

MINUTES
POINTE COUPEE PARISH POLICE JURY
July 11, 2017

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, July 11, 2017, 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. Mitch Langlois, Charles Watkins, Gordon Taylor, Cornell Dukes, Kyle Olinde, Justin Cox, Glenn Cline and Mrs. Melanie Bueche.

ABSENT: Messrs. Stephen Smith, Edward Bazile, Anthony Hurst and Kurt Jarreau.

AMEND AGENDA

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

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

- Resolution--Appointment of a member to PC Parish Sewerage District No. 4.
- Resolution--Approval to replace a culvert on Cleveland Street between Fordoche & Lottie. (Juror Cox)

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Olinde, Cox, Cline and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Smith, Bazile, Hurst and Jarreau.

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

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of June 27, 2017 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--CONDEMNATION OF ABANDONED BUILDINGS ON PROPERTY OWNED BY VINCENT C. PURPERA LOCATED AT LA HIGHWAY 1 (PARCEL #0085922) AT INNIS

A hearing to obtain public input to condemn and demolish the abandoned buildings owned by Mr. Vincent C. Purpera located off of LA Highway 1 (Parcel #0085922) at Innis was conducted at 5:36 p.m. on Tuesday, July 11, 2017 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Juror Langlois reported that Mr. Purpera, who was present at the meeting, is requesting additional time to contact other members of the estate to resolve the problem with the abandoned buildings.

Juror Taylor commented on the numerous complaints received and the need to demolish the abandoned buildings and clean the property.

The public hearing closed.

DISCUSSION AND CONSIDERATION FOR CONDEMNATION OF ABANDONED BUILDINGS ON PROPERTY OWNED BY VINCENT C. PURPERA LOCATED OFF OF LA HIGHWAY 1 (PARCEL #0085922) AT INNIS

Motion by Mr. Langlois and seconded by Mr. Taylor:

RESOLVED, That Mr. Vincent C. Purpera be granted a 45-day extension to contact other members of the estate to resolve the problem with the abandoned buildings located off of LA Highway 1 (Parcel #0085922) at Innis.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 6 OF THE CODE OF ORDINANCES TO REGULATE THE CONSTRUCTION OF RETAINING WALLS AND OTHER EROSION PREVENTION STRUCTURES ALONG FALSE RIVER AND TO REQUIRE PERMITS

A hearing to obtain public input to a proposed ordinance to amend Article III of Chapter 6 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, to regulate the construction of retaining walls and other erosion prevention structures along False River; to require permits in connection therewith, and to further provide with respect thereto was held Tuesday, July 11, 2017 at 5:40 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Juror Olinde briefly commented on the proposed amendments to the ordinance that is being presented to the Jury for their consideration.

Representative Major Thibaut and Mr. Arthur Ewing, members of the False River Watershed Council, appeared before the Jury to give an overview of the ordinance that was approved by the council. After a lengthy discussion and comments from Jurors and concerns from persons in the audience, the public hearing was closed.

DISCUSSION AND CONSIDERATION OF AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 6 OF THE CODE OF ORDINANCES TO REGULATE THE CONSTRUCTION OF RETAINING WALLS AND OTHER EROSION PREVENTION STRUCTURES ALONG FALSE RIVER AND TO REQUIRE PERMITS

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

RESOLVED, That a proposed ordinance to amend Article III of Chapter 6 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, to regulate the construction of retaining walls and other erosion prevention structures along False River; to require permits in connection therewith, and to further provide with respect thereto be amended by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Cox, Cline, Watkins, Taylor, Dukes, Olinde and Mrs. Bueche.

NAYS: Mr. Langlois.

ABSENT: Messrs. Bazile, Hurst, Jarreau and Smith.

On a vote of 7-1-4, the motion carried.

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

RESOLVED, That a proposed ordinance to amend Article III of Chapter 6 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, to regulate the construction of retaining walls and other erosion prevention structures along False River; to require permits in connection therewith, and to further provide with respect thereto be adopted with amendments by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Watkins, Taylor, Dukes, Olinde, Cline and Mrs. Bueche.

NAYS: Messrs. Langlois and Cox.

ABSENT: Messrs. Smith, Bazile, Hurst and Jarreau.

On a vote of 6-2-4, the motion died, due to lack of a majority vote of the elected membership.

RESOLUTION OF CONDOLENCES TO BE FORWARDED TO THE FAMILIES OF THE LATE MRS. GLENDA PLATT LAMBERT AND MRS. LILLIE GRACE OLINDE

Motion Mr. Langlois and seconded by Mr. Watkins:

WHEREAS, God in His infinite wisdom has called to his eternal reward Mrs. Glenda Platt Lambert and Mrs. Lillie Grace (David) Olinde; and

WHEREAS, Mrs. Glenda Platt Lambert was a native of Lettsworth, Louisiana (Pointe Coupee Parish) and a resident of Baton Rouge, Louisiana (East Baton Rouge Parish) for a total of 63 years; and

WHEREAS, Mrs. Lillie Grace (David) Olinde was a native and resident of Jarreau and Pointe Coupee Parish for 90 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the families of Mrs. Glenda Platt Lambert and Mrs. Lillie Grace (David) Olinde this resolution of sympathy in the loss of their loved one.

Unanimously carried.

UPDATE ON FALSE RIVER

Vice President Olinde gave an update on False River and reported the water level is 16.1 ft., and all gates are closed.

RESOLUTIONS:

APPROVE INVOICES FROM PEC FOR LA HIGHWAY 978 GAS MAIN EXTENSION

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

RESOLVED, That invoices in the amount of \$3,270.60 and \$425.53 submitted by Professional Engineering Consultants Corporation for the LA Highway 978 Gas Main Extension be approved for payment.

Unanimously carried.

AWARD BID TO BIHM CONSTRUCTION COMPANY, INC. FOR THE LA HIGHWAY 978 GAS MAIN EXTENSION

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, the low bid submitted by Bihm Construction Company, Inc. in the amount of \$24,434.50 for the LA Highway 978 Gas Main Extension be accepted.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN THE COOPERATIVE ENDEAVOR AGREEMENT AND HAVING THE E-911 COMMUNICATIONS DISTRICT APPROVE THE BUDGET AND GET APPROVAL FROM EACH OF THE PARTICIPATING GOVERNMENTAL BODIES WITH REGARD TO THEIR CONTRIBUTION TOWARD THE OPERATION OF 911

Motion by Mr. Dukes and seconded by Mr. Watkins:

RESOLVED, That the E-911 Communications District approve the budget and get approval from each of the participating governmental bodies with regard to their contribution toward the operation of 911, and that Mrs. Melanie Bueche be authorized to sign the Cooperative Endeavor Agreement on behalf of the Police Jury.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH DOTD FOR THE FEDERAL OFF-SYSTEM BRIDGE REHABILITATION AND REPLACEMENT PROGRAM FOR THE PARISH

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to sign an Intergovernmental Agreement between the Pointe Coupee Parish Police Jury and the LA Department of Transportation and Development for participation in the Federal Off-System Bridge Rehabilitation and Replacement Program for bridges in the parish.

Unanimously carried.

AMEND AGENDA

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

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

- Resolution--Adoption of an Ordinance to amend Article III of Chapter 6 of the Code of Ordinances to regulate the construction of retaining walls and other erosion prevention structures along False River and to require permits.

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

YEAS: Messrs. Cox, Cline, Langlois, Watkins, Taylor, Dukes, Olinde and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Bazile, Hurst, Jarreau and Smith.

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

DISCUSSION AND CONSIDERATION OF AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 6 OF THE CODE OF ORDINANCES TO REGULATE THE CONSTRUCTION OF RETAINING WALLS AND OTHER EROSION PREVENTION STRUCTURES ALONG FALSE RIVER AND TO REQUIRE PERMITS

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

RESOLVED, That a proposed ordinance to amend Article III of Chapter 6 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana, to regulate the construction of retaining walls and other erosion prevention structures along False River; to require permits in connection therewith, and to further provide with respect thereto be adopted with amendments by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Watkins, Taylor, Dukes, Olinde, Cox, Cline and Mrs. Bueche.

NAYS: Mr. Langlois.

ABSENT: Messrs. Smith, Bazile, Hurst and Jarreau.

On a vote of 7-1-4, the motion carried.

APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PROJECT #9 – FRISCO RIDGE DRAINAGE

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

RESOLVED, That a Certificate of Substantial Completion for the LRA Hurricane Gustav/Ike Disaster Recovery Project No. 9 – Frisco Ridge Drainage be approved, and Mrs. Melanie Bueche be authorized to sign the Certificate of Substantial Completion.

Unanimously carried.

APPOINTMENT OF A MEMBER TO PC PARISH SEWERAGE DISTRICT NO. 4

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

RESOLVED, That Mr. Bernard David be appointed to serve as a member of the Board of Commissioners of Pointe Coupee Parish Sewerage District No. 4.

Unanimously carried.

APPROVAL TO REPLACE A CULVERT ON CLEVELAND STREET BETWEEN FORDOCHE & LOTTIE

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

RESOLVED, That the purchase of a 24 x 30 corrugated culvert at a cost of \$585.30 to replace a collapsed culvert across Cleveland Street between Fordoche and Lottie to alleviate a drainage problem be approved.

Unanimously carried.

Motion by Mr. Olinde and seconded by Mr. Taylor, the meeting adjourned at 7:14 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President

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