

**MINUTES
POINTE COUPEE PARISH POLICE JURY
September 11, 2012**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, September 11, 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. John Pourciau, Allen Monk, Kyle Olinde, Cornell Dukes, Glenn Cline, Mmes Janet Vosburg and Melanie Bueche, President. Arrived after roll call: Messrs. Clifford Nelson, Russell Young and Justin Cox.

ABSENT: Messrs. Albert Dukes and Kurt Jarreau.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of August 28, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Submittal of LGAP application for Juror Districts 1 & 2. (Juror Monk)
- Water line distribution on Old River Landing Road. (Kevin Gravois)
- Update on mosquito spraying. (PA Bello)

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

YEAS: Messrs. Pourciau, Monk, Olinde, C. Dukes, Cline, Mmes Vosburg and Bueche.

NAYS: None.

ABSENT: Messrs. Nelson, Young, Cox, A. Dukes and Jarreau.

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

15 MINUTES OF PUBLIC COMMENTS

There were no public comments received.

BOARD OF REVIEW FOR ASSESSMENT

The Pointe Coupee Parish Police Jury met at 5:09 p.m. as a Board of Review to hear complaints and/or protests as to the value of property for parish assessment purposes. There were no complaints or protests received orally nor written.

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

RESOLVED, That the appraisal of assessment of properties, rules and regulations in the parish as presented by the Assessor be accepted.

Unanimously carried.

RESOLUTION--ACCEPT \$175,174.00 GRANT FROM FAA FOR RUNWAY REHABILITATION SEALCOAT/REJUVENATOR OF ASPHALTIC SURFACES FOR FALSE RIVER REGIONAL AIRPORT

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

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

RESOLVED, That Mrs. Melanie L. Bueche, President, be authorized to execute an Agreement between the Pointe Coupee Parish Police Jury, Sponsor, and the United States Department of Transportation Federal Aviation Administration as acceptance of a \$175,174.00 grant identified as Grant No. 3-22-0074-015-2012 for Runway Rehabilitation Sealcoat and Rejuvenator of Asphaltic Surfaces at the False River Regional Airport.

Unanimously carried.

Juror C. Dukes reported on correspondence from the False River Air Park Commission requesting use of a surplus vehicle for the airport from the Jury. After discussion, Parish Administrator Jimmy Bello agreed to assist Mrs. Chenevert at the airport when needed. Juror C. Dukes asked that when the parish has been declared a state of emergency, someone is automatically deployed to assist Mrs. Chenevert at the airport.

RESOLUTION--AWARD BID & CONTRACT WITH LAW INDUSTRIES, LLC FOR RENOVATIONS/ADDITIONS TO FORDOCHE COMMUNITY CENTER

Mr. Brent Bueche of BBI Architects reported on the bids received and presented the following resolutions for approval of the Jury:

Juror Cox stated the Fordoche Community Center has served as a special needs shelter since Hurricane Katrina.

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

WHEREAS, bids were received on September 5, 2012 for the Renovations and Additions for the Fordoche Community Center out of funds allocated from the Pointe Coupee Parish Disaster Recovery Program/CDBG, with a Base Bid amount totaling \$477,000.00; and

WHEREAS, funds allocated for construction total \$396,100.00; and

WHEREAS, the Base Bid exceeds funds allocated for construction by an amount totaling \$79,900.00, and in order for the contract to be awarded to the successful bidder, funds within the Disaster Recovery Program/CDBG need to be re-allocated so that sufficient funds are placed in the Renovations and Additions for the Fordoche Community Center budget line item prior to the award of the contract: Therefore be it

RESOLVED, That the following budget transfers are authorized:

1. Re-allocate a total of \$40,000.00 from the Auxiliary Generators for Water and Sewer Project (leaving approximately \$25,832.00 in contingencies for this project that is currently under construction).
2. Re-allocate from the Moderate Housing Rehab Program a total of \$22,500.00.
3. Re-allocate from the Parishwide Drainage Program a total of \$22,500.00.

Total funds re-allocated will be \$85,000.00.

RESOLVED further, That the Budget Summary Sheet for the Disaster Recovery Program/CDBG for the projects noted be amended as follow, all subject to OCD approval:

Category	Project	Current Budget	Proposed Revised Budget
INF	Fordoche Community Center Expansion	\$ 470,986	\$ 555,986
HGA	Moderate Housing Rehabilitation	\$1,905,000	\$1,882,500
INF	Parishwide Drainage Projects	\$6,387,474	\$6,364,974
INF	Auxiliary Generators for Water & Sewer	\$ 701,245	\$ 661,245
	Total	\$9,464,705	\$9,464,705

Unanimously carried.

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

WHEREAS, the Pointe Coupee Parish Police Jury received the following bids on Tuesday, September 5, 2012 for the Renovations and Additions for the Fordoche Community Center, Pointe Coupee Parish, Gustav/Ike Disaster Recovery Program:

Contractor	Base Bid	Additive Alternate No. 1	Additive Alternate No. 2	Additive Alternate No. 3
Law Industries, LLC	\$477,000.00	\$ 7,100.00	\$ 9,600.00	\$18,400.00
MBD Maintenance, LLC	\$479,000.00	\$ 8,400.00	\$ 7,300.00	\$20,000.00
Block Construction	\$484,000.00	\$ 5,200.00	\$10,100.00	\$18,100.00
Charles Carter Construction Co., LLC	\$497,800.00	\$ 5,600.00	\$11,500.00	\$20,700.00
The Belletech Group, Inc.	\$498,800.00	\$13,000.00	\$ 5,000.00	\$14,000.00
Deumite Construction, LLC	\$518,000.00	\$ 5,500.00	\$11,500.00	\$22,500.00

WHEREAS, the bids have been checked and tabulated by BBI Architects, with a recommendation of award being made to the low bidder for the Base Bid: Therefore be it

RESOLVED, That the contract for said construction is hereby awarded to the low bidder, Law Industries, LLC for the base bid of \$477,000.00, contingent upon the following:

1. Receipt of approved "Verification of Wage Decision(s) and Contract Eligibility - Form B-5" from the State of Louisiana, Division of Administration, Office of Community Development.
2. Approval from the Office of Community Development of the re-allocation of funds from other Disaster Recovery projects to accommodate a budget overrun for this project. (The funds allocated for construction totals \$396,000. The base bid of \$477,000.00 results in a shortfall of \$81,000.00).

RESOLVED further, That 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 upon resolution of all award contingent items.

Unanimously carried.

DISCUSSION OF ENTERGY REPRESENTATIVE FOR OEP DURING EMERGENCIES

Juror Cox reported on a meeting with Mr. Owen Cope of Entergy to discuss concerns about having a

representative available from Entergy to assist the Office of Emergency Preparedness during emergencies to give updates about their power outages. Juror Cox commented on the lack of information available by Entergy during Hurricane Isaac and no representative available to obtain updates about the power outages. He reported Entergy representatives had a meeting to discuss corrective measures that will be taken to improve communications during power outages in the event of future disasters.

Juror Cox commented on the need for the Jury to establish a twitter page to keep the public informed during an emergency or disaster. He asked for a meeting with OEP Director Don Ewing, Parish Administrator Bello and President Bueche to discuss this matter further.

DESIGNATE EMERGENCY SHELTERS IN THE PARISH

In the absence of Juror A. Dukes, Parish Administrator Bello inquired about what places are designated as emergency shelters in the parish and the need for more training of persons by Red Cross as volunteers to work at the shelters.

OEP Director Ewing stated the Scott Civic Center, Livonia High School and Upper Pointe Coupee Elementary School were activated and designated as primary emergency shelters in the parish. He stated that Rosenwald Elementary School failed the Red Cross evaluation for being a shelter. Mr. Ewing had a list of all the primary and secondary shelters in the parish.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE

Chairman Cox reported on the Personnel Committee meeting held September 4, 2012. Copies of the minutes were given to each Juror for their review.

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

RESOLVED, That employee Billy Derosin be promoted to the position of Equipment Operator IV (Lowboy Operator), Grade 206, Step 9 at an annual salary of \$32,968.00; and be it

RESOLVED further, That a position vacancy announcement be posted for one (1) week for the position of Equipment Operator III (Dozer Operator), and if no response is received from employees, that a Position Notice be published in the official journal for two (2) weeks; and be it

RESOLVED further, That employees of the Work Release Program be terminated, due to financial restraints.

Unanimously carried.

Chairman Cox announced that a special Personnel Committee meeting will be held to interview employees for an Assistant Public Works Director.

SUBMITTAL OF LGAP APPLICATION FOR JUROR'S DISTRICTS 1 & 2

Juror Monk reported on the submittal of a LGAP application for the rehabilitation/renovations of the old Innis Fire Station, owned by the Jury, for Pointe Coupee Council on Aging as a meal site to service the senior citizens in the northern part of the parish (Juror Districts 1 & 2).

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

WHEREAS, there is a dire need for the renovations and repairs of a building known as the Old Innis Fire Station at LA Highway 418 East at Innis, owned by the parish, as office space for use by the Pointe Coupee Council on Aging as a meal site to service the senior citizens in the northern part of the parish (Police Juror Districts 1 & 2; and

WHEREAS, the Pointe Coupee Parish Police Jury does not have the necessary funds to perform the necessary renovations to the building: Therefore be it

RESOLVED, 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) to fund the renovations to this building for Pointe Coupee Parish Council on Aging as a meal site to service the senior citizens; and be it

RESOLVED further, That a copy of this resolution be forwarded to Senator Rick Ward and Representative Major Thibaut to support this endeavor.

Unanimously carried.

WATER LINE DISTRIBUTION AT OLD RIVER LANDING ROAD

Engineer Kevin Gravois requested approval of the Jury to use the parish right-of-way for distribution of a water line on Old River Landing Road.

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

RESOLVED, That the use of the parish right-of-way for distribution of a water line on Old River Landing Road be approved.

Unanimously carried.

UPDATE ON MOSQUITO SPRAYING

Parish Administrator Bello gave an update on mosquito spraying in the parish. Due to Hurricane Isaac, he requested approval of the Jury to conduct aerial mosquito spraying throughout the parish.

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

RESOLVED, That funds be allocated to conduct aerial mosquito spraying throughout the parish.

Unanimously carried.

PROPOSED EROSION CONTROL ORDINANCE

Juror Olinde reported on the False River Watershed Council meeting and the recommendation of the council for erosion and sediment control along False River. An ordinance will be presented at a later date for the Jury's consideration.

INTRODUCTION OF AN ORDINANCE TO ESTABLISH A 6 FT. BUOY PROTECTION ON THE SOUTH & NORTH FLATS OF FALSE RIVER

Juror Olinde and Parish Administrator Bello reported on the recommendations of the False River Watershed Council to establish a 6 ft. buoy protection on the south and north flats of False River. They introduced the following amendment to the "No Wake Zone" Ordinance for approval of the Jury:

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

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the following ordinance has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:00 p.m., Tuesday, September 25, 2012, at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

AN ORDINANCE

To amend Sub-section (a) of Section 15-6 of Chapter 15 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to “No Wake Zones” on False River, re-defining the width of such zones and establish a six (6) feet buoy protection on the south & north flats of False River, and to further provide with respect thereto.

WHEREAS, “no wake zones” on False River are presently defined as any portion of False River within three hundred (300) yards of any physical structure situated within or along the banks of False River and the whole of any bodies of water flowing to or from False River shall be designated as “no wake zones”; and

WHEREAS, due to structures over False River varying greatly in distances from its banks, “no wake zones” presently “zigzag” making them difficult for boaters to navigate; and

WHEREAS, a more uniform definition is needed for “no wake zones”; and

WHEREAS, Pointe Coupee Kiwanis, which organization has for many years assisted this Police Jury in marking the locations of no wake zones, has suggested that same be defined as that portion of False River within three hundred feet of its banks.

THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Pointe Coupee, Louisiana:

Section 1. Sub-section (a) of Section 15-6 of Chapter 15 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, is hereby amended and re-ordained so as to read as follows:

Sec. 15-6. “No wake zones” on False River.

(a) *Designated; description.* Any portion of False River within three hundred (300) feet of any physical structure situated within or along the banks of False River and those portions of False River known as the North and South Flats out to the water depth of six (6) feet and the whole of any bodies of water flowing to or from False River shall hereby be designated as “no wake zones.”

Section 2. If any section, part, paragraph, sentence or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences, or clauses hereof and, to this end, the several provisions hereof are declared to be severable.

Section 3. All ordinances or parts thereof in conflict herewith are hereby repealed.

Unanimously carried.

INTRODUCTION OF AN AMENDMENT TO ARTICLE II, SECTION 4-25 OF CHAPTER 4 OF THE CODE OF ORDINANCES RELATIVE TO THE STOCK LAW AND SETTING FEES FOR THE POUNDMASTER

Parish Administrator Bello reported and introduced the following amendment to the Stock Law Ordinance and setting fees for the poundmaster for approval of the Jury:

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

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the following ordinance has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:00 p.m., Tuesday, September 25, 2012, at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for

adoption. All interested persons are urged to attend.

AN ORDINANCE

To amend Article II, Section 4-25 of Chapter 4 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the Stock Law and setting fees for the poundmaster, and to further provide with respect thereto.

WHEREAS, the Police Jury shall appoint a poundmaster and such assistants as may be required and the poundmaster shall provide a suitable pen or pens, with ample water and sufficient food or grass to keep livestock impounded therein from suffering and the said poundmaster shall confine in the pound so provided any livestock found roaming at large. He shall keep a complete written record of all stock impounded, giving the date of the impounding, the description of the animals as to the kind, color, marks and brands, with the name of owners when known, together with the date of release from the pound and final disposition of same; and he shall properly care for said animals while impounded; and

WHEREAS, the poundmaster shall collect from the owner of any livestock impounded under the provisions of this article five dollars (\$5.00) per head for each head of horses, mules or cattle; and one dollar (\$1.00) per head for each head of hogs, sheep or goats and, additionally, five dollars (\$5.00) per head per day for keeping any sheep, hogs or goats.

THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Pointe Coupee, Louisiana:

Section 1. Article II, Section 4-25 of Chapter 4 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, is hereby amended and re-ordained so as to read as follows:

Sec. 4-25. Same -Fees.

The poundmaster shall collect from the owner of any livestock impounded under the provisions of this article one-hundred fifty dollars (\$150.00) per trip and twenty dollars (\$20.00) per head for each head of horses, mules, cattle, hogs, sheep, goats or other livestock impounded. Additionally, twenty dollars (\$20.00) per head per day shall be collected for the keeping of each head of horses, mules, cattle, hogs, sheep, goats or other livestock.

Section 2. If any section, part, paragraph, sentence or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences, or clauses hereof and, to this end, the several provisions hereof are declared to be severable.

Section 3. All ordinances or parts thereof in conflict herewith are hereby repealed.

Unanimously carried.

APPROVE LIQUOR LICENSE FOR ARTHUR O. EWING FOR LA EXPRESS #4

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

RESOLVED, That a Liquor License submitted by Mr. Arthur O. Ewing for LA Express #4 (12580 Patin Dyke Road at Ventress) be approved.

Unanimously carried.

RESOLUTION—AUTHORIZE PRESIDENT TO SIGN A MEMORANDUM OF UNDERSTANDING FOR HURRICANE ISAAC

Treasurer Becky Mayeux presented the following resolution for approval of the Jury:

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

RESOLVED, That Mrs. Melanie L. Bueche, President, be authorized to execute a Memorandum of Understanding (Agreement) between the Pointe Coupee Parish Police Jury and Governor's Office of Homeland Security and Emergency Preparedness to receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs as a result of Hurricane Isaac, FEMA-DR 4080.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. Nelson, the meeting adjourned at 5:58 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President