

MINUTES
POINTE COUPEE PARISH POLICE JURY
July 28, 2015

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, July 28, 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, Kyle Olinde, Cornell Dukes, Mrs. Janet Vosburg, Messrs. Justin Cox, Glenn Cline, Albert Dukes, Russell Polar, Kurt Jarreau and Mrs. Melanie Bueche.

ABSENT: Messrs. Clifford Nelson and Allen Monk.

President Bueche extended condolences and prayer to the family of Mr. Sal Genusa, Sr., who passed away, he was the father of Recreation Director Sal Genusa, Jr.

ADOPT MINUTES

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

RESOLVED, That the minutes of July 14, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Resolution--Regarding the purchase of equipment for the Regional Fence Line Monitoring Project. (Juror Jarreau)
- Resolution--Approve proposal from HD Supply Waterworks for purchase of additional culverts for St. Paul Street at New Roads. (Juror C. Dukes)

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

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

NAYS: None.

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

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

15 MINUTES OF PUBLIC COMMENTS

Mr. Russell Young waived his public comments until the Jury begins discussion of creating a Home Rule Charter Commission.

RESOLUTION--EXPRESSION OF SYMPATHY FOR MARTHA PLATT, MARY JACK & MARY BIZETTE

Jurors Polar, C. Dukes and Vosburg presented the following expression of sympathy resolutions to the families of Martha Harris Platt, Mary Emma Jack and Mary Hazel St. Romain Bizette.

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mmes Martha Harris Platt, Mary Emma Jack and Mary Hazel St. Romain Bizette; and

WHEREAS, Mrs. Martha Harris Platt was a native of Lettsworth and a resident of New Roads and Pointe Coupee Parish for 92 years; and

WHEREAS, Mrs. Mary Emma Jack was a native of Oscar and a resident of New Roads and Pointe Coupee Parish for 90 years; and

WHEREAS, Mrs. Mary Hazel St. Romain Bizette was a native of New Roads and Pointe Coupee Parish, and a resident of Baton Rouge and East Baton Rouge Parish for 90 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the families of Mmes Martha Harris Platt, Mary Emma Jack and Mary Hazel St. Romain Bizette this resolution of sympathy in the loss of their loved one.

Unanimously carried.

ANNOUNCE CANDIDACY FOR STATE ATTORNEY GENERAL

Attorney & Assistant District Attorney Marty Maley announced his candidacy for State Attorney General and asked Jurors for their support.

REVIEW AND CONSIDERATION OF 2014 ANNUAL AUDIT REPORT

CPA Mike Schexnayder of Postlethwaite & Netterville presented and reviewed the 2014 annual audit report of the Police Jury. After further discussion and comments from Jurors, the following resolution was offered:

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

RESOLVED, That the 2014 annual audit report of the Pointe Coupee Parish Police Jury presented by CPA Mike Schexnayder of Postlethwaite & Netterville be accepted.

Unanimously carried.

PUBLIC HEARING & CONSIDERATION OF CONDEMNATION OF ABANDONED HOUSE ON PROPERTY OWNED BY DARYL OLINDE

A hearing to obtain public input to condemn and demolish an abandoned house owned by Mr. Daryl Olinde located next to 8601 Island Road at Jarreau was conducted at 5:37 p.m. on Tuesday, July 28, 2015 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana. There were no objections received, orally nor written.

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

RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that an abandoned house owned by Mr. Daryl Olinde located next to 8601 Island Road at Jarreau be condemned and demolished; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that an abandoned house next to 8601 Island Road at Jarreau be demolished or removed within 45 days.

Unanimously carried.

DISCUSSION & CONSIDERATION OF CREATION OF A HOME RULE CHARTER COMMISSION FOR POINTE COUPEE PARISH

President Bueche read a prepared statement supporting the council form of government and requests the Jury to consider the creation of a Home Rule Charter Commission not to exceed 11 members for Pointe Coupee Parish to consider the council form of government in the parish. Once the commission is formed, they will have a certain number of months to complete the charter and thereafter, present to the citizens for a vote and approval.

Juror Olinde read a prepared statement that he is in favor of the council form of government and explained why his fellow Jurors should consider and move forward with the creation of a Home Rule Charter Commission for Pointe Coupee Parish. He stated the Jury should allow the people an opportunity to vote and make a decision about the council form of government.

Jurors A. Dukes, Polar, Jarreau and Cox were in favor of creating the commission, but voiced their opinions and suggestions that the Jury should table this matter until after the upcoming election to allow any new Jurors to take office in January 2016 to create the commission and allow the people to vote on the council form of government. They also commented on having time to discuss this matter with their constituents before moving forward. Jurors Vosburg, C. Dukes, Pourciau and Cline were in favor of moving forward and gave comments on this matter.

Attorney Dannie Garrett explained the process and procedures once a commission is created. He stated once the Jury approves the creation of a commission, the Jury has 30 days to appoint no less than 7 and no more than 11 members to serve on the commission. He stated the commission has up to 18 months to create a charter. Once the charter is presented to the Jury, the Jury is obligated to publish the charter twice and thereafter, call an election and that will be the charter the people vote on for approval.

Upon conclusion of the discussions and opinions from all Jurors about the council form of government and the creation of a Charter Commission, the following resolutions were offered:

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

To appoint a Home Rule Charter Commission to authorize funding therefor, and to further provide with respect thereto.

WHEREAS, Article IV, Section 5 of the 1974 Louisiana Constitution authorizes Police Juries to appoint Home Rule Charter Commission; and

WHEREAS, the said Constitution authorizes Charter Commissions to create a structure and form of government suitable to the operations of the parish; and

WHEREAS, 25 Louisiana parishes have adopted home rule charters giving local citizens and officials more control of their government; and

WHEREAS, the voters of the Parish of Pointe Coupee should be allowed to decide whether such form of government is in their best interests.

NOW, THEREFFORE, BE IT RESOLVED:

1. That the Police Jury of the Parish of Pointe Coupee, Louisiana, appoint a Home Rule Charter Commission consisting of 11 members with the task of proposing a charter for ultimate submission to the voters of this parish for their consideration.
2. That the Police Jury seek interested parties who are desirous of serving as Charter Commissioners through advertisements and other means available.
3. That the Charter Commission be appointed within thirty (30) days of the adoption of this resolution.
4. That the Charter Commission operates in accordance with La. R.S. 33:1395, et seq.
5. That this Police Jury appropriate funds for the Charter Commission to operate, including but not limited to contracting for technical assistance.
6. That the Charter Commission operates in accord with The Open Meeting Law of the State of Louisiana.
7. That the President of the Police Jury shall appoint a committee consisting of five (5) Jurors (Messrs. Justin Cox, Chairman, Glenn Cline, Russell Polar, Cornell Dukes and Kyle Olinde) to create the structure of the members that will serve as a Home Rule Charter Commission.

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

RESOLVED, That the Police Jury move forward with the creation of a Home Rule Charter Commission, pending appointment of members to the commission be made by the new Jury at their meeting in February 2016.

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

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

NAYS: Messrs. Cox, Cline, Pourciau, Olinde, C. Dukes, Mmes Vosburg and Bueche.

ABSENT: Messrs. Nelson and Monk.

On a vote of 3-7-2, the motion failed.

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

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

NAYS: Mr. A. Dukes.

ABSENT: Messrs. Nelson and Monk.

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

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

RESOLVED, That Attorney Dannie Garrett be appointed and tasked to provide technical assistance to the Home Rule Charter Commission.

Unanimously carried.

State Representative Major Thibaut thanked the Jury for moving forward with the creation of a commission and allowing the people a chance to vote on the council form of government.

Mr. Russell Young commented on his objections to the parish council form of government.

At the request of President Bueche, no Jurors wanted to consider changing their votes on the above resolutions, due to the public comments made by Mr. Young.

DISCUSSION AND CONSIDERATION OF COOPERATIVE ENDEAVOR AGREEMENT FOR CIVIC CENTER

Attorney Dannie Garrett reviewed proposed modifications made by the City of New Roads to the Cooperative Endeavor Agreement for operations of the Scott Civic Center.

After discussions, the following resolution was offered:

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

RESOLVED, That the Cooperative Endeavor Agreement between the Police Jury and the City of New Roads for operations and funding of the Scott Civic Center be accepted with amendments, and Mrs. Melanie L. Bueche be authorized to execute said agreement; and be it

RESOLVED further, That at the request of Juror A. Dukes, a public records request be sent to the City of New Roads requesting a copy of the salaries for all employees of the City of New Roads be provided to the Jury.

Unanimously carried.

PRESENTATION & ADOPTION OF A FINANCIAL PROCESS MANUAL

Juror Cox commented on the presentation of a Financial Process Manual for the Jury that was emailed to Jurors for their review. He commented on the need for the Jury to adopt the manual.

CPA Jacob Waguespack gave an overview and update of a proposed Financial Process Manual and reported that further revisions are needed to the manual.

In conclusion, Juror Cox stated upon completion of the revisions and review by staff, the manual will be submitted to the Jury for their approval at the last meeting in August.

TERMS FOR MEMBERS OF FALSE RIVER AIRPORT COMMISSION

Juror A. Dukes reported on a meeting held with the Airport Commission's chairman and attorneys to review the terms for members of the False River Airport Commission. He reported this matter is being reviewed further and their findings will be presented to the Jury.

APPROVE LEGAL COUNSEL FEES FOR ATTORNEY ALFRED WILLIAMS REPRESENTING JUROR A. DUKES

Juror A. Dukes asked the Jury to reconsider approval of an invoice from Attorney Alfred Williams for payment of legal counsel fees for representing him in a legal matter involving an incident that occurred at a Jury meeting between him and an employee. It was noted that in 2012 the Jury denied said invoice. After further discussions, the following resolution was offered:

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

RESOLVED, That an invoice in the amount of \$2,250.00 submitted by Attorney Alfred Williams for payment of legal counsel fees for representing Juror Albert Dukes in a legal matter be approved; and be it

RESOLVED further, That a fee schedule be created for payment of legal fees by the Jury not to exceed 10 hours for Jurors involved in any altercations.

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

YEAS: Messrs. Cox, Cline, A. Dukes, Polar, Jarreau, Pourciau, C. Dukes and Mrs. Bueche.

NAYS: Mr. Olinde and Mrs. Vosburg.

ABSENT: Messrs. Nelson and Monk.

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

RESOLUTIONS:

AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT FOR FUNDING THE COMMUNICATIONS DISTRICT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign a Cooperative Endeavor Agreement between the Pointe Coupee Parish Police Jury and the Pointe Coupee Parish Communications District, Pointe Coupee Health Services District No. 1, City of New Roads, Town of Livonia, Town of Fardoche, Village of Morganza, Pointe Coupee Parish Sheriff, and Pointe Coupee Parish Fire Protection Districts No. 1, 2, 3, 4 & 5 for the supplemental funding for the Pointe Coupee Parish Communications District.

Unanimously carried.

AWARD BIDS FOR SURPLUS EQUIPMENT

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

RESOLVED, That the high bid submitted by Mr. Alfred Russell in the amount of \$520.00 for the sale of a 2000 Chevrolet 2500 truck as surplus equipment be accepted; and be it

RESOLVED further, That the high bid submitted by Ms. April Odem in the amount of \$310.00 for the sale of a 1999 Ford F-150 truck as surplus equipment be accepted.

Unanimously carried.

AWARD BIDS FOR GRASS CUTTING AT PECAN ACRES PUMP STATION

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

RESOLVED, That the low bid submitted by Deville's Lawn Service II, Inc. in the amount of \$550.00 per cut for the grass cutting of Pecan Acres Pump Station for 10 acres on an as needed basis as authorized by the Police Jury be accepted.

Unanimously carried.

APPROVAL TO INCREASE SERVICE OR TRANSACTION FEES FOR LA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS, OFFICE OF MOTOR VEHICLES

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

RESOLVED, That the \$3.00 fee be increased to \$4.50 for each service or transaction conducted at the local field office of the LA Department of Public Safety & Corrections, Office of Motor Vehicles for operation and maintenance of the building; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute a contract agreement between the Pointe Coupee Parish Police Jury and the LA Department of Public Safety & Corrections, Office of Motor Vehicles for collection of service fees from the local field office of the Office of Motor Vehicles.

Unanimously carried.

ACCEPT PROPOSAL FROM GEOGRAPHIC PLANNING & DEMOGRAPHIC SERVICES, LLC FOR PRECINCT CONSOLIDATION SURVEY

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

RESOLVED, That the proposal submitted by Geographic Planning & Demographic Services, LLC in the amount of \$3,500.00 to provide professional services to consolidate precincts with less than 300 active registered voters in the parish be accepted.

Unanimously carried.

CONSIDERATION OF A RESOLUTION FOR CONGRESS TO TAKE ACTION ON THE DAILY TRAFFIC GRIDLOCK ON I-10, LA-1, LA-415 CORRIDOR

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

A resolution to request that Congress reform the planning and construction process for vital infrastructure projects where federal funding is potentially involved

WHEREAS, Interstate 10 Eastbound and Louisiana Highway 1 Northbound are drastically undersized and woefully inadequate for the level of traffic which they are now expected to carry and accommodate; and

WHEREAS, planned industrial expansion in West Baton Rouge and Iberville Parishes, which is vital to the growth of our economy and will add thousands more motorists to these roadways, which increases the already critical problem areas; and

WHEREAS, Interstate 10 is arguably the most vital interstate highway in North America; and

WHEREAS, due to design flaws and inadequacies of both Interstate 10 and Louisiana Highway 1, all those who travel these roads suffer unnecessary delays and unreasonable dangers to themselves and their loved ones; and

WHEREAS, the Louisiana Department of Transportation and Development has performed multiple studies of this problem, but has failed to make the necessary improvements to provide safe traffic flow on Interstate 10 and Louisiana Highway 1; and

WHEREAS, instead of expending scarce resources on repairing the problem, the Louisiana Department of Transportation and Development has instead initiated yet another study of the traffic problems on Interstate 10 and Louisiana Highway 1, citing that they are required to do so by federal statute; and

WHEREAS, we are told that, because of the current planning process, we should not expect to see any sort of relief to the current traffic problems for at least fourteen (14) years; and

WHEREAS, it is within the power of Congress to amend, repeal, or change any federal statute or regulation that no longer function to serve the best interest of the American people; and

NOW, THEREFORE, BE IT RESOLVED, that the Police Jury of Pointe Coupee Parish, Louisiana, acting as governing authority of said Parish does hereby plead for help from the Louisiana Congressional Delegation to modify federal statutes and regulations regarding highway project planning such that emergency infrastructure improvement needs can be accomplished in an efficient and timely manner.

BE IT FURTHER RESOLVED, that this resolution be forwarded to the State of Louisiana's Congressional Delegation, Governor Bobby Jindal, Louisiana Police Jury Association and the Louisiana Municipal Association for their help and support.

Unanimously carried.

APPROVAL TO PURCHASE ASSET INVENTORY SOFTWARE IN THE APPROXIMATE AMOUNT OF \$3,200

Juror Cox explained the reduction in an approximate cost from \$3,200 to \$2,000 to purchase an asset inventory software.

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

RESOLVED, That the purchase of an asset inventory software at an approximate cost of \$2,000.00 be approved.

Unanimously carried.

APPROVAL TO OFFER MUNICIPALITIES 20% OF PROFIT FROM PERMIT FEES

Juror Cline reported on making an offer to the municipalities for 20% of profit from the permit fees. The Jury reviewed a Building/Electrical Permits Report from 2011- 2015 prepared by the Permit Clerk Ronell Roubique, and requested by Juror Cox.

CPA Waguespack commented on the building permits fund in the budget.

After discussions, the following resolution was offered:

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

RESOLVED, That a committee consisting of Jurors Justin Cox, Kurt Jarreau and Glenn Cline be authorized to commence negotiations with the City of New Roads to discuss the termination of their contract with the Jury to issue Building/Electrical Permits in the City of New Roads, effective August 7, 2015 and an offer of 20% of profit from the permit fees be made to the city.

Unanimously carried.

CONSIDERATION OF A WAIVER FOR INGLESIDE PLANTATION NORTH CONCERNING LOT NUMBER

President Bueche reported on a request from Mr. L. J. Grezaffi for a waiver to increase the lot numbers from 9 to 12 lots in Ingleside Plantation North located off of Lorio Dairy Road at Lakeland.

Juror Vosburg voiced concerns about the request for a waiver not being presented to the Planning Commission prior to coming before the Jury. Mr. Grezaffi stated that he has received verbal approval from Planning Commission Chairman Johnny Ewing and Parish Sanitarian Carl Whittington, and once the Jury approves the waiver, he will go before the commission.

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

RESOLVED, That a waiver to increase the lot numbers from 9 to 12 lots in Ingleside Plantation North located off of Lorio Dairy Road at Lakeland for Mr. L. J. Grezaffi be approved, pending approval of the Pointe Coupee Parish Planning Commission and Parish Sanitarian.

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

YEAS: Messrs. Pourciau, Olinde, C. Dukes, Cline, A. Dukes, Polar, Jarreau and Mrs. Bueche.

NAYS: Mr. Cox.

PRESENT,

NOT VOTING: Mrs. Vosburg

ABSENT: Messrs. Nelson and Monk.

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

Juror Cox stated he voted no because he did not want to veer away from the process.

REGARDING THE PURCHASE OF EQUIPMENT FOR THE REGIONAL FENCE LINE MONITORING PROJECT

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

Resolution regarding the Regional Fence Line Monitoring Planning & Equipment (RFLM) (Pointe Coupee) Project, Louisiana Division of Administration, Office of Facility Planning and Control (FP&C) Project No. 50-J39-13-01.

WHEREAS, the Pointe Coupee Parish Police Jury authorizes the purchase of a Bruker RAPID (Remote Air Pollution Infrared Detector) from Government Scientific Source (GSS), an authorized representative and agent of the Federal General Services Administration (GSA) operating in Reston, Virginia, and referred to by GSS as “*Material Description Number BKE1820376EA*”, for an amount not exceeding \$180,000 without advertising using Louisiana R.S. § 39:1702; and

WHEREAS, pursuant to Louisiana R.S. § 38:2212.6, known as the Louisiana Homeland Security Exemption, this purchase shall (1) utilize a Louisiana distributor; (2) use the competitive ordering procedures of the Federal GSA; and (3) has received prior approval from the Governor’s Office of Homeland Security and Emergency Preparedness; and

WHEREAS, Emergency Response Technology based in Baton Rouge is the authorized Louisiana distributor for Government Scientific Source (GSS); and

WHEREAS, purchasing the Bruker RAPID through GSS meets the competitive ordering procedures of the Federal GSA.

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Parish Police Jury, acting as governing authority of said Parish, states that before purchasing the Bruker RAPID from

GSS the Police Jury will submit a Request for FP&C Concurrence in Equipment Purchase for review and approval by FP&C.

Unanimously carried.

APPROVE PROPOSAL FROM HD SUPPLY WATERWORKS FOR PURCHASE OF ADDITIONAL CULVERTS FOR ST. PAUL STREET AT NEW ROADS

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

RESOLVED, That the proposal submitted by HD Supply Waterworks in the amount of \$1,806.09 for the purchase of additional culverts to alleviate a drainage problem on St. Paul Street at New Roads be accepted.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held July 23, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a plat showing the riverbank portion of the Sandra Jarreau Tract (Lot 2 of Garrett Survey) creating Lot 2-A for Brent Beauvais and Lot 2-B to be annexed to the Howard Havard Lot located in Section 101, T5S & R10E off of LA Highway 413 at Jarreau for Sandra Jarreau be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a plat showing the resubdivision of the property identified as "Edison Cifreo Estate" into Tracts MR-1 & DC-1 located in Section 18, T4S & R11E and Section 96, T5S & R11E off of LA Highway 414 at Jarreau for David Cifreo be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a plot plan for a 5' sideline variance located in Section 101, T5S & R10E off of LA Highway 413 at Jarreau for Charles Morgan be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats and plot plan for Sandra Jarreau, David Cifreo and Charles Morgan.

Unanimously carried.

PUBLIC UTILITIES

President Bueche reported on a Public Utilities Committee meeting held July 27, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That a letter be written to Progressive Waste Solutions of LA, Inc. asking them to be more careful with the solid waste carts; and be it

RESOLVED further, That an article be placed in The Pointe Coupee Banner advising customers they will be responsible for any solid waste cart replacement and that Progressive Waste Solutions is only responsible for solid waste carts that were dropped into the truck; and be it

RESOLVED further, That the least amount of solid waste carts be ordered, pending obtaining information on the cost of the carts; and be it

RESOLVED further, That Billing and Collections Supervisor Beverly Francois be authorized to contact Assistant District Attorney John Wayne Jewell to send a letter to Mr. Dennis Guidry explaining that he has to be billed and pay for the solid waste & other services/fees.

Unanimously carried.

Motion by Mr. A. Dukes and seconded by Mr. Pourciau, the meeting adjourned at 8:12 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President