

**MINUTES
POINTE COUPEE PARISH POLICE JURY
December 8, 2015**

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, December 8, 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. Allen Monk, Kyle Olinde, Cornell Dukes, Mrs. Janet Vosburg, Messrs. Justin Cox, Glenn Cline, Russell Polar and Mrs. Melanie Bueche. Arrived after roll call: Mr. Albert Dukes.

ABSENT: Messrs. John Pourciau, Clifford Nelson and Kurt Jarreau.

PRESENTATION TO JUROR MONK

President Bueche presented Juror Monk with a plaque from the Police Jury for eight (8) years of dedicated service as a member of the Police Jury, representing Police Juror District 1. Other Jurors received their plaque at a reception held prior to the meeting.

Juror Monk gave closing remarks and thanks for the opportunity to serve as Police Juror in District 1.

Other Jurors thanked Juror Monk for his many years of service to the Jury and parish.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of November 10, 2015 meeting be adopted as presented and published in the official journal.

Unanimously carried.

AMEND AGENDA

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

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

- Discussion and consideration of correspondence from Merrick & Hogan, CPA's increasing their fees to collect user fees for the Jury.
- Approve invoice from PEC for Road Rating Report.

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

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

NAYS: None.

ABSENT: Messrs. Pourciau, Nelson and Jarreau.

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

POINTE COUPEE SERVICE LEADERS

Juror Cox introduced the Pointe Coupee Service Leaders, a 15 member organization of students from high schools in the parish. They reported on the creation of a parish yard flag "Serve, Protect and Provide Pointe Coupee Proud" as their service project honoring the servicemen,

laborers and workers in the parish. All proceeds from the sales of the flags will be donated to the Veterans Memorial project. In closing, they asked the Jury to proclaim January as "Pointe Coupee Proud Month."

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

PROCLAMATION
 POINTE COUPEE SERVICE LEADERS
 POINTE COUPEE PROUD MONTH

WHEREAS, the Pointe Coupee Service Leaders created a parish flag "Serve, Protect and Provide Pointe Coupee Proud" as their service project honoring the servicemen, laborers and workers in Pointe Coupee Parish.

NOW, THEREFORE, I MELANIE L. BUECHE, President of the Pointe Coupee Parish Police Jury do hereby proclaim the month of January 2016 as **POINTE COUPEE PROUD MONTH** and do hereby encourage all citizens to support and participate in activities of the Pointe Coupee Service Leaders in the parish and to purchase a flag.

Unanimously carried.

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

A hearing to obtain public input to amend the Code of Ordinances of the Parish of Pointe Coupee relative to creating 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 was held Tuesday, December 8, 2015 at 5:27 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Attorney David Henderson gave an overview and comments of the proposed ordinance. There were no objections received orally nor written.

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

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

RESOLVED, That the proposed ordinance to amend the Code of Ordinances of the Parish of Pointe Coupee relative to creating Gravity Drainage District No. 1 of the Parish of Pointe Coupee be adopted by the Pointe Coupee Parish Police Jury.

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

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

NAYS: None.

ABSENT: Messrs. Cox, Jarreau, Pourciau and Nelson.

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

PUBLIC HEARING--2015 BUDGET AMENDMENTS AND 2016 BUDGET OF THE POLICE JURY

As provided for in Act 186 of the 1984 Regular Legislative Session, a proposed budget hearing for amending the 2015 Budget and adopting the 2016 Operating Budget of Revenues and Expenditures of the Pointe Coupee Parish Police Jury for the period of January 1, 2016 to December 31, 2016 was conducted at 5:33 p.m. on December 8, 2015 in the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

CPA Jacob Waguespack reported on the hearing to amend the 2015 Budget and adopt the 2016 Budget. He gave a brief overview of the budget.

At the closing of the public hearing, there were no objections received written nor orally.

CONSIDERATION OF ADOPTION OF THE 2015 BUDGET AMENDMENTS & 2016 BUDGET

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

A resolution amending the 2015 Budget and adopting the 2016 Operating Budget of Revenues and Expenditures

SECTION 1. The Operating Budgets for the years ending December 31, 2015 and 2016 (as attached) are amended and adopted, as summarized for all funds.

SECTION 2. The amendment of the 2015 and adoption of the 2016 Operating Budget of Expenditures is declared to be an appropriation of funds as set forth in the budget classifications and that all expenditure appropriations lapse of each year end.

SECTION 3. Amounts are available for expenditure only to the extent included within this budget.

SECTION 4. The Police Jury is to authorize all line item adjustments of revenues, transfers and expenditures during fiscal year 2016.

SECTION 5. The Police Jury is authorized to make transfers to eliminate fund deficits if existing at year end. Such transfers shall be made from the General Fund and will be approved by the Police Jury if any such adjustments are made.

SECTION 6. To the extent grant and capital project related revenues and expenditures are not realized during 2016, these unrealized but available amounts will be appropriated in the subsequent year budget. The Police Jury is authorized to make said adjustments to grant revenues and expenditures, and capital project related line items.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF ORDINANCES TO RESCIND AN ORDINANCE INCREASING MINIMUM UTILITY EASEMENT WIDTHS ON CERTAIN PORTIONS OF LA HWY. 10

A hearing to obtain public input to amend Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee to rescind an ordinance increasing minimum utility easement widths on certain portions of LA Hwy. 10 and to further provide with respect thereto was held Tuesday, December 8, 2015 at 5:35 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Juror Vosburg commented on said ordinance. There were no objections received written nor orally.

CONSIDERATION OF AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF ORDINANCES TO RESCIND AN ORDINANCE INCREASING MINIMUM UTILITY EASEMENT WIDTHS ON CERTAIN PORTIONS OF LA HWY. 10

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

RESOLVED, That the proposed ordinance to amend Chapter 22 of the Code of Ordinances of the Parish of Pointe Coupee to rescind an ordinance increasing minimum utility easement widths on certain portions of LA Hwy. 10 and to further provide with respect thereto be adopted by the Pointe Coupee Parish Police Jury.

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

- YEAS: Messrs. Monk, Olinde, C. Dukes, Mrs. Vosburg, Cox, Cline, A. Dukes, Polar and Mrs. Bueche.
- NAYS: None.

ABSENT: Messrs. Pourciau, Nelson and Jarreau.
On a vote of 9-0-3, the motion carried.

REMARKS FROM OUTGOING JURORS

Outgoing Jurors Vosburg, Monk, Polar and A. Dukes gave remarks and thanked the citizens, fellow Jurors and office staff of Pointe Coupee for having the opportunity to serve as their Police Jurors.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS & SUPERVISORS):

Animal Control Officer

Troy LeCoq presented an Animal Control Report.

Building Maintenance Supervisor

Ken Vosburg presented a Building Maintenance Report.

Certified Building Official

Tommy Leonard reported on the residential and commercial permits issued in the parish.

Multi-Use Center Director

Weldon Jewell reported there were no activities scheduled at the Multi-Use Center in December.

Parish Administrator

Due to the resignation of the Parish Administrator, there was no report.

Parish Treasurer

Becky Mayeux presented a report on finances of the Jury for November. She received approval from the Jury to continue with the mosquito spraying until the chemicals are depleted or December 31, 2015. At the request of Juror Cox, she gave an update on AT&T and Acadian Total Security providing a demo modular GPS tracking device for parish vehicles.

Public Utilities Supervisor

Albert Sneed presented a Public Utilities Maintenance Report.

Public Utilities Billing and Collections Supervisor

Beverly Francois presented a Utilities Billing & Collections and Daily Cash Reports.

Public Works Director

“Chippy” Jarreau presented a monthly Work Orders Report for drainage and road projects in the parish. He thanked the Jury for their support of the Public Works Dept.

Recreation Director

Erica Jarreau presented a report on recreation in the parish. At the request of Juror Cox, she stated they are using a text messaging and tweet system to notify coaches and parents about practices.

Sales Tax Director

Ronell Roubique presented Sales Tax Collections and Delinquent Taxpayers Reports.

DISCUSSION & CONSIDERATION OF A STUDY FOR THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM

Juror Monk reported on a proposal received from Patin Engineers & Surveyors, Inc. to perform a study for the National Flood Insurance Community Rating System at a cost of \$25,000.00. The study will give the citizens in the parish a chance to obtain a lower insurance rate. He reported the Finance Committee is recommending asking each Fire District in the parish to allocate \$5,000.00 from their insurance rebate to fund the study.

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

RESOLVED, That a letter be sent to each Fire District in the parish to request their financial assistance of \$5,000.00 each to fund the study by Patin Engineers & Surveyors, Inc. for the National Flood Insurance Community Rating System.

Unanimously carried.

UPDATE ON REPORT OF CIVIC CENTER FINANCES

Treasurer Mayeux gave an update on the report of the Civic Center finances which was obtained from the City of New Roads and copies were placed in each Juror's folder.

RESOLUTIONS:

APPROVE INVOICES FROM PEC FOR PC GAS DISTRICT NO. 1 LA HWY 415 GAS MAIN IMPROVEMENTS, FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT, 2015 ROAD MAINTENANCE & REHABILITATION PROGRAM & 2015 ROAD RATING REPORT

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

RESOLVED, That an invoice in the amount of \$146,561.45 submitted by Bihm Construction Company, Inc. and an invoice in the amount of \$9,865.52 submitted by Professional Engineering Consultants Corporation for Pointe Coupee Gas District No. 1 LA Hwy. 415 Gas Main Improvements be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$4,007.00 submitted by Professional Engineering Consultants Corporation for False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That invoices in the amount of \$19,985.51 and \$7,081.36 submitted by Professional Engineering Consultants Corporation for the 2015 Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$4,000.00 submitted by Professional Engineering Consultants Corporation for the 2015 Road Rating Report be approved for payment.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN THE FY 2014-2015 LGAP CONTRACTS FOR RENOVATIONS TO THE OLD INNIS FIRE STATION & TO REPLACE CULVERTS IN AMELIA ACRES SUBDIVISION

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign the contract agreements between the Pointe Coupee Parish Police Jury and the LA Division of Administration, Office of Community Development for the FY 2014-2015 Local Government Assistance Program (LGAP) in the amount of \$8,180.00 for renovations of the old Innis Fire Station for Council on Aging and \$10,000.00 to replace culverts in Amelia Acres Subdivision.

Unanimously carried.

APPROVAL TO SUBMIT LGAP APPLICATION TO REPLACE ROOF ON THE MUSEUM, PURCHASE AND PLACE LIMESTONE ON CHURCH LANE – EMERGENCY ACCESS ROAD FOR RESIDENTS IN PECAN ISLAND SUBDIVISION AND PURCHASE & PLACE CULVERTS AT THE SAND BAR ON FALSE RIVER, LLC

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

RESOLVED, That the Pointe Coupee Parish Police Jury hereby submit a Local Government Assistance Program (LGAP) application in the amount of \$18,850.00 to fund replacement of the roof on the Pointe Coupee Parish Museum at New Roads, Louisiana; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby submit a Local Government Assistance Program (LGAP) application in the amount of \$15,000.00 to fund improvements to the road on Church Lane at Jarreau to be used by residents of Pecan Island Subdivision at Jarreau as an access road during the removal and construction of a new bridge; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby submit a Local Government Assistance Program (LGAP) application in the amount of \$2,300.00 to fund the purchase and placement of culverts at the Sand Bar on False River, LLC to alleviate a drainage problem at Oscar; and be it

RESOLVED further, That a copy of this resolution be forwarded to State Senator Rick Ward and Representative Major Thibaut to request a letter of support for the above LGAP applications.

Unanimously carried.

RATIFY APPROVAL FOR PURCHASE AND REPLACEMENT OF A COLLAPSED CULVERT UNDERNEATH ROAD ON CLINE DRIVE AT JARREAU

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

RESOLVED, That the approval of the purchase and replacement of a collapsed culvert underneath the road on Cline Drive at Jarreau in the amount of \$9,064.24 be ratified.

Unanimously carried.

RATIFY ACCEPTANCE OF PROPSAL FROM SOUTH LOUISIANA TREE SERVICE FOR REMOVAL OF CEDAR TREES AND TRIMMING OF CRAPE MYRTLES AT THE COURTHOUSE

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

RESOLVED, That the acceptance of a proposal in the amount of \$900.00 submitted by South Louisiana Tree Service for removal of Cedar Trees and trimming of Crape Myrtles at the courthouse be ratified.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN A GRANT APPLICATION WITH LA DOTD FOR COUNCIL ON AGING TRANSPORTATION PROGRAM IN THE PARISH

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

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services: Therefore be it

RESOLVED by the Pointe Coupee Parish:

1. That the President is authorized to execute and file an application on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance

- projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
 3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
 4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
 5. That the President is authorized to execute grant contract agreements on behalf of Pointe Coupee Parish with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
 6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the Louisiana Department of Transportation and Development.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN AGREEMENT WITH DEPARTMENT OF ARMY TO GIVE CONSENT TO CROSS U. S. GOVERNMENT EASEMENT AT MORGANZA FLOODWAY PROJECT

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

RESOLVED, That Mrs. Melanie L. Bueche, President of the Pointe Coupee Parish Police Jury, be authorized to sign an agreement with the Department of the Army consent to cross U. S. Government Easement at Morganza Floodway Project to construct, use, maintain, control and operate a 4-inch natural gas pipeline across, over and under the lands where the United States has acquired perpetual flood control easements.

Unanimously carried.

APPROVE CHANGE ORDER NO. 3 FOR FALSE RIVER ECOSYSTEM RESTORATION - PHASE I SOUTH FLATS PROJECT

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

RESOLVED, That Change Order No. 3 decreasing the contract sum of \$101,824.00 for the False River Ecosystem Restoration – Phase I South Flats Project be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute Change Order No 3.

Unanimously carried.

APPROVE CHANGE ORDER AND SUBSTANTIAL COMPLETION FOR PC GAS DISTRICT NO. 1 LA HWY. 415 GAS MAIN IMPROVEMENTS PROJECT

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

RESOLVED, That Change Order No. 1 decreasing the contract sum of \$21,198.95 for Pointe Coupee Gas District No. 1 LA Hwy. 415 Gas Main Improvements Project be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute Change Order No. 1 for Pointe Coupee Gas District No. 1 LA Hwy. 415 Gas Main Improvements Project; and be it

RESOLVED further, That Pointe Coupee Gas District No. 1 LA Hwy. 415 Gas Main Improvements 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 Pointe Coupee Gas District No. 1 LA Hwy. 415 Gas Main Improvements Project.

Unanimously carried.

AWARD BID FOR MASTER DRAINAGE PROJECT NO. 6 - FALSE RIVER OUTFALL CHANNEL BULKHEAD

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, the low total base bid submitted by LeBlanc Marine, LLC in the amount of \$195,435.00 for the Hurricanes Gustav/Ike Disaster Recovery Parish Wide Drainage Improvements Project No. 6 – False River Outfall Channel Bulkhead be accepted, pending LRA approval.

Unanimously carried.

AUTHORIZE ATTORNEY LEO HAMILTON TO REPRESENT THE POLICE JURY WITH THE SHERIFF'S ISSUES AT THE DETENTION CENTER

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

RESOLVED, That Attorney Leo Hamilton be authorized and tasked to represent the Police Jury with the Pointe Coupee Parish Sheriff's issues at the Detention Center.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN THE FY 2014-2015 COMMUNITY WATER ENRICHMENT FUND PROGRAM APPLICATION

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign the contract agreement between the LA Division of Administration, Office of Community Development for the FY 2014-2015 Community Water Enrichment Fund (CWEF) Program in the amount of \$27,580.00 to install new water mains and fire hydrants in the Old River Landing community for Pointe Coupee Parish Waterworks District No. 2.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF CORRESPONDENCE FROM MERRICK & HOGAN INCREASING THEIR FEES TO COLLECT USER FEES FOR THE JURY

President Bueche reported on correspondence received from Merrick & Hogan, CPA's requesting an increase of 7.5% in their fees to collect user fees (Mosquito Abatement, Solid Waste and Drainage Impact Fees) for the Jury, effective January 1, 2016. After discussion, the following resolution was offered:

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

RESOVLED, That Merrick & Hogan, CPA's be paid the 7.5% increase in fees to collect user fees (Mosquito Abatement, Solid Waste and Drainage Impact Fees) for the Police Jury in the month of January and a meeting be held with Merrick & Hogan, CPA's to discuss the increase in fees once the new Jurors take office.

Unanimously carried.

COMMITTEE REPORTS:

RECREATION

Chairperson Vosburg reported on a Recreation Committee meeting held November 16, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That the Police Jury personnel and PC Rec football coaches meet to discuss funds collected at home football games and any and all accounts in which money is collected be deposited; and be it

RESOLVED further, That the Police Jury personnel and PC Rec football coaches meet to discuss PC Rec gaining control over gate collections and concession sales at home football games.

Unanimously carried.

PERSONNEL

Chairman C. Dukes reported the Personnel Committee meeting scheduled for December 7, 2015 was cancelled, due to a lack of a quorum. He reported employee Harold Ennis submitted his letter of resignation with the Jury.

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

RESOLVED, That a letter of resignation from employee Harold Ennis be accepted.

Unanimously carried.

President Bueche reported that Mr. Ennis' employment began with the Jury at the Recreation Department through the Work Release Program while he was incarcerated at the Detention

Center. She reported upon his completion of the program; it was recommended that he become a full-time employee of the Jury. She reported the appropriate disciplinary action was taken, and this matter took longer to resolve because the Jury had only one meeting in November, and was being referred to the full Jury for further action at their meeting in December. She reported no further action is needed, since the employee resigned.

Chairman C. Dukes asked that all department heads obtain a copy of the Media Policy to remind employees about addressing the media.

FINANCE

Chairman Monk reported on a Finance Committee meeting held November 19, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That the Police Jury cancels the contract with the State Police for the LACE Program; and be it

RESOLVED further, That a letter be sent to the Sheriff's Office explaining, due to the cash flow practices, the Police Jury cannot pay the \$72,000.00 at once, but will continue to pay \$36,000.00 every six (6) months.

Unanimously carried.

PLANNING COMMISSION

Juror Vosburg reported on a Planning Commission meeting held December 3, 2015. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That upon the recommendation of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, that a plat of a survey showing the subdivision of the

Kearn Roy (a portion of Lot No. 3 of Lieux Partition) Tract into Tract A and Tract B located in Section 30, T4S & R10E off of LA Highway 415 at Ventress for Bridgett Pena be approved; and be it

RESOLVED further, That upon the recommendation of the Pointe Coupee Parish Planning Commission, that the request for a 5' sideline variance on the west side of the property located in Section 99, T4S & R10E at Ventress for Tyler LaFauci to build a proposed camp, with the hardship being the area is located on a pre-existing lot be approved; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plat for Bridgett Pena and a sideline variance for Tyler LaFauci.

Unanimously carried.

Motion by Mr. Monk and seconded by Mrs. Vosburg, the meeting adjourned at 6:48 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President

