

MINUTES
POINTE COUPEE PARISH POLICE JURY
April 24, 2012

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, April 24, 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. Clifford Nelson, Kyle Olinde, Cornell Dukes, Justin Cox, Glenn Cline, Albert Dukes, Kurt Jarreau and Mrs. Melanie Bueche, President.
ABSENT: Messrs. John Pourciau, Allen Monk, Russell Young and Mrs. Janet Vosburg.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of April 10, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

EMPLOYEE ANNIVERSARY SERVICE AWARD

President Bueche announced a service award for employee Michael Daigrepoint, who was not present, for his 15th anniversary of dedicated service as an employee of the Police Jury.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

EMPLOYEES PERFORMANCE REVIEW EVALUATION

Juror A. Dukes voiced concerns about the need for the employees' performance review evaluations being enforced and someone being responsible for making sure they are performed.

Personnel Committee Chairman Cox reported on the committee's intent of conducting annual employees' performance review evaluations and addressed Juror A. Dukes' concerns. He also reported that the committee will be discussing this matter further at their next meeting.

PARISH ADMINISTRATOR'S REPORT:

Parish Administrator Bello gave an update and presented a cost estimate of \$17,702.83 to replace drop pipes in Portage Canal at New Roads in Juror A. Dukes' district to alleviate a drainage problem.

District Conservationist Darren Boudreaux of Natural Resources Conservation Services (NRCS) commented on a drainage survey conducted that resulted in the need to replace the drop pipes to eliminate the drainage problem.

Juror Dukes commented and was appreciative of the above drainage problem being detected and the corrective measures that will be taken to resolved the problem.

AUTHORIZE THE PRESIDENT TO SIGN CONTRACT WITH DIVISION OF ADMINISTRATION FOR COMMUNITY WATER ENRICHMENT FUND (CWEF) FOR A GRANT TO BORE & INSTALL NEW WATER LINES AND FIRE HYDRANTS IN WATERWORKS DISTRICT NO. 2

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute a contract agreement between the Pointe Coupee Parish Police Jury and the Louisiana Division of Administration

Office of Community Development for the FY 2011-2012 Community Water Enrichment Fund (CWEF) Grant in the amount of \$65,600.00 to bore and install new water lines and fire hydrants in Pointe Coupee Parish Waterworks District No. 2.

Unanimously carried.

APPROVE RESOLUTION OF COMMITMENT IN JOINING THE SERVICING DISTRICT FOR ST. JAMES YOUTH DETENTION CENTER IN ST. JAMES PARISH

Parish Administrator Bello presented the following resolution for approval of the Jury:

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

A RESOLUTION OF A COMMITMENT IN JOINING THE SERVICING DISTRICT FOR ST. JAMES YOUTH DETENTION CENTER IN ST. JAMES PARISH

WHEREAS, in August of 2010, the Louisiana Legislature passed House Bill 1477, which mandated the creation of juvenile standards for juvenile detention centers statewide; and

WHEREAS, in September 2010 a task force was created comprising of several entities related to juvenile detention, as well as administrators and directors of all juvenile detention facilities; and

WHEREAS, the goal of this task force was to compile and analyze data, research, and current practices nationwide to develop “best practice” standards for juvenile detention facilities; and

WHEREAS, the Department of Children and Family Services (DCFS) was chosen to promulgate these standards when they were completed by the task force; and

WHEREAS, on July 1, 2011, the task force finalized and submitted the detention standards to DCFS and, these standards will elevate the care for youth detention to new heights; and

WHEREAS, currently it is costing St. James Parish approximately \$160.00 per day to house a juvenile at the facility and are estimating our daily housing cost to increase to approximately \$250-\$280.00 per day with the new rules for licensing in effect; and

WHEREAS, the passing of SB 456 allows for the creation of a multi-jurisdictional board of commissioners to support the operation of a juvenile detention facility, comprising of neighboring parishes, to promote the operation of the St. James Youth Center; and

WHEREAS, St. James Parish cannot continue to operate the St. James Parish Youth Center as it is presently operated; and

WHEREAS, the St. James Youth Center has become a vital part of the manner in which local law enforcement agencies handle cases with juvenile offenders and without this facility judges and local law enforcement agencies will be forced to use alternative methods of handling juvenile offenders: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury is hereby committed to join in with the creation of a multi-jurisdictional board with the authority to levy taxes, if passed by the voters, comprising of neighboring parishes, to provide for the governance of the district and provide for the operation of the St. James Youth Center as allowed by SB 456.

Unanimously carried.

APPROVE INVOICES FOR SJB GROUP, LLC AND HUNT, GUILLOT & ASSOCIATES FOR LRA--CDBG IKE/GUSTAV DISASTER RECOVERY PROGRAM AND ERM FOR LEGONIER HWY. 1 GATEWAY PROJECT

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

RESOLVED, That an invoice in the amount of \$6,563.48 submitted by SJB Group, LLC for professional engineering and surveying services for the New Roads Sewer Improvements Back Up Pump/Sewer Lift Stations Project for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment; and be it

RESOLVED further, That invoices (Interim Billing No. 24) totaling \$5,896.81 submitted by 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 an invoice in the amount of \$3,929.51 submitted by Environmental Resources Management (ERM) for professional services rendered for the Legonier Hwy. 1 Gateway Project approved for payment.

Unanimously carried.

AWARD BID FOR WATER & SEWER GENERATORS FOR LRA--CDBG IKE/GUSTAV DISASTER RECOVERY PROGRAM

Engineer Kevin Gravois presented the bid results and recommended awarding the low bid to Chustz Electric, LLC for the water & sewer generators for the LRA--CDBG Ike/Gustav Disaster Recovery Program.

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, the low bid in the amount of \$524,075.00 submitted by Chustz Electric, LLC of Port Allen, Louisiana for the water and sewer generators for the LRA--CDBG Ike/Gustav Disaster Recovery Program be accepted.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror C. Dukes reported on the Pointe Coupee Planning Commission meeting held April 19, 2012. Copies of the minutes were mailed to each Juror for their review.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that the plat showing the removal of 313.5± acres from the Southeast corner of the Craig Major Tract (Formerly Irving Bergeron) to be annexed to Lot 417 of Island Woods Subdivision located in Section 101, T5S & R10E at Jarreau for Craig Major be approved, pending the servitude of passage showing the access from Lot 417 to Tract 417-A be drawn on the plat; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plat for Craig Major; and be it

RESOLVED further, That Section II, Exceptions of the Subdivision Ordinance be amended for the exclusion of Numbers four and five.

Unanimously carried.

PUBLIC UTILITIES COMMITTEE

Chairman Nelson reported on the Public Utilities Committee meeting held April 16, 2012. Copies of the minutes were mailed to each Juror for their review.

Chairman Nelson reported that the replacement of PVC gas lines on St. Cecelia Street at New Roads will be tabled until additional proposals are received and will be reviewed at the next meeting.

Chairman Nelson reported on implementing a \$25 deposit be charged to new customers for solid waste carts in the parish, due to numerous costs being spent on replacement and repairs to the carts.

Jurors voiced numerous concerns about implementing a deposit fee. Juror C. Dukes suggested implementing a replacement fee in tiers for damaged carts or carts dumped into the garbage truck. Juror Cox asked that an inventory list of carts in the City of New Roads be obtained. The Jury agreed to review this matter at their next meeting, to allow further research and obtain additional information.

Motion by Mr. A. Dukes and seconded by Mr. Cox, the meeting adjourned at 5:42 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President