

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**October 23, 2018**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, October 23, 2018, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

President Olinde gave condolences to the family of Mrs. Adrienne Pizzolato, who passed away. She was the aunt of Juror Cox and mother of his fiancée, Ms. Anna Pizzolato.

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

PRESENT: Messrs. Mitch Langlois, Charles Watkins, Gordon Taylor, Stephen Smith, J. A. Bueche, Justin Cox, Glenn Cline, Edward Bazile, Kurt Jarreau and Kyle Olinde.  
Arrived after roll call: Mr. Anthony Hurst.

ABSENT: Mr. Cornell Dukes.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of October 9, 2018 meeting be adopted as presented and published in the official journal.

Unanimously carried.

ANNOUNCE CANDIDACY FOR SECRETARY OF STATE.

Attorney Renee Fontenot Free announced her candidacy for Secretary of State and asked the Jurors for their support.

PUBLIC HEARING--ORDINANCE TO DECLARE INTENT OF THE POLICE JURY TO ACQUIRE FULL OWNERSHIP INTEREST IN CERTAIN ADJUDICATED PROPERTY LOCATED AS PARCEL OF LAND FROM THE ESTATE OF JOHN STOUT (PARCEL #50001450)

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 of land from the Estate of John Stout (Parcel #50001450) was held Tuesday, October 23, 2018 at 5:38 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 OF LAND FROM THE ESTATE OF JOHN STOUT (PARCEL #50001450)

Motion by Mr. Watkins 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 parcel of land from the Estate of John Stout (Parcel #50001450) 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, Smith, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.  
NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM VIRGINIA GAYLE WILLIAMS, ET AL (PARCEL #50001460)

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 of land from Virginia Gayle Williams, Et Al (Parcel #50001460) was held Tuesday, October 23, 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 PARCEL OF LAND FROM VIRGINIA GAYLE WILLIAMS, ET AL (PARCEL #50001460)

Motion by Mr. Langlois 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 parcel of land from Virginia Gayle Williams, Et Al (Parcel #50001460) 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, Hurst, Jarreau, Langlois, Watkins, Taylor, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM GINO SOPRANO (PARCEL #50159400)

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 of land from Gino Soprano (Parcel #50159400) was held Tuesday, October 23, 2018 at 5:40 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 OF LAND FROM GINO SOPRANO (PARCEL #50159400)

Motion by Mr. Bazile 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 parcel of land from Gino Soprano (Parcel #50159400) 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, Smith, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM EVELYN RESSE TAYLOR (PARCEL #50179500)

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 of land from Evelyn Resse Taylor (Parcel #50179500) was held Tuesday, October 23, 2018 at 5:42 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 OF LAND FROM EVELYN RESSE TAYLOR (PARCEL #50179500)

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

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 of land from Evelyn Resse Taylor (Parcel #50179500) 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, Hurst, Jarreau, Langlois, Watkins, Taylor, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM J. A. J. SERVICES (PARCEL #50447600)

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 of land from J. A. J. Services (Parcel #50447600) was held Tuesday, October 23, 2018 at 5:43 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 OF LAND FROM J. A. J. SERVICES (PARCEL #50447600)

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

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 of land from J. A. J. Services (Parcel #50447600) 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, Smith, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM THOMAS W. JEFFRION (PARCEL #50016476)

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 of land from Thomas W. Jeffrion (Parcel #50016476) was held Tuesday, October 23, 2018 at 5:44 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 OF LAND FROM THOMAS W. JEFFRION (PARCEL #50016476)

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

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 of land from Thomas W. Jeffrion (Parcel #50016476) 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, Hurst, Jarreau, Langlois, Watkins, Taylor, Smith, Bueche and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

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 OF LAND FROM FARMCO, INC. (PARCEL #50842738)

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 of land from Farmco, Inc. (Parcel #50842738) was held Tuesday, October 23, 2018 at 5:45 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 OF LAND FROM FARMCO, INC. (PARCEL #50842738)

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

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 of land from Farmco, Inc. (Parcel #50842738) 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, Smith, Bueche, Cox, Cline, Bazile, Hurst, Jarreau and Olinde.

NAYS: None.

ABSENT: Mr. Dukes.

On a vote of 11-0-1, 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 a 15% increase for approval of the Jury. He also reviewed other options for the Jury's consideration. After discussion, the Police Jury referred this matter to the Finance Committee for further review at their meeting on October 30, 2018.

DISCUSSION & CONSIDERATION OF PROPOSAL FROM RUSSELL & GRADY SR. TO PERFORM MOLD REMEDIATION IN THE COURTHOUSE ANNEX BUILDING NO. 2

Dr. Grady Mayeux, Sr. of Russell & Grady Sr. discussed and presented the results of the mold inspection in the Courthouse Annex Building No. 2, and the two (2) areas in the building needing mold remediation.

Juror Hurst voiced concerns about employees working in the office and the need to temporary relocate the County Agent/Cooperative Extension Service Office until the mold remediation is completed.

Upon the recommendation of Mr. Grady, the Jury agreed to lock and quarantine the two (2) areas of the building needing mold remediation.

After discussion, the following resolution was offered:

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

RESOLVED, That Dr. Grady Mayeux, Sr. be authorized to seek proposals to perform the mold remediation in the Courthouse Annex Building No. 2 for review and approval of the Police Jury.

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

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

NAYS: Mr. Bueche.

ABSENT: Mr. Dukes.

On a vote of 10-1-1, the motion carried.

DISCUSSION & CLARIFICATION OF RESOLUTION APPROVING THE BFE FOR JAMES JOFFRION

Juror Bueche requested clarification of a resolution approving the BFE for James Joffrion. Floodplain Administrator Cletus Langlois requested Jury's approval to amend the resolution adopted at their September 25, 2018 meeting lowering the base flood elevation (BFE) to 23ft. on the property of Mr. Joffrion to include the property of his daughter, Ms. Tasha Joffrion.

He also requested approval to send correspondence to FEMA to expedite their review of the proposed new flood (D-Firm) maps of the parish for consideration and approval by the Jury.

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

RESOLVED, That the resolution adopted by the Police Jury at its meeting on September 25, 2018 lowering the base flood elevation (BFE) to 23 ft. on the property of Mr. James Joffrion (Parcel #00898830A) be amended to include the property of Ms. Tasha Joffrion (Parcel # 00865010); and be it

RESOLVED further, That Floodplain Administrator Cletus Langlois be authorized to craft correspondence for the Police Jury to send to FEMA requesting they expedite their review of the proposed new flood (D-Firm) maps of the parish for consideration and approval by the Police Jury.

Unanimously carried.

DISCUSSION & CONCERNS OF TRAFFIC GRIDLOCK IN THE SOUTH END OF POINTE COUPEE WHEN I-10 IS CLOSED

Juror Cox voiced concerns about the traffic gridlock that occurs in the south end of Pointe Coupee when I-10 is closed in both directions. He requested approval of the Jury to send correspondence to

the LA Department of Transportation & Development (DOTD) and LA State Police to schedule a preliminary meeting to discuss alternative routes to relieve traffic congestions on US 190 and/or the exit and entrance to side highways.

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

RESOLVED, That the Police Jury send correspondence to the LA Department of Transportation & Development (DOTD) and LA State Police to host a meeting to discuss the traffic gridlock in the south end of Pointe Coupee Parish when I-10 is closed, and alternative routes to relieve the traffic congestions on US 190 and/or the exit and entrance to the side highways in the parish.

Unanimously carried.

DISCUSSION & APPROVAL TO PURCHASE PROPERTY FROM CATHERINE ROY & FRED STEPHENS FOR THE PECAN ISLAND BRIDGE REPLACEMENT PROJECT

Parish Engineer Kevin Gravois requested approval of the Jury to purchase property from Ms. Catherine Roy and Mr. Fred Stephens for the Pecan Island Bridge Replacement Project.

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

RESOLVED, That the Police Jury be authorized to purchase property from Ms. Catherine Roy in the amount of \$6,000 and Mr. Fred Stephens in the amount of \$79 for the Pecan Island Bridge Replacement Project; and be it

RESOLVED further, That Mr. Kyle Olinde be authorized to sign the purchase agreement between the Police Jury and Ms. Catherine Roy and Mr. Fred Stephens for the Pecan Island Bridge Replacement Project.

Unanimously carried.

APPROVAL TO SUBMIT APPLICATION(S) FOR CAPITAL OUTLAY REQUEST

Secretary Martin reported on a request to submit an application for a Capital Outlay Request for the continuation of the False River EcoSystem Restoration - Phase II North Flats Project.

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

RESOLVED, That the Pointe Coupee Parish Police Jury submit an application for a Capital Outlay Request for the False River EcoSystem Restoration - Phase II North Flats Project in the amount of \$3,438,000.

Unanimously carried.

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.

**Multi-Use Center Director**

Weldon Jewell presented a report on events scheduled at the center in November. He invited Jurors to attend the Pointe Coupee High Schools Rodeo this weekend at the center.

**Parish Treasurer**

Becky Mayeux presented the Third Quarter Financial Report. She announced the Finance Committee meeting will be held Tuesday, October 30, 2018 at 4:00 p.m., and will be discussing the proposed 2019 budget and Third Quarter Financial Report. She announced two (2) of the six (6) new pickup trucks will be delivered this week, and the remaining four (4) will be delivered the end of next week.

**Public Utilities Billing and Collections Supervisor**

Linette Pascalin presented the Utilities Billing & Collections and Daily Cash Reports for August 9, 2018 – October 23, 2018.

**Public Utilities Supervisor**

Terry Pascalin presented the Public Utilities Maintenance Quarterly Reports for August and September. He reported the LA Hwy. 419 Gas Main Improvements Project is completed.

**Public Works Director**

James David gave a report on drainage and roads in the parish. Juror Smith obtained an update on the execution and completion of work orders in his district.

**Recreation Director**

In the absence of Sal Genusa, a Recreation Report was presented.

**Sales Tax Director**

In the absence of Ronell Roubique, a Sales Tax Collections and Delinquent Taxpayers Reports were presented.

UPDATE ON FALSE RIVER

President Olinde reported the water level on False River is 15.9 ft. and the gates are closed.

RESOLUTIONS:

APPROVE INVOICES FOR FR ECOSYSTEM RESTORATION – PHASE II NORTH FLATS PROJECT, FR NITROGEN IMPACT MITIGATION PROJECT, LCDBG FY2018 WASTEWATER SYSTEM IMPROVEMENTS, PECAN ISLAND BRIDGE REPLACEMENT PROJECT, ROAD REHABILITATION PROGRAM & AUGUST 2016 FLOOD EVENT HAZARD MITIGATION GRANT APPLICATION SUBMISSION

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

RESOLVED, That invoices in the amount of \$818.54 and \$2,500.00 submitted by Professional Engineering Consultants Corporation for the False River EcoSystem Restoration Phase II – North Flats Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$1,218.64 submitted by Professional Engineering Consultants Corporation for the False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,710.00 submitted by Professional Engineering Consultants Corporation for the FY2018 LCDBG Wastewater System Improvements Project be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$274.95 submitted by Chustz Surveying, LLC for the Pecan Island Bridge Replacement Project be approved for payment; and be it

RESOLVED further, That invoices in the amount of \$1,116.90 submitted by Eustis Engineering, LLC and \$18,200.00 submitted by Professional Engineering Consultants Corporation for the Road Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$11,000.00 submitted by Professional Engineering Consultants Corporation for the Hazard Mitigation Grant Application DR 4277 – LA Severe Storms & Flooding (August 2016 Event) be approved for payment.

Unanimously carried.

AUTHORIZE PRESIDENT TO SIGN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION FOR THE HAZARD MITIGATION GRANT APPLICATION FOR THE AUGUST 2016 FLOOD EVENT

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

RESOLVED, That Mr. Kyle Olinde be authorized to sign an agreement for professional engineering services between the Police Jury and Professional Engineering Consultants Corporation for the Hazard Mitigation Grant Application DR 4277 – LA Severe Storms & Flooding (August 2016 Event).

Unanimously carried.

ACCEPT PROPOSAL FROM D & D MACHINE, LLC FOR REPAIRS TO THE LEGONIER SEWER LIFT STATION

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

RESOLVED, That the proposal submitted by D & D Machine, LLC in the amount of \$1,987.50 for repairs to the Legonier Sewer Lift Station be accepted.

Unanimously carried.

APPROVAL TO SEND EXPRESSION OF SYMPATHY TO THE FAMILY OF THE LATE MR. DEWITT TURNER, SR.

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Dewitt Turner, Sr.; and

WHEREAS, Mr. Dewitt Turner, Sr. was a native and resident of Ethel, Louisiana (East Feliciana Parish) for 81 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the family of Mr. Dewitt Turner, Sr. this resolution of sympathy in the loss of their loved one.

Unanimously carried.

APPOINTMENT OF A MEMBER TO WATERWORKS DISTRICT NO. 2 BOARD

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

RESOLVED, That Mr. Ronald A. Pourciau be appointed to serve as a member of the Board of Commissioners for Pointe Coupee Parish Waterworks District No. 2 for a two-year term.

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

YEAS: Messrs. Langlois, Watkins, Taylor, Smith, Bazile, Hurst, Jarreau and Olinde.

NAYS: Mr. Bueche.

ABSTAIN: Mr. Cline.

ABSENT: Messrs. Dukes and Cox.

On a vote of 8-1-1-2, the motion carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:



PLANNING

President Olinde reported on a Planning Commission meeting held October 18, 2018. He presented the following recommendations/resolution for approval:

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

RESOLVED, That upon the recommendations of the Planning Commission and Parish Sanitarian, a plat showing the subdivision of Lot 4-C-1 (Formerly Wilma N. Carroll Estate) into Lots 4-C-1-A and 4-C-1-B located off of Neal Lane at Morganza in Section 36, T4S & R9E for Jeff Venable be approved, and a variance request on said lot for frontage less than the required 125ft. be granted, due to the hardship of the existing mobile home and the narrow size of the existing lot; and be it

RESOLVED further, That the 5ft. sidelines variance request be granted for existing lot of Robert LeJeune off of LA Highway 413 at Ventress; and be it

RESOLVED further, That Mr. Kyle Olinde be authorized to sign the plats for Jeff Venable and Robert LeJeune.

Unanimously carried.

Motion by Mr. Langlois and seconded by Mr. Bazile, the meeting adjourned at 7:06 p.m.

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Gerrie P. Martin  
Secretary

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Kyle Olinde  
President