

MINUTES
POINTE COUPEE PARISH POLICE JURY
August 28, 2012

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, August 28, 2012, at the Courthouse Annex in New Roads, Louisiana.

President Bueche announced and congratulated Juror Vosburg on the arrival of her new grandchild. She asked everyone to remember in prayer: Juror Allen Monk, who is ill and in the hospital, and Mr. Andre Fuselier, who passed away, the son of School Board Employee Donald Fuselier.

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

PRESENT: Messrs. Kyle Olinde, Cornell Dukes, Russell Young, Glenn Cline, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President. Arrived after roll call: Mr. Albert Dukes.

ABSENT: Messrs. John Pourciau, Clifford Nelson, Allen Monk and Justin Cox.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of August 14, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Updates on Hurricane Isaac. (Sheriff Bud Torres, OEP Director Don Ewing & PA Bello)

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

YEAS: Messrs. Olinde, C. Dukes, Young, Cline, Mrs. Vosburg, Mr. Jarreau, and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Pourciau, Nelson, Monk, Cox and A. Dukes.

On a vote of 7-0-5, the motion carried.

UPDATES ON HURRICANE ISAAC

Sheriff Bud Torres gave an update on Hurricane Isaac and efforts that are being made to secure and prepare the residents and parish for the hurricane.

Office of Emergency Preparedness Director Don Ewing gave an update on the hurricane and the shelters that are open in the parish.

Juror A. Dukes entered the meeting at 5:25 p.m.

Parish Administrator Jimmy Bello requested approval of the Jury for payment of overtime to employees, who will be working during the hurricane.

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

RESOLVED, That the Police Jury authorize payment of overtime to employees for working during Hurricane Isaac.

Unanimously carried.

Juror A. Dukes voiced concerns about why Rosenwald Elementary School was not opened as a shelter, because it was used as a shelter in the past. After discussion, Sheriff Torres and Mr. Ewing agreed to discuss opening the school as a shelter with Superintendent Linda D'Amico and discuss with the City of New Roads to provide security.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments received.

AMEND CONTRACT WITH PROVIDENCE TECHNICAL SERVICES AS ADMINISTRATOR OF THE LRA HOUSING PROGRAM

Mr. Mark Tizano of Providence Technical Services reported on an amendment to the contract in the amount of \$229,000.00 between the Police Jury and Providence to continue with the next phases as administrator of the LRA Housing Program. He gave a brief overview and update on the roofing repairs and housing programs.

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute an amendment to the contract agreement for \$229,000.00 between the Pointe Coupee Parish Police Jury and Providence Technical Services to continue with the next phases as administrator of the LRA Housing Program, pending review and approval by Assistant District Attorney John Wayne Jewell.

Unanimously carried.

LETTER OF NO OBJECTION FOR RIGHT-OF-ENTRY TO PERFORM SURVEYS OF THE DRAINAGE SYSTEMS FOR THE US ARMY CORPS OF ENGINEERS AND ATCHAFALAYA BASIN LEVEE DISTRICT

Juror Young requested a letter of no objection for the US Army Corps of Engineers and Atchafalaya Basin Levee District for right-of-entry to perform surveys of the drainage systems in the parish.

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

RESOLVED, That the Police Jury issue a letter of no objection to the US Army Corps of Engineers and Atchafalaya Basin Levee District for right-of-entry to perform surveys of drainage systems in the parish.

Unanimously carried.

POLICE JURY ASSOCIATION INMATE PRESCRIPTION PROGRAM

Parish Administrator Bello reported and requested approval of the Jury to participate in the Police Jury Association of Louisiana Inmate Prescription Program.

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

RESOLVED, That the Police Jury participates in the Police Jury Association of Louisiana Inmate Prescription Program.

Unanimously carried.

UPDATE ON 2012 INACTIVE REGISTRAR OF VOTERS' LIST

President Bueche gave an update on the 2012 inactive registrar of voters' list and explained there is

no need for the Jury to publish the list in the official journal and announce on KCLF Radio Station.

ADDRESS QUESTIONS WITH FIRE DISTRICT NO. 5

In the absence of Juror Nelson, he asked that this matter be tabled and place on the agenda of their next meeting.

Juror A. Dukes exited the meeting at 5:55 p.m.

REPORT ON THE ST. JAMES JUVENILE DETENTION CENTER ORGANIZATION MEETING

In the absence of Juror Monk, PA Bello gave a report on the meeting of the St. James Juvenile Detention Center Organization.

RESOLUTIONS:

APPROVAL OF INVOICES FOR PEC & SOUTHERN EARTH SCIENCES, INC. FOR ROAD MAINTENANCE & REHABILITATION PROGRAM (CONTRACTS 1, 2 & 3)

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

RESOLVED, That an invoice for Professional Engineering Consultants Corporation in the amount of \$58,578.64 for engineering services for the Road Maintenance & Rehabilitation Program (Contracts 1, 2 & 3) be approved for payment; and be it

RESOLVED further, That invoices for Southern Earth Sciences, Inc. in the amount of \$3,815.00 and \$6,465.00 for services rendered for the Road Maintenance & Rehabilitation Program (Contracts 1, 2 & 3) be approved for payment.

Unanimously carried.

APPROVAL OF FY2012-2013 LGAP PROJECTS

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

RESOLVED, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$6,320.00 from the Louisiana Office of Community Development, Local Government Assistance Program (LGAP) for the installation of culverts and dirt in Poydras Bayou off of LA Highway 413 at Erwinville, in Police Juror District 4 to alleviate a drainage problem; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$20,000.00 from the Louisiana Office of Community Development, Local Government Assistance Program (LGAP) for the purchase and installation of a portable building off of Major Parkway at New Roads to relocate and provide office space for the Recreation Director, in Police Juror District 9; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$30,000.00 from the Louisiana Office of Community Development, Local Government Assistance Program (LGAP) for the emergency replacement of culverts for the preservation and maintenance of existing waterways in all 12 Police Juror Districts in the parish that is causing blockages of existing waterways and is impeding drainage; and be it

RESOLVED further, That copies of these resolutions be forwarded to Senator Rick Ward and Representative Major Thibaut to support these endeavors.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on the Pointe Coupee Planning Commission meeting held August 16, 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 Lot 2-B-1-A-1 into Lot 2-B-1-A-1-A thru Lot 2-B-1-A-1-G & Parcel RHG, formerly the Russell Armand, Jr. Property, now the property of Remi Wartelle, et ux located in Section 36, T4S & R9E at Morganza for Remi Wartelle be approved, pending 10 additional feet be added to the 20' private passage & utility servitude for entering Lot RM-1 and the private servitude of passage clause be placed on 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 removal of Tract A-2-1 from a certain tract of land known as Tract A-2, formerly a portion of Tract A of the Joseph Dufour Property, located in Section 28, T2S & R9E at Batchelor for Gerald Nichols be approved, pending the 50' private passage & utility servitude be placed on the plat; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for Remi Wartelle and Gerald Nichols.

Unanimously carried.

Motion by Mr. Cline and seconded by Mrs. Vosburg, the meeting adjourned at 6:10 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President