

**MINUTES
POINTE COUPEE PARISH POLICE JURY
SPECIAL MEETING
November 22, 2016**

The Pointe Coupee Parish Police Jury met in special session at 5:30 p.m. Tuesday, November 22, 2016, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

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

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Mrs. Melanie Bueche,
Messrs. Stephen Smith, Kyle Olinde, Justin Cox, Glenn Cline and Cornell Dukes.
ABSENT: Messrs. Edward Bazile, Anthony Hurst and Kurt Jarreau.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

OFFICIAL CANVASS OF RESULTS OF HOME RULE CHARTER PROPOSITION ELECTION
OF NOVEMBER 8, 2016 AND ADOPTION OF PROCESS VERBAL

Attorney Dannie Garrett presented the following official canvass of results of Home Rule Charter Proposition Election of November 8, 2016 and adoption of the Process Verbal for approval of the Jury:

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

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 8, 2016.

BE IT KNOWN AND REMEMBERED that on the 22nd day of November, 2016 at 5:30 p.m., at the Police Jury Meeting Room, 160 E. Main Street, New Roads, Louisiana, the Pointe Coupee Parish Police Jury, State of Louisiana, acting as the governing authority (the "Governing Authority"), of the Parish of Pointe Coupee, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Tuesday, November 8, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Home Rule Charter Plan of Government for Pointe Coupee Parish prepared and submitted by the duly constituted Home Rule Charter Commission according to Article VI, Section 5 of the Constitution of Louisiana, and other applicable law, be adopted?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>YES</u>	<u>NO</u>
01	Parish Building on Land of K Leonard, 19031 LA Hwy. 15, Lettsworth	106	105
02	Innis School Property, 4389 Robertson Avenue, Innis	58	52
03	Innis School Property, 4389 Robertson Avenue, Innis	163	112
04	Innis School Property, 4389 Robertson Avenue, Innis	74	58
05	St. Ann's Catholic Church Hall, 172 Church Street, Morganza	78	30

06	St. Ann’s Catholic Church Hall, 172 Church Street, Morganza	137	113
07	Parish Building Land of Donna Walker, 8686 Dawson Road, Morganza	202	176
08A	Rosenwald School, 110 New Roads Street, New Roads	92	121
09	American Legion, 412 LA Hwy. 10, New Roads	157	198
10A	Pointe Coupee General Hospital Conference Room, 2202 False River Drive, New Roads	289	119
10B	Pointe Coupee General Hospital Conference Room, 2202 False River Drive, New Roads	61	28
11	Parish Courthouse, 211 E. Main Street, New Roads	91	60
12	New Roads National Guard Armory, 303 Park Avenue, New Roads	122	52
13A	New Roads National Guard Armory, 303 Park Avenue, New Roads	131	179
14	Parish Building on Loupe Property, 9251 Ferry Road, New Roads	61	119
15A	Waterloo Fire Station, 14283 Patin Dyke Road, Ventress	241	137
15B	Waterloo Fire Station, 14283 Patin Dyke Road, Ventress	35	13
16A	Senior Citizen Center, 4316 Harry Street, Fordoche	267	179
16B	Lottie Fire Station, 2947 LA Hwy. 81 North, Lottie	229	190
17	Senior Citizen Center, 4316 Harry Street, Fordoche	10	9
18	Catholic Cabrini Center, 3511 LA Hwy. 78, Livonia	330	274
19A	Catholic Cabrini Center, 3511 LA Hwy. 78, Livonia	131	122
19B	Catholic Cabrini Center, 3511 LA Hwy. 78, Livonia	25	40
20A	Fire District No. 3 Station, 6571 False River Road, Oscar	464	285
20B	Parish Building on Land E Marionneaux, 4971 Parlange Lane, Livonia	207	122
22A	Parish Building on Land of Al Olinde, 10871 Olinde Lane, Ventress	341	309
23	Glynn Fire Station, 14839 Chenal Road, Jarreau	214	178
24	Alma Fire Station, 12841 LA Hwy. 416, Lakeland	159	103
Early Voting		1393	976

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 5,868 votes cast IN FAVOR OF the Proposition and a total of 4,459 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 5,868 votes cast FOR the Proposition as hereinabove set forth.

The foregoing election was authorized by a resolution adopted on June 14, 2016 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on August 25, September 1, 8 and 15, 2016 in the *Pointe Coupee Banner*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Pointe Coupee Parish Police Jury, State of Louisiana, acting as the governing authority (the “Governing Authority”), of the Parish of Pointe Coupee, State of Louisiana (the “Parish”), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the Parish on Tuesday, November 8, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

Unanimously carried.

AMEND AGENDA

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

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

- Setting time closure of the Police Jury Office on Wednesday, November 23, 2016.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Messrs. Bazile, Hurst and Jarreau.

On a vote of 9-0-0-3, the motion carried.

SETTING TIME CLOSURE OF THE POLICE JURY OFFICE ON WEDNESDAY, NOVEMBER 23, 2016

President Dukes reported on closing the office and all departments of the Police Jury early on Wednesday, November 23, 2016 for the Thanksgiving Holiday. After discussion, the following resolution was offered:

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

RESOLVED, That the closure of the office and all departments of the Police Jury at 12 Noon on Wednesday, November 23, 2016 for the Thanksgiving Holiday be approved.

Unanimously carried.

Motion by Mr. Olinde and seconded by Mr. Langlois, the meeting adjourned at 5:40 p.m.

Gerrie P. Martin
Secretary

Cornell T. Dukes
President