

**MINUTES
POINTE COUPEE PARISH POLICE JURY
May 8, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, May 8, 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, Stephen Smith, J. A. Bueche, Justin Cox, Glenn Cline, Edward Bazile, Kurt Jarreau and Kyle Olinde. Arrived after roll call: Mr. Anthony Hurst.

ABSENT: None.

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 April 24, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC HEARING--CONDEMNATION OF AN ABANDONED STRUCTURE AT 7935 ISLAND ROAD, VENTRESS OWNED BY LULA MEADOWS

A hearing to obtain public input to a condemnation of an abandoned structure at 7935 Island Road at Ventress owned by Lula Meadows was held Tuesday, May 8, 2018 at 5:33 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.

President Olinde reported Mrs. Meadows is in the process of having the abandoned structure removed. There were no objections received and the public hearing was closed.

DISCUSSION & CONSIDERATION OF CONDEMNATION OF AN ABANDONED STRUCTURE AT 7935 ISLAND ROAD, VENTRESS OWNED BY LULA MEADOWS

As a result of the public hearing and President Olinde reported Mrs. Meadows is in the process of having the structure removed, no further action was taken.

DISCUSSION & CONSIDERATION TO SUBMIT A GRANT APPLICATION TO REFURBISH/REPAIR THE PARISH COURTHOUSE

Juror Dukes recognized Vice President George Miller of the Tourist Commission, who introduced Grant Writer Amy Betts and Mrs. Chelbi Johnson of Congressman Garrett Graves' Office. Mrs. Betts requested approval of the Jury to submit a grant application to refurbish and repair the parish courthouse. She reported on applying for a \$5,000 matching planning grant for the courthouse.

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

RESOLVED, That on behalf of the Pointe Coupee Parish Police Jury, Grant Writer Amy Betts be authorized to submit an application for a \$5,000 matching planning grant to refurbish and repair the parish courthouse; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury allocates \$5,000 as matching funds for a planning grant to refurbish and repair the parish courthouse.

Unanimously carried.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 16.0 ft. and all gates are closed.

RESOLUTIONS:

APPROVE INVOICES FROM CHAMBERS CO. & PEC FOR LORIO DAIRY BRIDGE REPAIR AT BAYOU SERE

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

RESOLVED, That an invoice (Pay Estimate No. 1) in the amount of \$33,000 submitted by Chambers Construction Company, Inc., and an invoice in the amount of \$950.66 submitted by Professional Engineering Consultants Corporation for the Lorio Dairy Road Bridge over Bayou Sere Bridge Repair be approved for payment.

Unanimously carried.

APPROVE THE POINTE COUPEE BANNER AS THE OFFICIAL JOURNAL FOR THE PARISH AS REQUIRED BY LA R.S.43:141 AND LA R.S. 43:142, EFFECTIVE JULY 1, 2018

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

RESOLVED, That the appointment of The Pointe Coupee Banner as the Official Journal for the parish as required by LA R.S. 43:141 & LA R.S. 43:142, effective July 1, 2018 be approved.

Unanimously carried.

ACCEPT PROPOSAL TO LANDSCAPE THE FLOWERBED AT THE COURTHOUSE ANNEX BUILDING

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

RESOLVED, That a proposal submitted by Grace Hebert in the amount of \$328 to clean and landscape the flowerbed at the Courthouse Annex Building and \$75 for monthly maintenance be accepted.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATION:

PLANNING

President Olinde reported on a Planning Commission meeting held April 26, 2018. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That upon recommendations of the Pointe Coupee Parish Planning Commission and Parish Sanitarian, a plat showing the resubdivision of the Lot A-1-A & Lot A-2-A into Lot 1, Lot 2 & Lot 3 (being a portion of Tract A of the subdivision of the Arlyn Berthier Property formerly a portion of the Farmco & Beauvais Property) located off of LA Highway 413 at Ventress in Section 33, T5S & R10E for Fred J. Cunningham be approved; and be it

RESOLVED further, That a variance request for above property of Fred J. Cunningham on Lot 2 for frontage less than 125' be granted, and the hardship is because there are existing buildings on Lot 1 & Lot 2.

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Unanimously carried.

Motion by Mr. Jarreau and seconded by Mr. Watkins, the meeting adjourned at 5:39 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
President