

MINUTES
POINTE COUPEE PARISH POLICE JURY
March 27, 2012

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, March 27, 2012, at the Courthouse Annex in New Roads, Louisiana.

President Bueche asked that Juror Allen Monk, who had surgery, be remembered in prayer. She asked that retired employee Joseph Comeaux, who is ill, be remembered in prayer.

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

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

ABSENT: Messrs. Allen Monk and Russell Young.

RESOLUTION--EXPRESSION OF CONDOLENCES

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Messrs. Lawrence Russo and Dale Pourciau; and

WHEREAS, Mr. Russo served as Mayor of the Town of Livonia for many years: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does and hereby extends condolences to the family of Mr. Lawrence Russo, Mrs. Tina Russo, wife and former State Representative Mike Russo, son; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury does and hereby extends condolences to the family of Mr. Dale Pourciau, Mrs. Louise Pourciau, wife and Councilman Rhett "Red" Pourciau of the Town of Livonia, son.

Unanimously carried.

AMEND AGENDA

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

RESOLVED, That the agenda be amended for inclusion of the following:

- Legonier Sewerage District. (PA Bello)
- Accept proposal to clean the flooring at the Detention Center. (PA Bello)
- Purchase chemicals to spray lilies in False Bayou. (Juror Olinde)

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

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

NAYS: None.

ABSENT: Messrs. Monk and Young.

On a vote of 10-0-2, the motion carried.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of March 13, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

RESOLUTION--EXPRESSION OF SYMPATHY FOR MR. ADAM JOSEPH MARTIN

Juror Pourciau presented an expression of sympathy resolution to the family of Mr. Adam Joseph Martin.

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Adam Joseph Martin; and

WHEREAS, Mr. Adam Joseph Martin was a native and lifelong resident of Morganza and Pointe Coupee Parish for 90 years; and

WHEREAS, he served as a member of the Police Jury from 1956 - 1974 when he was elected President of the Jury and served until he retired in 1984; and

WHEREAS, his presence will be sadly missed by his family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Adam Joseph Martin this resolution of sympathy in the loss of their loved one.

Unanimously carried.

15 MINUTES OF PUBLIC COMMENTS

Mr. Roosevelt Gremillion informed the Jury about an incident that almost occurred that would have resulted in his wife being attacked by an angry pit bull, had it not been for a neighbor who advised her to stay in her car because of the dog.

PUBLIC HEARING--AN ORDINANCE TO AMEND SECTION 15-9 OF CHAPTER 15 OF THE PARISH CODE OF ORDINANCES FOR REIMBURSEMENT OF JAIL INMATES FOR MEDICAL, PSYCHIATRIC & DENTAL EXPENSES

A public hearing to obtain input from citizens concerning an ordinance to amend Section 15-9 of Chapter 15 of the Parish Code of Ordinances for reimbursement of jail inmates for medical, psychiatric and dental expenses and to further provide with respect thereto was held at 5:19 p.m., Tuesday, March 27, 2012 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Comments were made by the Jurors, Sheriff "Bud" Torres and persons in the audience. There were no objections received orally nor written.

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

RESOLVED, That the amendment to Section 15-9 of Chapter 15 of the Parish Code of Ordinances for reimbursement of jail inmates for medical, psychiatric and dental expenses be adopted.

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

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

NAYS: None.

ABSENT: Messrs. Monk and Young.

On a vote of 10-0-2, the motion carried.

PUBLIC HEARING--AN ORDINANCE TO AMEND CHAPTER 4, SECTION 4-2 THRU 4-5 OF THE PARISH CODE OF ORDINANCES FOR ANIMALS AND FOWL

A public hearing to obtain input from citizens concerning an ordinance to amend Chapter 4, Section 4-2 thru 4-5 of the Parish Code of Ordinances for Animals and Fowl and to further provide with respect thereto was held at 5:25 p.m., Tuesday, March 27, 2012 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Comments were made by Jurors, Sheriff "Bud" Torres, Assistant District Attorney John Wayne Jewell and persons in the audience. Mr. Bob Allen voiced concerns about the ordinance. Jurors and Attorney Jewell made suggested changes to the ordinance. There were no objections received orally nor written.

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

RESOLVED, That the amendment to Chapter 4, Section 4-2 thru 4-5 of the Parish Code of Ordinances for Animals and Fowl in the parish be adopted with amendments.

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

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

NAYS: Mr. Pourciau.

ABSENT: Messrs. Monk and Young.

On a vote of 9-1-2, the motion carried.

FUNDING REQUEST FOR H.O.P.E. MINISTRY OF POINTE COUPEE

Treasurer Becky Mayeux presented a request to provide financial assistance to H.O.P.E. Ministry of Pointe Coupee in the amount of \$30,000.00 to assist with their 2010 Housing and Rehabilitation Grant from HUD for \$145,000.00, which is a reimbursable grant. She reported that HUD is asking the Jury to fund a \$10,000 loan per month to H.O.P.E. Ministry, to be reimbursed by the grant.

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

RESOLVED, That the Police Jury fund a \$10,000 loan per month to H.O.P.E. Ministry of Pointe Coupee for three (3) months to be reimbursed by funds received from the Housing and Rehabilitation Grant from HUD.

Unanimously carried.

PECAN ISLAND ROAD BRIDGE REPLACEMENT IN DISTRICT NO. 4 FOR THE FEDERAL OFF-SYSTEM HIGHWAY BRIDGE PROGRAM

Engineer Kevin Gravois requested approval of the Jury to submit an application with the LA Department of Transportation and Development to request funding from the Federal Off-System Highway Bridge Program for the replacement of the Pecan Island Road Bridge in Juror District No. 4.

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

RESOLVED, That Professional Engineering Consultant Corporation be authorized to submit an application with the LA Department of Transportation and Development to request funding from the Federal Off-System Highway Bridge Program for the replacement of the Pecan Island Road Bridge in Juror District No. 4 at Jarreau.

Unanimously carried.

MASTER DRAINAGE PLAN LRA--CDBG IKE/GUSTAV DISASTER RECOVERY PROGRAM

Engineer Kevin Gravois reviewed and presented the Master Drainage Plan Summary of Local Drainage Projects in each Juror District for the LRA--CDBG Ike/Gustav Disaster Recovery Program to the Jury. Engineer Gravois asked Jurors to review the report for possible amendments. This matter was referred to the Public Works Committee to review the summary in detail for any adjustments.

PARISH ROADSIDE CLEANUP

Sheriff Torres and Parish Administrator Bello reported on implementing a parish roadside garbage cleanup by inmates throughout the parish. The cleanup will include twice a week collection on Tuesdays and Thursdays, one deputy and four (4) inmates. The Sheriff requested approval of the Jury to purchase a 20 ft. trailer, provide fuel, porta can and other needed accessories for the cleanup.

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

RESOLVED, That the Police Jury purchase a 20 ft. trailer, provide fuel, porta can and other needed accessories for twice a week collection of garbage to provide a parish roadside cleanup by inmates from the Sheriff Department, to be funded by the Solid Waste Fund.

Unanimously carried.

PURCHASE CHEMICALS TO SPRAY LILIES IN FALSE BAYOU

Juror Olinde requested approval of the Jury to purchase chemicals for LA Department of Wildlife & Fisheries to spray the lilies in False Bayou at a cost not to exceed \$1,500.00.

Juror A. Dukes asked that chemicals be purchased to spray Portage Canal.

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

RESOLVED, That chemicals be purchased at a cost not to exceed \$3,000.00 to spray lilies in False Bayou at Ventress and Portage Canal at New Roads.

Unanimously carried.

SPONSORSHIP FOR THE BOYS AND GIRLS STATE PROGRAM

President Bueche requested approval of the Jury to allocate \$1,600.00 as sponsorship for four (4) junior students from the high schools in the parish to attend the Boys and Girls State Program, sponsored by the Hunter Fabre American Legion Post and Auxiliary.

Juror Cline commented on Poydras Funds sponsoring one student to attend the Boys and Girls State Program.

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

RESOLVED, That the Police Jury allocate \$1,600.00 as sponsorship for four (4) junior students from the high schools in the parish to attend the Boys and Girls State Program, sponsored by the Hunter Fabre American Legion Post and Auxiliary.

Unanimously carried.

PARISH ADMINISTRATOR'S REPORT:

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

RESOLVED, That the low proposal submitted by Aces Air Compressor Energy System, Inc. in the amount of \$2,723.50 to replace and purchase a new compressor at the Maintenance Facility be accepted.

Unanimously carried.

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

RESOLVED, That a Liquor License submitted by Mrs. Earlene Lomas for Earlene One Stop Lounge (11801 LA Highway 1, Lettsworth) be approved.

Unanimously carried.

Parish Administrator Bello reported on a request from Ms. Georgia Battley to purchase adjudicated property owned by the Jury on West Driftwood Drive in River Bend Subdivision at Ventress. Mr. Bello received approval of the Jury to obtain an appraisal of the property and advertise for sale of said property.

After discussion, the following resolution was offered:

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

RESOLVED, That all properties owned by the Police Jury be appraised and advertised prior to sell and sale be based upon the appraised value of properties.

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

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

NAYS: Mr. Nelson.

ABSENT: Messrs. Monk and Young.

On a vote of 9-1-2, the motion carried.

LEGONIER SEWERAGE DISTRICT

On behalf of Juror Monk, Parish Administrator Bello requested approval of the Jury to allocate \$6,000.00 to the Legonier Sewerage District to fund maintenance and repairs to the sewer system.

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

RESOLVED, That the Police Jury allocate \$6,000.00 to Legonier Sewerage District to fund maintenance and repairs to the sewer system.

Unanimously carried.

ACCEPT PROPOSAL TO CLEAN FLOORING AT THE DETENTION CENTER

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

RESOLVED, That the low proposal submitted by B & P Janitorial Services in the amount of \$639.16 to clean and wax the lobby flooring at the Detention Center be accepted.

Unanimously carried.

RESOLUTIONS:

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

RESOLVED, That Mrs. Melanie L. Bueche, President of the Pointe Coupee Parish Police Jury, be authorized to execute contract agreements between the Police Jury and the LA Division of Administration, Office of Community Development, Local Government Assistance Program (LGAP) for the 2011-2012 contracts awarded in the amount of \$3,000.00 to purchase and install culverts and backfill on Cypress Lane at Jarreau, \$13,994.00 to replace culverts throughout the parish, \$7,200.00 to purchase and install new culverts and backfill in the Ballard Trailer Park at Jarreau, and \$4,185.00 to purchase and install video surveillance equipment in the Courthouse.

Unanimously carried.

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

RESOLVED, That invoices in the amount of \$49,989.80 (Partial Estimate No. 1) and \$51,300.00 (Partial Estimate No. 2) submitted by Task Force, LLC for Legonier Highway 1 Gateway Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$5,353.91 submitted by Environmental Resources Management for the Legonier Highway 1 Gateway Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$8,243.75 submitted by Patin Engineers & Surveyors, Inc. for professional engineering & surveying services for the LA Highway 81 East Drainage Improvements in Lottie be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$54,445.13 submitted by Professional Engineering Consultants Corporation for engineering services for the Master Drainage Plan for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

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

RESOLVED, That the bids submitted by Material Resources, Inc. for cold mix asphalt , Coastal Culvert & Supply, Inc. for spiral asphalt coated & Polyethylene culverts and Moreau’s Material Yard for limestone for one year be accepted.

Unanimously carried.

Architect David Mougeot of Mougeot Architecture, LLC gave a report on the bids received for the Livonia Civic Center Improvements to the Pavilion at Glaser Park for the LRA--CDBG Ike/Gustav Disaster Recovery Program. Architect Mougeot recommended awarding the low bid to Brian Torres Builders, Inc.

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

WHEREAS, the Pointe Coupee Parish Police Jury received the following Bids on Tuesday, February 28, 2012 for the Livonia Civic Center Improvements - Pavilion at Glaser Park:

CONTRACTOR	LUMP SUM BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
Brian Torres Builders, Inc.	\$193,197.00	\$2,321.00	\$43,200.00	\$35,752.00
Bryan Bush Construction, Inc.	\$233,000.00	\$4,200.00	\$34,000.00	\$51,700,00

WHEREAS, the bids have been checked and tabulated by Mougeot Architecture, LLC with a recommendation of award being made to the low bidder: Therefore be it

RESOLVED, That the contact for said construction is hereby awarded to the low bidder, Brian Torres Builders, Inc. for the base bid, with the understanding that contemporaneous with the execution of the contract that a Deductive Change Order will also be executed adjusting the contract amount within the funds available for construction; and be it

RESOLVED further, That the Mrs. Melanie L. Bueche, President of the Pointe Coupee Parish Police Jury, is hereby authorized to execute contracts and change orders between the Pointe

Coupee Parish Police Jury and the successful bidder.

Unanimously carried.

EXECUTIVE SESSION

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

RESOLVED, That the Police Jury enter into executive session at 7:00 p.m. to discuss a pending litigation.

Unanimously carried.

OPEN SESSION

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

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

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on the Pointe Coupee Planning Commission meeting held March 22, 2012. Copies of the minutes were mailed to each Juror for their review.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that the plat showing the subdivision of Tract 4 of the Former Arthur R. Hebert Property located in Section 7, T2S & R8E at Innis for J. J. Ewing, III and Alton R. Ewing be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plat for J. J. Ewing, III & Alton R. Ewing; and be it

RESOLVED further, That information be obtained from surrounding parishes and Capital Regional Planning Commission on having signatures from adjoining property owners for variance requests.

Unanimously carried.

RECREATION COMMITTEE

Chairperson Vosburg reported on the Recreation Committee meeting held March 26, 2012. Copies of the minutes were given to each Juror for their review.

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

RESOLVED, That the Recreation Committee move forward with the adoption of baseball field #1 by Catholic High School of Pointe Coupee with the understanding that both Catholic High School and PC Rec sign an agreement that will be reviewed by the Police Jury; and be it

RESOLVED further, That there will be no selling of alcohol at any sporting events sponsored by Pointe Coupee Parish Parks and Recreation; and be it

RESOLVED further, That a \$1.00 admission fee be charged for anyone entering the gate at a PC Rec event that is 18 years of age or older to help cover the cost of a security officer and other fees such as officials; and be it

RESOLVED further, That the Scott Civic Center Loop Road be repaired to be funded by the Parish Road Maintenance & Rehabilitation Program and that 240 ft. of 18 inch culvert be purchased to cover the open ditch in proximity of the walking trail and playground to provide safe access and parking, and work will be performed by the Police Jury Public Works Department; and be it

RESOLVED further, That a cost estimate be obtained from Architect David Mougeot to design plans and seek quotes for construction of a gym around the basketball courts at False River Recreation Park; and be it

RESOLVED further, That Recreation Director Sal Genusa be authorized to obtain three (3) proposals from local businesses to pressure wash and paint the building at the Lottie/Fordoche Park; and be it

RESOLVED further, That Recreation Director Sal Genusa be authorized to advertise in the official journal for the employment of four (4) students as contract labor workers for summer jobs at the Recreation Department to be funded by the Parks & Recreation Department.

Unanimously carried.

Motion by Mrs. Vosburg and seconded by Mr. C. Dukes, the meeting adjourned at 7:36 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President