

**MINUTES
POINTE COUPEE PARISH POLICE JURY
October 24, 2017**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, October 24, 2017, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

Vice President Olinde asked that the citizens affected by the weekend flooding in the parish be remembered in prayer. He asked that President Bueche, who is ill, be remembered in prayer, and wished her a happy birthday. He also, welcomed Juror Taylor to the meeting, who was out due to surgery.

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

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

ABSENT: Messrs. Glenn Cline, Anthony Hurst and Mrs. Melanie Bueche.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of October 10, 2017 meeting be adopted as presented and published in the official journal.

Unanimously carried.

PRESENTATION IN MEMORY OF THE LATE MAYOR SYLVESTER MUCKELROY

Juror Dukes presented a plaque in memory of the late Mayor Sylvester Muckelroy as the first African American Mayor of the City of New Roads whose services will always be greatly appreciated. Mrs. Mildred Duhe, sister-in-law of Mr. Muckelroy, received the plaque on behalf of the family.

AMEND AGENDA

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

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

- Approval of the Group Health Insurance renewal. (Claude Jarreau)

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

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

NAYS: None.

ABSENT: Messrs. Cline, Hurst and Mrs. Bueche.

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

APPROVAL OF THE GROUP HEALTH INSURANCE RENEWAL

Insurance Agent Claude Jarreau presented a proposal from Blue Cross Blue Shield for group health insurance renewal with an 18.5% increase for approval of the Jury. He also reviewed other options to be considered by the Jury.

Juror Cox, Chairman of the Finance Committee, asked that this matter be reviewed by the Finance Committee at their meeting on November 9, 2017. He reported a 5% increase for insurance had already been included in the proposed 2018 budget, along with other expenditures. The Jury tabled this matter until their next meeting.

UPDATE ON FALSE RIVER

Vice President Olinde reported due to the recent heavy rainfall over the weekend, the water level on False River is 17.3 ft. and still rising. He stated the drawdown has been canceled until further notice by LA Department of Wildlife & Fisheries.

RESOLUTIONS:

APPROVAL OF THE PRESIDENT TO APPOINT AN ATTORNEY TO REPRESENT OWNER PHILLIP G. PHISTRY, JR. FOR CONDEMNATION OF AN ABANDONED STRUCTURE LOCATED AT 12734 CHENEVERT ST., VENTRESS

Vice President Olinde reported President Bueche is recommending the appointment of Attorney Mike Parks to represent Mr. Phillip G. Phistry, Jr., as the absent owner, for condemnation of an abandoned structure located at 12734 Chenevert Street at Ventress.

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

RESOLVED, That Mr. Michael Parks be appointed the attorney to represent Mr. Phillip G. Phistry, Jr., as the absent owner, for condemnation of an abandoned structure located at 12734 Chenevert Street at Ventress.

Unanimously carried.

APPROVE INVOICES FROM NEAL CONSTRUCTION COMPANY & PEC, CHANGE ORDER NO. 2 & CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT

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

RESOLVED, That invoices (Pay Estimate No. 2) in the amount of \$223,993.44 submitted by Neal Construction Company and \$21,734.61 submitted by Professional Engineering Consultants Corporation for the False River Nitrogen Impact Mitigation Project be approved for payment; and be it

RESOLVED further, That Change Order No. 2 increasing the contract amount by \$149,433.60 for installed quantities on the M-1 & M-2 Channel Improvements for the False River Nitrogen Impact Mitigation Project be approved, and Mrs. Melanie L. Bueche be authorized to sign the change order; and be it

RESOLVED further, That the Certificate of Substantial Completion submitted by Neal Construction Company for the False River Nitrogen Impact Mitigation Project be approved, and Mrs. Melanie L. Bueche be authorized to sign the certificate.

Unanimously carried.

APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PROJECT NO. 1 - FISHER BAYOU DRAINAGE

Motion by Mr. Taylor seconded by Mr. Langlois:

RESOLVED, That the Certificate of Substantial Completion submitted by Neal Construction Company for Hurricane Gustav/Ike Disaster Recovery Project No. 1 – Fisher Bayou Drainage be approved, and Mrs. Melanie L. Bueche be authorized to sign the certificate.

Unanimously carried.

APPROVE ENGINEERING ENGAGEMENT LETTER WITH EUSTIS ENGINEERING L.L.C. FOR SITE INSPECTION SERVICES FOR THE ROAD REHABILITATION PROGRAM

Motion by Mr. Cox seconded by Mr. Jarreau:

RESOLVED, That an engagement letter with Eustis Engineering, L.L.C. to perform site inspection services associated with the Road Rehabilitation Program to be paid from Coastal Bridge Company’s current contract with the Jury, and Mrs. Melanie L. Bueche be authorized to sign the letter.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN THE COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA GENERATING, LLC & THE BATON ROUGE AREA FOUNDATION FOR THE FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorize to sign the First Amendment to the Cooperative Endeavor Agreement between the Police Jury, Louisiana Generating, LLC & The Baton Rouge Area Foundation to extend the contract terms for fulfillment of services to be performed under said Agreement from October 31, 2017 to October 31, 2022 for the False River Nitrogen Impact Mitigation Project.

Unanimously carried.

SET TRICK-OR-TREAT HOURS IN THE RURAL AREAS OF THE PARISH

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

RESOLVED, That the hours for trick-or-treat be set from 6:00 p.m. to 8:00 p.m. on Tuesday, October 31, 2017 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

CONSIDER AND TAKE ACTION ON COMMITTEE RECOMMENDATIONS:

SELECTION REVIEW

Vice President Olinde reported on a Selection Review Committee meeting held October 17, 2017. Copies of the minutes were emailed to each Juror. The following recommendations/resolutions were presented for approval:

Motion by Mr. Bazile and seconded by _____:

RESOLVED, That upon review of the RFQs, Patin Engineers & Surveyors, Inc. be chosen for project management & engineering services for the USDA NRCS Phase III Acquisition Activities under the Emergency Watershed Protection Floodplain Easement Program; and be it

RESOLVED further, That upon review of the RFQs, Patin Engineers & Surveyors, Inc. be chosen for project management & engineering services for the HUD & Office of Community Development relocation of homes in Pecan Acres Subdivision; and be it

RESOLVED further, That upon review of the RFQs, Professional Engineering Consultants Corporation, who received the highest points, be chosen for engineering & land surveying services for the Hazard Mitigation Grant Program for the August 2016 flood event in the parish.

The motion died, due to lack of a second.

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

RESOLVED, That upon review of the RFQs, Patin Engineers & Surveyors, Inc. be chosen for project management & engineering services for the USDA NRCS Phase III Acquisition Activities under the Emergency Watershed Protection Floodplain Easement Program; and be it

RESOLVED further, That upon review of the RFQs, Patin Engineers & Surveyors, Inc. be chosen for project management & engineering services for the HUD & Office of Community Development relocation of homes in Pecan Acres Subdivision; and be it

RESOLVED further, That the recommendation of the firm chosen for engineering & land surveying services for the Hazard Mitigation Grant Program for the August 2016 flood event be tabled for further review of the criteria documents by Jurors, and a special meeting of the Police Jury be held on October 30, 2017 at 5:00 p.m. to discuss this matter further.

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

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

NAYS: Mr. Olinde.

ABSENT: Messrs. Cline, Hurst and Mrs. Bueche.

On a vote of 8-1-3, the motion carried.

PERSONNEL

Chairman Olinde reported on a Personnel Committee meeting held October 18, 2017. Copies of the minutes were emailed to each Juror. He presented the following recommendation/resolution for approval:

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

RESOLVED, That Mr. Dequan Odom be employed as an Equipment Operator I (Groundskeeper), Pay Grade 201, Step I at an annual salary of \$21,796.00.

Unanimously carried.

Motion by Mr. Langlois and seconded by Mr. Taylor, the meeting adjourned at 6:14 p.m.

Gerrie P. Martin
Secretary

Kyle Olinde
Vice President