

**MINUTES
POINTE COUPEE PARISH POLICE JURY
September 25, 2012**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, September 25, 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, Russell Young, Justin Cox, Glenn Cline, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President.

ABSENT: Mr. Clifford Nelson.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of September 11, 2012, be accepted as written and be published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Legal counsel fees for Attorney Alfred Williams representing Juror A. Dukes. (**Juror A. Dukes**)

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

YEAS: Messrs. Pourciau, Monk, Olinde, C. Dukes, Young, Cox, Cline, A. Dukes, Mrs. Vosburg and Mr. Jarreau.

NAYS: Mrs. Bueche.

ABSENT: Mr. Nelson.

On a vote of 10-1-1, the motion failed because it was not a unanimous vote.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments received.

CANDIDATE FOR STATE SUPREME COURT JUDGE

Judge Duke Welch appeared before the Jury to announce his candidacy for State Supreme Court Judge and asked the Jurors for their support.

PUBLIC HEARING --AMENDMENT TO SUB-SECTION (A) OF SECTION 15-6 OF CHAPTER 15 OF THE CODE OF ORDINANCES RE-DEFINING THE WIDTH OF SUCH ZONES & ESTABLISH A SIX (6) FEET BUOY PROTECTION ON THE NORTH & SOUTH FLATS OF FALSE RIVER

A hearing to obtain input from citizens 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 re-defining the width of such zones and establish a six (6) feet buoy protection on the north and south flats of False River, to further provide with respect thereto was held at 5:20 p.m., Tuesday, September 25, 2012 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Parish Administrator Jimmy Bello gave a brief explanation for the above amendment. After further discussions, there were no objections received, orally nor written to the ordinance.

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

RESOLVED, That an amendment to Sub-section (a) of Section 15-6 of Chapter 15 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to re-defining the width of such zones and establish a six (6) feet buoy protection on the north and south flats of False River be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Mr. Nelson.

On a vote of 11-0-1, the motion carried.

PUBLIC HEARING--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

A hearing to obtain input from citizens 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 was held at 5:22 p.m., Tuesday, September 25, 2012 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Parish Administrator Bello reported on the above amendment. After further discussions, there were no objections received, orally nor written to the ordinance.

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

RESOLVED, That an amendment to Sub-section (a) of Section 15-6 of Chapter 15 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the Stock Law and setting fees for the poundmaster be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Mr. Nelson.

On a vote of 11-0-1, the motion carried.

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

RESOLVED, That the resolution adopted September 14, 2010 that shallow water "no wake zones" buoys be placed in False River in water depths of not less than six (6) feet be rescinded.

Unanimously carried.

PROPOSAL FROM PROGRESSIVE WASTE FOR COLLECTION OF SOLID WASTE IN THE PARISH

Mr. Roddie Matherne of Progressive Waste Solutions presented a proposal from Progressive Waste for once a week residential collection and disposal of solid waste in the parish.

After discussions, the following resolutions were offered:

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

RESOLVED, That the proposal submitted by Progressive Waste Solutions for once a week residential collection and disposal of solid waste in the parish be tabled for further analysis and

review of additional information.

Unanimously carried.

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

RESOLVED, That the proposal submitted by Mr. John Nix in the amount of \$5,000.00 as a Solid Waste Consultant and perform a solid waste study be accepted, to be paid by the Solid Waste Fund.

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

YEAS: Messrs. Cox, A. Dukes, Mrs. Vosburg, Messrs. Monk, C. Dukes and Young.

NAYS: Messrs. Cline, Jarreau, Pourciau, Olinde and Mrs. Bueche.

ABSENT: Mr. Nelson.

On a vote of 6-5-1, the motion carried.

UPDATE ON POINTE COUPEE CENTRAL HIGH SCHOOL

Juror A. Dukes introduced Executive Director of External Affairs Veronica Howard Sizer of the Recovery School District, who gave an update on Pointe Coupee Central High School.

RESOLUTION--NOTICE OF ACCEPTANCE TO CLOSE OUT SCHOOL BOARD GENERATORS

Grant Administrator Thomas David, III of Pan American Engineers presented the following resolution for approval of the Jury:

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

RESOLVED, That the Certificate of Substantial Completion for the CDBG--Gustav/Ike Disaster Recovery Program - School Board Generators be accepted; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the Certificate of Substantial Completion between the Pointe Coupee Parish Police Jury and Chustz Electric, LLC for the School Board Generators.

Unanimously carried.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR CDBG--DR VILLAGE OF MORGANZA SEWER POND RESTORATION

Grant Administrator Thomas David, III of Pan American Engineers presented the following resolution for approval of the Jury:

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

WHEREAS, the Drawing and Specifications for the CDBG--Gustav/Ike Disaster Recovery Program - Village of Morganza Sewer Pond Restoration have been completed and the Engineer reports that the project is now ready for advertisement of bids: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury is hereby authorized to advertise for bids for the project; and be it

RESOLVED further, That the bids are to be received at the office of the Police Jury at the date and time as established by the Police Jury.

Unanimously carried.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR CDBG--DR PC SCHOOL BOARD HARDENING

Grant Administrator Thomas David, III of Pan American Engineers presented the following resolution for approval of the Jury:

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

WHEREAS, the Drawing and Specifications for the CDBG--Gustav/Ike Disaster Recovery Program - Pointe Coupee Parish School Board Hardening have been completed and the architect reports that the project is now ready for advertisement of bids: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury is hereby authorized to advertise for bids for the project; and be it

RESOLVED further, That the bids are to be received at the office of the Police Jury at the date and time as established by the Police Jury.

Unanimously carried.

APPROVE SUBSTANTIAL COMPLETION FOR LRA FACILITY GENERATORS

Engineer Kevin Gravois presented the following resolution for approval of the Jury:

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

RESOLVED, That the Certificate of Substantial Completion for the CDBG--Gustav/Ike Disaster Recovery Program - Facility Generators be accepted; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the Certificate of Substantial Completion between the Pointe Coupee Parish Police Jury and Chustz Electric, LLC for the Facility Generators; and be it

RESOLVED further, That Change Order No. 1 for additional contract days for the Facility Generators be approved.

Unanimously carried.

FREE ROAMING CATTLE ON PUBLIC ROADWAY

Juror Monk reported on free roaming cattle on a public roadway that resulted in damages to the property of Brad & Trudy Lewis at their camp off of Charles Hopkins Road in Juror District 1. This matter has become a civil matter and will be awaiting a legal response, thereafter, will decide what legal actions the Jury may take in the future. Mr. Lewis commented on this matter.

DISCUSSION OF A FINANCIAL PROPOSAL

President Bueche read a prepared statement and presented a financial proposal to introduce a monthly drainage impact fee of \$5.00 per household to the residents in the parish for the Jury's consideration and to increase their revenues. This fee would be imposed by conducting a public hearing and adoption of an ordinance.

Jurors commended President Bueche for her proposal. Jurors made comments and voiced concerns about the proposal and presented alternative ideas and suggestions to increase their revenues.

Juror Young commented on the Personnel Committee meeting held yesterday and the discussions of ideas to increase their revenues.

Juror Jarreau stated that it is not fair to ask the low to moderate income residents to pay the same fee as residents who are in a higher income bracket, who could afford to pay the fee, and he could not support asking everyone to pay the same fee.

DISCUSSION OF AN ORDINANCE FOR UNLAWFUL USE OF A WEAPON IN THE PARISH

Juror A. Dukes discussed and asked the Jury to consider crafting an ordinance for unlawful use of a weapon in the parish. He reported on an incident where he was awakened by gun shots near his residence. After discussions, Parish Administrator Bello was asked to research ordinances from other parishes to assist with crafting an ordinance for the Jury.

APPROVAL OF AN APPRAISAL FEE FOR PROPERTY OFF OF HOSPITAL ROAD OWNED BY MARC BARKER

Juror Olinde requested approval of an appraisal fee for property off of Hospital Road owned by Marc Barker.

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

RESOLVED, That the proposal submitted by The Lakvold Group, LLC in the amount of \$2,750.00 to provide an appraisal of property at 1919 Hospital Road & 2001 Hospital Road at New Roads owned by Mr. Marc Barker be accepted.

Unanimously carried.

APPROVAL OF SCHOOL BUS & GARBAGE TRUCK TURNAROUNDS IN JUROR DISTRICT 10

Juror Jarreau requested approval of a proposal to construct five (5) school bus and garbage truck turnarounds in his district.

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

RESOLVED, That the low proposal submitted by Chustz Construction in the amount of \$28,150.00 to construct school bus and garbage truck turnarounds in Juror District 10 be accepted, to be funded from his allotment of the Roads Maintenance & Rehabilitation Program.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH SHERIFF BEAUREGARD TORRES, III FOR THE PC DETENTION CENTER

Parish Administrator Bello briefly gave an overview of the agreement with the Jury. After discussions the following resolution was offered:

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to signed an Intergovernmental Services Agreement between the Pointe Coupee Parish Police Jury and Sheriff Beauregard Torres, III for operations of the Pointe Coupee Detention Center.

Unanimously carried.

RESOLUTIONS:

REAPPOINTMENT OF A MEMBER (FRANCES BARTEE) & APPOINTMENT OF AN ALTERNATE MEMBER (MONICA LABORDE) TO CAPITAL RC&D COUNCIL FOR POINTE COUPEE

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

RESOLVED, That Mrs. Frances Bartee (Director) be reappointed and Ms. Monica LaBorde (Alternate) be appointed to serve as members of the Pointe Coupee Parish RC&D Council for the term of October 1, 2012 to September 20, 2014.

Unanimously carried.

ACCEPT PROPOSAL TO REPLACE DVRs AT THE DETENTION CENTER

Parish Administrator Bello reported the need to replace DVRs damaged by lightning at the Detention Center.

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

_____ RESOLVED, That the low proposal submitted by R & S Corporation in the amount of \$4,995.00 for the purchase and installation of two (2) new XTS 2TB DVRs for the Pointe Coupee Parish Detention Center be accepted.

Unanimously carried.

APPROVAL OF INVOICES FOR PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION FOR ROAD MAINTENANCE & REHABILITATION PROGRAM (CONTRACTS 1, 2 & 3) AND HUNT, GUILLOT & ASSOCIATES, LLC FOR LRA-CDBG PROGRAM

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

RESOLVED, That an invoice in the amount of \$51,135.04 submitted by Professional Engineering Consultants Corporation for engineering services for the Road Maintenance & Rehabilitation Program (Contracts 1, 2 & 3) be approved for payment; and be it

RESOLVED further, That invoices totaling \$2,062.20, Interim Billing #28, submitted by Hunt, Guillot & Associates, LLC, for services rendered for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment

Unanimously carried.

AWARD BIDS FOR SURPLUS EQUIPMENT

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

RESOLVED, That the bids submitted by Ryan J. Bello for the purchase of the following surplus equipment be accepted:

1999 Ford F-150	\$250.00
John Deere Mower (parts missing)	100.00
Weather Guard Toolbox	25.00
5.0hp Briggs Stratton 20 gal. Compressor	25.00
Exmark Lazer 2 Lawnmower	251.26

Unanimously carried.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE

Chairman Cox reported on the Personnel Committee meeting held September 24, 2012. Copies of the minutes were given to each Juror for their review. Chairman Cox reported on the following:

- Informed the Jury that copies of a Legal Reference Guide for use during interviews will be given to each member for their review and record.
- The cross training of employees and successors.
- Jurors schedule a retreat/workshop to discuss ideas and future goals for the Jury.
- Completion of job applications.

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

RESOLVED, That employee Donald Jarreau be promoted to the position of Assistant Public Works Director, Grade 214, Step 1 at an annual salary of \$39,207.00; and be it

RESOLVED further, That employee Tommy Leonard be authorized to attend a Certified Building Officials Technical Class at Beaumont, Texas; and be it

RESOLVED further, That a Position Vacancy Announcement be posted for one (1) week for the position of Equipment Operator IV, and if no response is received from employees, that a Position Notice be published in the official journal for two (2) weeks.

Unanimously carried.

PLANNING COMMISSION

Juror Vosburg reported on the Pointe Coupee Planning Commission meeting held September 20, 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 Tract TG-1 into Tract TG-1-A and Tract TG-1-B (Portion of Farm Unit 4) located in Section 23, T2S & R7E at Batchelor for George LaCour, Jr. be approved. and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plat for George LaCour, Jr.

Unanimously carried.

Motion by Mrs. Vosburg and seconded by Mr. Young, the meeting adjourned at 8:08 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President