

MINUTES
POINTE COUPEE PARISH POLICE JURY
June 9, 2015

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, June 9, 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, Kyle Olinde, Mrs. Janet Vosburg, Messrs. Justin Cox, Glenn Cline, Albert Dukes, Russell Polar, Kurt Jarreau and Mrs. Melanie Bueche.

ABSENT: Messrs. Allen Monk and Cornell Dukes.

AMEND AGENDA

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

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

- Mosquito Abatement Program.(Juror Olinde)

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

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

NAYS: None.

ABSENT: Messrs. Monk and C. Dukes.

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

Juror Olinde stated he was not adding the Mosquito Abatement Program and requesting additional spraying in the parish because of the letter to the editor that appeared in The Banner.

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 May 26, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

EMPLOYEE ANNIVERSARY AWARD (BRANDON PLATT)

President Bueche presented an employee anniversary service award to employee Brandon Platt for five (5) years of dedicated service.

DISCUSSION & CONSIDERATION OF ADOPTING PUBLIC COMMENT POLICY

Attorney Dannie Garrett presented and discussed a proposed Public Comment Policy with the Jury for consideration of adopting.

Upon comments from Jurors, the following resolution was offered:

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

RESOLVED, That a Public Comment Policy for the Pointe Coupee Parish Police Jury presented by Attorney Dannie Garrett be adopted with amendments.

Unanimously carried.

INTRODUCTION OF NEW FIRE CHIEF FOR FIRE DISTRICT NO. 5

Mr. Pedro Leonard introduced himself as the new Fire Chief for Pointe Coupee Parish Fire Protection District No. 5 and his assistant, Deputy Chief Kurt Brown.

PUBLIC HEARING--TO AMEND SUBSECTION (M) OF SECTION 22-31 OF CHAPTER 22 OF THE CODE OF ORDINANCES TO INCREASE THE MINIMUM UTILITY EASEMENT WIDTHS ON LA HWY. 10 FROM DELTA PLACE ROAD TO THE AUDUBON BRIDGE

A hearing to obtain public input for a proposed amendment to Subsection (m) of Section 22-31 of Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to increase minimum utility easement widths on Woodmen Lane and on certain portions of LA Highway 10 from Delta Place Road to the Audubon Bridge and to further provide with respect thereto, was held Tuesday, June 9, 2015 at 6:10 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana. There were no objections received orally nor written.

CONSIDERATION OF AN AMENDMENT TO SUBSECTION (M) OF SECTION 22-31 OF CHAPTER 22 OF THE CODE OF ORDINANCES TO INCREASE THE MINIMUM UTILITY EASEMENT WIDTHS ON LA HWY. 10 FROM DELTA PLACE ROAD TO THE AUDUBON BRIDGE

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

RESOLVED, That a proposed amendment to Subsection (m) of Section 22-31 of Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to increase minimum utility easement widths on Woodmen Lane and on certain portions of LA Highway 10 from Delta Place Road to the Audubon Bridge be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Cline, Jarreau, Pourciau, Olinde, Mmes Vosburg and Bueche.

NAYS: None.

PRESENT,

NOT VOTING: Messrs. Cox and Polar.

ABSENT: Messrs. A. Dukes, Nelson, Monk and C. Dukes.

On a vote of 6-0-2-4, the motion carried.

PUBLIC HEARING--TO AMEND SUBSECTION (B) OF SECTION 22-32 OF CHAPTER 22 OF THE CODE OF ORDINANCES TO APPLY THE BUILDING SETBACK REQUIREMENTS ON WOODMEN LANE TO ALL BUILDINGS, AND TO ADD THE SETBACK REQUIREMENTS TO LA HWY. 10

A hearing to obtain public input for a proposed amendment to Subsection (b) of Section 22-32 of Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to apply the building setback requirements on Woodmen Lane to all buildings, and to add said setback requirements to certain portions of LA Highway 10 and to further provide with respect thereto, was held Tuesday, June 9, 2015 at 6:31 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana. There were no objections received orally nor written.

Juror Cox questioned if the property owners affected was informed about this ordinance and if not, the Jury should take the extra effort to make sure they are informed. He stated the Jury should not be affecting a property owner's rights without having them in the process.

Juror A. Dukes stated he could not support this ordinance because the property owners were not property notified.

CONSIDERATION OF AN AMENDMENT TO SUBSECTION (B) OF SECTION 22-32 OF CHAPTER 22 OF THE CODE OF ORDINANCES TO APPLY THE BUILDING SETBACK REQUIREMENTS ON WOODMEN LANE TO ALL BUILDINGS, AND TO ADD THE SETBACK REQUIREMENTS TO LA HWY. 10

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

RESOLVED, That a proposed amendment to Subsection (b) of Section 22-32 of Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana to apply the building setback requirements on Woodmen Lane to all buildings, and to add said setback requirements to certain portions of LA Highway 10 be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Pourciau, Olinde, Mrs. Vosburg, Messrs. Cox, Cline, Polar, Jarreau and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Nelson, Monk, C. Dukes and A. Dukes.

On a vote of 8-0-4, the motion carried.

Juror Vosburg expressed her appreciation to the Planning Commission, Assistant District Attorney John Wayne Jewell, Administrative Assistant Linette Pascalin and Jurors for their assistance in preparing the above ordinances and the Jurors for their approval.

Juror Jarreau thanked Juror Vosburg for her hard work and dedication in presenting the ordinances to the Jury.

MOSQUITO ABATEMENT PROGRAM

Juror Olinde requested approval of the Jury to authorize the Parish Administrator to increase the mosquito spraying in the upcoming weeks throughout the parish, due to the increase in the mosquito population caused by recent heavy rainfall and moisture.

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

RESOLVED, That Parish Administrator John Grezaffi be authorized to increase mosquito spraying in the upcoming weeks throughout the parish, due to the increase in the mosquito population.

Unanimously carried.

Juror Olinde commended Parish Administrator Grezaffi for the excellent job he is doing in managing the mosquito abatement program.

RESOLUTIONS:

AWARD BIDS FOR SURPLUS EQUIPMENT

Motion by Mr. Coxand seconded by Mr. Polar:

RESOLVED, That the bid received for sale of surplus equipment from Chem Spray South, Inc. (CSSI Services) in the amount of \$4,200.00 for a 2002 John Deere 5420 Tractor be accepted; and be it

RESOLVED further, That all bids received for the 2000 Chevrolet 2500 Pickup Truck be rejected and re-advertised in the official journal, along with all remaining surplus equipment.

Unanimously carried.

AWARD BID FOR LEGONIER GRASS CUTTING

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

RESOLVED, That the bid submitted by Moreau Construction Co., Inc. in the amount of \$5,952.00 for 24 cuttings per year at \$248 per cut for the grass cutting maintenance at the Legonier LA Highway 1 Gateway Project be tabled for review by Juror Monk.

Unanimously carried.

APPOINT MEMBER TO E-911 COMMUNICATIONS DISTRICT

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

RESOLVED, That the appointment of a member to the Pointe Coupee E-911 Communications District be tabled until the next meeting.

Unanimously carried.

AWARD PROPOSAL FOR DRAINAGE REPAIRS ON LA HWY. 416 FOR KEVIN JUGE

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

RESOLVED, That the proposal submitted by JS Construction in the amount of \$2,000.00 for drainage repairs to the driveway of Mr. Kevin Jugeoff of LA Highway 416 at Glynn be accepted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN DEDICATION OF FACILITIES AND ACCEPTANCE WITH TOWNS OF FORDOCHE, LIVONIA AND VILLAGE OF MORGANZA

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign a Dedication of Facilities and Acceptance between the Pointe Coupee Parish Police Jury and the Town of Fordoche for the Fordoche Community Center Expansion, Town of Livonia for the Livonia Civic Center Improvements and Village of Morganza for the Morganza Sewer Levee Restoration as the LRA--CDBG Hurricanes Gustav/Ike Projects.

Unanimously carried.

COMMITTEE REPORTS:

BUILDINGS & GROUNDS

Chairman Olinde reported on a Buildings & Grounds Committee meeting held June 5, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That the low proposal submitted by SILK, LLC Painting and Sandblasting in the amount of \$2,875.00 to repair the stairwell at the Courthouse Annex Building be accepted; and be it

RESOLVED further, That the proposal submitted by Elite Solutions, LLC in the amount of \$75.00 for the installation of a security alarm system (two silent panic buttons) in the Public Utilities Collections Office and Annex Reception area be accepted.

Unanimously carried.

PUBLIC UTILITIES

President Bueche reported on a Public Utilities Committee meeting held June 9, 2015. Copies of the minutes will be emailed to each Juror.

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

RESOLVED, That the Police Jury discontinue charging Mr. Horace Johnson for solid waste fees and that he be reimbursed the amount of \$1,446.62 for payments made since 2006; and be it

RESOLVED further, That the adjustment to Mr. Roosevelt Gremillion's February gas consumption remain at \$72.39; and be it

RESOLVED further, That an emergency be declared to replace the PVC gas main and shut-off valve on St. Peter Street and the low proposal submitted by Feliciana Welders, Inc. in the amount of \$48,225.00 be accepted.

Unanimously carried.

Motion by Mr. A. Dukes and seconded by Mrs. Vosburg, the meeting adjourned at 6:51 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President