

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

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, November 10, 2015, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Bueche extended condolences and prayer to the family of Mrs. Rhonda Brockhoeft Pourciau, who passed away; she was the sister-in-law of Juror Vosburg.

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 and Mrs. Melanie Bueche.

ABSENT: Messrs. Clifford Nelson, Allen Monk, Russell Polar and Kurt Jarreau.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

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

Unanimously carried.

RESOLUTION--EXPRESSION OF SYMPATHY FOR MR. JERE HOWARD, JR.

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Jere M. Howard, Jr.; and

WHEREAS, Mr. Jere M. Howard, Jr. was a resident of Jarreau and Pointe Coupee Parish for 74 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. Jere M. Howard, Jr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

EMPLOYEE ANNIVERSARY AWARD (BILLY DEROZAN)

President Bueche presented an employee anniversary service award to Mr. Billy Derozan for 10 years of dedicated service.

INTRODUCTION OF AN ORDINANCE TO CREATE A GRAVITY DRAINAGE DISTRICT NO.1 OF THE PARISH OF POINTE COUPEE

Parish Administrator John Grezaffi presented and reviewed an introduction of a proposed ordinance to create a Gravity Drainage District No. 1 of the Parish of Pointe Coupee in the Morganza Floodway.

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

NOTICE OF INTRODUCTION OF ORDINANCE  
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Parish Code of Ordinances be amended for an ordinance to create a Gravity Drainage District No. 1 of the Parish of Pointe Coupee, fixing the boundaries thereof, appointing five (5) commissioners therefor, designating the domicile and providing for the organization thereof and other matters in connection therewith 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, December 8, 2015 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.

Unanimously carried.

CONSIDERATION OF 2016 MEDICARE RENEWAL FOR RETIREES

Insurance Agent Claude Jarreau presented the renewal of the Humana Medicare Advantage Employer Plan for group health insurance for retirees age 65 and over, effective January 1, 2016.

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

RESOLVED, That the renewal of the Humana Medicare Advantage Employer Plan for group health insurance for retirees be accepted.

Unanimously carried.

UPDATE ON PC RECREATION FOOTBALL FIELD

Juror Cox introduced and placed Mr. Delaney Lee, representing PC Rec Football Team, on the agenda to obtain an update from the Jury on the status of the football fields and the lighting, and asked the Recreation Committee to establish a notification process when events are cancelled.

Mr. Lee voiced concerns and complaints from parents about not having an adequate practice field and lighting for the football team at False River Recreation Park. Juror Vosburg stated that Mr. Lee and the parents are always informed and invited to attend the Recreation Committee meetings to address any concerns about recreation. She apologized for the delay, and reported the lights should be installed between November and December. She thanked Mr. Brian Pangburn for his contributions to the Recreation Program.

Mr. Lee requested portable lights for the football team to use for practice. Juror Cox offered his assistance with providing the portable lights.

Juror Cox suggested that the Recreation Committee develop a notification process when teams are not allowed to practice on certain fields and practices have been cancelled.

INTRODUCTION OF 2015 BUDGET AMENDMENTS AND 2016 BUDGET OF THE POLICE JURY

Treasurer Becky Mayeux presented amendments to the 2015 operating budget and gave an introduction of the 2016 operating budget of the Police Jury. She reported the budget was introduced to the Finance Committee on October 26, 2015 and the committee has scheduled another meeting on November 19, 2015 to review and accept any changes to the budget before the public hearing in December.

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

RESOLVED, That upon introduction of the amendments to the 2015 operating budget and the 2016 operating budget of the Police Jury, that a public hearing be scheduled for Tuesday, December 8, 2015 at 5:00 p.m. to review and consider adoption of the budget.

Unanimously carried.

DISCUSSION & CONSIDERATION OF INSURANCE COVERAGE FOR EVENTS AT THE MULTI-USE CENTER

Multi-Use Center Director Weldon Jewell discussed the additional insurance coverage for events at the center. The cost for additional event insurance, general liability insurance, is between \$200 and \$500, which would be on a case by case basis.

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

RESOLVED, That Assistant District Attorney John Wayne Jewell be authorized to craft a policy for event insurance for various events at the Multi-Use Center, and the Parish Administrator be authorized to prepare a fee schedule of the cost for the amounts of coverage for event insurance.

Unanimously carried.

DISCUSSION OF CHRISTMAS PARTY

Treasurer Mayeux discussed the budget of \$1,200 paid by Jurors to fund the Christmas Party for employees. Due to limited funds, the Jury discussed purchasing hams for each employee, instead of hosting a party.

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

RESOLVED, That the \$1,200 allocated by Jurors to host a Christmas Party be used to purchase hams for each employee for Christmas.

Unanimously carried.

Juror Cox asked Treasurer Mayeux to obtain an opinion from CPA Tommy LeJeune about whether Jurors can fund the purchase of hams for employees.

APPROVAL TO HAVE AN ORDINANCE CRAFTED FOR ZONING ALONG LA HIGHWAY 415 AT VENTRESS

Juror C. Dukes requested approval to craft an ordinance for zoning along LA Highway 415 at Ventress, due to the operation of an auto mechanic shop in a residential area.

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

RESOLVED, That Attorney Dannie Garrett be authorized and tasked to craft an ordinance for zoning along LA Highway 415 at Ventress.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE TO AMEND SUBSECTION (M) OF SECTION 22-31 OF CHAPTER 22 OF THE CODE OF ORDINANCES RELATIVE TO THE UTILITY EASEMENT ALONG HWY. 10 FROM THE AUDUBON BRIDGE TO THE INTERSECTION OF DELTA PLACE ROAD

Juror Vosburg presented the following introduction of an ordinance to amend Subsection (M) of Section 22-31 of Chapter 22 of the Code of Ordinances:

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

NOTICE OF INTRODUCTION OF ORDINANCE  
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN to amend the Code of Ordinances of the Parish of Pointe Coupee, Louisiana by amending Chapter 22 of the Code of Ordinances to rescind an ordinance increasing minimum utility easement widths on certain portions of LA Highway 10 and to further provide with respect thereto, and that a public hearing will be held relative thereto at 5:00 p.m., Tuesday, December 8, 2015 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.

Unanimously carried.

ADVERTISE AND SET DATE OF AN UPDATE ON PECAN ACRES FLOOD PROJECT

Juror A. Dukes requested approval to advertise and set a date of a meeting with the residents, along with himself, Engineer Cletus Langlois and the newly elected Police Juror, to give an update on the Pecan Acres Flood Project.

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

RESOLVED, That a meeting with the residents to give an update on the Pecan Acres Flood Project be held on Tuesday, November 17, 2015 at 5:00 p.m. in the Police Jury Meeting Room and that a notice be published in The Pointe Coupee Banner and announced on KCLF Radio Station advising residents about the meeting.

Unanimously carried.

Mrs. Geraldine Simmons Cage thanked the Jury and everyone involved for their support and assistance in making the Pecan Acres Flood Project a reality.

CONSIDERATION OF CONDEMNATION OF AN ABANDONED HOUSE ON LOT 36 IN JV LOUPE SUBDIVISION OWNED BY VIRIGINIA HARGROVE

Juror A. Dukes requested approval to proceed with the condemnation of an abandoned house in J. V. Loupe Subdivision that has not been repaired, after a public hearing was held in August and a 90-day extension was granted to the property owners to repair the house.

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

RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that an abandoned house owned by Virginia Hargrove on Lot 36 in J. V. Loupe Subdivision at New Roads be condemned and demolished; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that an abandoned house on Lot 36 in J. V. Loupe Subdivision at New Roads be demolished or removed within 45 days.

Unanimously carried.

RESOLUTIONS:

RATIFY ACCEPTANCE OF LOW PROPOSAL FROM SUNRISE ROOFING IN THE AMOUNT OF \$8,825 TO REPAIR ROOF ON COURTHOUSE

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

RESOLVED, That the acceptance of a proposal in the amount of \$8,825.00 submitted by SunRise Roofing to repair the roof on the courthouse be ratified.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO EXECUTE AMENDMENT NO. 2 OF THE ENGINEERING CONTRACT FOR THE FALSE RIVER ECOSYSTEM RESTORATION – PHASE 2 PROJECT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute an Amendment No. 2 of the Engineering Contract between the Police Jury and Professional Engineering Consultants Corporation for the False River Ecosystem Restoration Phase 2 Project.

Unanimously carried.

APPROVAL OF SUBSTANTIAL COMPLETION OF THE FALSE RIVER ECOSYSTEM RESTORATION – PHASE I SOUTH FLATS PROJECT

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

RESOLVED, That False River Ecosystem Restoration – Phase I South Flats Project be accepted as substantially complete; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the Certificate of Substantial Completion for the False River Ecosystem Restoration – Phase I South Flats Project.

Unanimously carried.

APPROVAL OF LIQUOR LICENSE FOR MARK T. ALLEMENT FOR CEDAR CLUB SALOON, LLC AT MORGANZA

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

RESOLVED, That a Liquor License for Mr. Mark T. Allement for Cedar Club Saloon, LLC (7171 LA Highway 1, Morganza, LA 70759) be approved.

Unanimously carried.

APPROVE INVOICES FROM PEC FOR 2015 ROAD RATING REPORT AND REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That an invoice in the amount of \$7,000.00 submitted by Professional Engineering Consultants Corporation for the 2015 Road Rating Report be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$1,231.08 submitted by Professional Engineering Consultants Corporation for the Regional Fence Line Monitoring Project be approved for payment.

Unanimously carried.

COMMITTEE REPORTS:

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held November 5, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that a plat of a survey showing the subdivision of Parcel B-1 into Parcel B-1-A containing 4.311 acres and Parcel B-1-B containing 4.311 acres located in Section 5, T6S & R9E off of Gremillion Road at Livonia for Gloria Brown be approved; and be it

RESOLVED further, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that a plat of a survey showing the subdivision of Tract A-9-A (C. A. Dayries Estate) into Tract A-9-A-1 and Tract A-9-A-2 located in Section 70, T4S & R8E off of LA Highway 10 at Morganza for Rhonda D. Knowles, LLC be approved; and be it

RESOLVED further, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that a request by Stuart & Chasity Olinde at Ventress for a 3' sideline variance on the right side of the property be granted for the extension of an existing metal building, due to hardship of expense of offsetting addition to existing building which probably predated our Subdivision Ordinance; and be it

RESOLVED further, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that a plat showing the subdivision of Lot 1-A containing 0.161 acres, Lot 1-A-2 containing 0.209 acres, Lot 1-A-3 containing 0.194 acres and Lot 1-A-4 containing 0.177 acres (Common Area Servitude) located in Section 33, T4S & R10E at Ventress for Raymond Garrett be approved, pending a clause stating Lot 1-A-1 and Lot 1-A-4 are non-building sites be added to the plat; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for Gloria Brown, Rhonda D. Knowles, LLC and Raymond Garrett, and a sideline variance for Stuart & Chasity Olinde.

Unanimously carried.

BUILDINGS & GROUNDS

Chairman Olinde reported on a Buildings & Grounds Committee meeting held November 10, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That Mougeot Architecture continues to assist with the preparation and submittal of the USDA Request for Lease Proposal at a cost estimate of \$2,000.00; and be it

RESOLVED further, That specifications be given to contractors when submitting proposals for repairs.

Unanimously carried.

Motion by Mrs. Vosburg and seconded by Mr. A. Dukes, the meeting adjourned at 6:00 p.m.

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Gerrie P. Martin  
Secretary

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Melanie L. Bueche  
President