

**MINUTES
POINTE COUPEE PARISH POLICE JURY
October 22, 2013**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 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, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President.

ABSENT: Messrs. Allen Monk and Albert Dukes.

APPROVAL OF MINUTES

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

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

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.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT BETWEEN ATCHAFALAYA BASIN LEVEE DISTRICT & JURY FOR ENHANCED FLOOD CONTROL & DRAINAGE

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

RESOLVED, That Mrs. Melanie L. Bueche, President, be authorized to execute the cooperative endeavor agreement between the Atchafalaya Basin Levee District and Pointe Coupee Parish Police Jury for enhanced flood control and drainage.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE FOR EXTENDING INNIS WATERWORKS FRANCHISE

Assistant District Attorney John Wayne Jewell presented the following introduction of an ordinance for approval of the Jury:

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

**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, November 12, 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.

AN ORDINANCE

To further amend that certain ordinance adopted November 14, 1972 relative to the non-exclusive franchise granted to Innis Water Corporation, Inc. to extend the life of said franchise for an additional 30 years; and to further provide with respect thereto.

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

Section 1. That certain ordinance of this police jury adopted November 14, 1972 granting to Innis Water Corporation, Inc. a non-exclusive franchise, same having been amended by ordinance adopted October 22, 1996, be and the same is hereby further amended in the following particulars:

Section 5 thereof is hereby amended so as to read as follows:

“SECTION 5. BE IT FURTHER ORDAINED, that this franchise is non-exclusive and is granted for a period from November 14, 1972 through November 14, 2067.”

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.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS)

Buildings Maintenance Supervisor:

Mr. Ken Vosburg presented a maintenance report of buildings owned by the Jury.

Multi-Use Center Director:

In the absence of Mr. Weldon Jewell, a report of activities scheduled at the Multi-Use Center was presented.

Parish Administrator:

Mr. Jimmy Bello informed the Jury H.O.P.E. Ministry will be moving their operations in the same building as the Food Pantry. He reported on correspondence from the City of New Roads informing the Jury they will discontinue collections of the Drainage Impact Fee October 31, 2013.

AMEND AGENDA

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

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

- Resolution--Service fees within City of New Roads.

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. A. Dukes and Monk.

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

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

RESOLVED, That a list of utilities customers within their municipal limits be requested from the City of New Roads; and be it

RESOLVED further, That the Police Jury bill the utilities customers within the municipal limits of the City of New Roads for drainage impact and mosquito abatement fees.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Messrs. Monk and A. Dukes.

On a vote of 9-0-1-2, the motion carried.

Mr. Bello reported the communications towers project is complete and operating.

He presented a proposed cooperative endeavor agreement that the Jury approved to enter into with the municipalities to collect the solid waste, drainage impact and mosquito abatement fees for the Jury.

He reported effective January 1, 2014, the Jury will not be providing maintenance and operations, meter reading and billing, accounting and collections services for Waterworks District No. 1. They have chosen other agencies to perform these services. He reported he will be meeting with representatives of Progressive Waste Solutions to discuss the contract for solid waste collections in the parish.

Juror C. Dukes inquired if there has ever been a parish in Louisiana that challenged a municipality from breaking away from a contract in which the municipality is not being subsidized to support. He feels this may put the municipality and citizens at a risk.

Juror Cox clarified the current contract terminates January 31, 2014 and because the City of New Roads is contemplating their rights to operate on their own, the Parish does not know if they will not sign the contract. He stated we do not know if this will be a good or bad endeavor. He also reminded the Jury municipalities have their own authorities.

Juror Jarreau stated a decision should be made so that the new contract can be finalized.

AMEND AGENDA

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

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

- Resolution--Solid Waste Contract.

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

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

NAYS: Mr. Cline.

ABSENT: Messrs. A. Dukes and Monk.

On a vote of 9-1-2, the motion failed, due to lack of a unanimous vote.

Mr. Bello gave an update on the False River Restoration Project.

Parish Treasurer:

Mrs. Becky Mayeux reported on the finances of the Jury and presented the monthly cash receipts reports for the month of October.

Public Utilities Billing & Collections Supervisor:

Mrs. Beverly Francois presented a report on the billing and collections, and gave updates in the Public Utilities Department.

Public Utilities Supervisor:

Mr. Albert Sneed reported that maintenance was doing good, and responded to questions from the Jury.

Public Works Director:

Mr. Blaine Bordelon presented a work order report of maintenance of drainage and roads in the parish. A report from the Animal Control Officer was presented.

Recreation Director:

In the absence of Mr. Sal Gensua, Juror Vosburg gave an update on the new building for the Recreation Director. She reported on numerous donations received for repairs to the Morganza Gym. She announced there will be a Veterans' Parade on November 2, 2013 at New Roads.

Sales Tax Director:

Mrs. Ronell Roubique presented the sales tax collections and delinquent taxpayers reports to the Jury.

Certified Building Official:

Mr. John Pinsonat reported on residential and commercial building permits issued.

RESOLUTIONS:

SET HOURS FOR TRICK-OR-TREAT IN THE PARISH

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

RESOLVED, That the hours for trick-or-treat be set from 5:00 p.m. to 7:00 p.m. on Thursday, October 31, 2013 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

APPROVED INVOICES FROM PEC FOR ROAD MAINTENANCE & REHABILITATION PROGRAMS (NORTH & SOUTH)

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

RESOLVED, That an invoice in the amount of \$345,633.89 (Pay Estimate No. 6) submitted by F. G. Sullivan, Jr. Contractor, LLC (Contract No. 1 - North); an invoice in the amount of \$16,332.88 and an invoice in the amount of \$14,533.63 submitted by Professional Engineering Consultants Corporation for engineering services for the Road Maintenance & Rehabilitation Program be approved for payment.

Unanimously carried.

COMMITTEE REPORTS:

FINANCE

President Bueche reported on a Finance Committee meeting held October 16, 2013. Copies of the minutes were mailed to each Juror.

Motion by Mr. Pourciau and seconded by Mr. Jarreau, the meeting adjourned at 6:39 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President