

**MINUTES
POINTE COUPEE PARISH POLICE JURY
April 23, 2013**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, April 23, 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, Allen Monk, Kyle Olinde, Cornell Dukes, Justin Cox, Glenn Cline, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President. Arrived after roll call: Mr. Russell Young.

ABSENT: None.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of April 9, 2013, be accepted as written and published in the official journal.

Substitute motion by Mr. Cox and seconded Mr. A. Dukes:

RESOLVED, That the minutes of the regular meeting of April 9, 2013, be accepted as written and published in the official journal with amendments to include Juror Cox's objection which was the fact that Mr. Bello changed the minutes in regards to the purchase of two (2) trailers after it was typed and submitted to Jurors as a draft.

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

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

NAYS: Messrs. Nelson and Young.

ABSENT: None.

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

15 MINUTE OF PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING--CONDEMNATION OF AN ABANDONED MOBILE HOME OWNED BY DANIEL REED

A hearing to have public input to condemn and demolish an abandoned mobile home owned by Mr. Daniel Reed located at 5352 Blvd. D'Isle in Island Woods Subdivision at Jarreau was conducted at 5:11 p.m. on Tuesday, April 23, 2013 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana. There were no objections received, orally nor written.

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

RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that an abandoned mobile home owned by Mr. Daniel Reed located at 5352 Blvd. D'Isle in Island Woods Subdivision at Jarreau be condemned and demolished; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that an abandoned mobile home at 5352 Blvd. D'Isle in Island Woods Subdivision at Jarreau be demolished or removed within 45 days.

Unanimously carried.

POYDRAS FUNDS REPORT

Poydras Funds Commissioner Stephen David reported on the Poydras Funds and meetings of the committee, and recommended the waiver of the \$8,000.00 payment of scholarships to high school seniors for 2013. He reported on the reduction of revenues and stated due to legislation, the corpus account has to maintain a certain balance is the reason for the waiver.

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

RESOLVED, That the \$8,000.00 payment of Poydras Funds Scholarships given to six (6) high school seniors in the parish be waived in 2013.

Unanimously carried.

RESOLUTION--PROVIDING FOR THE LEVY OF 3.42 MILLS OF GENERAL AD VALOREM TAXES WITH THE VARIOUS MUNICIPALITIES IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, BY THE POINTE COUPEE PARISH POLICE JURY, IN ACCORDANCE WITH LOUISIANA CONSTITUTION ART. VI § 26

Attorney Dannie Garrett reported on the following resolution for approval of the Jury:

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

A RESOLUTION PROVIDING FOR THE LEVY OF 3.42 MILLS OF GENERAL AD VALOREM TAXES WITHIN THE VARIOUS MUNICIPALITIES IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, BY THE POINTE COUPEE PARISH POLICE JURY, IN ACCORDANCE WITH LOUISIANA CONSTITUTION ART. VI § 26.

WHEREAS, Louisiana Constitution Art. VI § 26 (A) authorizes the Pointe Coupee Parish Police Jury to levy, without a vote of the people, for general purposes, an ad valorem tax at a rate not to exceed 4 mills on the dollar of assessed valuation on all property within the unincorporated area of the Parish of Pointe Coupee, State of Louisiana; and

WHEREAS, Louisiana Constitution Art. VI § 26 (C) authorizes the Pointe Coupee Parish Police Jury to levy, without a vote of the people, for general purposes, on property located wholly within any municipality which has a population exceeding one thousand inhabitants according to the last federal decennial census, or other census authorized by law, and which provides and maintain a system of street paving, an ad valorem tax at a rate not to exceed one-half of the levy for general purposes; and

WHEREAS, in April of 1974, the Pointe Coupee Parish Police Jury did levy the maximum allowed 4 mills in accordance with Louisiana Constitution Art. VI § 26 (C), on all property within the Parish of Pointe Coupee, excepting the property located wholly within the incorporated limits of New Roads, on which the levy was only 2 mills; and

WHEREAS, based upon the latest federal decennial census the municipalities of Fordoche and Morganza, within the Parish of Pointe Coupee have populations of 928 and 610, respectively; and

WHEREAS, based upon the latest federal decennial census the municipalities of Livonia and New Roads, within the Parish of Pointe Coupee have populations of 1442 and 4831, respectively; and

WHEREAS, in response to the regular quadrennial reassessment of property values in Pointe Coupee Parish, the Pointe Coupee Parish Police Jury has adjusted the millages levied in accordance with Louisiana Constitution Art. VI § 26 down and up as so as to have resulted in the current millage for general purposes on all property within the unincorporated areas of Pointe

Coupee Parish and within the municipalities of Fordoche and Morganza to be 3.42 mills; and

WHEREAS, the millage rate levied on property within the municipal limits of New Roads has been 1.71 mills; and

WHEREAS, the millage rate on property within the municipality of Livonia has, for a reason unknown, been levied at a rate of 1.71 mills, as well; and

WHEREAS, on May 3, 1997 the people of Pointe Coupee Parish adopted a 1/2% sales and use tax within the entirety of Pointe Coupee Parish for the purpose of constructing, improving, and resurfacing the public roads and bridges in the Parish of Pointe Coupee; and

WHEREAS, since the adoption of the sales and use tax, the Pointe Coupee Parish Police Jury has been primarily responsible for the construction and resurfacing of the public roads within the Parish of Pointe Coupee, including the public roads within the incorporated municipalities of Fardoche, Morganza, Livonia and New Roads; and

WHEREAS, at present the municipalities of Livonia and New Roads do not maintain a system of street paving.

NOW, THEREFORE, BE IT RESOLVED, by the Pointe Coupee Parish Police Jury, meeting in a duly noticed meeting as the governing authority of Pointe Coupee Parish, that there is hereby levied, in accordance with Louisiana Constitution Art. VI § 26, an ad valorem tax for general purposes on property located within the municipalities of Livonia and New Roads, at the rate of 3.42 mills, that being the same rate as has been and continues to be levied on all of the remainder of the property within Pointe Coupee Parish, including the property located within the incorporated municipalities of Fardoche and Morganza.

BE IT FURTHER RESOLVED, that said levy on the property located within the incorporated municipalities of Livonia and New Roads shall be effective for tax year 2013.

BE IF FURTHER RESOLVED, that prior to June 1, 2013 a copy of this resolution be provided to the Assessor for Pointe Coupee Parish.

BE IT FURTHER RESOLVED, that prior to June 1, 2013, a certified copy of this resolution be provided to the Louisiana Legislative Auditor in accordance with Louisiana Revised Statute 47:1705 (A).

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.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: None.

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

INTRODUCTION OF BUDGET ADOPTION ORDINANCE

Treasurer Mayeux presented and introduced the following ordinance to amend the 2013 budget:

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

**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, May 28, 2013, 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.

Budget Adoption Ordinance

An ordinance amending the 2013 operating budget of revenues and expenditures.

SECTION 1. The Operating Budgets for the year ending December 31, 2013 is amended and adopted as summarized below:

General Fund

Pointe Coupee Hospital Coroner/Animal Control	\$	56,600
Uniforms		(7,300)
Rent expense		(14,400)
Judicial - salaries		28,800
Health insurance		(17,500)
Professional		(8,000)
Conferences		(7,000)
Office expense		(1,000)
Fuel		(300)
Transfer to Road and Bridge Fund		(80,000)
Transfer to Drainage Fund		325,000
Transfer to Recreation Fund		11,000
Transfer to Gas Fund		<u>175,000</u>
<u>Net effect of budget revisions</u>		2,300
Projected surplus - originally adopted budget		<u>111,212</u>
Projected surplus - after amendments	\$	<u>113,512</u>

Road and Bridge Fund

Culvert fees	\$	30,000
Uniforms		(10,000)
Workers' compensation insurance		(9,000)
Supplies		(12,000)
Transfer from General Fund		<u>80,000</u>
<u>Net effect of budget revisions</u>		(19,000)
Projected surplus - originally adopted budget		<u>89,520</u>
<u>Projected surplus - after amendments</u>	\$	<u>70,520</u>

Drainage Fund

<u>Drainage impact fee</u>	\$	(325,000)
<u>Uniforms</u>		(15,500)
<u>Workers' compensation insurance</u>		(9,000)
<u>Fuel</u>		(5,000)
<u>Supplies</u>		(500)
<u>Transfer from General Fund</u>		<u>325,000</u>
<u>Net effect of budget revisions</u>		30,000
Projected surplus - originally adopted budget		<u>40,135</u>
Projected surplus - after amendments	\$	<u>70,135</u>

Recreation Fund

Uniforms	\$	(700)
Salary		9,100
Fuel		(200)

Miscellaneous	(500)
Transfer from General Fund	<u>11,000</u>
Net effect of budget revisions	3,300
Projected surplus - originally adopted budget	<u>(1,596)</u>
Projected surplus - after amendments	<u>\$ 1,704</u>

Mosquito Abatement Fund

Pointe Coupee Hospital Contribution	\$ (51,600)
Chemicals	(35,000)
Office expense	(250)
Miscellaneous	<u>(1,000)</u>
Net effect of budget revisions	(15,350)
Projected surplus - originally adopted budget	<u>174,020</u>
Projected surplus - after amendments	<u>\$ 158,670</u>

Animal Shelter and Control

Pointe Coupee Hospital Contribution	\$ 35,000
Projected surplus - originally adopted budget	<u>3,600</u>
Projected surplus - after amendments	<u>\$ 38,600</u>

Gas Fund

Uniforms	\$ (4,000)
Professional	(17,500)
Supplies	(2,245)
Transfer to General Fund	<u>175,000</u>
Net effect of budget revisions	(151,255)
Projected surplus - originally adopted budget	<u>325,735</u>
Projected surplus - after amendments	<u>\$ 174,480</u>

Solid Waste Fund

Dumpster fees	\$ 10,000
Miscellaneous	(1,800)
Advertising	<u>(600)</u>
Net effect of budget revisions	12,400
Projected surplus - originally adopted budget	<u>375,420</u>
Projected surplus - after amendments	<u>\$ 387,820</u>

SECTION 2. The amendment of the 2013 operating budget of expenditures is declared to be an appropriation of funds as set forth in the budget classifications and that all expenditure appropriations lapse at year end.

SECTION 3. Amounts are available for expenditure only to the extent included within the operating budget.

SECTION 4. The Police Jury is to authorize all line item adjustments of revenues, transfers, and expenditures during the fiscal year 2013.

SECTION 5. The Police Jury is authorized to make transfers to eliminate fund deficits if existing at year end. Such transfers shall be made from the General fund and will be reported to the Police Jury if any adjustments are required.

SECTION 6. To the extent, grant and capital project related revenues and expenditures are not realized during 2013, these unrealized but available amounts will be appropriated in the subsequent year budget. The Police Jury is authorized to make said adjustments to grant revenue and expenditures, and capital project related line items.

Unanimously carried.

MCNEILUS TRUCK & MANUFACTURING COMPANY AUTOMATED SOLID WASTE COLLECTION TRUCK PROGRAM

Parish Administrator Jimmy Bello gave a report on a meeting and proposal from McNeilus Truck & Manufacturing Company for an automated solid waste collection truck program. Mr. Bello reported that Progressive Waste Solutions made an offer to continue solid waste collection. He stated the Jury needs to decide whether they want to renew their current contract with Progressive Waste Solutions or collect solid waste themselves.

Jurors voiced their concerns and comments about the solid waste program and decided to discuss this matter further at their next meeting.

Juror A. Dukes asked the Jury to consider advertising for bids for the collection of solid waste in the parish.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS)

Buildings Maintenance Supervisor:

Mr. Ken Vosburg presented a monthly maintenance report of buildings owned by the Jury. He reported on obtaining proposals to replace the cooling tower on the Courthouse Annex Building and replacing the front door on the Morganza Post Office.

Multi-Use Center Director:

Mr. Weldon Jewell gave a report on activities at the Multi-Use Center, and asked the Jury to consider a salary adjustment for the groundskeeper at the center, who has not had an adjustment since he was hired.

Parish Administrator:

Mr. Jimmy Bello reported on a meeting he attended with the warden to discuss a reduction in the medication program for parish detainees at the Detention Center.

Parish Treasurer:

Mrs. Becky Mayeux presented and reviewed a report on finances of the Jury. Mrs. Mayeux reported she was advised by Mr. Claude Jarreau that Blue Cross Blue Shield will have a zero percent increase for the group health insurance program for employees.

Public Utilities Supervisor:

Mr. Albert Sneed presented and reviewed a report on the utilities in the parish. He presented proposals received to replace PVC gas mains in Juror District 8.

Assistant Public Works Director:

Mr. Donald "Chippy" Jarreau 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 reported 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, and delinquent taxpayers. She informed the Jury the Sales Tax Oversight Advisory Committee will be meeting on April 24, 2013 at 5:00 p.m.

Certified Building Official:

Mr. Johnny Pinsonat report on residential and commercial building permits issued in the parish, and gave updates on the current commercial construction projects in the parish.

REQUEST FROM THE LEGISLATIVE AUDITOR OFFICE WHEN WAS THE LAST TIME THEY WERE IN THE PARISH AND FOR WHAT REASON

In response to Juror A. Dukes wanting to place a request to the Legislative Auditor Office about when was the last time, they were in the parish, and for what reason. President Bueche recognized Attorney Dannie Garrett who gave an explanation to Juror A. Dukes' above inquiry stating the Jury's auditor is the legislative auditor for the parish, and when the Jury appoints an auditor they are serving as the legislative auditor.

Juror A. Dukes requested a representative from the Legislative Auditor's Office at a Jury meeting to explain some of the problems the Jury may have by not following the rules. Juror A. Dukes stated he wanted to continue this matter and have someone from the Legislative Auditor's Office.

COUNCIL FORM OF GOVERNMENT

Juror A. Dukes reported on the council form of government and stated the people should have the right or choice to vote on whether they want this form of government. Assistant District Attorney John Wayne Jewell explained the process for initiating the council form of government by establishing a Charter Commission to develop a charter for the parish prior to the election of commissioners and parish president.

Attorney Garrett gave a detailed explanation of the council form of government and stated if a petition is signed, the Jury would be compelled to create a Charter Commission and determine the number and how the members will be elected, either by districts or at-large; the Jury could appoint members to form a commission.

UPDATE ON CALL MEETING APRIL 15, 2013 AT ASSISTANT DISTRICT ATTORNEY JOHN WAYNE JEWELL'S OFFICE

Juror A. Dukes requested an update on a call meeting held April 15, 2013 at Assistant District Attorney John Wayne Jewell's Office, and inquired about who called the meeting, who was invited and when was the meeting approved by the Jury.

President Bueche explained why the meeting was held with her, Messrs. Jimmy Bello and John Gosserand, representing the Police Jury in their capacity, with their legal counsel, Attorney Leo Hamilton. President Bueche read a letter from Attorney Leo Hamilton, who called the meeting, giving a detailed explanation about the meeting and who attended the meeting to discuss the lawsuit of Justin Cox vs. Jim Bello, John Gosserand and Mel Bueche. It was noted the meeting was not a "call meeting."

After further discussions, the following resolutions were offered:

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

RESOLVED, That the Jury move to the next item on the agenda.

Substitute motion by Mr. Cox and seconded by Mr. A. Dukes:

RESOLVED, That the Police Jury continue discussion and find out why the meeting was had because April 15 is when the meeting was held with the attorney and the court date was April 9, which was the same day Juror Cox pulled his suit off because the Jury had promised to settle it.

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

YEAS: Messrs. Cox, A. Dukes and Mr. Jarreau.

NAYS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Young, Cline, Mmes Vosburg and Bueche.

ABSENT: Mr. Monk.

On a vote of 3-8-1, the motion failed.

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

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

NAYS: Messrs. Cox, A. Dukes and Mr. Jarreau.

ABSENT: Mr. Monk.

On a vote of 8-3-1, the motion carried.

SPONSORSHIP FOR THE BOYS AND GIRLS STATE PROGRAM

President Bueche reported on a request for sponsorship from the Jury for the Boys and Girls State Program. Due to budget restraints, she asked each Juror to give a personal donation of \$20 to sponsor this program. Engineer Kevin Gravois agreed to donate \$200 from PEC.

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

RESOLVED, That each Police Juror donate \$20 from their payroll check as sponsorship for a junior student from a high school in the parish to attend the Boys and Girls State Program, sponsored by the Hunter Fabre American Legion Post and Auxiliary.

Unanimously carried.

ACADIAN AMBULANCE LEASE RENEWAL

Parish Administrator Bello reported on the lease renewal with Acadian Ambulance for building being housed on the hospital grounds.

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

RESOLVED, That the lease agreement between the Police Jury and Acadian Ambulance Service for building housed on the hospital grounds at an annual cost of \$500.00 be renewed; and be it

RESOLVED further, that Mrs. Melanie L. Bueche be authorized to execute the above lease agreement between the Police Jury and Acadian Ambulance Service.

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

YEAS: Messrs. Pourciau, Nelson, C. Dukes, Young, Cline, A. Dukes, Mmes Vosburg and Bueche.

NAYS: Messrs. Olinde and Mr. Jarreau.

PRESENT,

NOT VOTING: Mr. Cox.

ABSENT: Mr. Monk.

On a vote of 8-2-1-1, the motion carried.

JUROR RUSSELL YOUNG'S RESIGNATION AS POLICE JUROR DISTRICT 3 EFFECTIVE JUNE 15, 2013

Juror Young informed the Jury that he will not be resigning as Police Juror District 3 effective June 15, 2013.

APPROVE LIQUOR LICENSE FOR LYLE WADE MOORE

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

RESOLVED, That a Liquor License for Lyle Wade Moore (12029 LA Highway 416, Lakeland, LA) for Diamond W. Investments, LLC as a retail store be approved.

Unanimously carried.

RESOLUTION--APPROVE INVOICES FROM PEC FOR CONTRACTS NOS. 1 & 2 FOR ROAD MAINTENANCE & REHABILITATION PROGRAM (NORTH & SOUTH), SJB GROUP, LLC FOR NEW ROADS SEWER IMPROVEMENTS AND HGA FOR IKE/GUSTAV DISASTER RECOVERY PROGRAM

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

RESOLVED, That an invoice in the amount of \$19,962.94 submitted by Professional Engineering Consultants Corporation for engineering services for the Road Maintenance & Rehabilitation Program Contracts 1 & 2 (North & South) be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$2,812.92 submitted by SJB Group, LLC for engineering and surveying services for CDBG Hurricane Gustav/Ike New Roads Sewer Improvements Back Up Pumps/Sewer Lift Stations be approved for payment; and be it

RESOLVED, That invoices totaling \$12,984.02, Interim Billing #34, submitted by Hunt, Guillot & Associates, LLC, for services rendered for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

RESOLUTION--ACCEPT PROPOSAL FROM CITY TRAILER SALES FOR THE PURCHASE OF TWO (2) DUAL TANDEM EQUIPMENT TRAILERS AT \$10,665.00 PER TRAILER

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

RESOLVED, That the low proposal submitted by City Trailer Sales in the amount of \$10,665.00 per trailer for the purchase and replacement of two (2) trailers be accepted.

Unanimously carried.

RESOLUTION--ACCEPT PROPOSAL FOR ROOF REPAIR ON A SECTION OF THE COURTHOUSE

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

RESOLVED, That the proposal submitted by River City Roofing & Sheet Metal in the amount of \$11,770.00 to repair a section of the roof on the courthouse, including a five (5) year leak free warranty, be accepted.

Unanimously carried.

RESOLUTION--ACCEPT PROPOSAL FOR ADDITIONAL REPAIRS TO TURTLE BRIDGE IN JUROR DISTRICT 11

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

RESOLVED, That the low proposal submitted by Barrios Construction, LLC in the amount of \$3,900.00 for additional repairs to Turtle Bridge be accepted.

Unanimously carried.

RESOLUTION--APPROVAL FOR USE OF THE COURTHOUSE GROUNDS FOR A CANDLELIGHT VIGIL ON JUNE 9, 2013

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

RESOLVED, That Ms. Theolonious Gage be granted permission to use the courthouse grounds for a candlelight vigil honoring the memory of her daughter, Yarnell Gage, on Sunday, June 9, 2013 from 3:00 p.m. - 5:00 p.m., who died as a result of domestic violence.

Unanimously carried.

COMMITTEE REPORTS:

COMMUNICATIONS DISTRICT (E911)

Chairman C. Dukes reported on a Communications District (E911) meeting held April 17, 2013. Copies of the minutes were mailed to each Juror for their review. Chairman C. Dukes commented on discussions of seeking additional funding to purchase and upgrade equipment for the E911 system.

President Bueche commented further on the meeting and discussion of giving the district more authority to implement a formula and proceed with seeking additional funding to perform the necessary improvements and upgrade equipment for the E911 system.

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

RESOLVED, That Attorney Dannie Garrett be authorized to provide legal assistance to the Communications District (E911) to give them more authority.

Unanimously carried.

PLANNING COMMISSION

Juror Vosburg announced Mr. Ray Peavy of MTRAK, LLC will be developing approximately 40 lots on 7 ± acres in Cypress Cove at Ventress.

Juror Vosburg reported on a Planning Commission meeting held April 18, 2013. Copies of the minutes were mailed to each Juror for their review.

Motion by Mrs. Vosburg 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 removal of Lot A from a one-acre lot on False River located off of LA Highway 413 in Section 27, T5S & R10E at Ventress for Gayle Lorio Properties, LLC be approved, pending a 7.5' utility servitude be placed on the plat along LA Highway 413; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plat for Gayle Lorio Properties, LLC.

Unanimously carried.

RECREATION

Chairperson Vosburg reported on a Recreation Committee meeting held April 18, 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 proposals be obtained from professional surveyors to draw a site plan to include

a football field and a running track at the Recreation Park and the lowest bidder be allowed to conduct the survey to allow this project to move forward; and be it

RESOLVED further, That proceeding to obtain a purchase order for the office building for the Recreation Director be approved; and be it

RESOLVED further, That the low proposal submitted by Barrios Construction, LLC in the amount of \$1,800.00 for construction of the runners for placing the new office building be accepted; and be it

RESOLVED further, That proceeding to obtain proposals for licensed plumbers for the new office building be approved; and be it

RESOLVED further, That the low proposal submitted by PDM Painting in the amount of \$7,125.00 for painting the concession stand, restrooms and metal roofing at the Recreation Park be accepted.

Unanimously carried

EXECUTIVE SESSION--DISCUSSION OF PENDING LITIGATION - JUSTIN COX VS JIM BELLO, JOHN GOSSERAND AND MEL BUECHE

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

RESOLVED, That the Police Jury convene in executive session at 6:47 p.m. for pending litigation - Justin Cox vs. Jim Bello, John Gosserand and Mel Bueche.

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

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

NAYS: Mr. A. Dukes.

PRESENT,

NOT VOTING: Mr. Cox.

ABSENT: Messrs. Jarreau and Monk.

On a vote of 8-1-1-2, the motion carried.

Motion by Mr. Olinde seconded by Mr. Nelson:

RESOLVED, That the Police Jury return to open session at 7:00 p.m.

Unanimously carried.

As a result of executive session, the following resolutions were offered:

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

RESOLVED, That the resolution adopted at the April 9, 2013 meeting accepting the proposal made by the Police Jury's Attorney Leo Hamilton, as announced by Attorney John Wayne Jewell, to end the lawsuit by paying the attorney's fees and court cost for plaintiff Justin Cox be rescinded and go to court.

Juror Jarreau stated to keep sitting here and contemplating and to misspend taxpayers' money out of pure spite is just absolutely ridiculous. He wants to move to accept Mr. Hamilton's initial recommendation to pay Mr. Cox 's attorney fees and court cost so we can move forward.

Juror A. Dukes stated he's in agreement with Juror Jarreau, and that our attorney has given us legal advice that we pay almost \$300 per hour for advice and we are going to sit here and vote against legal advice; something is terribly wrong with us.

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

RESOLVED, That the Police Jury continue with the acceptance of the proposal made by the Police Jury's Attorney Leo Hamilton, as announced by Attorney John Wayne Jewell, to end the lawsuit by paying the attorney's fees and court cost for plaintiff Justin Cox.

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

YEAS: Messrs. Cline, A. Dukes and Jarreau.

NAYS: Messrs. Pourciau, Nelson, Olinde, C. Dukes, Young, Mmes Vosburg and Bueche.

PRESENT,

NOT VOTING: Mr. Cox.

ABSENT: Mr. Monk.

On a vote of 3-7-1-1, the motion failed.

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

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

NAYS: Messrs. Cline, A. Dukes and Jarreau.

PRESENT,

NOT VOTING: Mr. Cox.

ABSENT: Mr. Monk.

On a vote of 7-3-1-1, the motion carried.

Motion by Mr. Nelson and seconded by Mr. Olinde, the meeting adjourned at 7:04 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President