

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 14, 2014

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, January 14, 2014, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Melanie Bueche asked that the following persons, who passed away, be remembered in prayer: Mrs. Ida Mae Boudreaux, grandmother of employees Jarvis Boudreaux and Craig Jones, and mother of Lionel Boudreaux of Lionel Boudreaux's Trucking Company; Mr. Humphrey T. "Bubba" Olinde, co-owner of Olinde Furniture Company and a pioneer of Pointe Coupee Parish. Juror Jarreau asked that Mrs. Frances Boudreaux, who passed away, be remembered in prayer, the wife of Mr. Roy Boudreaux.

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, Russell Young, Justin Cox, Glenn Cline, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche.

ABSENT: None.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

REORGANIZATION MEETING

Members of the Police Jury of the Parish of Pointe Coupee, Louisiana met at the Courthouse Annex New Roads, Louisiana this 14th day of January 2014 for the purpose of reorganization by electing a President, Vice President and Treasurer.

A quorum being present, motion by Mr. Nelson and seconded by Mr. Young, Mrs. Vosburg was appointed Chairperson. Motion by Mrs. Vosburg and seconded by Mr. Young, Mrs. Martin was appointed Secretary of said meeting for the purpose of reorganization.

Juror Jarreau read and submitted the following prepared statement to be included in the minutes:

"Juror Speaks Out For Leadership Change

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First, I want to say that I consider " Miss Mel" a good friend and someone who has been a part of some great accomplishments which will surely forever mark her legacy for this parish as a Police Juror for the last 18 years. With that being said though, I think the time has come for change of new leadership for this parish. Although I have fulfilled most of my individual goals for my district since taking office in 2008, this current system will always operate on an individual basis without promoting priority changes parish wide. The sad thing is the Leadership has no plans to change absolutely anything and that's what we can't afford to wait on in our current financial crisis. Ms. Bueche is a great Juror & Mr. Jim Bello was a great Juror but that's not what I'm questioning here, what we are really talking about here is having the experience and skills to manage a 20 million dollar budget. Since they have been in leadership of this Jury for the last 9 years, I have seen nothing of any value that has been offered to correct the financial strain to our collapsing budget. We've only been lead reactively and I guess that's OK for some but I think now the time has come for a more aggressive approach in running our agency. It's pretty obvious that the leadership isn't interested in any change because if they were, it would have given the people an opportunity to voice their opinion on our Parish potentially moving to a Charter. The Leadership was also not in favor of reducing government and spending by moving from a 12 to 8 person board.

As we move into 2014, I feel now it's time to do something proactive by exploring new options.

This is not a personal issue. I only want what's best for Pointe Coupee Parish.

The current leadership and administration has been reluctant to recommend the necessary cuts to the budget and has failed in putting anything real on the table to raise new revenue. Just payroll alone is a big issue at a whopping \$3.5 million for this parish.

I don't feel we're heading in the right direction to say the least, and that problem won't fix itself. It's time we address our true problems while Pointe Coupee Parish can still hold its head above water. You can mark it up as a difference in business philosophy but the only thing that our President & Administrator has offered to balance our budget was to take millions of dollars out our Utility fund and recommended a resolution for a Drainage Impact Fee, which is only a flat tax that burdens the less fortunate of this parish and it's just not right. I will never vote to make anyone that doesn't own property or those who fall below the tax exemption of \$75,000 pay for something I feel is not there responsibility. This pass year we spent \$800,000 on diesel fuel alone, where do you think the bulk of this money was spent? Our leaders must be held to a higher standard.

I have warned this Leadership on several occasions over the years about its spending habits. For example, after approving the 2011 budget, the hardest thing I ever tried doing as an elected official was to rescind an employee raise I knew we couldn't afford. I told Ms Bueche then that we were heading for disaster. She wrongfully disputed my claim that night by saying she didn't feel the \$120,000 reoccurring pay raise would create a dire situation and felt this wasn't the end of the world, and she also said " I don't believe we're at the edge of a cliff."

Instead of giving this matter a careful examination, it was ignored to avoid an unpopular decision.

I think we are very close to the edge of that cliff.

At the same time this Leadership and Administration have dodged budget cuts constantly & Ms. Bueche has also said publicly on more than one occasion that she would not support a tax for new revenue. So if that's the case, how can one lead us through these troubled times if they can't put their personal feelings aside.

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Certainly elected officials don't like to talk about taxes, but we can't continue this financial irresponsibility. It's pretty simple; you either make massive cuts or resource for new revenue. They've done neither.

It's time we look out for what's best in this parish and not just a few select individuals.

For me it really hit home a while ago at our finance meeting. After Mr. Albert Dukes suggested a need for budget cuts and ways to raise revenue for our struggling parish, Ms. Bueche responded by saying, "put it on the agenda Mr. Dukes and that is your baby." Not something a leader of an organization should be saying at the very least in my opinion.

I've served six years on the Police Jury and I've witnessed a complete lack of financial experience and accountability from this administration.

I've seen problem after problem since I've taken office.

In place of explanations or ideas for solutions, we get one excuse after another, "long standing practices."

I've told this Jury several times we are spending more than we are taking in.

I believe we should tackle these issues, something which the current administration has not shown a willingness to do.

From a business standpoint, I always believed it was of the utmost responsibility to identify the problem, put a plan together and fix it.

My concerns about spending more than we take in have fallen on deaf ears.

We continue to put Band-aids on massive wounds.

It means we need to try and find new ways to handle our funds. It also means that we need to stop borrowing from one fund to help another. It's just not the way you run a business.

Eventually, those funds will be out and we'll be left with nothing.

Our president needs to be willing to make tough decisions which may not always be popular.

We owe our taxpayers fairness and accountability. We must discontinue borrowing from other funds and take a fresh, more responsible approach to our financial future.

Believe me when I say this is not about casting blame on anyone particular because definitely there's enough of that to go around but more about fresh starts & new beginnings. Ask yourself the question why not? It certainly can't hurt much more than it already has.

If you feel the same way I do, I encourage my fellow Juror's to support change for Pointe Coupee Parish. We need to embrace change, not fear it.

Thank You

Kurt Jarreau

Pointe Coupee Police Juror District 10"

Juror Vosburg commented on each Juror having a responsibility to the citizens of the parish and make decisions accordingly.

Juror Young stated that the President is not alone, it is the full Jury who votes on decisions made by the Jury.

Juror A. Dukes commented on not voting for Juror Bueche since 2009, when the master plan for the parish was completed and put away, and expounded on why he does not support her as President. He commented on being penalized by Juror Bueche by not appointing him and being a member of any committees and stated that is discrimination against him and his constituents.

Chairperson Vosburg announced that nominations were in order for the election of a President, Vice President and Treasurer.

Mr. A. Dukes nominated Mr. Cox for President and the nomination was duly seconded by Mr. Jarreau.

Mr. Young nominated Mrs. Bueche for President and the nomination was duly seconded by Mr. Olinde. Mr. Young moved that the nominations be closed, seconded by Mr. Jarreau.

The Chairperson called for a roll call vote on the nomination of Mr. Cox for President that resulted as follows:

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

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

ABSENT: None.

On a vote of 4-8, Mr. Cox was not declared nominated President.

The Chairperson called for a roll call vote on the nomination of Mrs. Bueche for President that resulted as follows:

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

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

ABSENT: None.

On a vote of 8-4, Mrs. Bueche was declared nominated President.

Mr. A. Dukes nominated Mr. Young for Vice President and the nomination was duly seconded by Mr. Pourciau. Mrs. Bueche moved that the nominations be closed, seconded by Mr. Nelson.

The Chairperson called for a roll call vote on the nomination of Mr. Young that resulted as follows:

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

NAYS: Mr. Jarreau.

ABSENT: None.

On a vote of 11-1, Mr. Young was declared nominated Vice President.

Mr. Monk nominated Mrs. Becky Mayeux for Treasurer and the nomination was duly seconded by Mr. Pourciau. Mrs. Bueche moved that the nominations be closed, seconded by Mr. Nelson.

The Chairperson called for a roll call vote on the nomination of Mrs. Mayeux that resulted as follows:

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

NAYS: Messrs. A. Dukes and Jarreau.

ABSENT: None.

On a vote of 10-2, Mrs. Mayeux was declared nominated Treasurer.

The Chairperson declared the following persons duly elected to their respective offices, to-wit::

President	Melanie Bueche
Vice President	Russell Young
Treasurer	Becky Mayeux

Motion by Mr. Nelson and seconded by Mr. Young, the reorganization meeting of the Police Jury was adjourned. The Jury convened in regular session at 5:35 p.m.

<u>/s/ Gerrie P. Martin</u>	<u>/s/ Janet Vosburg</u>
Secretary Reorganization Meeting	Chairperson Reorganization Meeting

President Bueche and Vice President Young thanked the Jury for their support and reappointments to their respective offices.

Juror Cox congratulated President Bueche, Vice President Young and Treasurer Mayeux on their re-elections. He stated that he would support President Bueche when she is proactive and make decisions that are in the best interest of the parish. He commented on improvements and future goals

for the parish that he would like to see implemented.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of December 10, 2013 meeting be accepted as presented and published in the official journal.

Unanimously carried.

AMEND AGENDA

Juror Cox stated the Attorney General's Opinion was received before the deadline for placing items on the agenda and was not added to the agenda.

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

RESOLVED, That the agenda be amended for inclusion of the following:
Discussion of Attorney General's Opinion.

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

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

NAYS: Messrs. C. Dukes and Young.

ABSENT: None.

On a vote of 10--2, the motion failed, due to lack of unanimous votes of all present.

The Jury agreed to place this item on the agenda of their next meeting.

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

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

Adoption of the Organizational Chart for the Jury.

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

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

NAYS: Mr. A. Dukes.

ABSENT: None.

On a vote of 11--1, the motion failed, due to lack of unanimous vote of all present.

The Jury agreed to place this item on the agenda of their next meeting.

INTRODUCE DOTD AREA ENGINEER KEITH PALERMO

Juror Vosburg introduced LA Department of Transportation and Development (DOTD) District Administrator Engineer Chad Vosburg, who introduced his replacement in New Roads, Area Engineer Keith Palermo and Maintenance Supervisor James White.

REDIRECTING AMOUNT OF FUNDS JURY COLLECTS FROM THE CITY OF NEW ROADS FOR SOLID WASTE

Juror C. Dukes stated on January 31st the parish will cease and no longer collect solid waste in the corporate limits of New Roads, due to correspondence received from the mayor, stating they will not participate in the contract with the parish and will collect solid waste for the city. He reported there is a solid waste sales tax that the citizens in New Roads will still pay, but no longer receive the service from the parish. Juror C. Dukes asked that a meeting be scheduled with Jurors, who represent the City of New Roads, and Attorney Dannie Garrett to the Jury at their next meeting. He also invited representatives from the city to discuss how they plan to proceed with the solid waste sales tax collected in the city by reviewing the ordinance, Attorney General's Opinion, and give a report on the meeting.

President Bueche stated the dumpsters at the Maintenance Facility and recycling dumpsters will still be available for use by the citizens of New Roads, that is funded by the tax.

City of New Roads Mayor Pro Temp Anthony Daisy and Council Woman Bernadine St. Cyr informed the Jury the solid waste service will not be interrupted and the contract with Progressive Waste was extended for two (2) months until a final contract is approved.

In response to Juror Cox, Mr. Daisy and Ms. St. Cyr explained why the city wants to manage their solid waste collections and no longer remain in contract with the parish.

Juror Cox voiced concerns that all Jurors should be allowed to attend the meeting, since the solid waste tax is a parish wide tax approved by all citizens of the parish. He suggested this matter should be discussed in a Finance Committee meeting.

Juror C. Dukes stated he welcomed all Jurors to attend, and the reason he only invited Jurors in New Roads is because the city is the only municipality to remove themselves from the solid waste contract and negotiations.

Juror A. Dukes stated because the city was not involved in the negotiations of the new solid waste contract is one of the reasons they are seeking a separate contract from the Jury, and does not need to attend the meeting and stands by their decision.

In response to Juror A. Dukes, Parish Administrator Jimmy Bello stated that he was not responsible for not including the municipalities in any negotiations of the solid waste contract and reminded the Jury that Mr. Roddie Matherne of Progressive Waste appeared at a Jury meeting and presented a new proposal to the Jury for their consideration and approval.

Juror Vosburg commented on the City of New Roads and Jury working and communicating together and moving forward in the future, because at the end, the people they represent are affected.

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

RESOLVED, That a meeting be scheduled to discuss how the Jury plans to proceed with the solid waste sales tax collected in the City of New Roads by reviewing the ordinance and Attorney General's Opinion, and ask that Attorney Dannie Garrett be present at the meeting.

Unanimously carried.

WAIVING ELEVATION FEE FOR 8674 ST. JOSEPH STEET

Juror C. Dukes reported on a request from the Forest family to waive the elevation fee for their mobile home at 8674 St. Joseph Street at New Roads.

At the request of Juror C. Dukes, Floodplain Administrator Cletus Langlois gave an explanation about why the waiver is being requested and reported the mobile home meets the minimum base flood elevation (BFE).

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

RESOLVED, That an elevation of a one (1) ft. buffer for a mobile home at 8674 St. Joseph Street at New Roads for the Forest family be waived.

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

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

NAYS: None.

ABSENT: None.

On a vote of 12-0, the motion carried.

DISCUSSION OF EVALUATION FORM FOR ADMINISTRATION

Juror A. Dukes discussed and received approval from the Jury to develop a separate evaluation form for administration. Juror Cox agreed to develop this form and present to the Jury for approval.

INTRODUCTION OF ORDINANCE--AMENDMENT TO SOLID WASTE ORDINANCE

Parish Administrator Bello reported on an amendment needed to the Solid Waste Ordinance.

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

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, January 28, 2014, 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 Providing for Solid Waste Collection and Disposal

BE IT ORDAINED by the Pointe Coupee Parish Police Jury in regular session convened that Article II of Chapter 21 of the Pointe Coupee Code of Ordinance is amended and reenacted to read as follows:

Sections 21-16 through 21-22 are hereby repealed and Section 21-16 through 21-20 are hereby enacted to read as follows:

Section 21-16. Definitions.

Cart – A receptacle with a maximum capacity of 95 gallons designed for the collection of Solid Waste and use in an automated or semi-automated collection system, with adequate wheels that can be pushed or pulled with little effort, which may be purchased from the Parish.

Collection Unit – A Residential Unit or a Small Commercial Unit within the Collection area.

Commercial and Industrial Unit – All premises, locations, or entities requiring solid waste collection and disposal, other than those that are defined as a Collection Unit.

Construction Debris – Waste from building materials resulting from construction, remodeling, repair or demolition operations.

Dead Animals – Animals or any portions thereof equal to or greater than 10 pounds in weight that have expired from any cause, except those slaughtered or killed for human use.

Disposal Site – a solid waste depository, including but not limited to a sanitary landfill, transfer station, incinerator, and waste processing/separation center licensed, permitted or approved to receive for processing or final disposal of Solid Waste and Dead Animals by all governmental bodies and agencies having jurisdiction and requiring such licenses, permits or approvals.

Hazardous Waste – Any chemical compound, Mixture, substance or article which is designated by the U.S. Environmental Agency or the Louisiana Department of Environmental Quality as “hazardous”.

Incorporated Areas – The Towns of Fordoche, Livonia, and Morganza.

Parish – Pointe Coupee Parish and Pointe Coupee Parish Police Jury.

Residential Unit – A residential dwelling that is designed for, and inhabited by, a single person or family unit and that generates and accumulates Solid Waste. In the case of a multi-family dwelling or trailer court, each housing unit will be considered as an individual Residential Unit.

Small Commercial Unit – Any non-manufacturing commercial facility that generates and accumulates Solid Waste during, or as a result of its business, including, but not limited to, restaurants, stores, and warehouses that require no more than two (2) Carts for the collection

of its Solid Waste each collection day.

Solid Waste – Useless, unwanted or discarded materials with insufficient liquid content to be free flowing that result from domestic, industrial, commercial, agricultural, governmental and community operations which require proper storage, collection, transportation and disposal to prevent environmental pollution inimical to public health, safety and welfare as defined by the EPA under 40 CFR § 261.2(a)(1), or by the State of Louisiana under the Louisiana Solid Waste Regulations § 115, whether such waste is mixed with, or constitutes recyclable material. Solid Waste does not include sewage, mining residues, and slag, dissolved or suspended solids in industrial wastewater effluents, which are not acceptable for disposal in a sanitary sewage treatment system.

Unincorporated Areas – Those areas of Pointe Coupee Parish not included within the corporate limits of the Towns of Fordoche, Livonia, Morganza, or New Roads.

Yard Waste – Grass, leaves, flowers, stalks, stems, and tree trimmings.

Sec. 21-17. Collection Area.

The parish solid waste collection and disposal program shall provide curb-side collection of all solid waste for each collection unit within the Unincorporated and Incorporated Areas of the Parish, as defined herein.

Sec. 21-18 Solid Waste Collection.

Collection of Solid Waste shall be in accordance with the following:

- (a) Collection shall be on a schedule of twice per week, unless otherwise determined by the Pointe Coupee Parish Police Jury, on a schedule that shall be established by the Parish and the Contractor;
- (b) Collection shall only be for Solid Waste that has been placed in a Cart, which has been placed curb-side before 5:00 am on the collection day established for each Collection Unit.
- (c) Collection days shall be on either a Monday-Thursday or Tuesday-Friday cycle; provided that there may not be collection on a scheduled collection day that

Corresponds to New Year's Day, Mardi Gras Day, Thanksgiving Day, or Christmas Day.

- (d) Each Collection Unit is limited to not more than two (2) Carts per collection day.
- (e) Carts must meet the requirements set forth in this Chapter. Solid Waste in non-compliant receptacles will not be collected.

- (f) Hazardous Waste and any other material not within the definition of Solid Waste shall not be placed curb-side for collection.

Sec. 21-19. Improper Waste Disposal

- (a) It shall be unlawful for any person to scatter, throw, deposit, drop, allow or permit to be scattered, spilled, thrown, deposited or dropped any solid waste, hazardous waste, yard waste, dead animals or other refuse in any private or public yard, lot, sidewalk, street, alley, levee, public right-of-way in any manner other than provided for herein or by any State or Federal law, rule, or regulation.
- (b) Any person found to have violated the provisions of this Section shall be fined in an amount not to exceed \$500.

Sec. 21-20. Solid Waste Collection and Disposal Fee

- (a) There shall be levied a fee upon each and every Collection Unit within the Collection Area for the collection and disposal of solid waste.
- (b) Annually, or at such other times as it deems appropriate, the Pointe Coupee Parish Police Jury shall establish the Solid Waste Collection and Disposal Fee in an open meeting properly noticed.
- (c) Any such fee established shall continue until such time as changed by the Pointe Coupee Parish Police Jury.
- (d) Each Collection Unit shall pay the fee directly to the Parish or to any other governmental entity that has agreed to collect said fee on behalf of the Parish.
- (e) The failure to pay the fee may result in the Parish directing that no solid waste shall be collected from such collection unit and or the termination of other utility services.
- (f) In the event that the Parish directs that solid waste not be collected from a collection unit, such collection shall only be reinstated upon the payment of said delinquency and then only on the next established collection day.
- (g) In the event that a utility service is terminated due to a delinquency, such service shall only be reinstated upon payment of such delinquency and any reconnection fee otherwise applicable.

Unanimously carried.

ASSIST SCHOOL BOARD WITH DEMOLITION OF BUILDINGS NEXT TO THE MORGANZA GYM

Juror Vosburg and Parish Administrator Bello reported on a request from the Pointe Coupee Parish School Board to assist with demolition of three (3) metal buildings next to the Morganza Gym.

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

RESOLVED, That the Police Jury provide the necessary equipment to assist with demolition of three (3) metal buildings next to the Morganza Gym; and be it

RESOLVED further, That Mrs. Melanie L. Bueche enters into an Intergovernmental Agreement between the Police Jury and the Pointe Coupee Parish School Board for demolition of three (3) metal buildings next to the Morganza Gym.

Unanimously carried.

UPDATE AND DISCUSSION OF FIREFLY UNITS

At the request of Juror A. Dukes, Parish Administrator Bello informed the Jury that a representative from Datamatic was unable to attend the meeting. He gave an update and submitted a Datamatic firefly count on the total firefly units operating, not operating and available for purchase. He reported there are four (4) remaining annual payments owed to Government Capital Corporation for the balance owed on the purchase of the units.

Juror A. Dukes commented on the Jury making a decision to read meters manually or continue with the automated meter reading system. He suggested a representative from Datamatic, Government Capital Corporation and the bonding attorney attend a Jury meeting.

After discussions, the following resolution was offered:

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

RESOLVED, That the Police Jury freeze all purchases and payments for the automated meter reading system and authorize Bond Attorney David Henderson to review legal matters pertaining to the system.

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 and Mrs. Bueche.
NAYS: Messrs. Nelson and Young.
ABSENT: None.

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

CONCERNS WITH PROBLEMS IN SEWERAGE DISTRICT NO. 1

Jurors A. Dukes received approval from the Jury to authorize the secretary to send a letter to Pointe Coupee Parish Sewerage District No. 1 to request copies of their last two (2) years audit reports.

CONCERNS WITH AWARDING CONTRACTS FOR WATERWORKS DISTRICT NO. 1

Mr. Lawrence Smith voiced his concerns about Pointe Coupee Parish Waterworks District No. 1 awarding contracts for their maintenance and operations, meter reading and accounting and billing services.

RESOLUTIONS:

RENEW POLICY WITH LINCOLN FINANCIAL GROUP FOR LIFE INSURANCE AND DENTAL/VISION INSURANCE

Mr. Claude Jarreau presented the renewal policy with Lincoln Financial Group for Life Insurance and renewal for Dental and Vision Insurance for approval of the Jury.

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

RESOLVED, That the renewal policy with Lincoln Financial Group for Life Insurance and renewal for Dental and Vision Insurance be accepted.

Unanimously carried.

AUTHORIZED PRESIDENT TO SIGN AGREEMENT FOR E911 (EMERGENCY TELEPHONE SYSTEM)

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the Cooperative Endeavor Agreement to provide supplemental funding for the Emergency Telephone System (E911) in Pointe Coupee Parish.

Unanimously carried.

APPROVE INVOICES FROM PEC FOR FALSE RIVER ECOSYSTEM RESTORATION PHASE I SOUTH FLATS, ROAD MAINTENANCE & REHABILITATION PROGRAM

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

RESOLVED, That invoices in the amount of \$2,160.00, \$12,138.00& \$38,735.00 submitted by Professional Engineering Consultants Corporation for engineering services for the False River Ecosystem Restoration Phase I South Flats be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$114,539.03 (Pay Estimate No. 8) submitted by F. G. Sullivan, Jr. Contractor, LLC (Contract No. 1 - North) and an invoice in the amount of \$3,455.76 submitted by Professional Engineering Consultants Corporation for engineering services for the Road Maintenance & Rehabilitation Program be approved for payment.

Unanimously carried.

RENEW CONTRACT WITH OTIS ELEVATOR CO. FOR MAINTENANCE OF ELEVATOR IN THE COURTHOUSE

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

RESOLVED, That the renewal contract with Otis Elevator Company for maintenance of the elevator in the courthouse be accepted.

Unanimously carried.

ACCEPT PROPOSAL FROM OTIS ELEVATOR CO. TO INSTALL PHONE SYSTEM & DOOR PROTECTION SYSTEM IN ELEVATOR IN THE COURTHOUSE

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

RESOLVED, That the proposal in the amount of \$3,060.00 submitted by Otis Elevator Company to install a telephone system and door protection system in the elevator in the courthouse be accepted.

Unanimously carried.

APPOINTMENT OF BOARDS, COMMITTEES AND COMMISSIONS MEMBERS

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

RESOLVED, That Messrs. Keith Davidson and Marvin Losavio be appointed to serve as members of the Pointe Coupee Parish Communications District (E911) for a four-year term.

Unanimously carried.

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

RESOLVED, That Messrs. Robert Allen be reappointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 1 for a two-year term; and be it

RESOLVED further, That Mr. John Edmond be appointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 1 for a one-year term to replace Mrs. Shirley Best, who resigned.

Unanimously carried.

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

RESOLVED, That Mr. Mark Ramagos be reappointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 2 for a two-year term.

Unanimously carried.

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

RESOLVED, That Messrs. Ashley Pourciau, Steve Stelly and Frank Bonds be reappointed to serve as members of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 3 for a two-year term.

Unanimously carried.

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

RESOLVED, That Mr. Donald Chenevert be reappointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 4 for a two-year term.

Unanimously carried.

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

RESOLVED, That Mr. Chris Houston be reappointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 5 (Seat "A") for a two-year term.

Unanimously carried.

Juror A. Dukes commented on the Jury neglecting to have any minority members from the Jury serving on the Health Services District Board.

Juror Jarreau voiced his concerns about having three (3) Jurors serving as members of the Health Services District Board and suggested having only one (1) Juror on the board.

Juror Cox voiced concerns about the racial makeup of the board and ask the Jury to consider the appointment of Mr. John Matessino to serve on the board based upon his credentials and a great asset to the board.

Juror Young suggested the Jury ask the legislature to amend the membership to include an African American Juror must serve as a member of the board.

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

RESOLVED, That Messrs. Maurice Picard, Joseph Bergeron, William Vercher, John Pourciau and Frank Foti be reappointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Health Services District No. 1 for a six-year term.

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

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RESOLVED, That the appointment of Jurors and lay persons be made separate and the appointment of Jurors be made at the next meeting; and be it

RESOLVED further, That Mr. John Matessino be appointed to serve as a member of the Board of Commissioners for the Pointe Coupee Parish Health Services District No. 1 for a six-year term to replace Mr. Maurice Picard.

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

YEAS: Messrs. Olinde, Cox and A. Dukes.

NAYS: Messrs. Pourciau, Nelson, C. Dukes, Young, Cline, Mrs. Vosburg, Mr. Jarreau and Mrs. 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. Jarreau, Pourciau, Nelson, C. Dukes, Young, and Mrs. Bueche.

NAYS: Messrs. Cox, A. Dukes and Olinde.

ABSENT: Mr. Monk.

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

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

RESOLVED, That the resolution appointing members to the Pointe Coupee Parish Health Services District No. 1 Board be withdrawn and reconsider the appointments of members to the Health Services District No. 1 Board.

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

YEAS: Messrs. Olinde, C. Dukes, Cox, Cline, A. Dukes and Jarreau.

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

ABSENT: Mr. Monk.

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

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

RESOLVED, That Mrs. Mary Helen McCoy be reappointed to serve as a member of the Board of Controls for Pointe Coupee Parish Library (Position "B") for a five-year term.

Unanimously carried.

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

RESOLVED, That Mr. Miles Brashier (two-year term) and Dr. Paul Rachal (three-year term) be appointed to serve as members of the Pointe Coupee Parish Mosquito Abatement District Board.

Unanimously carried.

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

RESOLVED, That Mr. Johnny Pinsonat be reappointed to serve as a member of the Pointe Coupee Parish Planning Commission for a two-year term; and be it

RESOLVED further, That Mr. Ray Jarreau be appointed to serve as a member of the Pointe Coupee Parish Planning Commission for a two-year term.

Unanimously carried.

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

RESOLVED, That Ms. Addie Armato, Messrs. Paul Meadows and John Goode be reappointed to serve as members of the Board of Commissioners for the Port of Pointe Coupee for a two-year term.

Unanimously carried.

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

RESOLVED, That Mrs. Linda Lambert and Mr. Johnny Ewing be appointed to serve as members of the Board of Commissioners for the Pointe Coupee Parish Sewerage District No. 4.

Unanimously carried.

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

RESOLVED, That Messrs. Hilliard Caldwell(three-year term), Ray Jarreau (two-year term) and Freddie Solomon (one-year term) be reappointed to serve as members of the Board of Commissioners for Pointe Coupee Parish Waterworks District No. 1.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Cline.

ABSENT: Messrs. Monk and Nelson.

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

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

RESOLVED, That Messrs. Mark Major (one-year term), Tommy Montgomery (two-year term), Kelly Rivet (three-year term), Marvin Losavio (four-year term) and Van Debetaz n (five-year term) be reappointed to serve as members of the Board of Commissioners for Pointe Coupee Parish Waterworks District No. 2.

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

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

NAYS: Mr.A. Dukes.

PRESENT,

NOT VOTING: Mr. Cline.

ABSENT: Messrs. Nelson and Monk.

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

Juror Jarreau left the meeting at 8:44 p.m.

COMMITTEE REPORTS

PUBLIC UTILITIES

No report because discussions were held earlier in the meeting.

PERSONNEL

Chairman C. Dukes reported on a Personnel Committee meeting held January 7, 2014. Copies of the minutes were mailed to each Juror.

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

RESOLVED, That Mr. Anthony Lewis be employed as an Equipment Operator II (Dump Truck Driver), Pay Grade 204, Step 1 at an annual salary of \$23,649.00; and be it

RESOLVED further, That a Position Vacancy Announcement for a Groundskeeper with a minimum annual salary of \$20,808.00 be posted for one (1) week and if no employees apply within this time frame, advertise a Position Notice for two (2) weeks in the official journal; and be it

RESOLVED further, That a Position Vacancy Announcement for a Labor with a minimum annual salary of \$20,808.00 be posted for one (1) week and if no employees apply within this time frame, advertise a Position Notice for two (2) weeks in the official journal.

Unanimously carried.

In response to Juror Young's question, Juror Cox stated that he is eligible to vote on the appointment of members to the Health Services District No. 1 Board, due to his employment with Acadian Ambulance. He has an Attorney General's Opinion that will be forwarded to Juror Young.

Motion by Mr. A. Dukes and seconded by Mr. Young, the meeting adjourned at 8:50 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President