

MINUTES
POINTE COUPEE PARISH POLICE JURY
August 26, 2014

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, August 26, 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. John Pourciau, Clifford Nelson, Allen Monk, Kyle Olinde, Cornell Dukes, Russell Young, Glenn Cline, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche. Arrived after roll call: Messrs. Justin Cox and Albert Dukes.

ABSENT: None.

ADOPT MINUTES

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

RESOLVED, That the minutes of August 12, 2014 meeting be adopted as presented and published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Resolution--Authorize president to sign Cooperative Endeavor Agreement for supplemental funding for Pointe Coupee Parish Communications District.
- Resolution--Name a private road Cora Mae Lane located off of Woodman Lane at Ventress for E911 purposes. (**Juror Young**)
- Committee Reports--Public Works. (**Chairman Pourciau**)

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

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

NAYS: None.

ABSENT: Messrs. Nelson, Cox and A. Dukes.

On a vote of 9-0-3, the motion carried.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING--AMEND THE CODE OF ORDINANCES PROVIDING FOR THE REGULATION OF LIVESTOCK

A hearing to obtain public input to amend and reenact the Code of Ordinances by amending Chapter 4, Article II, Sections 4-21 and 4-23 regarding the regulation of livestock and Chapter 22, Article I, Section 22-1 regarding the definition of a subdivision lot and livestock; and to provide for a special effective date was held Tuesday, August 26, 2014 at 5:05 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Attorney Dannie Garrett gave a brief overview of the amendment to the ordinance for the regulation of livestock to include horses roaming at-large and being kept in a safe enclosure in the parish.

Mrs. Carol Vincent of the Pointe Coupee Animal Shelter voiced concerns about amending the ordinance to include feeding, watering and sheltering the animals.

Attorney Garrett suggested amending the "safe enclosure" section of the ordinance to include unpaved area with adequate food and water available, and size of the enclosure.

Juror A. Dukes voiced concerns about serious problems and complaints in his district with horses roaming at-large are the reasons he asked that the ordinance be amended.

After further comments from Jurors and persons in the audience, the public hearing was closed.

CONSIDERATION OF ADOPTION OF AN AMENDMENT TO THE CODE OF ORDINANCES PROVIDING FOR THE REGULATION OF LIVESTOCK

The Jury discussed consideration of adoption of an amendment to the Code of Ordinances providing for the regulation of livestock. As a result of comments from Jurors and persons in the audience, the following resolution was offered:

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

RESOLVED, That consideration of adoption of an amendment to the Code of Ordinances providing for the regulation of livestock be deferred until the next Police Jury meeting.

Unanimously carried.

PUBLIC HEARING--AMEND THE CODE OF ORDINANCES TO CHANGE THE NAME OF CALLEGAN LANE AND CALLEGAN LANE WEST TO DR. MICHAEL T. HOWARD LANE AND DR. MICHAEL T. HOWARD LANE WEST AT MORGANZA

A hearing to obtain public input to amend the Code of Ordinances to change the names of Callegan Lane and Callegan Lane West (Parish Roads Number 43 & 44) to Dr. Michael T. Howard Lane and Dr. Michael T. Howard Lane West located off of LA Highway 3050 at Morganza and to further provide with respect thereto was held Tuesday, August 26, 2014 at 5:45 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Mr. Russell Polar, representing the residents of Callegan Lane and Callegan Lanes East and West, voiced concerns from the residents and presented a signed petition from 95 percent of the residents against changing the name of these lanes. They are asking the Jury to not change the name of Callegan Lane and Callegan Lanes East and West.

Ms. Ruth Oliver questioned whether the signed petition submitted have signatures of landowners or residents and stated there were 25-30 names of residents from Callegan West that are not on the petition and the percentage was not accurate. Ms. Oliver stated she is requesting the street where the late Dr. Michael T. Howard, an African American, grew up to be named in his memory.

Residents voiced their concerns against changing the names of Callegan Lane, Callegan Lane East and West at Morganza. At the request of Juror Cox, all residents in the audience said no to change the names of the lanes.

Mrs. Oliver introduced Mrs. Michael T. Howard, her two children and his aunt, Ms. Debbie Walker to the Jury.

After further discussion, the public hearing was closed.

CONSIDERATION AND ADOPTION OF AN AMENDMENT TO THE CODE OF ORDINANCES TO CHANGE THE NAME OF CALLEGAN LANE AND CALLEGAN LANE WEST TO DR. MICHAEL T. HOWARD LANE AND DR. MICHAEL T. HOWARD LANE WEST AT MORGANZA

President Bueche and Juror Young commented on considering other avenues of honoring the memory of Dr. Michael T. Howard other than changing the names of Callegan Lane and Callegan Lane West.

Juror Young announced the names of Callegan Lane and Callegan Lanes East and West will not be changed. The Jury took no action on the adoption of an amendment to the Code of Ordinances to change the names of the above lanes.

PUBLIC HEARING--AMEND THE CODE OF ORDINANCES TO CHANGE THE LOCATION OF PRECINCT 20A POLLING PLACE FROM ORTIS AIR CONDITIONING SHOP TO PC PARISH FIRE PROTECTION DISTRICT NO. 3 BUILDING AT OSCAR

A hearing to obtain public input to amend the Code of Ordinances to change the location of the polling place for Precinct 20A from Ortis Air Conditioning Shop to the new Fire District No. 3 Station, 6571 False River Road, at Oscar and to further provide with respect thereto was held Tuesday, August 26, 2014 at 6:06 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

President Bueche commented on the reason to change the location of the polling place in her district.

There were no objections received orally, or written, and the public hearing was closed.

CONSIDERATION OF ADOPTION OF AN AMENDMENT TO THE CODE OF ORDINANCES TO CHANGE THE LOCATION OF PRECINCT 20A POLLING PLACE FROM ORTIS AIR CONDITIONING SHOP TO PC PARISH FIRE PROTECTION DISTRICT NO. 3 BUILDING AT OSCAR

As a result of the public hearing, the Jury discussed consideration of an adoption of an amendment to the Code of Ordinances to change the location of the polling place for Precinct 20A from Ortis Air Conditioning Shop to the new Fire District No. 3 Station at Oscar.

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

RESOLVED, That an amendment to the Code of Ordinances to change the location of the polling place for Precinct 20A from Ortis Air Conditioning Shop to the new Fire District No. 3 Station, 6571 False River Road, Oscar, Louisiana be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Mrs. Vosburg.

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

President Bueche asked Secretary Martin to send a letter of thanks to the owners of the Ortis Air Conditioning Shop for many years of service and use of their property.

ADOPT THE MILLAGE RATE(S) FOR 2014

President Bueche recognized Deputy Assessor Delilah McDowell to address any questions or concerns about the adoption of the millage rates(s) for 2014.

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

BE IT RESOLVED, That the following millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by the Police Jury of the Parish of Pointe Coupee, Louisiana:

	<u>MILLAGE</u>
Parish Tax	3.42 mills
Parish Tax in Town of Livonia	3.42 mills
Parish Tax in City of New Roads	3.42 mills
Fire District No. 1 (Maintenance & Operations)	2.99 mills
Fire District No. 1 (Acquisitions & Maintenance)	3.51 mills
Fire District No. 2 (Maintenance & Operations)	3.81 mills
Fire District No. 2 (Additional Funding)	1.35 mills
Fire District No. 3 (Maintenance & Operations)	2.97 mills
Fire District No. 3 (Additional Funding)	3.00 mills
Fire District No. 4	10.91 mills
Fire District No. 5	5.00 mills
Library Maintenance Tax	4.03 mills
Sewerage District No. 3A	24.24 mills
Water District No. 1	5.80 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Pointe Coupee, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: Mr. Young.

ABSTAIN: None.

ABSENT: Mr. Pourciau.

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

DISCUSSION OF DRAINAGE ISSUES FOR PAUL CELESTINE AT MORGANZA

Assistant District Attorney John Wayne Jewell discussed and gave an overview of the drainage issues on property of Mr. Paul Celestine at Morganza, and meetings held to review and resolve this matter.

Mr. Celestine reported on drainage issues on his property, along with pictures of his property, to ask the Jury to honor their resolution adopted October 28, 2008 allocating \$3,156.29 to purchase and install culverts to fill in a ditch to alleviate a drainage problem on his property. After further discussion, the following resolution was offered:

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

RESOLVED, That the Police Jury proceed with original drainage work approved at their October 28, 2008 meeting allocating \$3,156.29 to purchase and install culverts and now purchase dirt to fill in a ditch on the property of Mr. Paul Celestine to alleviate a drainage problem.

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

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

NAYS: Mrs. Vosburg, Messrs. Olinde, Young and Mrs. Bueche.

PRESENT,

NOT VOTING: Mr. Pourciau.

ABSENT: None.

On a vote of 7-4-1-0, the motion carried.

LEPC--COMMODITY FLOW STUDY

Local Emergency Planning Committee (LEPC) Chairman George Miller introduced Vice President Mark Jack, along with Secretary Scot Byrd, who gave a PowerPoint presentation of the Pointe Coupee Parish Commodity Flow Study in the parish. The purpose of the study, funded by a grant, was to determine the amounts of chemicals and classifications shipped through or warehoused in the parish. The study will better educate and train first responders (fire, EMS, LE, etc.) for Hazmat emergencies, and to help determine the equipment and personnel needs to aid and educate the public.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS):

Building Maintenance Supervisor

In the absence of Ken Vosburg, the Building Maintenance Report for August was presented to each Juror.

Certified Building Official

John Pinsonat reported on the residential and commercial permits issued in August.

Multi-Use Center Director

Weldon Jewell reported on events scheduled at the center in September.

Parish Administrator

Due to the resignation of Jimmy Bello, there was no report.

Parish Treasurer

Becky Mayeux presented a report on the finances of the Jury for August. She commented on large invoices for payments from court reporters, sheriff's office and repairs to dozer and excavator. She presented a report from Big C Animal Control (beaver trapper) for August. President Bueche reported on a beaver problem in her district that needs immediate attention, due to the enormous size of the beaver.

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

RESOLVED, That the Public Works Director be allowed to coordinate the beaver control and removal of beavers in the parish with the beaver trapper.

Unanimously carried.

Public Utilities Supervisor

Albert Sneed presented a report on maintenance and operations of the utilities.

Public Utilities Billing and Collections Supervisor

Beverly Francois presented a Utilities Billing and Collections Report for August.

Public Works Director

Blaine Bordelon presented a Work Orders Report for drainage and road projects. He reported on changing the process for Jurors to complete work order forms. At the request of Juror Cox, Attorney Garrett gave an overview of the process and procedure the Jury should consider when completing work orders, which should come from the Parish Administrator and not Jurors. Juror A. Dukes asked the Jury to review with other parishes about how they complete their work orders, and commented on work orders being computer generated in some parishes. Juror Cox stated this would be a good process for the Jury to implement and would remove Jurors from liabilities and interference of daily operations of the Jury. Treasurer Mayeux commented on a program available for implementing electronic work orders. After discussion, this matter was referred to the Public Works Committee and Attorney Garrett for further review.

Recreation Director

Sal Genusa presented the Recreation Report for August, and reported on various recreational activities in the parish.

Sales Tax Director

In the absence of Ronell Roubique, the Sales Tax Collections and Delinquent Taxpayers Reports were presented to each Juror.

DISCUSSION OF AUTHORIZATION OF ADVERTISING FOR THE PARISH ADMINISTRATOR'S POSITION IN-HOUSE AND IN THE OFFICIAL JOURNAL AT THE SAME TIME

At the request of Juror A. Dukes, President Bueche gave an explanation and reported because of the time frame of his retirement, is why the position of Parish Administrator was advertised in-house and in the official journal at the same time. Juror A. Dukes stated all Jurors should have been informed about the advertisements being posted at the same time.

DISCUSSION OF TIMESHEETS

Juror A. Dukes will continue discussion of timesheets for Mr. Jimmy Bello until a later date and additional timesheets are received.

COMMENTS FROM JUROR JUSTIN COX

Juror Cox reported on his Police Jury District 11 meeting he hosted Friday, August 22, 2014 for the Public, along with attendance were State Senator Rick Ward, State Representative Major Thibaut, Sheriff "Bud" Torres, and Floodplain Administrator Cletus Langlois. He stated the purpose of the meeting was to discuss various issues in the parish and address any concerns from the public. He reported the meeting was very informative, well attended and very successful.

RESOLUTIONS:

ACCEPT PROPOSAL FROM ELITE SOLUTIONS TO INSTALL SURVEILLANCE CAMERA SYSTEM AT PUBLIC WORKS BUILDING

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

RESOLVED, That the proposal submitted by Elite Solutions, LLC in the amount of \$375.00 to install a surveillance camera system at the Public Works Building be accepted.

Unanimously carried.

AWARD BID FOR FALSE RIVER ECOSYSTEM RESTORATION - PHASE I SOUTH FLATS

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

RESOLVED, That the low total base bid submitted by RLB Contracting, Inc. of Port LaVaca, Texas in the amount of \$1,258,130.00, Additive Alternate No. 1 of \$58,600.00, Additive Alternate No. 2 of \$160,748.00 and Additive Alternate No. 3 of \$170,888.00 for a total amount of \$1,648,366.00 for the False River Ecosystem Restoration - Phase I South Flats be accepted, contingent on concurrence from LA Division of Administration, Office of Facility Planning and Control.

Unanimously carried.

AWARD BID FOR SHERIFF'S CIVIL OFFICE BUILDING

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

RESOLVED, That the low base bid submitted by Brian Torres Builders, Inc. in the amount of \$491,600.00 for construction of the Sheriff's Civil Office Building be accepted and concurrence from LA Division of Administration, Office of Facility Planning and Control have been approved.

Unanimously carried.

APPROVE INVOICES FROM HUNT & GUILLOT FOR IKE/GUSTAV DISASTER RECOVERY PROGRAM

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

RESOLVED, That invoices totaling \$6,748.51 (Interim Billing #47) submitted by Hunt Guillot & Associates, LLC for professional services for Hurricanes Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

RECOMMEND TWO (2) PERSONS FOR AN APPOINTMENT BY THE GOVERNOR TO SERVE AS A MEMBER OF THE CAPITAL AREA HUMAN SERVICES DISTRICT AS A REPRESENTATIVE FOR THE PARISH

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

RESOLVED, That the Pointe Coupee Parish Police Jury recommends the nomination of Mmes Laverne Aguilard and Andree Greenleaf of Pointe Coupee Parish for appointment by Governor Bobby Jindal to serve as a member of the Capital Area Human Services District.

Unanimously carried.

ACCEPT PROPOSAL TO LANDSCAPE AND MAINTAIN LEGONIER LA HIGHWAY 1 GATEWAY PROJECT AT SIMMESPORT BRIDGE

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

RESOLVED, That the proposal submitted by Mrs. Grace Hebert in the amount of \$445.00 per landscaping, four times per year, on an as needed basis only, upon approval of the Parish Administrator to landscape and maintain the Legonier LA Highway 1 Gateway Project at Simmesport Bridge be accepted.

Unanimously carried.

ACCEPT PROPOSAL FROM OTTO TO PURCHASE SOLID WASTE CARTS

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

RESOLVED, That the proposal submitted by Otto Container Quotation in the amount of \$11,950.00 for the purchase of 200 Otto MSD-95E "EDGE" solid waste carts be accepted, and that a request be submitted to Progressive Waste Solutions to loan the parish carts until this shipment arrives.

Unanimously carried.

ACCEPT PROPOSAL FROM GOLDEN RANCH AVIATION TO SPRAY LILIES IN BORROW PIT IN MORGANZA

Juror Pourciau requested approval of the Jury to accept the proposal from Golden Ranch Aviation to provide the necessary chemicals and perform aerial spraying of 50 acres of water hyacinths (lilies) in the Morganza Canon Landing borrow pit.

After discussion, Juror Pourciau tabled approval of the above proposal. Secretary Martin will contact the LA Department of Wildlife & Fisheries to request their assistance with spraying the water lilies in the borrow pit, and the Police Jury provides the necessary chemicals.

ACCEPT CHANGE ORDER FOR THE PARISH WIDE COMMUNITCATION (MORGANZA 911 DISPATCH CENTER)

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute Change Order No. 2 to purchase and install additional communication equipment by Motorola Solutions for the Parish Wide Communication OCD/DRU Project.

Unanimously carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT FOR SUPPLEMENTAL FUNDING FOR POINTE COUPEE PARISH COMMUNICATIONS DISTRICT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the Cooperative Endeavor Agreement for supplemental funding for Pointe Coupee Parish Communications District for 911 and Office of Emergency Preparedness operations.

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

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

NAYS: Mr. Young.

ABSENT: None.

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

RESOLUTION--NAME A PRIVATE ROAD CORA MAE LANE LOCATED OFF OF WOODMAN LANE AT VENTRESS FOR E911 PURPOSES

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

RESOLVED, That a private road be named Cora Mae Lane located off of Woodman Lane at Ventress for E911 purposes.

Unanimously carried.

COMMITTEE REPORTS:

PERSONNEL

Chairman C. Dukes reported on a Personnel Committee meeting held August 19, 2014. Copies of the minutes were mailed to each Juror.

Juror Cox made comments and concerns about the interviews of applicants, person chosen for the position, and applicants needing to meet all the qualifications of a Parish Administrator. He suggested the Jury re-advertise in The Advocate and other sources for more qualified candidates to fill said position, or consider disbursing the duties among staff until the position is permanently filled.

Juror A. Dukes suggested the Jury wait 16 months until the election next year and the Jury's new term begins to replace the Parish Administrator and disburse duties among staff.

Juror Jarreau also agreed to wait until the next term of the Jury and disburse duties among staff.

After further discussion, the following resolutions were offered:

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

RESOLVED, That a position vacancy be re-advertised in the official journal for the position of Maintenance Technician with the correct annual salary of \$31,197.00; and be it

RESOLVED further, That Mr. John Grezaffi be employed as Parish Administrator at Pay Grade 220, Step 1 with an annual salary of \$62,661.00; and be it

RESOLVED further, That the letter of resignation from Parish Administrator Jimmy Bello be accepted.

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

RESOLVED, That for the next six (6) months the duties of the Parish Administrator be disbursed to the various department heads, follow the Personnel Policy and employees receive a 10% increase in their salary for assuming said duties.

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

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

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

ABSENT: None.

On a vote of 3-9, the motion failed.

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

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

NAYS: Messrs. Cox and A. Dukes.

PRESENT,

NOT VOTING: Mr. Jarreau.

ABSENT: None.

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

Juror Jarreau stated he was not involved in the interviewing process for the position of Parish Administrator and to be fair, he did not have enough information is the reason he abstained from voting.

Chairman C. Dukes reported on a Personnel Committee meeting held August 25, 2014. Copies of the minutes were given to each Juror.

Juror Cline stated he is not in favor of the applicant chosen for the position of Meter Reader, because he felt another applicant was more qualified.

Juror Cox commented on reasonable suspicion of abuse by an employee and if an employee rejects a drug test that would be an automatic termination and the Jury should not tolerate this type of behavior.

After discussion, the following resolutions were offered.

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

RESOLVED, That Mr. Michael Battiste be employed as a Meter Reade, Pay Grade 202, Step 1 with an annual salary of \$21,769.00; and be it

RESOLVED further, That Employee Dale Mayeux be promoted to an Equipment Operator IV, Pay Grade 206, Step 8 with an annual salary of \$31,426.00; and be it

RESOLVED further, That Ms. Samantha Powell be terminated from employment with the Police Jury; and be it

RESOLVED further, That the Secretary be authorized to publish a Position Vacancy Announcement and Position Notice simultaneously for the position of an Equipment Operator II (Dump Truck Driver), Pay Grade 204, Step 1 with a minimum annual salary of \$23,649.00; and be it

RESOLVED further, That Employee Ronald Hampton be suspended for one (1) full pay period with a six (6) month probation period, performs random drug testing monthly, and if he refuses testing, he will be automatically terminated; and be it

RESOLVED further, That the Secretary be authorized to publish a Position Vacancy Announcement and Position Notice simultaneously for the position of an Equipment Operator III (Dozer Operator), Pay Grade 205, Step 1 with a minimum annual salary of \$24,335.00; and be it

RESOLVED further, That Treasurer Becky Mayeux be authorized to contact Labor Attorney Bob David to inquire if not reverting to an eight-hour work week during holidays are legal.

Substitute motion by Mr. Cox and seconded by _____:

RESOLVED, That Mr. Ronald Hampton be terminated from employment with the Police Jury.

The substitute motion died, due to lack of a second.

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, Olinde, C. Dukes, Young and Mrs. Bueche.

NAYS: Mr. Cox.

ABSENT: Messrs. A. Dukes and Monk.

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

PUBLIC WORKS

Chairman Pourciau reported on a Public Works Committee meeting held August 25, 2014. Copies of the minutes were given to each Juror.

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

RESOLVED, That the quote from Coburn's for 160' of 15" culverts in the amount of \$1,080.00 to relieve drainage issues at the Country Club be accepted; and be it

RESOLVED further, That a quote from Doggett Machinery Service in the amount of \$42,995.00 for a 2014 John Deere 310K Ep Backhoe Loader be accepted, pending the best quote for financing.

Unanimously carried.

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held August 21, 2014. Copies of the minutes were mailed to each Juror.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the subdivision of the Paul Bueche Riverbank Lot into Lot PB-1 and PB-2 located on LA Highway 413 in Section 35, T5S & R10E at Ventress for Paul Bueche be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the subdivision of Tract C (Formerly Seibert Roberts) into Tract C-1 and Tract C-2 located on LA Highway 415 in Sections 29, 31 & 39, T4S & R10 for John B. Cifreo be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat showing the survey of Tract 1-A & 1-A-1 being the resubdivision of Tract 1-A of the Arthur Major Estate located on LA Highway 413 in Section 29, T5S & R10E at Ventress for Norman J. Major, Jr. be approved, pending a 60' servitude of passage in Tract 1-B, utility servitude be placed in the 20' private servitude and the FEMA clause be placed in the notes; and be it

RESOLVED further, That Connie Gosserand's property located on LA Highway 1 in Section 56, T10E & R10E at New Roads be granted a building line variance up to 5' from the side property lines.

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for Paul Bueche, John B. Cifreo, Norman J. Major, Jr. and Connie Gosserand.

Unanimously carried.

Motion by Mr. Olinde and seconded by Mr. Cox, the meeting adjourned at 9:01 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President