciau, Nelson, Monk, Olinde, C. Dukes, Young, Cox, Cline, A. Dukes, Jarreau and Mrs. Bueche.

NAYS: Mrs. Vosburg.

ABSENT: None.

On a vote of 11-1, the motion carried.

Motion by Mrs. Vosburg and seconded by Mr. Jarreau:

RESOLVED, That the Police Jury return to open session at 7:25 p.m.

Unanimously carried.

RESOLUTIONS--AWARDBIDFOR OPERATION OF THE CONCESSIONS AT THE MULTI-USE CENTER, APPROVE INVOICES FOR ENVIRONMENTAL RESOURCES MANAGEMENT FOR LEGONIER HWY. 1 GATEWAY PROJECT, SJB GROUP, LLC AND HUNT, GUILLOT & ASSOCIATES FOR LRA--CDBG IKE/GUSTAV DISASTER RECOVERY PROGRAM AND AUTHORIZE PRESIDENT TO SIGN AN ACT OF TRANSFER & ACCEPTANCE WITH DOTD TO TRANSFER OWNERSHIP OF THE NEW ROADS FERRY LANDING TO THE JURY

Motion by Mr. Nelson and seconded by Mr. Pourciau:

RESOLVED, That the proposal submitted by Mr. Johnathan Rodney at a cost of 11% of the gross profit for operation of the concessions at the Pointe Coupee Multi-Use Center be accepted; and be it

RESOLVED further, That an invoice in the amount of \$1,763.22 submitted by Environmental Resources Management for professional services for the Legonier LA Highway 1 Gateway Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,750.56 submitted by SJB Group, LLC for professional engineering & surveying services for the New Roads Sewer Improvements Backup Pumps/Sewer Lift Station for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment; and be it

RESOLVED further, That invoices (Interim Billing No. 20) totaling \$13,258.96 from Hunt, Guillot & Associates, LLC for professional services for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment; and be it

RESOLVED further, That Mrs. Melanie L. Bueche, President, be authorized to execute an Act of Transfer and Acceptance between the Pointe Coupee Parish Police Jury and the LA Department of Transportation and Development to transfer ownership of the New Roads Ferry Landing to the Jury.

Unanimously carried.

RESOLUTION--CONSIDERATION OF A SUPPLEMENTAL AND AMENDING RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND AUTHORITY TO ISSUE, SELL AND DELIVER NOT EXCEEDING \$775,000 OF CERTIFICATES OF INDEBTEDNESS, SERIES 2012, OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA

Motion by Mr. Nelson and seconded by Mrs. Vosburg:

RESOLUTION

A supplemental and amending resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$775,000 of Certificates of Indebtedness, Series 2012, of the Parish of Pointe Coupee, State of Louisiana, all in the manner provided for by Section 1430, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and providing for other matters in connection therewith.

WHEREAS, the Budget for the Parish of Pointe Coupee, State of Louisiana (the "Issuer"), for the fiscal year 2011-2012 shows an estimated excess of revenues, including fund balances, over statutory, necessary and usual charges and all other expenses for such fiscal year including the beginning balance in the budget, in the total amount of \$363,107 which sum is available for the payment of principal and interest on the hereinafter described Certificates of Indebtedness; and

WHEREAS, the surplus reflected for the current fiscal year is sufficient to meet the maximum principal and interest requirements in any future year on the indebtedness herein authorized and this Parish Police Jury will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Certificates of Indebtedness (hereinafter described) in principal and interest in future years; and

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (R.S. 39:1430), authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years from any source above statutory, necessary and usual charges to the payment of the cost of public improvements and other obligations which are to be borne by the Issuer under such contracts; and

WHEREAS, the Issuer now desires to incur debt and issue not exceeding Seven Hundred Seventy-Five Thousand Dollars (\$775,000) of its Certificates of Indebtedness, Series 2012, in the manner authorized and provided by the aforesaid Section of the Louisiana Revised Statutes of 1950, as hereinafter provided, for the purpose of constructing buildings on land owned by the Issuer for use by the Pointe Coupee Sheriff or other governmental purposes, including the necessary equipment and furnishings therefor and paying the costs of issuance; and

WHEREAS, the Issuer desires to supplement and amend a resolution with respect to Certificates of Indebtedness which was adopted on October 11, 2011; and

WHEREAS, the Issuer is not now a party to any other contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges, except with respect to the Issuer's Certificates of Indebtedness, Series 2004 of the Parish of Pointe Coupee, State of Louisiana, issued in the original principal amount of \$480,000 pursuant to an ordinance adopted on March 23, 2004, of which \$230,000 is outstanding.

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Parish Police Jury, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "City" or "Issuer"), as follows:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding \$775,000 of Certificates of Indebtedness, Series 2012, of the Issuer (the "Certificates"), all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended for the purpose of constructing buildings on land owned by the Issuer for use by the Pointe Coupee Sheriff or other governmental purposes, including the necessary equipment and furnishings therefor and paying all costs in connection with the issuance of the Certificates (the "Project"). Said Certificates will mature over a period not exceeding forty (40) years and will bear interest at a rate or rates not exceeding three and seventy-five one hundredths percent (3.75%) per annum. Said Certificates shall be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years including the date of their issuance and each principal payment date.

By virtue of the Parish's application for acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 2. That a certified copy of this resolution shall be forwarded to said State Bond Commission by the Issuer's bond counsel, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates of Indebtedness, and accordingly, Foley & Judell, L.L.P., as Bond Counsel, are hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Certificates of Indebtedness. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates of Indebtedness, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Certificates of Indebtedness. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Certificates of Indebtedness.

SECTION 4. Employment of Local Associate Counsel. Mr. John Wayne Jewell, Attorney at Law, New Roads, Louisiana is hereby employed as local associate counsel of the Parish to perform all legal services as local associate counsel in connection with the proposed issuance of the Certificates of Indebtedness. The fee for such services shall be computed at an hourly rate not exceeding

the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses.

SECTION 5. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment of Bond Counsel and Local Special Counsel and of the fees herein designated, and the Parish Administrator is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 6. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the Project from general fund or other available moneys, which Certificates will be issued for the purposes set forth in the preamble to this resolution. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures from a portion of the proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in United States Treasury Regulation 1.150-1[b]) and will be made upon the delivery of the Certificates and not later than eighteen (18) months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service.

Unanimously carried.

RESOLUTION--APPOINTMENT OF MEMBERS TO BOARDS, COMMISSIONS & COMMITTEES

Fire Chief Terry Grady of Fire District No. 1 voiced concerns about the operations of the Board of Commissioners of the fire district.

Juror Monk announced that he will have diversity of members on the board next year.

Motion by Mrs. Vosburg and seconded by Mr. Nelson:

RESOLVED, That the following appointments and/or reappointments to various committees, commissions and boards be approved by the Police Jury:

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 1

Mr. Robert Allen (two-year term)

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 2

Mr. Mark Ramagos (two-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 3

Messrs. Frank Bonds, Steve Stelly & Ashley Bonds (two-year term)

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 4

Mr. Donald Chenevert (two-year-term)

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 5

Mr. Chris Houston - Seat A (two-year term)

Appointment of a Member to the Pointe Coupee Parish Communications District (E911)

Mr. David Jarreau (four-year term)

Appointment of Members to the Board of Commissioners of Pointe Coupee Community Housing Development Organization, Inc.

Mr. Peter Williams - Juror District 1 (three-year term)

Mr. Russell Polar - Juror District 6 (three-year term)

Appointment of Members to the Pointe Coupee Parish Library Board of Control

Mmes Gayle Dixon (Position G) and Lucy Thompson (Position H) (five-year term)

Appointment of Members to Pointe Coupee Parish Mosquito Abatement Commission

Messrs. Owen J. Bello & John Gosserand (two-year term)

Appointment of Members to Pointe Coupee Parish Planning & Zoning Commission

Messrs. Johnny Pinsonat & J. A. Rummler (two-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Port

Ms. Addie Armato & Mr. Paul Meadows (three-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Tourist Commission

Mr. Wilmer Moore, Mmes Pat Dial, Mary Denny, Augusta Ladmiraault, Cecilia LeBlanc, Nora Palmer & Lisa Robillard (three-year term)

Appointment of a Member to Pointe Coupee Parish Waterworks District No. 1

Mr. Freddie Solomon (one-year term)

Appointment of Members to Pointe Coupee Parish Waterworks District No. 2

Messrs. Thomas Montgomery (two-year term) & Mark Major (one-year term)

Appointment of Members to Environmental Hearing Officers

Justices of the Peace Leona Jarreau, Lillian Montgomery, Claiborne Ashford, Roosevelt Gremillion, Randy Guidroz, Charles Lemoine & George Molex

Unanimously carried.

ADMINISTRATIVE OVERSIGHT ADVISORY BOARD (PERSONNEL)

The minutes of the Administrative Oversight Advisory Board (Personnel) meeting held January 4, 2012, were mailed to each Juror for their review.

Motion by Mr. C. Dukes and seconded by Mrs. Vosburg:

RESOLVED, That the On-Call and Off-Property Equipment Inventory Forms be used by all departments, effective immediately and be it

RESOLVED further, That the week of December 17, 2012, all employees will revert to eight-hour days, due to the Christmas holiday and be given a half day off on December 21, 2012 for the Christmas Party; and be it

RESOLVED further, That all employees, including supervisors, are required to use the time clock for clocking in and out daily.

Unanimously carried.

FINANCE COMMITTEE

The minutes of the Finance Committee meeting held January 5, 2012, were mailed to each Juror for their review.

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

RESOLVED, That the Finance Committee will be provided monthly financial reports and the engagement letter submitted by Faulk & Winkler, LLC to provide accounting services to the Jury at an annual cost not to exceed \$62,500.00 be accepted, and any other cost or additional services will be approved by the Jury; and be it

RESOLVED further, That the Parish Administrator be authorized to obtain an appraisal of the two (2) buildings in Morganza owned by Mr. Brad Bergeron, currently leased by the Jury for the Sheriff, and the cost of the appraisal will be shared equally between Mr. Bergeron and the Jury.

Unanimously carried.

RECREATION COMMITTEE

Ms. Sheri Hunter gave an explanation of events leading to an incident that occurred November 8, 2011 at False River Recreation Park during a softball game.

Parish Administrator Bello gave a report about the above incident that was reviewed with the Recreation Director and Attorney John Wayne Jewell, along with a police incident report. He recommended that a written warning be sent to Ms. Hunter about the above incident.

President Bueche suggested that no alcoholic beverages be sold at the Recreation Park.

Juror Dukes commented on the above incident and the actions of the Recreation Director. He stated that he wanted the Recreation Director to bring diversity when selecting umpires at False River Recreation Park, which was discussed in the Personnel Committee meeting.

Motion by Mr. A. Dukes and seconded by Mr. C. Dukes:

RESOLVED, That a written warning be sent to Ms. Sheri Hunter about an incident that occurred at False River Recreation Park on November 8, 2011; and be it

RESOLVED further, That rules should apply to all people when profanity, etc. occurs at a recreation event, and an employee should not make physical contact or touch an individual during a public event or when an incident occurs; and be it

RESOLVED further, That the Recreation Director brings diversity when selecting umpires at False River Recreation Park.

Unanimously carried.

Motion by Mr. A. Dukes and seconded by Mr. Pourciau, the meeting adjourned at 8:09 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President