

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**February 10, 2015**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, February 10, 2015, 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, Mrs. Janet Vosburg, Messrs. Justin Cox, Albert Dukes, Russell Polar and Mrs. Melanie Bueche.  
Arrived after roll call: Mr. Cornell Dukes.

ABSENT: Messrs. Glenn Cline and Kurt Jarreau.

AMEND AGENDA

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

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

- Discussion of a custodian for the Morganza Gym.

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

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

NAYS: None.

ABSENT: Messrs. C. Dukes, Cline and Jarreau.

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

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of January 27, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

CERTIFICATES OF APPRECIATION TO 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 NRG Energy, Inc., Mr. Hilliard Caldwell & Sharon Hebert of H.O.P.E. Ministry of Pointe Coupee and 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.

RESOLUTION--EXPRESSION OF SYMPATHY FOR LEORY ACHEE, SR.

Juror Vosburg presented the following expression of sympathy resolution to the family of Leroy Achee, Sr.:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Leroy Louis Achee, Sr.; and

WHEREAS, Mr. Leroy Louis Achee, Sr. was a native of Lakeland and resident of Livonia and Pointe Coupee Parish for 84 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Leroy Louis Achee, Sr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

EMPLOYEE ANNIVERSARY AWARDS (SANDRA CHUTZ & MCKINLEY JACK)

Juror Olinde presented an employee anniversary service award to employee Sandra Chutz for 30 years of dedicated service. Juror Nelson presented an employee anniversary service award to employee McKinley Jack for five years of dedicated service.

EMPLOYEE RETIREMENT AWARD (DIRECTOR OF THE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS DON EWING)

This item was postponed until the next meeting.

PUBLIC HEARING--AMEND AND REENACT ARTICLE II, CHAPTER 21, SECTION 21-20 OF THE CODE OF ORDINANCES REGARDING THE SOLID WASTE COLLECTION & DISPOSAL FEE

A hearing to obtain public input to amend and reenact Article 11, Chapter 21, Section 21-20 of the Code of Ordinances of the Parish of Pointe Coupee regarding the solid waste collection and disposal fee was held Tuesday, February 10, 2015 at 5:25 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

President Bueche commented on the reason for the ordinance and as the CPI is adjusted and the contractor's cost increases, the solid waste fee would be adjusted accordingly.

CONSIDERATION TO AMEND AND REENACT ARTICLE II, CHAPTER 21, SECTION 21-20 OF THE CODE OF ORDINANCES REGARDING THE SOLID WASTE COLLECTION & DISPOSAL FEE

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

RESOLVED, That an ordinance to amend and reenact Article 11, Chapter 21, Section 21-20 of the Code of Ordinances of the Parish of Pointe Coupee regarding the solid waste collection and disposal fee be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. A. Dukes, Polar, Pourciau, Nelson, Olinde, C. Dukes, Mmes Vosburg and Bueche.

NAYS: Messrs. Cox and Monk.

ABSENT: Messrs. Cline and Jarreau.

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

PROCLAMATION DECLARING APRIL AS AUTISM AWARENESS MONTH IN THE PARISH

Executive Director Jamie Tindle of Families Helping Families of Greater Baton Rouge reported on autism awareness and presented the following proclamation for approval of the Jury:

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

**PROCLAMATION  
AUTISM AWARENESS MONTH**

WHEREAS, autism is a lifelong developmental difference, associated with significant alteration of an individual’s ability to learn in the same way as others, which may include differences in social behaviors and communication; and

WHEREAS, autism, also known as autism spectrum disorders, affects people regardless of race, religion, socio-economic status or geography; and

WHEREAS, the incidence of autism in the United States is approximately 1 in 68 according to the Centers of Disease Control and Prevention; and

WHEREAS, evidence suggests autism is the result of neurological anomalies affecting the functioning of the brain and few members of the general public understand this complex syndrome; and

WHEREAS, persons with autism can be helped to reach their greatest potential, and accurate, early diagnosis and the resulting appropriate education and interventions, as well as community acceptance and accommodations, are vital to the future growth and development of the individual; and

WHEREAS, autism is a complex set of differences that requires increased research to one day better understand it; and

WHEREAS, the greater recognition and understanding of autism can ensure that individuals with autism are accurately diagnosed and appropriately treated throughout their lives.

NOW, THEREFORE, I, MELANIE L. BUECHE, President of the Pointe Coupee Parish Police Jury, do hereby proclaim the month of April, 2015 as

**AUTISM AWARENESS MONTH**

in Pointe Coupee Parish, and encourage all citizens to participate in the Families Helping Families of Greater Baton Rouge 6<sup>th</sup> Annual Active for Autism 5K Run/Walk & Fun Fest on April 18, 2015 to bring awareness of autism.

Unanimously carried.

RESOLUTION--GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING THREE HUNDRED THOUSAND DOLLARS (\$300,000) OF LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2015 OF POINTE COUPEE PARISH, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID CERTIFICATES MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Bond Attorney David Henderson of Foley & Judell presented the following resolution for approval of the Jury to fund improvements to the natural gas system:

Motion of Mr. Nelson and seconded by Mr. Cox:

**RESOLUTION**

A resolution giving preliminary approval to the issuance of not exceeding Three Hundred Thousand Dollars (\$300,000) of Limited Tax Certificates of Indebtedness, Series 2015 of the Parish of Pointe Coupee, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, the Parish of Pointe Coupee, State of Louisiana (the "Issuer") is now receiving revenues derived from a pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of three and forty-two hundredths (3.42) mills (such rate being subject to adjustment from time to time due to reassessment) which the Issuer is authorized to impose and collect each year (the "Tax"); and

WHEREAS, the Issuer desired to make formal application to the Louisiana State Bond Commission: and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not to exceed Three Hundred Thousand Dollars (\$300,000) of Limited Tax Certificates of Indebtedness (the "Certificates"), in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, for the purpose of constructing and improving gas facilities within the Issuer, and paying the costs of issuance of the Certificates; and

WHEREAS, the Issuer is not now a party to any contract secured by a pledge or dedication of the Tax; and

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Police Jury of the Parish of Pointe Coupee, acting as the Governing Authority of the Parish of Pointe Coupee, State of Louisiana, that:

**SECTION 1. Preliminary Approval of Certificates.** Preliminary approval is given to the issuance of not exceeding Three Hundred Thousand Dollars (\$300,000) of Limited Tax Certificates of Indebtedness (the "Certificates") of the Parish of Pointe Coupee, State of Louisiana (the "Issuer"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of constructing and improving gas facilities within the Issuer, and paying the costs of issuance of the Certificates (the "Project"), said Certificates to be secured by and payable from an irrevocable pledge and dedication of the revenues to be derived by the Issuer from the levy and collection of a special tax of three and forty-two hundredths (3.42) mills (such rate being subject to adjustment from time to time due to reassessment) which the Issuer is authorized to impose and collect each year (the "Tax"), subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Certificates will be issued at an interest rate not exceeding 5% per annum and shall mature over a period of not exceeding ten (10) years from the date of issuance. The Certificates shall be issued in fully registered form, and shall have such additional terms and provisions as may be determined by this Governing Authority.

**SECTION 2. State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Certificates and for consent and authority to proceed with the issuance and sale of the Certificates as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 3. Employment.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Certificates, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Certificates. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Certificates. The fee of Bond Counsel for each series of Certificates shall be fixed at a sum not

exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Certificates actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said certificates. The President of the Governing Authority is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Reimbursement. Prior to the issuance of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the Project, from the general fund, sales tax fund, or other available funds. Upon issuance of the Certificates, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Certificates. Any such allocation of the proceeds of the Certificates for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Certificates and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

Unanimously carried.

#### CONSIDERATION OF EMERGENCY ACCESSWAY – KINGS HIGHWAY

Juror Nelson asked the Jury's consideration of assistance to the City of New Roads with providing the necessary equipment and manpower to build an emergency accessway - Kings Highway at New Roads for the residents in King Place Subdivision.

Juror C. Dukes stated the citizens of New Roads are paying for a loan for a road that they are not receiving by the City of New Roads.

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

RESOLVED, That the Police Jury provide assistance to the City of New Roads with providing the necessary equipment and manpower to build an emergency accessway – Kings Highway at New Roads for the residents in King Place Subdivision.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Messrs. Cline and Jarreau.

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

Juror Cox suggested a meeting be held with the five (5) Jurors, who represent the City of New Roads and President Bueche to discuss withdrawing the lawsuit.

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

RESOLVED, That on behalf of the Police Jury, Attorney Dannie Garrett be authorized to negotiate with Attorney Jeff Barbin to submit a request to the City of New Roads to withdraw their lawsuit filed against the Police Jury.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Messrs. Cline and Jarreau.

On a vote of 9-0-1-3, the motion carried.

RESOLUTION--HONORARY CITIZENSHIP FOR BISHOP JULIUS HARRISON MCALLISTER, SR.

Juror Nelson asked approval of the Jury to present the Honorary Citizenship of Pointe Coupee Parish to Bishop Julius Harrison McAllister, Sr. as guest speaker for the St. Peter African Episcopal Methodist Church One Hundred Eighty-Three Year Church Anniversary.

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

RESOLVED, That One Hundred Twenty-Nine Year Consecrated Bishop of the African Methodist Episcopal Church - Presiding Prelate of the 8<sup>th</sup> Episcopal District Bishop Julius Harrison McAllister, Sr. be presented the Honorary Citizenship of Pointe Coupee Parish as guest speaker for St. Peter African Episcopal Methodist Church One Hundred Eighty-Three Year Anniversary on Sunday, February, 22, 2015.

Unanimously carried.

REVIEW ATTORNEY DANNIE GARRETT'S LIST OF AMENDMENTS TO THE CODE OF ORDINANCES

President Bueche encouraged Jurors to review Attorney Dannie Garrett's list of amendments to the Code of Ordinances for the Parish of Pointe Coupee. She reported no response was received from Attorney Leo Hamilton on his list of amendments.

UPDATE ON UNION PACIFIC RAILROAD GRANT FOR PC RECREATION

Juror Vosburg gave an update on a grant awarded to the parish by Union Pacific Railroad Foundation for PC Recreation for \$10,000.00 to fund lighting and resurface the tennis courts. She received approval of the Jury to send Union Pacific a letter of thanks for awarding the grant.

UPDATE ON PRECINCT RELOCATION 8A & 8B

At the request of Juror C. Dukes, Parish Administrator John Grezaffi reported on obtaining cost estimates to purchase and locate a portable building on property near Rosenwald Elementary School to relocate precincts 8A & 8B. He will obtain permission from the school board to use their property for the building. This item will be placed on the next agenda.

UPDATE ON INCREASE OF FUNDING FOR CORONER'S OFFICE

At the request of Juror Vosburg, Assistant Coroner Ty Chaney gave an update on the funding increase by the Health Services District No. 1 for operations of the Coroner's Office. He presented 2014 estimated operating costs and 2014 & 2015 budgets.

DISCUSSION OF A CLEANUP CAMPAIGN IN THE PARISH

Juror A. Dukes discussed concerns from citizens about the litter problem in the parish and he asked the Police Jury to consider hosting a cleanup campaign in the parish.

President Bueche will research this matter further.

DISCUSSION OF A CUSTODIAN FOR THE MORGANZA GYM

Juror Vosburg discussed the need for a part-time custodian for the Morganza Gym. After discussion, the following resolution was offered:

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

RESOLVED, That Mr. Mark Andre be employed as a part-time custodian for the Morganza Gym at a salary of \$200.00 monthly.

Unanimously carried.

RESOLUTIONS:

APPOINT JOSEPH LACEY, SR. AS A MEMBER OF LEGONIER SEWER DISTRICT

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

RESOLVED, That Mr. Joseph Lacey, Sr. be appointed to serve as a member of Legonier Sewerage District for a two-year term.

Unanimously carried.

RATIFY THE REAPPOINTMENT OF MEMBERS TO THE PORT COMMISSION

President Bueche reported on the need to ratify the reappointment of members to the Port Commission to satisfy the six-year term as per the LA Revised Statute.

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

RESOLVED, That the members of the Pointe Coupee Parish Port Commission reappointments and terms be ratified to comply with law as follows:

- Ms. Addie Armato and Mr. Paul Meadows (term ending December 31, 2016)
- Mr. John Goode (term ending December 31, 2018)
- Mr. Owen J. Bello (term ending December 31, 2020)

Unanimously carried.

APPROVAL OF A LIQUOR LICENSE FOR WARREN R. SONNIER/FLUIDZ LLC AT VENTRESS

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

RESOLVED, That a Liquor License for Mr. Warren R. Sonnier for Fluidz, LLC (7612 Legion Road, Ventress, LA 70783) be approved.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO EXECUTIE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN POLICE JURY AND PEC FOR WETLAND DELINEATION SERVICES FOR LRA-CDBG PARISH WIDE DRAINAGE IMPROVEMENTS PROJECT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute Amendment No. 1 to the agreement for professional services between the Pointe Coupee Parish Police Jury and Professional Engineering Consultants Corporation for wetland delineation services for LRA-CDBG Parish Wide Drainage Improvements Project.

Unanimously carried.

APPROVAL TO ADVERTISE FOR BIDS FOR PROJECT NO. 12 - LA HIGHWAY 78 DRAINAGE FOR PARISH WIDE DRAINAGE IMPROVEMENTS PROJECT

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

WHEREAS, the drawing and specifications for the CDBG--Gustav/Ike Disaster Recovery Program – Parish Wide Drainage Improvements – Project No. 12 - LA Highway 78 Drainage have been completed and the engineer reports that the project is now ready for advertisement for bids: Therefore, be it

RESOLVED, That the Police Jury hereby authorize Professional Engineering Consultants Corporation to advertise for bids in the official journal for the project contingent upon receipt of Environmental Clearance from the Office of Community Development; and be it

RESOLVED further, That the bids are to be received at the office of the Police Jury at the date and time as established by the Police Jury.

Unanimously carried.

APPROVAL OF INVOICES FOR FALSE RIVER ECOSYSTEM RESTORATION PROJECT

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

RESOLVED, That an invoice (Pay Estimate No. 3) for \$134,178.23 submitted by RLB Contracting, Inc. for construction of the False River Ecosystem Restoration - Phase I South Flats Project, and an invoice for \$3,780.00 submitted by Professional Engineering Consultants Corporation for engineering services be approved for payment.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH FACILITY PLANNING & CONTROL FOR EMERGENCY COMMUNICATIONS EQUIPMENT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute a Cooperative Endeavor Agreement between the Pointe Coupee Parish Police Jury and the Louisiana Division of Administration, Office of Facility Planning & Control for the emergency communications equipment (FP&C Project No. 50-J39-14-01) and is hereby designated to act on behalf of the Police Jury in all matters pertaining to this project; and be it

RESOLVED further, That Mrs. Rebecca L. Mayeux, Treasurer, be authorized to certify all requests for State disbursements for said project on behalf of the Police Jury.

Unanimously carried.

APPROVAL TO ADVERTISE FOR THE SALE OF SURPLUS EQUIPMENT AND VARIOUS MATERIALS REQUIRED BY THE JURY FOR ONE YEAR

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

RESOLVED, That the Police Jury advertise for bids in the official journal and central bidding for the sale of surplus equipment; and be it

RESOLVED further, That the Police Jury advertise for bids in the official journal and central bidding for various materials (asphalt, culverts and limestone) required by the Police Jury for 2015.

Unanimously carried.

AUTHORIZE THE PAYMENT OF \$7,166.66 TO THE CIVIC CENTER COMMISSION AS FINAL PAYMENT OF THE 2012 – 2014 CONTRACT

Treasurer Becky Mayeux reported the following resolution was needed for approval of the Jury:



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

RESOLVED, That the payment of \$7,166.66 to the Civic Center Commission as final payment of the 2012 - 2014 contract be approved.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Messrs. Cline and Jarreau.

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

AUTHORIZE THE PAYMENT OF \$3,000.00 AS HALF OF THE APPRAISAL FEE FROM WALLACE APPRAISAL COMPANY, LLC FOR CIVIC CENTER/RECREATION PROPERTY

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

RESOLVED, That the payment of \$3,000.00 as half of the Police Jury's cost of the appraisal fee from Wallace Appraisal Company, LLC for the Civic Center/Recreation property be approved.

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

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

NAYS: None.

PRESENT,

NOT VOTING: Mr. Nelson.

ABSENT: Messrs. Cline and Jarreau.

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

COMMITTEE REPORTS:

PUBLIC UTILITIES

Chairman Nelson reported on a Public Utilities Committee meeting held February 9, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That Building Maintenance Technician Joe Zaback attends LA Rural Water Association (LRWA) Annual Water Certification Class on April 13 - 17, 2015 at Kinder, Louisiana; and be it

RESOLVED further, That the Intergovernmental Agreements be issued to Waterworks District No. 1, Waterworks District No. 2, False River Waterworks, Innis Waterworks and the Village of Morganza for the collection of solid waste, mosquito abatement and drainage impact fees of the customers that are on the delinquent account list; and be it

RESOLVED further, That 600 feet of natural gas main line be extended on LeJeune Road at a cost of \$9,000.00 by Feliciana Welders, Inc.; and be it

RESOLVED further, That two (2) accounts that had gas leaks be adjusted by removing the markup price.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mrs. Vosburg, the meeting adjourned at 6:30 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President

