

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**August 28, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, August 28, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

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, Justin Cox, Glenn Cline, Edward Bazile, Anthony Hurst, Kurt Jarreau and Kyle Olinde.

ABSENT: Mr. Stephen Smith.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of August 14 & 21, 2018 meetings be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--AN ORDINANCE TO REENACT CHAPTER 2 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 IDENTIFIED BY THE SECRETARY OF STATE'S OFFICE

A hearing to obtain public input to a proposed ordinance to reenact Chapter 2 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 held Tuesday, August 28, 2018 at 5:33 p.m. by the Police Jury of the Parish of Pointe Coupee, Louisiana.

Mr. Mike Hefner of Geographic Planning & Demographic Services, LLC reported on the precincts with fewer than 300 active voters that have been identified by the Secretary of State. There were no objections received written nor orally, and the public hearing was closed.

DISCUSSION AND CONSIDERATION OF AN ORDINANCE TO REENACT CHAPTER 2 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 IDENTIFIED BY THE SECRETARY OF STATE'S OFFICE

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

RESOLVED, That a proposed ordinance to reenact Chapter 2 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 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, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Smith.

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

ANNOUNCE CANDIDACY FOR PARISH PRESIDENT

Mr. Mike Cashio announced his candidacy for Parish President and asked the Jurors for their support.

DISCUSSION OF CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE IN THE PARISH AND COMPLIANCE THEREOF BY CONTRACTOR

Juror Cox discussed the contract for collection and disposal of solid waste in the parish with Republic Services and compliance thereof. He reported on the constant problems and complaints received in his district and throughout the parish about missed collections and other deficiencies caused by the contractor. He asked that the contract, which expires December 31, 2018, not be renewed.

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

RESOLVED, That the Police Jury present an offer to Republic Services for a 90-day extension until March 31, 2019 on their contract agreement with the Police Jury for the collection and disposal of solid waste in the parish; and be it

RESOLVED further, That the Police Jury advertise for Request for Qualifications in the official journal for the collection and disposal of solid waste in the parish to be received by December 31, 2018 to be reviewed and approved by the new parish council.

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

YEAS: Messrs. Cox, Cline, Bazile, Hurst, Langlois, Watkins, Dukes, Bueche and Olinde.

NAYS: Messrs. Jarreau and Taylor.

ABSENT: Mr. Smith.

On a vote of 9-2-1, the motion carried.

Juror Jarreau voted nay because he felt three (3) months is not an adequate amount of time for the new president and council to make a decision on a new contract.

Ms. Karla Swacker gave remarks and updates about the agreements and plan of action Republic made with the Jury in April for collecting solid waste in the parish.

DISCUSSION OF AVAILABLE FUNDING FOR THE 2018 ROAD REHABILITATION PROGRAM

CPA Jacob Waguespack presented a financial recap of the Road Fund and the available funding for the 2018 Road Rehabilitation Program. He reported approximately \$2.3 million are available for another road project, and funds are available for patching roads only this year. In closing, he advised the Jury to wait until after the preparation of the 2019 budget before proceeding with the next road project.

UPDATE ON PECAN ACRES SUBDIVISION EASEMENTS PURCHASE AND RELOCATION OF HOMES

Juror Bazile gave an update and presented documents about the easements purchase by NRCS, and the resettlement (relocation) of homes by OCD for the residents in Pecan Acres Subdivision whose homes were damaged in the August 2016 flood. He reported on the three (3) available sites for the residents to choose from to relocate their new homes, with the addition of a site in St. Francisville. He reported the state is projecting the residents will relocate in their new homes by December 31, 2019. Juror Bazile thanked Juror Hurst for assisting and supporting him in this endeavor. The Jury thanked Juror Bazile for his presentation.

DISCUSSION & CONSIDERATION OF PROJECT(S) – 2018-2019 LOCAL GOVERNMENT ASSISTANT PROGRAM (LGAP)

The Jury discussed project(s) to consider for submitting application(s) for funding from the 2018-2019 Local Government Assistant Program (LGAP) that is due September 14, 2018. Juror Hurst asked the Jury's approval to submit an application to fund the necessary improvements to the

sewer system on Mandela Drive at New Roads for Pointe Coupee Parish Sewerage District No. 6. He reported on the district recently being cited by DHH for several deficiencies, and the current problems with the pumping station and treatment plant, which the district does not have the necessary funds to make the needed repairs.

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

WHEREAS, the Pointe Coupee Parish Police Jury desires to improve the safety and sewerage system on Mandela Drive at New Roads for Pointe Coupee Parish Sewerage District No. 6 that is in dire need of major repairs: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$77,800 from the Louisiana Office of Community Development, Local Government Assistance Program (LGAP) to fund necessary improvements to the sewer system on Mandela Drive at New Roads for Pointe Coupee Parish Sewerage District No. 6; and be it

RESOLVED further, That a copy of this resolution be forwarded to Senator Rick Ward, III and Representative Major Thibaut to support this endeavor.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.5 ft. He reported the advertisement for bids for the dredging of the north flats on False River will begin the end of September, bids will be awarded the end of October and work should commence in December.

RESOLUTIONS:

APPROVE INVOICES FOR FY2018 LCDBG SEWER SYSTEM IMPROVEMENTS, LA HIGHWAY 419 GAS MAIN IMPROVEMENTS AND FALSE RIVER ECOSYSTEM RESTORATION PHASE II - NORTH FLATS

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

RESOLVED, That invoices in the amount of \$9,240.00 and \$6,930.00 submitted by Professional Engineering Consultants Corporation for the FY2018 LCDBG Sewer System Improvements Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$249.27 submitted by Professional Engineering Consultants Corporation for the LA Highway 419 Gas Main Improvements Project be approved for payment; and be it

RESOLVED further, That invoices in the amount of \$2,870.92 and \$1,825.00 submitted by Professional Engineering Consultants Corporation for the False River EcoSystem Restoration Phase II – North Flats Project be approved for payment.

Unanimously carried.

ACCEPT PROPOSAL TO ENGAGE AN APPRAISER FOR THE APPRAISAL OF THE JURY BUILDING HOUSED BY DEPARTMENT OF MOTOR VEHICLES

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

RESOLVED, That the low proposal submitted by Appraiser J. Brandt Lieux in the amount of \$1,000.00 to conduct an appraisal of the Jury building housed by the LA Department of Motor Vehicles be accepted.

Unanimously carried.

APPROVE LIQUOR LICENSE FOR JOHN WAYNE MCCRORY, SR. FOR THE BUCKHORN BAR AT LOTTIE

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

RESOLVED, That a Liquor License for Mr. John Wayne McCrory, Sr. for The Buckhorn Bar (5602-B Airline Highway, Lottie, LA) be approved.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN THE 2ND AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE OFFICE OF FACILITY PLANNING FOR THE EMERGENCY COMMUNICATIONS EQUIPMENT

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign a 2nd amended Cooperative Endeavor Agreement with the LA Division of Administration, Office of Facility Planning for the Emergency Communications Equipment.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN THE 3RD AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE OFFICE OF FACILITY PLANNING FOR REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign a 3rd amended Cooperative Endeavor Agreement with the LA Division of Administration, Office of Facility Planning for the Regional Fence Line Monitoring Project.

Unanimously carried.

APPROVAL TO SEND AN EXPRESSION OF SYMPATHY TO THE FAMILY OF THE LATE MRS. WANDA MITCHELL

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mrs. Wanda Gabriel Mitchell; and

WHEREAS, Mrs. Wanda Gabriel Mitchell was a native of New Roads, Louisiana (Pointe Coupee Parish) and resident of Central, Louisiana (East Baton Rouge Parish) for a total of 69 years; and

WHEREAS, her presence will be sadly missed by her family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mrs. Wanda Gabriel Mitchell this resolution of sympathy in the loss of their loved one.

Unanimously carried.

NAME A PRIVATE ROAD ODETTE LANE OFF OF LA HWY. 418 AT LETTSWORTH FOR E-911 PURPOSES

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

RESOLVED, That a private road located off of LA Highway 418 at Lettsworth be named Odette Lane for E-911 purposes.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

PERSONNEL

Juror Jarreau reported on a Personnel Committee meeting held August 27, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That the Police Jury advertise a position notice in the official journal and outside the parish for a Utility Service Worker II at a minimum salary of \$26,830.00 and maximum salary of \$35,006.00 depend upon experience and a certification in natural gas; and be it

RESOLVED further, That the salary of Meter Reader Hunter Talley be adjusted to Pay Grade 202, Step 4 at an annual salary of \$23,817.00.

Unanimously carried.

PLANNING

President Olinde reported on a Planning Commission meeting held August 23, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That upon the recommendations of the Planning Commission and Parish Sanitarian, a plat showing the subdivision of the former Clougest J. Boudreaux Lot A-1 into Lot A-1-A and Lot A-1-B located off of LA Highway 413 at Lakeland in Section 39, T6S & R10E and Section 89, T6S & R11E for Edward Boudreaux be approved; and be it

RESOLVED further, That upon the recommendations of the Planning Commission and Parish Sanitarian, a plat showing the removal of 5.0 acres from the remainder of the Alberta Hall Tract to be annexed to Lot No. A located off of Lorio Dairy Road at Lakeland in Sections 41 & 42, T6S & R10E for Joseph C. Brown, Jr. be approved; and be it

RESOLVED further, That Mr. Kyle Olinde be authorized to sign the plats for Edward Boudreaux and Joseph C. Brown, Jr.

Unanimously carried.

Motion by Mr. Langlois and seconded by Mr. Taylor, the meeting adjourned at 6:39 p.m.

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Gerrie P. Martin  
Secretary

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Kyle Olinde  
President