

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**July 24, 2012**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, July 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, Allen Monk, Kyle Olinde, Justin Cox, Glenn Cline, Albert Dukes, Kurt Jarreau and Mrs. Melanie Bueche, President. Arrived after roll call: Mr. Russell Young.

**ABSENT:** Messrs. John Pourciau, Cornell Dukes and Mrs. Janet Vosburg.

APPROVAL OF MINUTES

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

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

Unanimously carried.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments received.

PRESENTATION OF 2011 AUDIT REPORT

CPA Mike Schexnayder of Postlethwaite & Netterville gave a brief overview of the 2011 audit report for the Police Jury. Copies were given to each Juror for their review.

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

RESOLVED, That the 2011 audit report for the Police Jury be accepted as presented by Postlethwaite & Netterville.

Unanimously carried.

CONCERNS FROM PC COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. ABOUT HOUSING AND FUNDS RECEIVED FROM POLICE JURY

Mrs. Augustine Cain, a member of the PC Community Housing Development Organization, Inc., read a statement from President Freddie Solomon in his absence.

Mr. Peter Williams, a member of the organization, addressed concerns from the Housing Organization about the housing needs in the parish and funds received from the Police Jury from the LRA--CDBG Hurricanes Gustav/Ike Disaster Recovery Program for housing.

In response to concerns from the Housing Organization, Juror Jarreau stated the Jury allocated two million dollars for housing and the roofing program. He stated the \$95,000 transfer from housing to complete the improvements to the Livonia Recreation Park was approved by the Jury with a remaining 1.2 million dollars for housing. He stated that Mr. Mark Tizano of Providence Technical Services and Mr. Thomas David of Pan American Engineers approved the transfer of funds.

Juror A. Dukes voiced concerns that if the Jury transferred the \$95,000 from housing it must have been a mistake because the funds were allocated for housing only. Mr. A. Dukes stated that he asked in the beginning and was told the Housing Organization could not manage the two million dollars allocated for housing.

Parish Administrator Jimmy Bello commented that the projects were selected based upon numerous public hearings and damages caused as a result of Hurricanes Gustav/Ike.

After discussions, Juror Monk invited members of the organization to attend the CDBG Housing Rehabilitation Committee meeting on Thursday, July 26, 2012 at 5:00 p.m., to discuss use of the remaining funds and allow the organization to discuss their concerns about housing.

Juror Monk asked that this matter be placed on their next agenda and Mr. Tizano and a representative from Pan American Engineers be present to address concerns about the transfer and other questions.

#### UPDATE ON FIRE PROTECTION DISTRICT NO. 5

Juror A. Dukes commented on discussions he had with the Mayor of the City of New Roads, Mr. Roosevelt Gremillion and the fire chiefs of Fire District No. 5 and reported there will be a meeting to discuss the fire district, and he tabled this matter.

Juror Nelson voiced concerns about problems he and others have encountered at the fire station at Ventress when being used as a polling place and the constant complaints during an election.

Chairman Lawrence Smith of the Fire District No. 5 Board of Commissioners, Chiefs Leslie Lindsly and Greg Johnson addressed the concerns reported by Juror Nelson. Chief Johnson informed the Jury that the district made an offer to Juror Nelson to place a portable building on the side of the fire station to be used as a polling place.

Juror A. Dukes asked that the fire station be in order during the day of an election and everyone needs to work together.

#### DISCUSSION OF BIDS RECEIVED FOR PARISH ROADSIDE GRASS CUTTING

Parish Administrator Bello reported on the four (4) bids received for parish roadside grass cutting in the parish and recommended that all bids be rejected.

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

RESOLVED, That all bids received for parish roadside grass cutting be rejected; and be it

RESOLVED further, That the Parish Administrator be authorized to advertise for proposals for roadside grass cutting.

Unanimously carried.

#### AWARD BID FOR OIL, GAS AND MINERAL LEASE ON PROPERTY OF THE POLICE JURY

Parish Administrator reported on the bid received from Patrick L. Donohue Petroleum Properties, Inc. for an oil, gas and mineral lease on property of the Police Jury.

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

RESOLVED, That the bid submitted by Patrick L. Donohue Petroleum Properties, Inc. at an annual rental of \$7,026.00 (23.42 acres at \$300 per acre), 25% of royalties for an oil, gas and mineral lease on property of the Police Jury located in Township 6 South and Range 7 East be accepted; and be it

RESOLVED further, That Mrs. Melanie L. Bueche, President, be authorized to execute the lease agreement between the Pointe Coupee Parish Police Jury and Patrick L. Donohue Petroleum Properties, Inc.

Unanimously carried.

AMEND PERMIT FEE FOR PIPELINE APPLICATION

Parish Administrator Bello reported on the need to amend the permit fee for the pipeline application. After discussion, the following resolution was offered:

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

- RESOLVED, That the pipeline permit be amended to include the following fees:
- Item 8: \$1,000 for pipelines less than 8 inches in diameter, \$2,500 for lines 8 inch to 16 inches, \$10,000 for pipelines above 16 inches.
  
  - Item 9: General performance bonds in the amount of \$100,000 for pipelines less than 8 inches in diameter, and \$200,000 for pipelines 8 inch and above.

Unanimously carried.

DRAINAGE DITCH IN DELTA PLACE SUBDIVISION

Juror Young received approval of the Jury to send correspondence to Mr. Joseph Loupe and Attorney Ralph Chustz requesting permission to proceed with digging a ditch on the westside of Delta Place Subdivision on his property to alleviate a drainage problem.

RECOMMEND TWO PERSONS FOR ONE APPOINTMENT TO CAPITAL AREA HUMAN SERVICES DISTRICT

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

- RESOLVED, That the Pointe Coupee Parish Police Jury recommends the nomination of Mmes Angela Major and Andree Greenleaf of Pointe Coupee Parish for appointment by Governor Bobby Jindal to serve as a member of the Capital Area Human Services District.

Unanimously carried.

SCHEDULE MEETING DATE AND TIME FOR FINANCE COMMITTEE MEETINGS

President Bueche received approval of the Jury to schedule the third Wednesday of each month at 4:00 p.m. as the meeting date for the Finance Committee meetings.

APPROVE LIQUOR LICENSE FOR MITCHELL LYNN DUHON FOR ISLAND HUT

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

- RESOLVED, That a Liquor License submitted by Mr. Mitchell Lynn Duhon for the Island Hut (11080 Island Road at Ventress) be approved.

Unanimously carried.

APPROVE INVOICES FOR HUNT, GUILLOT & ASSOCIATES, LLC FOR LRA--CDBG PROGRAM

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

- RESOLVED, That invoices totaling \$4,496.83 Interim Billing #27 and an invoice in the amount of \$16,480.62 submitted by Hunt, Guillot & Associates, LLC, for services rendered for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

LETTER OF NO OBJECTION FOR DRAINAGE PROJECT ON PROPERTY OF MICHAEL ST. ROMAIN

Juror Cox requested a letter of no objection from the Jury to the US Army Corps of Engineers to allow Mr. Michael St. Romain to perform drainage work on his property including the installation of a 5 ft. culvert, and there will be no obstruction to the water flow.

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

RESOLVED, That the Police Jury issue a letter of no objection to the US Army Corps of Engineers to perform a drainage project on the property of Mr. Michael St. Romain in Juror District 11.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

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

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that the plat showing the subdivision of Lot X-1 & X-2 (Former E. J. Guidroz Lot) into Lot X-1-A located in Section 53, T2S & R7E at New Roads for Craig Gosserand be approved, pending the 5' variance request be removed from the plat; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that the plat showing the exchange of property between Lagniappe Investments, LLC and Taylor Investment Properties to create Lots A & B (Former Mrs. Stewart White Property) located in Section 98, T4S & R10E at Ventress for Craig Gosserand be approved, pending the 5' variance request be removed from the plat; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for Craig Gosserand.

Unanimously carried.

Motion by Mr. Nelson and seconded by Mr. Olinde, the meeting adjourned at 6:50 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L, Bueche  
President