

**MINUTES  
POINTE COUPEE PARISH POLICE JURY  
April 10, 2012**

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

President Bueche asked that Juror Allen Monk and Equipment Operator Louis Trabona, who had surgery, 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, Russell Young, Justin Cox, Glenn Cline, Mmes Janet Vosburg and Melanie Bueche, President.

ABSENT: Messrs. Allen Monk, Albert Dukes and Kurt Jarreau.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of March 27, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

CERTIFICATES OF RECOGNITION TO MEMBERS OF PC PARISH ANIMAL CONTROL COMMITTEE

President Bueche presented certificates of recognition to the following members of the Pointe Coupee Parish Animal Control Committee for their dedicated service as volunteer members of the committee, who presented recommendations to craft a new Animal Control Ordinance:

\_\_\_\_\_ Dr. Dana Gosserand, Dr. Diane Rayburn, Mmes Denise Battley, Trisha Hadley, Ainsley LaCour, Patricia LeVasseur, Donna Sparks, Carol Vincent, Messrs. Stephen Juge, Michel Meche, Willie Olinde and Mr. Russell Young.

15 MINUTES OF PUBLIC COMMENTS

Mr. Roosevelt Gremillion made public comments about items that were not on the agenda.

REQUEST FOR FINANCIAL ASSISTANCE FOR PC COMMUNITY ADVANCEMENT

Executive Director Willie Mae Butler of Pointe Coupee Community Advancement, Inc. requested financial assistance in the amount of \$3,000.00 from the Jury to supplement their 2012 budget. The Jury took no action on this request, but will consider for review in the future if funds become available.

AMEND AGENDA

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

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

- Discuss the percentage of sales tax monies that will be given for operations of the Civic Center.

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

YEAS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Young, Cox, Cline, Mmes Vosburg and Bueche.

NAYS: None.

ABSENT: Messrs. Monk, A. Dukes and Jarreau.

On a vote of 9-0-3, the motion carried.

ACCEPTANCE OF \$130,000 GRANT FOR THE TERMINAL - APRON CONSTRUCTION PHASE I FOR NEW TERMINAL FACILITIES AT FALSE RIVER REGIONAL AIRPORT AND AUTHORIZE THE PRESIDENT TO EXECUTE AGREEMENT WITH LA DOTD

Airport Manager Yvonne Chenevert of False River Regional Airport presented the following resolution for approval of the Jury:

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

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the False River Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Pointe Coupee Parish Police Jury has requested funding assistance from the LA DOTD for Terminal - Apron Construction; and

WHEREAS, the stated project has been approved by Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Pointe Coupee Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide up to \$130,000.00 of the necessary funding: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby authorize Mrs. Melanie L. Bueche, President, to execute an Agreement for the project identified as SPN H.009155, more fully identified in the Agreement attached hereto.

Unanimously carried.

LRA MASTER DRAINAGE--PORTAGE CANAL MODELING RESULTS

Engineer Kevin Gravois introduced Engineer Barton Rogers and George Hudson of Gulf Engineers & Consultants, who gave a PowerPoint presentation of a draft of a Hydrologic and Hydraulic Analysis for the parish for the LRA Master Drainage - Portage Canal modeling results for the Hurricane Gustav/Ike Disaster Recovery Program.

After the presentation, the Jury agreed to review and discuss this matter further at a Public Works Committee meeting.

UPDATE ON THE HOUSING REHABILITATION PROGRAM FOR THE CDBG--LRA IKE/GUSTAV DISASTER RECOVERY PROGRAM

Mr. Mark Tizano of Providence Technical Services gave an update on the Housing Rehabilitation Program for the CDBG--LRA Ike/Gustav Disaster Recovery Program. He informed the Jury of the available funds remaining after the Roof Repair Program is completed. He received approval of the Jury to schedule a meeting with the CDBG Housing Rehabilitation Committee to discuss projects for the next phase of funding.

REQUEST MUNICIPALITIES TO ADOPT THE NEW ANIMALS & FOWL ORDINANCE

President Bueche requested approval of the Jury to send a request to the municipalities in the parish to adopt the new Animals & Fowl Ordinance so the enforcement will include the municipalities.

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

RESOLVED, That a letter be sent to the municipalities in the parish to ask their consideration in adopting the new Animals & Fowl Ordinance.

Unanimously carried.

President Bueche reported on complaints Jurors have received from owners of hunting dogs voicing their concerns about registering and/or vaccinating their dogs on a yearly basis.

AUTHORIZE PEC TO SUBMIT APPLICATION WITH THE LA DOTD STATEWIDE FLOOD CONTROL PROGRAM TO FUND A DRAINAGE PROJECT IN KING PLACE SUBDIVISION

Juror Nelson requested approval of the Jury to authorize PEC to submit an application with the LA Department of Transportation and Development Statewide Flood Control Program to fund a drainage project in King Place Subdivision at New Roads.

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

RESOLVED, That on behalf of the Pointe Coupee Parish Police Jury, that Professional Engineering Consultants Corporation be authorized to submit an application with the LA Department of Transportation and Development Statewide Flood Control Program to obtain the necessary funds for a drainage project in King Place Subdivision at New Roads.

Unanimously carried.

RESOLUTIONS:

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

RESOLVED, That Mrs. Angelique B. Gardner be appointed to serve as a member of the Pointe Coupee Parish Museum Committee to fill the unexpired term of Mrs. Charlotte Gandy, who resigned; and be it

RESOLVED further, That an invoice in the amount of \$7,500.00 submitted by LEO, LLC for professional services for the GIS-based suitability analysis for Economic Development be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$24,912.54 submitted by Mougeot Architecture, LLC for professional design and surveying services for the Parish Wide Communication Equipment Project for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment; and be it

RESOLVED further, That invoices (Interim Billing No. 23) totaling \$3,462.61 from Hunt, Guillot & Associates, LLC for professional services for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

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

**A RESOLUTION TO AUTHORIZE THE PRESIDENT TO ACCEPT THE PROPOSAL FROM MOTOROLA SOLUTIONS, INC. FOREMERGENCY COMMUNICATIONS EQUIPMENT ON THE LOUISIANA WIRELESS INFORMATION NETWORK (LWIN) UTILIZING CDBG--DISASTER RECOVERY FUNDS UNDER STATUTORILY AUTHORIZED SOLE SOURCE PROCUREMENT METHOD**

WHEREAS, as part of the Disaster Recovery effort funded by CDBG funds allocated to the Parish, a program of improvements to the Emergency Communications Network has been identified as a major component of the Parish's recovery efforts; and

WHEREAS, the Parish has negotiated a proposal with Motorola Solutions, Inc. for providing three (3) new subsystems to the Louisiana Wireless Information Network (LWIN); including new radio subsystem, consoles and repeaters to be located strategically on a system of existing towers and a proposed new tower to be constructed under a separately designed and bid project; and

WHEREAS, the Motorola proposal has been negotiated under sole source procurement provisions as provided by Louisiana Revised Statute 38:1597 and said sole source procurement methodology has been reviewed and accepted by the Louisiana Office of Community Development (OCD); and

WHEREAS, the Motorola proposal compensation totals \$1,466,101.00 for the Communications Network equipment and installation: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury hereby authorizes Mrs. Melanie L. Bueche, President, to execute proposals and agreements with Motorola related to this sole source procurement; and be it

RESOLVED further, That the Police Jury President is hereby authorized to execute amendments as may be deemed necessary by CDBG program compliance rules, equipment modifications, etc. all subject to OCD concurrence.

Unanimously carried.

ECONOMIC DEVELOPMENT COMMITTEE

The minutes of the Economic Development Committee meeting held April 4, 2012, were mailed to each Juror for their review.

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

RESOLVED, That a \$200.00 donation be allocated to the Greater Pointe Coupee Chamber of Commerce to fund the Pointe Coupee Economic Summit on April 20, 2012 at the Cottonport Community Center in recognition of the Baton Rouge Area Chamber of Commerce to promote economic development in the parish.

Unanimously carried.

PERSONNEL COMMITTEE

The minutes of the Personnel Committee meeting held April 3, 2012, were mailed to each Juror for their review.

Chairman Cox reported that the committee agreed to conduct yearly performance review of employees and the reviews for 2011 will be completed by June 15, 2012. The Personnel Committee will review Parish Administrator Bello's performance.

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

RESOLVED, That a quote be obtained from Faulk & Winkler, LLC to design an Internal Control Policy & Procedures Manual.

Unanimously carried.

AMEND AGENDA

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

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

- Discuss the installation of culverts at the new library at Innis.

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

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

NAYS: None.

ABSENT: Messrs. Monk, A. Dukes and Jarreau.

On a vote of 9-0-3, the motion carried.

DISCUSS THE PERCENTAGE OF SALES TAX MONIES THAT WILL BE GIVEN FOR OPERATIONS OF THE CIVIC CENTER

President Bueche discussed the inclusion in the budget section of the Cooperative Endeavor Agreement between the Jury and the City of New Roads for management of the Civic Center with the Jury agreeing to contribute 8% of the 14% dedicated sales tax monies from recreation for operations of the center. Upon conversation via telephone with Parish Administrator Bello, President Bueche gave an explanation why this contribution is being made, and that it could possibly supplement the \$50,000.00 yearly allocation made by the Jury.

DISCUSS THE INSTALLATION OF CULVERTS AT THE NEW LIBRARY AT INNIS

Juror Nelson reported on a request from Library Director Melissa Hymel for assistance from the Jury with the installation of 180 ft of culverts at the new Innis Library, to reduce the cost of \$18,000.00 she received. After discussion, the Jury referred this matter to Engineer Kevin Gravois and Assistant Public Works Director Blaine Bordelon to review with Architecture Glenn Morgan to install the culverts.

Motion by Mrs. Vosburg and seconded by Mr. Pourciau, the meeting adjourned at 7:15 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President