

**MINUTES**  
**POINTE COUPEE PARISH POLICE JURY**  
**September 27, 2016**

The Pointe Coupee Parish Police Jury met in regular session at 5:30 p.m. Tuesday, September 27, 2016, at the Courthouse Annex in the Police Jury Meeting Room, New Roads, Louisiana.

The Jury offered prayer for Recreation Director Sal Genusa, who had an accident and is in the hospital.

The Jury offered condolences and prayer to the victims and families of a two (2) murder-suicide shooting today that occurred at Glynn.

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, Glenn Cline, Edward Bazile, Kurt Jarreau and Cornell Dukes. Arrived after roll call: Messrs. Justin Cox and Anthony Hurst.

**ABSENT:** None.

As President of the Jury, Juror Dukes will generally abstain unless his vote will alter the outcome on a matter by voting to break or make a tie.

AMEND AGENDA

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

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

Resolutions:

- To take into consideration the approval of a resolution giving preliminary approval to the issuance of not exceeding Seven Hundred Thousand Dollars (\$700,000) of Certificates of Indebtedness of the Parish of Pointe Coupee, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith. (**Juror Cox**)
- Discussion and consideration to purchase a culvert for Lorio Dairy Road. (**Juror Bueche**)
- Authorize the president to sign letter authorizing FEMA to perform evaluations and inspections of homes that were flooded in the parish. (**Cletus Langlois**)

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

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

**NAYS:** None.

**ABSTAIN:** None.

**ABSENT:** None.

On a vote of 12-0-0-0, the motion carried.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

ADOPT MINUTES

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

RESOLVED, That the minutes of September 13, 2016 meeting be adopted as presented and published in the official journal.

Unanimously carried.

President Dukes clarified a statement he made at the last meeting by saying that he never stated in the meeting that Dr. Monica Fabre withheld information, and that his response to Juror Cox's question was that he never received the information. He stated since the last Jury meeting he has received the information.

PRESENTATION OF AWARDS TO VOLUNTEER FIREFIGHTERS & FIRST RESPONDERS OF THE YEAR

Jurors Bazile, Hurst, Dukes, Smith and Watkins presented the Firefighter/First Responder of the year award to Mr. Paris Battley of Pointe Coupee Parish Fire Protection District No. 5

UPDATE FROM POINTE COUPEE CHAMBER OF COMMERCE

The Greater Pointe Coupee Chamber of Commerce President Arthur Ewing and Economic Development Director Les Cantrell gave an update on the chamber and economic development in the parish. They informed the Jury about upcoming events the chamber will be hosting in October throughout the parish in an effort to increase awareness and understanding of the Home Rule Charter.

ANNOUNCE CANDIDACY FOR U. S. SENATE

Mr. Peter Williams announced his candidacy for United States Senator and asked Jurors for their support.

ACCEPT GRANT TO REPLACE AWOS-3 P/T ULTRASONIC WIND SENSOR AT FALSE RIVER AIRPORT

Secretary Martin announced that Airport Manager Yvonne Chenevert had to attend a conference and asked the Jury's approval of the following resolution:

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

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the False River Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Pointe Coupee Parish Police Jury has requested funding assistance from the LA DOTD for the procurement, installation and commissioning of a replacement ultrasonic wind sensor for the AWOS-3 P/T system; and

WHEREAS, the stated project has been approved by Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Pointe Coupee Parish Police Jury according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the procurement, installation and commissioning of a replacement ultrasonic wind sensor for the AWOS-3 P/T system and reimburse the sponsor up to \$5,000.00 of project cost: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby authorize Mr. Cornell T. Dukes, President, to execute an Agreement for the project identified as SPN H.012715, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

Unanimously carried.

UPDATE FROM AMERICORPS DISASTER RESPONSE TEAMS

Juror Smith introduced Mr. Adam Hein who gave an update from AmeriCorps Disaster Response Teams working on homes in the parish that were damaged by the recent flood. In closing, the Jury applauded and thanked the teams for their service to the citizens in the parish.

DISCUSSION AND CONSIDERATION OF REPAIRING THE ROOF ON THE MUSEUM

Pointe Coupee Museum Committee Chairperson Gail Hurst discussed repairing the roof on the museum, and asked the Jury to not place a metal roof on the museum that would destroy the value and integrity of the historical registration with the state. She reported the committee is recommending the Jury postpone getting quotes and reserve the funds from LGAP and the Jury until the committee conducts their fundraising activities to collect the remaining funds needed to place a proper roof on the museum. The Jury agreed to request use of a bucket truck from Pointe Coupee Electric to assist the Jury with placing a tarp on the roof to prevent leaks in the museum. This matter will be discussed further at the Finance Committee meeting on Thursday.

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

RESOLVED, That the Police Jury postpones the request for proposals to repair the roof on the museum until after this matter is reviewed by the Finance Committee.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE FOR THE REGULATION OF STRUCTURES ON FALSE RIVER

Attorney Dannie Garrett presented an introduction of a proposed ordinance to amend Chapter 6, Article III, Section 6-26 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the regulation of structures on False River for the Jury’s consideration.

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

NOTICE OF INTRODUCTION OF ORDINANCE  
AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 6, Article III, Section 6-26 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the regulation of structures on False River and to further provide with respect thereto has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, October 11, 2016 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

Unanimously carried.

UPDATE ON PC COURTHOUSE SAMPLING

Juror Smith gave an update on the Pointe Coupee Courthouse sampling that was taken by Total Safety of various molds and that there was no health risks or harmful molds detected. Copies of the report were given to each Juror.

DISCUSSION AND CONSIDERATION OF CONDEMNATION OF AN ABANDONED STRUCTURE AT 4817 WILLOW STREET AT BATCHELOR OWNED BY APRIL DAVIS

Juror Taylor discussed a report received from Certified Building Official Tommy Leonard concerning the condemnation of an abandoned structure located at 4817 Willow Street at Batchelor owned by Ms. April Davis that is in bad condition and a potential hazard for human occupancy.

Motion by Mr. Taylor and seconded by Mrs. Bueche:

RESOLVED, That an abandoned structure located 4817 Willow Street at Batchelor owned by Ms. April Davis be condemned; and be it

RESOLVED further, That a public hearing be held Tuesday, October 25, 2016 at 5:30 p.m. for the condemnation of an abandoned house owned by Ms. April Davis.

Unanimously carried.

DISCUSSION AND CONSIDERATION OF PROJECTS FOR 2017-2018 LOCAL GOVERNMENT ASSISTANT PROGRAM (LGAP)

Engineer Kevin Gravois and the Jury discussed projects considered for submitting applications for funding from the 2017-2018 Local Government Assistant Program (LGAP) that is due October 4, 2016.

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

WHEREAS, the Pointe Coupee Parish Police Jury desires to improve the safety and drainage of unimproved aggregate roadways throughout the parish that have become rutted with the record rainfall in 2016 with the purchase of aggregate material in Police Jury Districts Nos. 1, 2, 3, 6, 8 and 11 and all twelve (12) Jury Districts will utilize the cross drain culverts; and

WHEREAS, the Police Jury wishes to purchase the aggregate material and cross drain culverts and use its workforce and equipment to spread the aggregate material and install the cross drain culverts over as many existing rural roadways as possible in **District No. 1** – Lee Lane, Old River Landing and Reverend Lee (3.22 Miles); **District No. 2** – Callegan Road West, Gus Lacey and Sutton (3.09 Miles); **District No. 3** – Callegan Road West (0.65 Miles); **District No. 6** – Jack Torres Road (3.09 Miles); **District No. 8** – Gosserand Road (0.31 Miles); and **District No. 11** – Dearing Lane, River Station, Sun Oil, Little Alabama and Levee Road (14.03 Miles) at a cost of \$85,600.00, and all twelve (12) Jury Districts will utilize the cross drain culverts at a maximum amount of \$1,200.00 per Jury District for a total of \$14,400.00: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury is requesting funds in the amount of \$100,000.00 from the Louisiana Office of Community Development, Local Government Assistance Program (LGAP) to fund the purchase of aggregate material and cross drain culverts for improvements to the existing roadways in the parish; and be it

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

Unanimously carried.

DISCUSSION AND CONSIDERATION TO FINALIZE LAND TRANSFER OF PARK PROPERTY

Juror Cox discussed and asked the Jury’s consideration to finalize the land transfer of park property (Tract C-1) to the City of New Roads, which will give the city total responsibility of operating the Scott Civic Center. He stated with the transfer the Jury would no longer be responsible for funding operations of the center. After discussion, the following resolution was offered:

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

RESOLVED, That the Police Jury proceed with the property swap and finalize the land transfer of park property with the City of New Roads, and Treasurer Becky Mayeux be authorized to request updated financial records for the Scott Civic Center from the City of New Roads and forward copies to Jurors.

Unanimously carried.

UPDATE ON FALSE RIVER

Vice President Olinde gave an update on False River, and reported the water level was 16.0 on September 13, 2016. He reported the drawdown has begun and the water level is 14.1, with a maximum goal of 6 ft. drawdown (10.0 ft. mean sea level). He asked the public to use caution when traveling in the river.

ENGINEER AND LAND SURVEYOR'S REPORTS

Parish Engineer Kevin Gravois gave an update on the various drainage and road projects in the parish. He reported seven (7) LRA drainage projects are completed. He announced the bids will be opened on October 6, 2016 at 2:00 p.m. for the Road Maintenance & Rehabilitation Program. He requested approval of the Jury to advertise for bids for the M-1 Channel Improvements.

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

RESOLVED, That Professional Engineering Consultants Corporation be authorized to advertise for bids in the official journal for the M-1 Channel Improvements, pending approval of a lease agreement for the Jumonville's property.

Unanimously carried.

AUTHORIZE THE PRESIDENT TO SIGN LETTER AUTHORIZING FEMA TO PERFORM EVALUATIONS AND INSPECTIONS OF HOMES THAT WERE FLOODED IN THE PARISH

Land Surveyor Cletus Langlois requested approval of the Jury for President Dukes to sign a letter to homeowners authorizing FEMA to perform evaluations and inspections of damages to homes that were flooded in the parish.

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

RESOLVED, That Mr. Cornell Dukes be authorized to sign a letter authorizing FEMA to perform evaluations and inspections of damages to homes that were flooded in the parish.

Unanimously carried.

Land Surveyor Langlois announced there will be a preconstruction meeting for the Delta Place Subdivision Drainage Improvements on October 3, 2016. He reported on a meeting scheduled on October 3, 2016 at 1:00 p.m. with the secretary of the LA Department of Environmental Quality to assess the flooding areas for possible financial assistance. He commented on a meeting he had with Governor John Edwards to discuss and request funding for flooding projects in the parish. He commented on discussion with Corps of Engineers for a proposed \$15 million drainage project in the parish. He reported on a meeting scheduled with NRCS to discuss installing a new pump in Pleasant View Subdivision and second pump installed in Pecan Acres Subdivision.

President Dukes announced a resident, who received significant damages to their home in Pecan Acres Subdivision, had a re-inspection of their home and it was declared a total loss.

REPORTS FROM DEPARTMENT HEADS (DIRECTORS & SUPERVISORS):

**Animal Control Officer**

In the absence of Troy LeCoq, an Animal Control Report was presented.

**Building Maintenance Supervisor**

There was no report because Ken Vosburg is out on sick leave.

**Certified Building Official**

In the absence of Tommy Leonard, who was attending a class in New Orleans, a Building Permits Report was presented.

**Multi-Use Center Director**

Weldon Jewell reported on upcoming events scheduled at the Multi-Use Center in October.

**Parish Treasurer**

Becky Mayeux presented a report on the finances of the Jury ending August 31, 2016. She reported United Fire Group paid \$17,730.47 for water, mold and air condition damages from the recent flood in the Courthouse and Courthouse Annex Buildings. She reported that NRCS has vacated their office space due to air quality and mold testing they had completed resulting in high levels of fungi and moisture. At the request of Juror Cox, Treasurer Mayeux gave a detailed explanation of the cash flow for the months October thru December. Juror Cox stated by December 31, 2016 the Jury will be looking at a \$750,000 deficit, and urges the Jury to approve the revenue anticipation loan.

**Public Utilities Supervisor**

In the absence of Albert Sneed, a Public Utilities Maintenance Report was presented.

**Public Utilities Billing and Collections Supervisor**

In the absence of Beverly Francois, a Utilities Billing and Collections and Daily Cash Reports were presented.

**Public Works Director**

James David presented a monthly Work Orders Report for drainage and road projects in the parish.

**Recreation Director**

In the absence of Sal Genusa who is ill, a report on recreation in the parish was presented.

**Sales Tax Director**

Ronell Roubique presented a Sales Tax Collections and Delinquent Taxpayers Reports.

RESOLUTIONS:

APPROVE INVOICES FOR ROAD MAINTENANCE & REHABILITATION PROGRAM, FALSE RIVER NITROGEN IMPACT MITIGATION PROJECT AND REGIONAL FENCE LINE MONITORING PROJECT

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

RESOLVED, That an invoice in the amount of \$58,678.13 submitted by Professional Engineering Consultants Corporation for the Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$10,243.04 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 \$1,000.00 submitted by Professional Engineering Consultants Corporation for the Regional Fence Line Monitoring Project be approved for payment.

Unanimously carried.

APPROVE LETTER OF APPRECIATION TO VAUGHN BUECHE FOR DIRT DONATION AT PLEASANT VIEW AND PECAN ACRES SUBDIVISION

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

RESOLVED, That a letter of appreciation be sent to Mr. Vaughn Bueche for the donation of 80 yards of dirt that was placed in Pleasant View and Pecan Acres Subdivisions at New Roads.

Unanimously carried.

ACCEPT PROPOSAL TO CUT/REMOVE TREE OFF OF CLINE DRIVE AT GLYNN

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

RESOLVED, That the low proposal submitted by LaCour Tree Service in the amount of

\$800 to cut down a tree off of Cline Drive at Glynn be accepted, and disposed by the Police Jury.

Unanimously carried.

APPROVE INVOICE FROM JOHN PAUL MOUGEOT FOR USE OF BOAT TO REMOVE TWO (2) TREES FROM CANAL OFF OF LANCE STREET

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

RESOLVED, That an invoice submitted by Mr. John Paul Mougeot in the amount of \$400 for the use of a boat to remove two (2) trees from the canal off of Lance Street at Ventress be approved for payment.

Unanimously carried.

ANNUAL CERTIFICATION OF COMPLIANCE WITH OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM

Motion by Mrs. Bueche and seconded by Mr. Smith:

ANNUAL CERTIFICATION OF COMPLIANCE WITH  
STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Pointe Coupee Parish in accordance with those Standards as delegated by the Louisiana Department of Transportation and Development to Pointe Coupee Parish: Therefore be it

RESOLVED, That the governing authority of Pointe Coupee Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2016 through 30 September 2017:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural ratings.
3. All Parish owned or maintained bridges which required load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Correction to data supplies to the Parish by the LA DOTD are noted. These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

Unanimously carried.

TO TAKE INTO CONSIDERATION THE APPROVAL OF A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) OF CERTIFICATES OF INDEBTEDNESS OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID CERTIFICATES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

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

RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Seven Hundred Thousand Dollars (\$700,000) of Certificates of Indebtedness of the Parish of Pointe Coupee, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other applicable constitutional and statutory authority, authorize political subdivisions to borrow money to pay current expenses by anticipating their revenues for the year and to borrow money to pay such current expenses in anticipation of such revenue; and

WHEREAS, the Parish of Pointe Coupee, State of Louisiana (the "Issuer") now desires to borrow not exceeding Seven Hundred Thousand Dollars (\$700,000) for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2016, and to dedicate and set aside its income, revenues and receipts accruing to the fiscal year ending December 31, 2016, for the payment of any Certificates of Indebtedness issued under the provisions of the Act (the "Certificates"), which Certificates will fall due and be payable no later than March 1, 2017, together with interest thereon as provided herein; and

WHEREAS, this governing authority has found and determined that the estimated revenues of the issuer for the current fiscal year will be in excess of the amounts borrowed;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, as follows:

SECTION 1. The Issuer is hereby authorized to incur debt and borrow an amount not exceeding \$700,000 at a rate not exceeding six per centum (6%) per annum, to mature no later than March 1, 2017, for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2016, and to dedicate and set aside its income, revenues and receipts accruing to the fiscal year ending December 31, 2016, for the payment of any Certificates of Indebtedness issued under the provisions of the Act (the "Certificates").

SECTION 2. The President and Secretary of the Governing Authority are hereby further authorized and directed, for and on behalf of the Issuer, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the borrowing authorized herein, and to take such further action as may be appropriate or required by law in connection therewith. Such officers are hereby authorized and directed to do all things necessary to effectuate and implement this Resolution.

SECTION 3. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority for the Issuer to incur debt and borrow in the aggregate not exceeding \$700,000 as herein provided, and a certified copy of this Resolution shall be forwarded to the State Bond Commission, together with proper documentation requesting the prompt consideration and approval of this application.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Certificates, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Certificates. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Certificates, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Certificates. The fee of Bond Counsel for each series of certificates shall be fixed at a sum not Exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Certificates actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said certificates. The President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

Unanimously carried.

#### DISCUSSION AND CONSIDERATION TO PURCHASE A CULVERT FOR LORIO DAIRY ROAD

Juror Bueche discussed the need to purchase a 18' x 30" arch culvert to replace a collapsed culvert on Lorio Dairy Road.

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

RESOLVED, That a 18' x 30" arch culvert at a cost of \$632.40 be purchased and installed on Lorio Dairy Road at Lakeland to replace the culvert that collapsed.

Unanimously carried.

Juror Langlois commented on the Jury considering utilizing the Animal Control Officer as an equipment operator before the equipment is returned to help with completing drainage projects.

#### FINANCE

Chairman Cox reported on the recommendations from the Finance Committee meeting held September 8, 2016 not being approved by the Jury at their last meeting. After a lengthy discussion by Jurors, the following resolution was offered:

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

RESOLVED, That the Drainage Impact Fee (DIF) be increased to \$5.00 per household effective immediately and remove the sunset clause; and be it

RESOLVED further, That proposals be obtained for the Annual Audit of the Police Jury; and be it

RESOLVED further, That the request for additional funds for the Kiwanis Club of Pointe Coupee to replace lost and damaged buoys caused by the flood be sent to the Pointe Coupee Office of Emergency Preparedness to include in their flood recovery funds; and be it

RESOLVED further, That effective December 1, 2016 the retired employees' spouse pays 100% of their insurance coverage.

Substitute motion by Mr. Jarreau and seconded by \_\_\_\_\_:

RESOLVED, That the sunset clause be removed from the Drainage Impact Fee (DIF) and the fee remain at \$2.50; and be it

RESOLVED further, That proposals be obtained for the Annual Audit of the Police Jury; and be it

RESOLVED further, That the request for additional funds for the Kiwanis Club of Pointe Coupee to replace lost and damaged buoys caused by the flood be sent to the Pointe Coupee Office of Emergency Preparedness to include in their flood recovery funds; and be it

RESOLVED further, That effective December 1, 2016 the retired employees' spouse pays 100% of their insurance coverage.

The motion died, due to lack of a second.

The President called for a roll call vote on the original motion that resulted as follows:

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

NAYS: Messrs. Bazile, Hurst, Jarreau, Watkins, Taylor and Dukes.

ABSTAIN: None.

ABSENT: None.

On a vote of 6-6-0-0, the motion failed.

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

RESOLVED, That the Police Jury reconsider the vote on the recommendations from the Finance Committee.

Unanimously carried.

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

RESOLVED, That proposals be obtained for the Annual Audit of the Police Jury; and be it

RESOLVED further, That the request for additional funds for the Kiwanis Club of Pointe Coupee to replace lost and damaged buoys caused by the flood be sent to the Pointe Coupee Office of Emergency Preparedness to include in their flood recovery funds; and be it

RESOLVED further, That effective December 1, 2016 the retired employees' spouse pays 100% of their insurance coverage.

Unanimously carried.

### PUBLIC UTILITIES

Chairman Cline reported on a Public Utilities Committee meeting held September 19, 2016. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That a letter be sent to L & L Waste Collection Services, LLC advising of the agreed 332 count of units and that his payment will be adjusted accordingly; and be it

RESOLVED further, That Assistant District Attorney John Wayne Jewell advises the Jury as to what actions can be taken for inactive boards; and be it

RESOLVED further, That Assistant District Attorney John Wayne Jewell be authorized to review the by-laws of Legonier and Batchelor High School Subdivision Sewer Systems to determine how to increase the rates; and be it

RESOLVED further, That Messrs. Ken Terry and Bob Allen attend the next Public Utilities meeting to discuss evaluations of the sewer districts.

Unanimously carried.

RECREATION

Chairman Hurst reported on a Recreation Committee meeting held September 14, 2016. Copies of the minutes were emailed to each Juror.

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

RESOLVED, That the Riverside Cajun Youth Football account be reimbursed \$1,030.00 for the 2016 Hurricane Football coach's shirts.

Unanimously carried.

PRESIDENT'S REPORT

President Dukes thanked the Jurors and staff for their commitment and hard work to the parish.

Motion by Mr. Langlois and seconded by Mr. Taylor, the meeting adjourned at 8:28 p.m.

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Gerrie P. Martin  
Secretary

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Cornell T. Dukes  
President