

MINUTES
POINTE COUPEE PARISH POLICE JURY
August 14, 2018

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, August 14, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Olinde gave condolences to the family of Mrs. Wanda Mitchell, who passed away. She was the sister of employee Linette Pascalin and sister-in-law of employee Terry Pascalin.

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

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Cornell Dukes, J. A. Bueche, Stephen Smith, Justin Cox, Glenn Cline, Edward Bazile, Kurt Jarreau and Kyle Olinde.

ABSENT: Mr. Anthony Hurst.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of July 24, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT H OF BATCHELOR HIGH SCHOOL SUBDIVISION AT BATCHELOR (PARCEL #50172780)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot H of Batchelor High School Subdivision at Batchelor (Parcel #50172780) was held Tuesday, August 14, 2018 at 5:32 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.

Assistant District Attorney John Wayne Jewell commented on the intent of the Jury to acquire full ownership interest in the five (5) adjudicated properties being presented. There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT H OF BATCHELOR HIGH SCHOOL SUBDIVISION AT BATCHELOR (PARCEL #50172780)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot H of Batchelor High School Subdivision at Batchelor (Parcel #50172780) be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cox, Cline, Bazile, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Hurst.

On a vote of 11-0-1, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS PARCEL AA3 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Parcel AA3 of Island Woods Subdivision at Jarreau (Parcel #50016465) was held Tuesday, August 14, 2018 at 5:35 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.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS PARCEL AA3 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Parcel AA3 of Island Woods Subdivision at Jarreau (Parcel #50016465) be adopted by the Pointe Coupee Parish Police Jury.

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

- YEAS: Messrs. Cox, Cline, Bazile, Jarreau, Langlois, Watkins, Taylor, Dukes, Smith, Bueche and Olinde.
- NAYS: None.
- ABSENT: Mr. Hurst.

On a vote of 11-0-1, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT 8, BLOCK A OF SOLOMON JACKSON SUBDIVISION AT NEW ROADS (PARCEL #50008161)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot 8, Block A of Solomon Jackson Subdivision at New Roads (Parcel #50008161) was held Tuesday, August 14, 2018 at 5:36 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.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT 8, BLOCK A OF SOLOMON JACKSON SUBDIVISION AT NEW ROADS (PARCEL #50008161)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot 8, Block A of Solomon Jackson Subdivision at New Roads (Parcel #50008161) be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cox, Cline, Bazile, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Hurst.

On a vote of 11-0-1, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS 10457 JARREAU ROAD AT NEW ROADS (PARCEL #00578700)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as 10457 Jarreau Road at New Roads (Parcel #00578700) was held Tuesday, August 14, 2018 at 5:37 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.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS 10457 JARREAU ROAD AT NEW ROADS (PARCEL #00578700)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as 10457 Jarreau Road at New Roads (Parcel #00578700), 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. Cox, Cline, Bazile, Jarreau, Langlois, Watkins, Taylor, Dukes, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Mr. Hurst.

On a vote of 11-0-1, the motion carried.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT C2 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

A hearing to obtain public input on a proposed ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot C2 of Island Woods Subdivision at Jarreau (Parcel #50016465) was held Tuesday, August 14, 2018 at 5:39 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.

There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF AN ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS LOT C2 OF ISLAND WOODS SUBDIVISION AT JARREAU (PARCEL #50016465)

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

RESOLVED, That a proposed ordinance to declare the intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located as Lot C2 of Island Woods Subdivision at Jarreau (Parcel #50016465) be adopted by the Pointe Coupee Parish Police Jury.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Dukes, Smith, Bueche, Cox, Cline, Bazile, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Hurst.

On a vote of 11-0-1, the motion carried.

UPDATE ON HAZARD MITIGATION PROJECTS FROM GOHSEP: PECAN ACRES SUBDIVISION, AUDUBON BRIDGE, LA HWY. 81 & MAJOR BROTHERS DRAINAGE PROJECTS

Juror Cox commented on an Executive Summary of the Parish's Hazard Mitigation Projects presented to the Jury that was discussed at a meeting on August 2, 2018 with representatives of the Governor Office of Homeland Security & Emergency Preparedness (GOHSEP).

Ms. Leanne Guidry of GOHSEP gave an overview and discussed the Executive Summary for the outstanding HMGP for Pecan Acres Subdivision, John James Audubon Bridge Road, LA Highway 81 and Major Brothers Drainage Projects in the parish.

Floodplain Administrator Cletus Langlois commented on the need to retain the \$1,006,000 funded for the Pecan Acres Subdivision Project. He reported on the proposed redirection of the scope change, which he feels is not a new project.

Juror Bueche left the meeting at 5:54 p.m.

Ms. Guidry gave an explanation that FEMA is asking that a new application be submitted because of the new scope of work for the Pecan Acres Subdivision Project.

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

RESOLVED, That Floodplain Administrator Cletus Langlois and Ms. Leanne Guidry be authorized to proceed with contacting Congressman Garret Graves' Office, FEMA and other necessary agencies to facilitate a request for an extension for the HMGP 1603n-077-004/FEMA #249 Pecan Acres Subdivision Drainage Project.

Unanimously carried.

Ms. Guidry discussed the John James Audubon Bridge Road Drainage Improvements Project that FEMA has approved funding in the amount of \$279,500 for Phase I, and the Police Jury having a 25% cost share in the amount of \$69,875.00. She reported that the Jury needs to determine if they will be moving forward with this project.

Floodplain Administrator Langlois gave the Jury a brief overview of the above drainage project.

The Jury agreed to have a special meeting on Tuesday, August 21, 2018 at 5:00 p.m. to discuss the above projects.

Ms. Guidry reported that Phase I funding has been approved for the LA Highway 81 Drainage Improvements Project (\$51,000 with 25% cost share of \$12,750) and the Major Brothers Drainage Improvements Project (\$73,950 with cost share of \$18,488.00). She reported both projects have been moving forward and deliverables have been received. She suggested possible funding sources and the Jury performing in-kind service to assist the Jury with their cost share funding.

Floodplain Administrator Langlois gave a brief overview of the above drainage projects, and reported the Major Brothers Drainage Improvements involves the subdivisions within the City of New Roads.

Juror Cox asked Jurors to review the summary for further discussions at their special meeting next week.

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

RESOLVED, That a special meeting of the Police Jury be held on Tuesday, August 21, 2018 at 5:00 p.m. to discuss the Executive Summary of the Hazard Mitigation Projects in the parish; and be it

RESOLVED further, That Floodplain Administrator Cletus Langlois be authorized to contact the City of New Roads and give an overview and technical information about what the Police Jury will be requesting of the City regarding the John James Audubon Bridge and Major Brothers Drainage Improvements Projects.

Unanimously carried.

Ms. Guidry also gave a brief summary of funds that have been allocated for the new applications submitted for five (5) drainage projects in the parish, and cost shares will be required by the Jury.

In closing, Floodplain Administrator Langlois thanked Ms. Guidry, who is a resident of the parish, for assisting the parish with all the Hazard Mitigation Projects.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS & SUPERVISORS):

Animal Control Officer

Troy LeCoq presented a report on Animal Control in the parish.

Building Maintenance Supervisor

Joe Zaback presented a quarterly report on the maintenance of the parish owned buildings.

Certified Building Official

Tommy Leonard presented a report on the residential and commercial permits issued in the parish. He reported one (1) bulkhead permit was issued.

Multi-Use Center Director

Weldon Jewell presented a report on events scheduled at the center in September. He reported on repairs to a tractor, and will be obtaining proposals to purchase a new wash rack that will be paid by funds received from the Pennington Foundation.

Parish Treasurer

Becky Mayeux presented a Second Quarter Financial Report. She announced the next Finance Committee meeting is tentatively scheduled for Tuesday, October 30, 2018, and the proposed 2019 budget and Third Quarter Financial Report will be discussed.

Public Utilities Billing and Collections Supervisor

In the absence of Linette Pascaline, a Utilities Billing & Collections and Daily Cash Reports for April 24, 2018 – August 8, 2018 were presented.

Public Utilities Supervisor

In the absence of Terry Pascaline, a Public Utilities Maintenance Quarterly Reports for April – July were presented

Public Works Director

James David gave a report on drainage and roads in the parish. At the request of Juror Smith, Treasurer Mayeux gave an update on the new work order software.

Recreation Director

Sal Genusa presented a Recreation Report.

Sales Tax Director

Ronell Roubique presented a Sales Tax Collections and Delinquent Taxpayers Reports.

INTRODUCTION OF AN ORDINANCE TO REENACT CHAPTER 2 OF THE CODE OF ORDINANCES OF THE PARISH OF POINTE COUPEE RELATIVE TO THE REVIEW OF VOTING PRECINCTS WITH LESS THAN 300 ACTIVE VOTERS

An introduction of a proposed ordinance to reenact Chapter 2, Article II of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of voting precincts with less than 300 active voters that have been identified by the Secretary of State was submitted by Mr. Mike Hefner of Geographic Planning & Demographic Services, LLC.

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to reenact Chapter 2, Article II of the Parish Code of Ordinances relative to the review of voting precincts with less than 300 active voters, and to further provide with respect thereto 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 5:30 p.m., Tuesday, August 28, 2018 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.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.5 ft., and the gates are closed.

RESOLUTIONS:

APPROVE INVOICES FOR PECAN ISLAND BRIDGE RATING REPORT AND FR NITROGEN IMPACT MITIGATION PROJECT

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

RESOLVED, That an invoice in the amount of \$1,500.00 submitted by IBTS for the Pecan Island Bridge Rating Report be approved for payment; and be it

RESOLVED further, That invoices in the amount of \$43,448.00 (Pay Estimate No. 4) submitted by Neal Construction Company and \$1,000.00 submitted by Professional Engineering Consultants Corporation for the False River Nitrogen Impact Mitigation Project be approved for payment.

Unanimously carried.

ADOPT THE PROCUREMENT POLICY FOR THE LCDBG FY2018 PROGRAM

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

TO ADOPT PROCUREMENT POLICY FOR THE POINTE
COUPEE PARISH POLICE JURY RELATIVE TO LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANTS

WHEREAS, the Pointe Coupee Parish Police Jury participates in the Louisiana Community Development Block Grant (LCDBG) Program; and

WHEREAS, as a prerequisite to any Parish's participation, the procurement procedures as set forth in that program need to be adopted and made a part of the guidelines for procurement procedures for the Pointe Coupee Parish Police Jury as it relates to Community Development Block Grants; and

WHEREAS, the Parish has an adopted Procurement Policy in place to secure contract services, however, the policy did not include all federal requirements contained in 2CFR200.317-200.326, therefore, the policy must be amended accordingly: Therefore be it

RESOLVED, That the Police Jury Members for the Pointe Coupee Parish Police Jury, in Regular Session convened, that the attached amended Procurement Policy is hereby adopted.

Unanimously carried.

ADOPT THE LANGUAGE ACCESS PLAN FOR THE LCDBG FY 2018 PROGRAM.

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

TO ADOPT A LANGUAGE ACCESS PLAN
FOR THE POINTE COUPEE PARISH POLICE JURY
RELATIVE TO LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANTS

WHEREAS, the Pointe Coupee Parish Police Jury participates in the Louisiana Community Development Block Grant Program; and

WHEREAS, beginning with the 2016 grant awards, all Grantees are required to complete and adopt a Language Access Plan (LAP) for Limited English Proficiency (LEP) Persons, as required by Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000(d) and Executive Order 13166 which states that recipients of federal funds take responsible steps to ensure meaningful access by persons with Limited English proficiency; and

WHEREAS, the Parish appoints Gerrie Martin as the Language Access Coordinator to ensure proper procedures are in place in the event the Parish has contact with a Limited English Proficiency person; and

WHEREAS, the Parish must review and update the Language Access Plan on an annual basis, to ensure continued responsiveness to community needs: Therefore be it

RESOLVED, that the Police Jury Members for Pointe Coupee Parish, in Regular Session convened, that the attached Language Access Plan is hereby adopted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN INTERGOVERNMENTAL AGREEMENT WITH SEWERAGE DISTRICT NO. 1 FOR LCDBG FY2018 WASTEWATER SYSTEM IMPROVEMENTS PROJECT

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

TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE
AGREEMENT WITH POINTE COUPEE PARISH SEWERAGE DISTRICT
NO. 1 FOR THE FY2018 LCDBG WASTEWATER SYSTEM IMPROVEMENTS
PROJECT

WHEREAS, the Pointe Coupee Parish Police Jury participates in the Louisiana Community Development Block Grant (LCDBG) Program and was awarded a grant for the FY2018 Wastewater System Improvements project; and

WHEREAS, the project consists of construction of improvements to the sewer treatment facility north of the City of New Roads and the New Roads Street pump station which is located in and as part of the Pointe Coupee Parish Police Jury’s jurisdiction; and

WHEREAS, the State requires that the parties mutually agree to cooperate in the undertaking or assist in undertaking the essential LCDBG activities as proposed in the FY2018 Wastewater System Improvements project; and

WHEREAS, the Pointe Coupee Parish Police Jury and Pointe Coupee Sewerage District No. 1 must enter into an Intergovernmental Cooperative Agreement: Therefore be it

RESOLVED, That by the Police Jury Members for Pointe Coupee Parish, in Regular Session convened, hereby authorizes the execution of an Intergovernmental Cooperative Agreement with the Pointe Coupee Parish Sewerage District No. 1.

Unanimously carried.

APPOINTMENT OF A MEMBER TO CAPITAL AREA GROUND WATER COMMISSION AND TWO (2) MEMBERS TO PC SEWERAGE DISTRICT NO. 4

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

RESOLVED, That Mr. Jens Aubin "J. A." Rummmler be appointed to serve as a member of the Capital Area Ground Water Conservation Commission for a term ending December 1, 2020; and be it

RESOLVED, That Mr. Patrick Vosburg be appointed to serve as a member of Pointe Coupee Parish Sewerage District No. 4.

Unanimously carried.

AUTHORIZE THE PUBLIC WORKS & RECREATION DIRECTORS TO APPROVE ADDITIONAL GRASS CUTTINGS AS NEEDED AT PARISH OWNED BUILDINGS

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

RESOLVED, That Public Works Director James David and Recreation Director Sal Gensua be authorized to approve additional grass cuttings as needed at parish owned buildings.

Unanimously carried.

APPROVE USE OF FUNDS FROM FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT TO SPRAY THE M-1 CHANNEL

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

RESOLVED, That the use of funds from the False River Nitrogen Impact Mitigation Project to spray the M-1 Channel be approved; and be it

RESOLVED further, That the proposal submitted by NaturChem, Inc. in the amount of \$6,000.00 to spray the M-1 Channel be accepted.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN CONTRACT AGREEMENT WITH BRADLEY-BLEWSTER & ASSOCIATES TO PROVIDE ARCHITECTURAL SERVICES TO REPLACE ROOF ON THE DETENTION CENTER

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign a contract agreement between the Police Jury and Bradley-Blewster & Associates to provide architectural services to replace the roof on the Detention Center.

Unanimously carried.

NAME A PRIVATE ROAD GLAZE ROAD OFF OF RUSSELL LANE AT GLYNN FOR E-911 PURPOSES

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

RESOLVED, That a private road located off of Russell Lane at Glynn be named Glaze Road for E-911 purposes.

Unanimously carried.

ACCEPT PROPOSAL FOR REPAIR TO A DRAINAGE PIPE INTO FALSE RIVER AT JARREAU

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

RESOLVED, That the low proposal submitted by Barrios Construction, LLC in the amount of \$6,900.00 to repair a drainage pipe into False River at Jarreau be accepted.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

PERSONNEL

Chairman Dukes reported on a Personnel Committee meeting held July 30, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That the Police Jury Personnel Policy Manual be amended to remove Section 4.1 D stating “an employee failing probation shall have the right to appeal to the Personnel Committee within ten (10) days following notice of failure of probation, and the decision of the Police Jury shall be final”; and be it

RESOLVED further, That Treasurer Becky Mayeux be authorized to consult a third party to evaluate the Personnel Policy Manual regarding health and safety to implement a gauge for heat index and breaks; and be it

RESOLVED further, That the Police Jury advertise a Position Vacancy Announcement in the official journal for two (2) Equipment Operator II (tractor driver) positions and one (1) laborer position.

Unanimously carried.

PUBLIC UTILITIES

Chairman Cline reported on a Public Utilities Committee meeting held August 1, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That an increase in the user rate from \$15 to \$25 for Legonier Sewerage District be approved, and that the Police Jury mail notices to the customers informing of the rate increase, including a financial spreadsheet; and be it

RESOLVED further, That the utilities bill cutoff notice rate be increased from \$40 to \$60, and a public notice about the increase be advertised in the official journal; and be it;

RESOLVED further, That the utilities reconnect fee be increased from \$40 to \$60, and a public notice about the increase be advertised in the official journal.

Unanimously carried.

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Motion by Mr. Langlois and seconded by Mr. Watkins, the meeting adjourned at 6:49 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President