

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 22, 2013

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, January 22, 2013, 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, Clifford Nelson, 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. Allen Monk.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of January 8, 2013, be accepted as written and be published in the official journal.

Unanimously carried.

EMPLOYEE ANNIVERSARY SERVICE AWARD (CONNIE JARREAU)

Juror C. Dukes presented a service award to employee Connie Jarreau for her 30th anniversary of dedicated service as an employee of the Police Jury.

EXECUTIVE SESSION—PENDING LITIGATION

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

RESOLVED, That the Police Jury convene in executive session at 5:12 p.m. to discuss pending litigation.

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

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

NAYS: None.

ABSENT: Mr. Monk.

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

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

RESOLVED, That the Police Jury return to open session at 6:09 p.m.

Unanimously carried.

President Bueche announced that the item of an executive session to discuss a personnel matter has been removed from the agenda.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

MCNEILUS AUTOMATED SOLID WASTE COLLECTION TRUCK PROGRAM

Mr. Jim Fahey of McNeilus Truck and Manufacturing Company reported on the automated solid waste collection truck program and presented a proposal to the Jury to purchase trucks for their consideration. After discussion, this matter was referred to the Public Utilities Committee for further review.

Mr. Roddie Matherne of Progressive Waste and Ms. Carla Swacker of Allied Waste commented on the presentation made by McNeilus for purchasing the solid waste collection trucks.

HOUSING ORGANIZATION UPDATES AND PROPOSAL

Mr. Peter Williams, member of the Pointe Coupee Community Housing Development Organization, Inc., apologizes for the absence of President LeTonia Mingo, who could not attend the meeting. Mr. Williams gave an update and results of the housing surveys in the parish. Copies of the report were given to each Juror at their last meeting. He reported on their proposal to partner with the Jury to provide rehabilitation of homes and provide affordable housing throughout the parish.

POINTE COUPEE COMMUNITY HEALTH CONNECTION PROGRAM

Ms. Shevella Carter reported on the Pointe Coupee Community Health Connection Program in the parish. The mission of the program is to facilitate community members' use of resources to better manage their health and promote a healthy lifestyle.

Mrs. Alfreda Williams gave a brief overview of the referral process for entering and participation in the program.

DISCUSSION OF DEBRIS IN PARISH LAKES

Juror Vosburg reported and presented pictures of debris in the parish lakes (False River and Old River) that poses a potential danger to structures along the rivers, along with two parish ordinances. She asked that Juror Olinde present this matter to the False River Watershed Council for further review and action.

RECEIVE A PRESENTATION ON THE "SISTER COMMUNITY PARTNERSHIP" WITH SHANGQUI, CHINA AND SUPPORT A COOPERATIVE AGREEMENT

President Bueche presented the following resolution for approval of the Jury:

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

WHEREAS, on September 24, 2012, the City of Shangqui, the third largest agricultural trading city in China, became a "sister community" with twelve central Louisiana parishes and the municipalities therein; and

WHEREAS, Yu Xueyou, Mayor of the City of Shangqui, entered into a three-year "sister community" partnership with the parishes of Allen, Avoyelles, Catahoula, Concordia, Grant, LaSalle, Natchitoches, Pointe Coupee, Rapides, Sabine, Vernon and Winn to emphasize programs in economic and commercial trade, agricultural exchange, wholesale market exchange, cultural exchange, education exchange, training, tourism and special events; and

WHEREAS, the parties to the partnership strongly believe that the relationship between the government of Shangqui, the citizens of Shangqui, and the government and citizens of the twelve parishes is a source of mutual enrichment; and

WHEREAS, the parties agree to set up a "sister community" association under their leadership to implement and coordinate all affairs of the "sister community"; and

WHEREAS, the area included within the territorial boundaries of many Louisiana parishes and municipalities have not been developed to its full potential and the undeveloped and underused space is a missed opportunity to generate income, encourage economic development, and provide additional resources to both public and private entities within local communities; and

WHEREAS, all parishes and municipalities throughout Louisiana, in furtherance of their responsibility to protect the health, public safety, welfare, and future prosperity of their citizens, should become members of the "sister community" as a stronger relationship between government of Shangqui and Louisiana's local governments will assist in developing the human,

economic, and natural resources within their territorial boundaries; and

WHEREAS, post-secondary education institutions throughout Louisiana, including but not limited to Northwestern State University, Louisiana College, Louisiana State University at Alexandria, and Louisiana Technical College, should also become members of the “sister community” as these institutions provide opportunities to expand cultural and education exchange programs which in turn help to strengthen business recruiting and retention; and

WHEREAS, as the governing boards of all parishes, municipalities, and post-secondary education institutions throughout Louisiana look ahead in the twenty-first century and beyond, they should strive to continue to build partnerships on the local, national, and international stage in order to enhance opportunities for economic and commercial trade, agricultural exchange, wholesale market exchange, cultural exchange, education exchange, training, tourism and special events: Therefore be it

RESOLVED, That the governing boards of all parishes, municipalities and post-secondary education institutions throughout Louisiana, specifically those parishes that have become members of the “sister community” and the municipalities and post-secondary institutions located within the territorial boundaries of those parishes, are hereby strongly encouraged to make a more formal commitment to the ‘sister community’ partnership by adopting a resolution no later than February 28, 2013, to agree to participate in the partnership; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury agrees to join the “sister community” partnership for an initial period of three years; and be it

RESOLVED further, That the Police Jury agrees there is a benefit to share experiences and that the relationship between it and the citizens and government of Shangqui is a source of mutual enrichment; and be it

RESOLVED further, That the Police Jury agrees that the strengthening of this partnership will foster a better quality of life and mutual development; and be it

RESOLVED further, that a copy of this resolution be forwarded to the Police Jury Association of Louisiana, Louisiana Municipal Association, the presiding officers of each public post-secondary education management board and to each system president and to the presiding officer of Louisiana College.

Unanimously carried.

HOURS WORKED BY EMPLOYEES

Juror Cox objected to an unauthorized part-time employee working for the Jury in the Public Utilities Collection Department and according to minutes their employment should have ended in August 2010. He voiced concerns about the amount of hours the employee worked and if the Jury would owe her any pay or benefits and ask that this matter be referred to the Personnel Committee for further review. He stated the Jury needs to determine and limit the number of hours the employee will work without having to implement benefits.

Juror Nelson, Chairman of the Public Utilities Committee, reported that he advised the employee that she could not work over 32 hours per week until the above matter is resolved.

Mr. Nelson was advised that he is not legally authorized to make the above direction, which is the responsibility of administration.

Juror Young commented on the Jury’s policy for part-time employees and asked that this matter be reviewed by the Personnel Committee.

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

RESOLVED, That the matter of the part-time employee be deferred to the Personnel Committee.

Substitute motion by Mr. Cox and seconded by Mr. Jarreau:

RESOLVED, That any working hours for the part-time employee ceases immediately and refer to the Personnel Committee to address further.

The President called for a roll call vote on the substitute motion that resulted as follows:

YEAS: Messrs. Cox, Cline, Mrs. Vosburg, Messrs. Jarreau, Pourciau and Olinde.

NAYS: Messrs. Nelson, C. Dukes and Young.

PRESENT,

NOT VOTING: Mrs. Bueche.

ABSENT: Messrs. A. Dukes and Monk.

On a vote of 6-3-1-2, the motion carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN AN AMENDMENT TO THE CONTRACT WITH HUNT, GUILLOT & ASSOCIATES AS ADMINISTRATOR OF THE LRA--CDBG GUSTAV/ IKE DISASTER RECOVERY PROGRAM

Messrs. Jay Guillot and Thomas David, Jr. reported on the following resolution for approval of the Jury:

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign an amendment to the contract between the Pointe Coupee Parish Police Jury and Hunt, Guillot & Associates as administrator of the LRA--CDBG Gustav/Ike Disaster Recovery Program at an additional cost of \$161,100.00.

Unanimously carried.

RESOLUTION--AUTHORIZE PEC TO SUBMIT AN APPLICATION FOR FUNDS FROM THE COMMUNITY WATER ENRICHMENT FUND FOR WATERWORKS DISTRICT NO. 1

Engineer Kevin Gravois of PEC reported on the following resolution for approval of the Jury:

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

RESOLVED, That the Pointe Coupee Parish Police Jury hereby supports the submission of a Community Water Enrichment Fund grant application in the amount of \$71,000.00 with the Louisiana Division of Administration, Office of Community Development by Professional Engineering Consultants Corporation to fund the replacement of an existing 6" steel water main crossing under the Chenal at Jarreau for Pointe Coupee Parish Waterworks District No. 1.

Unanimously carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE POINTE COUPEE PARISH SCHOOL BOARD FOR USE OF THE MORGANZA SCHOOL GYM FOR PC PARKS & RECREATION

Juror Vosburg and Pointe Coupee Parish School Board President Brandon Bergeron reported on the following resolution for approval of the Jury:

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

Authorizing the Parish to enter into a cooperative endeavor agreement with the Pointe Coupee Parish School Board for the use of the Morganza Gym.

WHEREAS, the Pointe Coupee Recreation Program is in need of the use of a gymnasium for basketball, volleyball and related activities; and

WHEREAS, the Pointe Coupee Parish School Board has offered to allow the Parish use of the Morganza Gym.

THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Pointe Coupee, Louisiana that it enters into a cooperative endeavor agreement with the Pointe Coupee Parish School Board, under which the school board will allow the parish to use the Morganza Gym for its recreation program.

BE IT FURTHER RESOLVED that said agreement be in the form of that attached to this resolution.

BE IT FURTHER RESOLVED that Mrs. Melanie L. Bueche, President, be and she is hereby authorized to execute said agreement on behalf of this Police Jury and to do any and all other things necessary in the premises to effect the purposes of this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Pointe Coupee Parish School Board.

Unanimously carried.

Juror Cox agreed to donate \$100 per month for six (6) months to fund the electricity for the Morganza Gym.

DISCUSSION OF ROAD CLOSURE FOR LUNDI GRAS

In the absence of Juror Monk, Juror Pourciau requested approval of the Jury to close the parish road between Country Junction and LA Highway 419 and the parish road across the levee to the camp sites from 11:00 a.m. to 3:00 p.m. on Monday, February 11, 2013 for Lundi Gras.

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

RESOLVED, That the parish roads between Country Junction and LA Highway 419 and the parish road across the levee to the camp sites be closed from 11:00 a.m. to 3:00 p.m. on Monday, February 11, 2013 for Lundi Gras at Batchelor.

Unanimously carried.

REQUEST THE ATTORNEY GENERAL & LA TAX COMMISSION OPINIONS ABOUT THE UTILIZATION OF DEDICATED SALES TAX FOR CONSTRUCTING, IMPROVING AND RESURFACING PUBLIC ROADS AND BRIDGES IN THE PARISH

Juror Jarreau reported and presented the following resolution for approval of the Jury:

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

RESOLVED, That the Pointe Coupee Parish Police Jury request an opinion from the Attorney General and Louisiana Tax Commission about the utilization of dedicated sales tax for constructing, improving and resurfacing public roads and bridges in the parish and include a copy of the budget for the Roads and Bridges Fund.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

RESOLUTIONS:

RATIFICATION OF RESOLUTION BY THE FINANCE COMMITTEE FOR CANCELLATION OF POLICY WITH ALLSTATE AMERICAN HERITAGE LIFE INSURANCE COMPANY FOR JURORS

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

RESOLVED, That the resolution adopted by the Finance Committee to cancel the policy for individual heart, stroke and cancer insurance with Allstate American Heritage Life Insurance Company for Jurors at an estimated cost savings of \$4,000.00 annually be ratified.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

RATIFICATION OF RESOLUTION BY THE FINANCE COMMITTEE APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE RECREATION PAVILION AT GLASER PARK AT LIVONIA

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

RESOLVED, That the resolution adopted by the Finance Committee accepting the Certificate of Substantial Completion for the new Recreation Pavilion at Glaser Park at Livonia be ratified; 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 Brian Torres Builders, Inc. for the Recreation Pavilion at Glaser Park.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

RATIFICATION OF RESOLUTION BY THE FINANCE COMMITTEE TO RENEW CONTRACT WITH PROGRESSIVE WASTE FOR DUMPSTERS IN THE PARISH

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

RESOLVED, That the resolution adopted by the Finance Committee renewing the contract agreement with Progressive Waste for commercial dumpsters in the parish at a cost savings of \$1,800 monthly be ratified.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

RATIFICATION OF RESOLUTION BY THE FINANCE COMMITTEE TO SEND A LETTER TO THE HEALTH SERVICES DISTRICT NO. 1 REQUESTING REALLOCATION OF MOSQUITO ABATEMENT FUNDS TO THE CORONER'S OFFICE & ANIMAL CONTROL

Motion by Mr. C. Dukes and seconded by Mrs. Vosburg:

RESOLVED, That the resolution adopted by the Finance Committee to send a letter to the Pointe Coupee Parish Health Services District No. 1 to request reallocation and increase of Mosquito Abatement Funds to the Coroner's Office & Animal Control be ratified.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

The Jury agreed to send a letter of thanks to the Health Services District No. 1 for their approval of the reallocation of funds to the Coroner's Office and Animal Control.

Juror Cox thanked Jurors Vosburg and Pourciau for their support and assistance in this matter.

AWARD RFP FOR DEBRIS MONITORING & PUBLIC ASSISTANCE CONSULTING SERVICES, FEMA-DR--SEVERE STORMS, TORNADOES, STRAIGHT-LINE WINDS & FLOODING

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

RESOLVED, That the request for proposal (RFP) submitted by Thompson Consulting for debris monitoring & public assistance consulting services for FEMA--Disaster Recovery severe storms, tornadoes, straight-line winds and flooding in Pointe Coupee Parish be accepted.

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

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

NAYS: None.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 10-0-2, the motion carried.

AUTHORIZE THE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH LA DIVISION OF ADMINISTRATION, FACILITY PLANNING & CONTROL FOR THE FALSE RIVER ECOSYSTEM RESTORATION PROJECT

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

RESOLVED, That Mrs. Melanie L. Bueche, President, be authorized to sign a cooperative endeavor agreement between the Pointe Coupee Parish Police Jury and Louisiana Division of Administration - Facility Planning and Control for \$2,700,000.00 for the False River Ecosystem Restoration Project (FP&C Project No. 50-J39-12-01).

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN A JOINT SERVICES AGREEMENT WITH THE CITY OF NEW ROADS FOR SURPLUS MATERIALS FROM COMMUNITY PARK FOR PC REC

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

Authorizing the Parish to enter into a joint services agreement with the City of New Roads under which the Parish shall be granted ownership of certain recreational equipment in conjunction with Pointe Coupee Recreation Department.

WHEREAS, the City of New Roads owns certain items presently situated at Community Park on Park Street in New Roads, Louisiana, including bleachers, field lights and goal posts used in connection with athletic events; and

WHEREAS, the said city has constructed new facilities on Mill Street to which athletic events will be moved and said items will no longer be usable; and

WHEREAS, the said parish has requested that the City transfer ownership of said items to parish and the said city has agreed to do so, same to be used by Pointe Coupee Recreation Department on property the parish owns off Major Parkway.

THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Pointe Coupee, Louisiana, that it enters into a joint services agreement with the City of New Roads, Louisiana, copy annexed hereto, under which the city will transfer ownership of the following items to the parish, viz:

- small bleachers
- field lighting
- 2 football goal posts

BE IT FURTHER RESOLVED that Mrs. Melanie L. Bueche, President of this Police Jury, be and she is hereby authorized to execute the said joint services agreement on behalf of this parish.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the City of New Roads, Louisiana.

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

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

NAYS: Mr. Young.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-1-2, the motion carried.

APPOINTMENT OF MEMBERS TO PC COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC.

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

RESOLVED, That Mmes Augustine Cain (Juror District 3), Joyce Solomon (Juror District 8) and Karen Harrell (Juror District 10) be reappointed to serve as members of the Pointe Coupee Community Housing Development Organization, Inc. for a three-year term.

Unanimously carried.

CANCEL POLICE JURY MEETING ON FEBRUARY 12, 2013 DUE TO MARDI GRAS HOLIDAY

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

RESOLVED, That the Police Jury meeting on February 12, 2013 be canceled, due to the Mardi Gras Holiday.

Unanimously carried.

ADVERTISE FOR BIDS FOR VARIOUS MATERIALS REQUIRED BY THE JURY FOR ONE YEAR

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

RESOLVED, That the Parish Administrator be authorized to advertise for bids in the official journal for various materials (asphalt, culverts and limestone) that are required by the Police Jury for 2013.

Unanimously carried.

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

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

RESOLVED further, That invoices totaling \$3,737.07, Interim Billing #31, submitted by Hunt, Guillot & Associates, LLC, for services rendered for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS)

Buildings Maintenance Supervisor:

Mr. Ken Vosburg was unable to attend the meeting.

Multi-Use Center Director:

Mr. Weldon Jewell was not advised of the meeting, but Parish Administrator Jimmy Bello gave a report on activities and funding for the Multi-Use Center.

Parish Administrator:

Mr. Jimmy Bello gave an update on various projects of the Jury.

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

RESOLVED, That Louisiana Workforce Commission/Pointe Coupee Career Solution Center be relocated into office space on Court Street behind the courthouse in the office that previously housed the Department of Motor Vehicles.

Unanimously carried.

Parish Treasurer:

Mrs. Becky Mayeux presented and reviewed a report on finances of the Jury.

Public Utilities Director:

Mr. John Gosserand presented and reviewed a report on the utilities. In response to a request from Public Utilities Supervisor Albert Sneed, Mr. Gosserand agreed to alternate reports from the Utilities Department between himself and Mr. Sneed.

Public Works Director:

Mr. Blaine Bordelon presented a report on work orders that have been completed in each Juror District and reported on various drainage and road projects in the parish.

Recreation Director:

Mr. Sal Gensua presented and reviewed a report on recreational activities in the parish.

Sales Tax Director:

Mrs. Ronell Roubique presented and reviewed a report on the collections of sales tax in the parish.

COMMITTEE REPORTS:

RECREATION

Chairperson Vosburg reported on a Recreation Committee meeting held January 9, 2013. Copies of the minutes were mailed to each Juror for their review.

Motion by Mrs. Vosburg and seconded by Mr. C. Dukes:

RESOLVED, That the minutes of the January 9, 2013 Recreation Committee meeting be accepted as presented.

Unanimously carried.

PLANNING COMMISSION

Juror Vosburg reported on the Pointe Coupee Planning Commission meeting held January 17, 2013. Copies of the minutes were mailed to each Juror for their review.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that the plat showing the removal of Lot "B" (Portion of Lots 3 & 4 of the partition of the upper part of Valverde Plantation located in Section 63, T6S & R9E at Maringouin for Barbara B. Talbot be approved; and be it

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

RESOLVED further, That Juror Janet Vosburg obtains information from the electric companies on the availability of cut-off shielding and retro-fitting.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. Young, the meeting adjourned at 8:40 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President