

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**February 11, 2014**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, February 11, 2014, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Melanie Bueche called the meeting to order and directed Secretary Gerrie Martin to call the roll:

**PRESENT:** Messrs. Clifford Nelson, Allen Monk, Kyle Olinde, Cornell Dukes, Russell Young, Justin Cox, Glenn Cline, Albert Dukes, Mmes Janet Vosburg and Melanie Bueche.  
Arrived after roll call: Messrs. John Pourciau and Kurt Jarreau.

**ABSENT:** None.

**AMEND AGENDA**

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

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

- Request from Registrar of Voters for approval of lodging expenses at hotel in Baton Rouge. (Shanika Olinde)
- Resolution--Approval of Liquor License for Paula Christine Gobert for Alma Plantation Store. (Juror Cline)
- Committee Reports--Public Utilities. (Chairman Nelson)

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

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

**NAYS:** None.

**ABSENT:** Mr. Pourciau.

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

**ADOPT MINUTES OF JANUARY 30, 2014 MEETING**

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

RESOLVED, That the minutes of January 30, 2014 meeting be adopted as presented and published in the official journal.

Unanimously carried.

**15 MINUTES OF PUBLIC COMMENTS**

City of New Roads Mayor Robert Myer commented on the resolution from the City requesting approval of the Jury to share with the City the portion of the avails of the one cent, which twenty (20%) percent is dedicated to solid waste collection and disposal. He commented on the Jury having shared the tax with the city in the past for nine (9) years.

He commented on no response received from the Jury to correspondence he sent requesting the \$250,000 allocation from the Jury to assist the City with funding construction of the Martin Drive Outlet Road.

He commented on the Jury proposing to suspend the once a month collections of bulky waste & white goods in the City of New Roads with Lionel Boudreaux Trucking.

Juror C. Dukes asked the Mayor if he would reconsider allowing the 1,800 customers in the city to return and be included in the parish-wide solid waste program.

RESOLUTION--EXPRESSION OF SYMPATHY FOR IDA MAE BOUDREAUX

Juror Young presented the following expression of sympathy resolution to the family of Mrs. Ida Mae Boudreaux, grandmother of employees Jarvis Boudreaux and Craig Jones, and the mother of Mr. Lionel Boudreaux of Lionel Boudreaux Trucking:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mrs. Ida Mae Jackson Boudreaux; and

WHEREAS, Mrs. Ida Mae Jackson Boudreaux was a native of Mix and resident of New Roads and Pointe Coupee Parish for 87 years; and

WHEREAS, her presence will be sadly missed by her family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mrs. Ida Mae Boudreaux this resolution of sympathy in the loss of their loved one.

Unanimously carried.

EMPLOYEE ANNIVERSARY SERVICE AWARDS (JOHN DAVID, BEVERLY FRANCOIS, JARVIS JOSEPH & TERRY PASCALIN)

Juror Olinde presented an employee anniversary service award to employee John David for five years of dedicated service. In the absence of employees Beverly Francois, Jarvis Joseph and Terry Pascalin, President Bueche announced they received service awards for 25 years of dedicated service.

CERTIFICATES OF APPRECIATION TO LOUISIANA GENERATING, LLC, NRG ENERGY, INC., H.O.P.E. MINISTRY OF POINTE COUPEE AND POINTE COUPEE PARISH COUNCIL ON AGING FOR CONTRIBUTIONS & OUTSTANDING SERVICE TO THE CITIZENS & PARISH OF POINTE COUPEE FOR DONATIONS TO THE NEEDY FOR THE HOLIDAY SEASON

Juror Nelson presented certificates of appreciation to Mrs. Jennifer Vosburg of Louisiana Generating, LLC & NRG Energy, Inc., Mrs. Daisy Breaux of H.O.P.E. Ministry of Pointe Coupee, Mrs. Becky Bergeron of Council on Aging for their financial contributions and outstanding service to the citizens and Parish of Pointe Coupee for donations to the needy for the holiday season.

UPDATE ON PHASE I – HOUSING PROGRAM

Mr. Mark Tizano of Providence Technical Services gave an update on Phase I of the LCDBG/LRA Hurricanes Gustav/Ike Housing Program. He reported 88 roofs have been repaired on homes at a cost of \$640,663.00 with 17 roofs remaining for repairs in Phase I.

REQUEST FROM REGISTRAR OF VOTERS FOR APPROVAL OF LODGING EXPENSES AT HOTEL IN BATON ROUGE

Registrar of Voters Shanika Olinde, along with Deputy Registrar Mellisa Smith, requested approval of the Jury to authorize lodging expenses at a hotel in Baton Rouge that is less than 60 miles from the Police Jury Office, due to her office co-hosting the Annual Registrar of Voters Conference in Baton Rouge.

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

RESOLVED, That lodging expenses for two (2) rooms at a hotel in Baton Rouge for employees Shanika Olinde and Mellisa Smith to attend and co-host the Annual Registrar of Voters Conference in Baton Rouge be approved.

Unanimously carried.

DISCUSSION AND/OR ACTION REGARDING GERARD LACOUR'S BUILDING PERMIT

Juror Olinde introduced Mr. Gerard LaCour, who requested approval of the Jury to reduce his current building permit fee of \$39,415.00 to \$16,022.00 from the date he initially started the paperwork in 2007 to construct an assisted living facility at New Roads. The current fees were approved by an ordinance, effective May 28, 2013.

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

RESOLVED, That the building permit fee for Mr. Gerard LaCour to construct an assisted living facility at New Roads be referred to Assistant District Attorney John Wayne Jewell to review documents submitted by Mr. LaCour to determine if the permit fee should be reduced and provide the Jury with a written summary of his review.

Unanimously carried.

APPROVAL TO PLACE WORLD WAR I MEMORIAL IN COURTHOUSE

Mr. Stafford Chenevert of the Pointe Coupee Parish Historical Society requested approval of the Jury to place the Pointe Coupee World War I Casualties Plaque in the courthouse.

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

RESOLVED, That the Pointe Coupee Parish Historical Society is hereby authorized to place the Pointe Coupee World War I Casualties Plaque in the courthouse.

Unanimously carried.

INTRODUCE AN AMENDMENT TO THE 2012 LOUISIANA UNIFORM CONSTRUCTION CODE ORDINANCE

At the request of the Certified Building Official John Pinsonat, Assistant District Attorney Jewell introduced the following amendment to the 2012 Louisiana Uniform Construction Code Ordinance:

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, February 25, 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**

Amending the uniform construction code and further providing with respect thereto.

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

Section 1. Section 6-16 of Article II of Chapter 6 of the code of ordinances of the Parish of Pointe Coupee, Louisiana, is hereby amended and re-ordained as follows:

Chapter 6

BUILDINGS

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ARTICLE II. UNIFORM CONSTRUCTION CODE ADOPTED

Sec. 6-16. Adopted

Effective January 1, 2007, pursuant to R.S. 40:1730.21 et seq., there is hereby adopted, for the purpose of regulating within the Parish of Pointe Coupee, Louisiana, the construction, alterations, repair, equipment, use and occupancy and maintenance of every building or structure or any appurtenance connected or attached to such buildings or structures, excluding farm structures and recreational camps, the Louisiana State Uniform Construction Code. The Louisiana State Uniform Construction Code is incorporated as fully as if set out at length herein. The Louisiana State Uniform Construction Code shall consist of the following, each as amended and adopted from time to time by rule of the Louisiana State Uniform Construction Code Council:

- (1) International Building Code (IBC), 2012 Edition, including Chapter 1, Administration, but excluding Chapter 11, Accessibility, Chapter 27, Electrical and Chapter 29, Plumbing Systems.
- (2) International Existing Building Code (IEBC), 2012 Edition, including Chapter 1, Administration, and the standards referenced in that code for regulation of construction within this state.
- (3) International Residential Code, 2012 Edition, including Parts I-Administrative, but excluding Parts V-Mechanical, VII-Plumbing and VIII-Electrical.
- (4) International Mechanical Code (IMC), 2012 Edition.
- (5) The Louisiana State Plumbing Code [Part XIV (Plumbing) of the State Sanitary Code] as amended from time to time by the state health officer acting through the Office of Public Health of the Department of Health and Hospitals. Nothing in this Part shall be construed so as to prevent the state health officer from enforcing Part XIV (Plumbing) of the State Sanitary Code, the enforcement of which is his statutory and regulatory responsibility.
- (6) International Fuel Gas Code (IFCG), 2012 Edition, and the standards referenced in that code for regulation of construction within this state.

(7) National Electric Code (NEC), 2011 Edition.

Section 2. All ordinances or parts thereof in conflict herewith are hereby repealed.

Section 3. Should any provision of this ordinance, or the application thereof, be held invalid, such invalidity shall not affect the validity of the remaining portions of this ordinance.

Unanimously carried.

#### PAYROLL BACKUP

Juror Cox reported that there is only one person to perform the payroll for employees and if that person becomes ill, etc., there is no backup person to perform this service. He requested approval to allow another person to train as a backup to perform payroll. Juror Cox asked that Parish Administrator Jimmy Bello be authorized to have someone train as a backup person to perform the payroll for employees.

Juror A. Dukes commented on the need for CPA Faulk & Winkler to assist with the payroll in the event both employees are unable to perform the payroll.

CPA Tommy LeJeune and Parish Administrator Jimmy Bello will review this matter further to develop a plan for performing the payroll for employees.

At the request of Juror C. Dukes, CPA LeJeune will submit an updated cost estimate from Faulk & Winkler to outsource payroll for the Jury.

#### DISCUSSION OF THE RESOLUTION FROM THE CITY OF NEW ROADS REQUESTING THE POLICE JURY TO SHARE WITH THE CITY THAT PORTION OF THE AVAILS OF THE ONE CENT SALES TAX DEDICATED TO SOLID WASTE COLLECTION & DISPOSAL

The Jury discussed the resolution from the City of New Roads requesting the Police Jury to share with the City that portion of the avails of the one cent sales tax, which twenty (20%) percent is dedicated to solid waste collection & disposal.

President Bueche stated that the request from the City of New Roads for allocation of funds from the Jury for construction of the Martin Drive Outlet Road will be reviewed at the next Finance Committee meeting.

A lengthy discussion was held by Jurors concerning this matter and CPA Tommy LeJeune presented and reviewed a financial schedule and recap of the solid waste program for the past five (5) years.

Juror Vosburg stated she wouldn't want to hurt any of the citizens and would love to have some kind of working relationship with the City, and as a Juror, she has really been trying to work on a better relationship.

In response to Juror Young, Attorney Dannie Garrett stated the Police Jury has not broken any contract with Lionel Boudreaux Trucking, since the City has their own solid waste program.

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

RESOLVED, That the Pointe Coupee Parish Police Jury respectfully decline the City of New Roads request to share that portion of the avails of the 1985 one cent sales tax, which twenty (20%) percent dedicated to solid waste collection and disposal, due to a low fund balance in the Police Jury's solid waste account.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Mr. Olinde.

On a vote of 10-0-1-1, the motion carried.

AUTHORIZE NOTIFICATION TO LIONEL BOUDREAU TRUCKING TO SUSPEND ONCE A MONTH COLLECTIONS OF BULKY WASTE & WHITE GOODS IN THE CITY OF NEW ROADS

The Jury discussed notifying Lionel Boudreaux Trucking to suspend once a month collections of bulky waste & white goods in the City of New Roads, since the City chose to operate their own solid waste collection and disposal program. After a lengthy discussion, the following resolutions were offered:

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

RESOLVED, That the Police Jury authorizes notification to Lionel Boudreaux Trucking to suspend once a month collections of bulky waste and white goods in the City of New Roads, effective March 1, 2014.

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

RESOLVED, That the Police Jury continues with Lionel Boudreaux Trucking’s contract to collect once a month bulky waste and white goods in the City of New Roads, contingent upon the City signing a local service agreement with the Jury to collect the Drainage Impact Fee or any other fees they collect for the Jury.

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

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

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

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Mr. Olinde.

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

NAYS: Messrs. Cox and Cline.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Mr. Pourciau.

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

CONSIDER A RESOLUTION TO INCREASE THE NUMBER OF BOARD COMMISSIONERS ON THE PC HEALTH SERVICES DISTRICT NO. 1

Juror A. Dukes reported on the Jury considering a resolution to increase the number of Board of Commissioners on the Pointe Coupee Parish Health Services District No. 1. He reported on the makeup of the nine (9) members on the board. He reported President Bueche have three (3) representatives from her district and several other districts have no representatives, and there is no diversity with representatives in the City of New Roads on the board.

Juror Vosburg reported on the LA State Statute that governs the makeup of various health services district boards throughout Louisiana and stated with the exception of one (1) parish, no other parishes have over 10 members on their boards. She commented on the makeup of the board in the parish and how the members work well together.

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

RESOLVED, That Assistant District Attorney John Wayne Jewell be authorized to prepare a resolution to request the legislative delegation of Pointe Coupee Parish to introduce legislation at the next regular session of the legislation in March to increase from nine (9) to 12 the maximum number of Board of Commissioners on the Pointe Coupee Parish Health Services District Number One and require each Police Juror to appoint a Representative from their district to serve as a member on the board and eliminate elected officials serving on the board.

Substitute motion by Mrs. Vosburg and seconded by Mr. Cline:

RESOLVED, That a request to the legislative delegation of Pointe Coupee Parish to introduce legislation at the next regular session of the legislation in March to reduce from nine (9) to six, the maximum number of Board of Commissioners on the Pointe Coupee Parish Health Services District Number One with one member representing combined Police Jurors Districts 1 & 2, 3 & 4, 5 & 6, 7 & 8, 9 & 10 and 11 & 12, excluding elected officials.

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

YEAS: Messrs. Pourciau, Nelson, Cline, Mmes Vosburg and Bueche.

NAYS: Messrs. Monk, C. Dukes, Young, Cox, A. Dukes and Jarreau.

ABSENT: Mr. Olinde.

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

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

YEAS: Messrs. Cox, Cline, A. Dukes, Jarreau, Pourciau, Nelson, Monk, C. Dukes and Young.

NAYS: Mmes Vosburg and Bueche.

ABSENT: Mr. Olinde.

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

#### DEVELOPMENT OF A SECTION 8 HOUSING PROGRAM IN THE PARISH

Juror A. Dukes received approval of the Jury to allow the Secretary to contact Roberto Macedo and Associates to obtain information and address the Jury about developing a section 8 program in the parish.

#### COMMITTEE ASSIGNMENTS

Juror Cox reported on the committee assignments made by President Bueche and the reappointment of Juror Nelson as chairman and member of the Public Utilities Committee. He gave a detailed

overview and list of reasons why Juror Nelson should be removed from the committee.

Juror Nelson responded to comments and statements made by Juror Cox.

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

RESOLVED, That Juror Nelson be removed as chairman and member from the Public Utilities Committee, effective immediately.

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

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

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

ABSENT: Messrs. Monk and Olinde.

On a vote of 4-6-2, the motion failed.

RESOLUTIONS:

APPROVE INVOICES FOR ROAD MAINTENANCE & REHABILITATION PROGRAM (NORTH & SOUTH), 2012 CWEF WATER GRANT – OLD RIVER LANDING FOR WATERWORKS DISTRICT NO. 2 AND BAYOU SERE DRAINAGE IMPROVEMENTS (FALSE RIVER OUTFALL)

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

RESOLVED, That an invoice in the amount of \$11,091.25 (Pay Estimate No. 9) submitted by F. G. Sullivan, Jr. Contractors, LLC (Contract No. 1 - North) and invoices in the amounts of \$1,455.76 & \$1,091.66 submitted by Professional Engineering Consultants Corporation for engineering services for the Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$9,615.50 (Pay Estimate No. 3 – Final Retainage) submitted by Pointe Coupee Contractors for 2012 CWEF Water Grant for water system improvements at Old River Landing for Pointe Coupee Parish Waterworks District No. 2 be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$4,745.40 submitted by Professional Engineering Consultants Corporation for engineering services for Bayou Sere Drainage Improvements (False River Outfall) be approved for payment.

Unanimously carried.

RATIFY AND APPROVE AN AMENDMENT TO LEASE & OPERATING AGREEMENT BETWEEN THE PORT COMMISSION & TERRAL RIVERSERVICE, INC., AND THE LEASE OF REAL PROPERTY BETWEEN PORT COMMISSION & CHS, INC.

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

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby ratify and approve the Amendment to Lease and Operating Agreement by and between the Pointe Coupee Parish Port Commission and Terral RiverService, Inc., and the Lease of Real Property by and between the Pointe Coupee Parish Port Commission and CHS, Inc., both of which were approved and executed by the Pointe Coupee Parish Port Commission on January 30, 2014.



Unanimously carried.

APPROVAL TO ADVERTISE FOR VARIOUS MATERIALS REQUIRED BY THE JURY FOR ONE YEAR

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

RESOLVED, That the Parish Administrator be authorized to advertise for bids in the official journal for various materials (asphalt, culverts and limestone) required by the Police Jury for 2014.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN CANCELLATION OF LEASE BETWEEN THE JURY, PORT COMMISSION & TERRAL RIVERSERVICE, INC. FOR LEASE OF REAL PROPERTY TO OUACHITA FERTILIZER CO.

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

RESOLVED, That Mrs. Melanie L. Bueche, President of the Pointe Coupee Parish Police Jury, be authorized to sign a Cancellation of Lease between the Pointe Coupee Parish Police Jury, Pointe Coupee Parish Port Commission and Terral RiverService, Inc. for lease of real property to Ouachita Fertilizer Company, LLC.

Unanimously carried.

APPROVAL OF A LETTER OF NO OBJECTION TO ENVIRONMENTAL ENGINEERS, INC. FOR INSTALLATION OF A CELL PHONE TOWER IN LETTSWORTH, LA

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

RESOLVED, That a Letter of No Objection be sent to Environmental Engineers, Inc. for installation of a cell phone tower (Beanfield Telecommunications Facility) at Lettsworth be approved.

Unanimously carried.

AUTHORIZE PURCHASE OF FOUR (4) TRUCKS FROM HIXSON AUTOPLEX

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

RESOLVED, That two (2) 2014 F-150 Crewcab 4 x 2 trucks from Hixson Autoplex in the total amount of \$27,332.00 on City of Alexandria Contract #1936 be approved for purchase for Mosquito Abatement District; and be it

RESOLVED further, That one (1) 2014 F-150 regular cab 4 x 2 truck from Hixson Autoplex in the amount of \$34,968.00 on City of Alexandria Contract #1936 be approved for purchase for Public Works Department; and be it

RESOLVED, That one (1) 2014 F-250 regular cab truck with service body from Hixson Autoplex in the amount of \$24,742.00 on City of Alexandria Contract #1936 be approved for purchase for Public Utilities Department.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH LA DIVISION OF ADMINISTRATION OFFICE OF FACILITY PLANNING & CONTROL FOR REGIONAL FENCE LINE MONITORING, PLANNING & EQUIPMENT FOR THE PARISH

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

RESOLVED, That Mrs. Melanie L. Bueche, President, be authorized to sign a Cooperative Endeavor Agreement between the Pointe Coupee Parish Police Jury and the Office of Facility Planning and Control of the Louisiana Division of Administrator for the Regional Fence Line Monitoring, Planning and Equipment (FP&C Project No. 50-J39-13-01); and be it

RESOLVED further, That Mrs. Melanie L. Bueche, President, is hereby designated to act on behalf of the Pointe Coupee Parish Police Jury in all matters pertaining to this project, including certifying requests for State disbursements.

Unanimously carried.

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

RESOLVED, That a Liquor License for Mrs. Paula Christine Gobert, PCG Beverage Management, LLC, for Alma Plantation Store (4612 Alma Road, Lakeland, LA) be approved.

Unanimously carried.

COMMITTEE REPORTS:

PUBLIC UTILITIES

Chairman Nelson reported on a Public Utilities Committee meeting held February 10, 2014. Copies of the minutes were given to each Juror.

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

RESOLVED, That Jurors be presented with a copy of the inactive customers uncollectible list for consideration in voting to write-off customers at the February 25, 2014 meeting, and Constable George Miller obtains a copy of the inactive customers' uncollectible list so the constables and justices of the peace can assist with locating customers; and be it

RESOLVED further, That the constables be compensated \$5.00 per account for assisting with locating active customers with balances above \$500.00 and report findings to the Jury; and be it

RESOLVED further, That fireflies be removed from the meters and the meters be manually read; and be it

RESOLVED further, That truck numbers 19 and 24 in the Public Utilities Department be sold as surplus.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. Young, the meeting adjourned at 8:39 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President

**Publish: March 6, 2014**