

**MINUTES
POINTE COUPEE PARISH POLICE JURY
SPECIAL MEETING
October 30, 2017**

The Pointe Coupee Parish Police Jury met in special session at 5:00 p.m. Monday, October 30, 2017, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

Vice President Kyle Olinde called the meeting to order and directed Secretary Gerrie Martin to call the roll:

PRESENT: Messrs. Charles Watkins, Cornell Dukes, Stephen Smith, Glenn Cline, Edward Bazile, Anthony Hurst, Kurt Jarreau and Kyle Olinde. Arrived after roll call:
Mr. Justin Cox.

ABSENT: Messrs. Mitch Langlois, Gordon Taylor and Mrs. Melanie Bueche.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

DISCUSSION & CONSIDERATION OF SELECTING A FIRM TO PERFORM ENGINEERING & LAND SURVEYING SERVICES FOR THE HAZARD MITIGATION GRANT PROGRAM FOR THE AUGUST 2016 FLOOD EVENT

The Jury discussed the recommendations from a Selection Review Committee meeting held October 17, 2017, for the selection of a firm to perform engineering & land surveying services for the Hazard Mitigation Grant Program for the August 2016 flood event. After a lengthy discussion, the following resolution was offered:

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

RESOLVED, That upon review of the Request for Qualifications and recommendations by the Selection Review Committee, Professional Engineering Consultants Corporation, who received the highest points, be chosen for engineering & land surveying services for the Hazard Mitigation Grant Program for the August 2016 flood event in the parish.

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

YEAS: Messrs. Watkins, Dukes, Cox, Cline, Hurst, Jarreau and Olinde.

NAYS: None.

ABSTAIN: Messrs. Smith and Bazile.

ABSENT: Messrs. Langlois, Taylor and Mrs. Bueche.

On a vote of 7-0-2-3, the motion carried.

DISCUSSION & CONSIDERATION OF HEALTH INSURANCE RENEWAL

Insurance Agent Claude Jarreau presented a proposal from Blue Cross Blue Shield for group health insurance renewal with an 18.5% increase for approval of the Jury. He also reviewed other options to be considered by the Jury.

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

RESOLVED, That the proposal from Blue Cross Blue Shields for the group health insurance renewal with new rates increase be accepted as presented by Insurance Agent Claude Jarreau.

Unanimously carried.

Motion by Mr. Smith and seconded by Mr. Dukes, the meeting adjourned at 6:04 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
Vice President