MINUTES POINTE COUPEE PARISH POLICE JURY October 11, 2011

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 11, 2011, at the Courthouse Annex in New Roads, Louisiana.

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

PRESENT: Messrs. John Pourciau, Clifford Nelson, Allen Monk, Willie Olinde, Cornell Dukes,

Russell Young, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie

Bueche, President. Arrived after roll call: Mr. Joseph Bergeron.

ABSENT: Mr. Glenn Cline.

AMEND AGENDA

Motion by Mrs. Vosburg and seconded by Mr. Olinde:

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

Parish Administrator's Report:

- Accept proposal to repair roof on courthouse.
- Accept proposal to repair roof on Scott Civic Center.
- Update Scott Civic Center Committee.

Certificate of recognition to retired Justice of the Peace Charlie Harris. (Juror C. Dukes)

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

YEAS: Messrs. Pourciau, Nelson, Monk, Olinde, C. Dukes, Young, A. Dukes, Mrs. Vosburg,

Mr. Jarreau and Mrs. Bueche.

NAYS: None.

ABSENT: Messrs. Bergeron and Cline. On a vote of 10-0-2, the motion carried.

APPROVAL OF MINUTES

Motion by Mr. Pourciau and seconded by Mr. Nelson:

RESOLVED, That the minutes of the regular meeting of September 27, 2011, be accepted as written and be published in the official journal.

Unanimously carried.

RECOGNITION OF SHERIFF "BUD" TORRES & KCLF/KPCP RADIO STATIONS PRESIDENT ROOSEVELT GREMILLION FOR THEIR ASSISTANCE TO THE PARISH & CITIZENS DURING THE FLOODING OF THE MISSISSIPPI RIVER

Juror C. Dukes presented a certificate of recognition to Sheriff "Bud" Torres and KCLF/KPCP Radio Stations President Roosevelt Gremillion for their outstanding service and assistance to the citizens and parish of Pointe Coupee during the flooding of the Mississippi River.

RECOGNITION OF RETIRED JUSTICE OF THE PEACE CHARLIE HARRIS

Jurors C. Dukes and Nelson presented a certificate of recognition to retired Justice of the Peace Charlie Harris for his many years of dedicated service to the citizens of Pointe Coupee Parish.

15 MINUTES OF PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING—AN ORDINANCE PROVIDING FOR THE CONTINUED LEVY WITHIN THE PARISH OF A ONE-HALF OF ONE PERCENT (½%) SALES AND USE TAX

A hearing to obtain public input from citizens concerning an ordinance providing for the continued levy within the parish of a one-half of one percent (½%) sales and use tax was conducted at 5:07 p.m., Tuesday, October 11, 2011 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Attorney David Henderson of Foley & Judell, LLC commented on the proposed ordinance and there were no objections received, orally nor written. The public hearing was closed.

Motion by Mr. Jarreau and seconded by Mr. C. Dukes:

ORDINANCE

An ordinance providing for the continued levy within the Parish of Pointe Coupee, State of Louisiana, of a one-half of one percent (1/2%) sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the Parish on November 2, 2010.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on November 2, 2010, the Parish of Pointe Coupee, State of Louisiana (the "Parish"), acting through the Police Jury of the Parish of Pointe Coupee, State of Louisiana, as its governing authority (the "Governing Authority"), is authorized to continue to levy and collect within the Parish a one-half of one percent (1/2%) sales and use tax (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services defined in applicable statutory authority, pursuant to the following proposition which was approved at said election held on November 2, 2010:

PROPOSITION (SALES & USE TAX RENEWAL)

SUMMARY: RENEWAL OF A ½% SALES AND USE TAX FOR 15 YEARS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING AND RESURFACING THE PUBLIC ROADS AND BRIDGES IN THE PARISH OF POINTE COUPEE, WITH THE PROCEEDS OF THE TAX TO BE SUBJECT TO FUNDING INTO BONDS.

Shall the Pointe Coupee Parish governing authority, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to continue to levy and collect, a tax of one-half of one percent (½%) (the "Tax") (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$1,700,000.00) upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on sales of services in the Parish of Pointe Coupee (the "Parish"), all as defined by law, for a period of fifteen (15) years from the scheduled expiration date of the current sales and use tax approved by the voters on May 3, 1997, the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax) to be used for the purpose of constructing, improving and resurfacing public roads and bridges in the Parish, including incidental drainage and acquiring equipment therefor, and shall the governing authority be authorized to fund the proceeds of the Tax into bonds from time to time for such purpose to the extent and in the manner permitted by the laws of Louisiana, including particularly Subpart F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as

amended?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of November 2, 2010, it is the desire of this Governing Authority to provide for the levy and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED 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, thereof, that:

SECTION 1. <u>Imposition</u>. Pursuant to the authority of a special election held in the Parish on November 2, 2010, the Tax is hereby levied upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property, and upon the lease or rental of tangible personal property and on the sales of services in the Parish of Pointe Coupee, State of Louisiana, as defined by law. The Uniform Local Sales Tax Code, as enacted by Act 73 of the 2003 Regular Session of the Louisiana Legislature and as it may be amended, shall apply in the assessment, collection, administration and enforcement of the Tax, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate of Tax. The Tax is levied at the rate of one-half of one percent (1/2%) of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the Tax to be computed on gross sales for the purpose of remitting the amount of tax due to the Parish, and to include each and every retail sale. The Tax is levied at the rate of one-half of one percent (1/2%) of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the Tax. The Tax is levied at the rate of one-half of one percent (1/2%) of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The Tax is levied at the rate of one-half of one percent (1/2%) of the amount paid or charged for taxable services, as defined by law, performed in the Parish.

SECTION 3. Effective Date. The Tax shall be effective on July 1, 2012.

SECTION 4. <u>Term.</u> The Tax shall remain in effect for fifteen (15) years (July 1, 2012 through June 30, 2026).

SECTION 5. <u>Purposes</u>. The proceeds of the Tax, as heretofore and hereafter collected, shall be used for the purposes set forth in the proposition approved by the voters in the special election held in the Parish on November 2, 2010, authorizing the Tax, which proposition is set forth in the preamble hereto (said Tax being heretofore authorized to be levied pursuant to an election held on November 2, 2010).

SECTION 6. <u>Vendor's Compensation</u>. For the purpose of compensating the dealer in accounting for and remitting the Tax levied by this ordinance, each dealer shall be allowed one percent (1%) of the amount of Tax due and accounted for and remitted to the Parish's collector in the form of a deduction in submitting its report and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 7. Exclusions and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29 (D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax. Included within the base of the Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those

mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act

- SECTION 8. Interest on Unpaid Amount of Tax Due. As authorized by La. R.S. 47:337.69, the interest on unpaid amounts of the Tax which are due shall be at the rate of one and one-fourth percent $(1-\frac{1}{4}\%)$ per month.
- SECTION 9. <u>Delinquency Penalty</u>. The delinquency penalty, as provided by La. R.S. 47:337.70, shall be five percent (5%) per month on the unpaid amount of the Tax due for each thirty-day period, not to exceed five thirty-day periods.
- SECTION 10. <u>Penalty for False, Fraudulent or Grossly Incorrect Return</u>. The penalty as authorized by La. R.S. 47:337.72 shall be fifty percent (50%) of the amount of the Tax found to be due.
- SECTION 11. <u>Negligence Penalty</u>. The penalty as authorized by La. R.S. 47:337.73 shall be five percent (5%) of the unpaid amount of the Tax found to be due, or ten dollars (\$10.00), whichever is greater.
- SECTION 12. <u>Penalty for Insufficient Funds Check</u>. The penalty as authorized by La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).
- SECTION 13. <u>Attorney Fees</u>. The collector is authorized to employ private counsel to assist in the collection of any taxes, penalties or interest due under this ordinance, or to represent him in any proceeding under this ordinance. If any taxes, penalties or interest due under this ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten per centum (10%) of the taxes, penalties and interest due, shall be paid by the tax debtor.
- SECTION 14. <u>Penalty for Costs Incurred.</u> As provided by R.S. 47:337.75, and under the circumstances set forth therein, a penalty shall be added to the amount of Tax due in an amount as itemized by the Collector to compensate for all costs incurred in making an examination of books, records or documents, or an audit thereof, or in the holding of hearings or the subpoenaing and compensating of witnesses.
- SECTION 15. <u>Distraint Penalty</u>. The penalty as provided by R.S. 47:337.76 in cases where the distraint procedure is used in the collection of the Tax shall be ten dollars (\$10.00).
- SECTION 16. <u>Limits on Interest, Penalty and Attorney Fees</u>. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.
- SECTION 17. <u>Collector</u>. The Tax levied by this ordinance is authorized to be collected by a "Collector" which term shall mean the Pointe Coupee Parish Sales & Use Tax Department
- SECTION 18. <u>Powers of Collector</u>. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.
- SECTION 19. Agreement to Collect Tax on Vehicles. With regard to the collection of the Tax on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license tax, this Governing Authority, acting through its President and on behalf of this Governing Authority, is authorized to enter into an agreement or agreements with the Vehicle Commissioner, Department of Public Safety and Corrections, for the collection of the Tax on such vehicles, as provided by R.S.47:303(B).
- SECTION 20. Revenues of Tax. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any

provision or provisions of this ordinance relating to the Tax shall be promptly deposited by the Collector for the account of the Parish in the special fund heretofore established and maintained for the deposit of such proceeds, which fund is a separate bank account established and maintained with the regularly designated fiscal agent of the Parish; provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

In compliance with the said special election of November 2, 2010, authorizing the Tax, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in said special fund shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the proposition authorizing the levy of the Tax.

SECTION 21. <u>Severability</u>. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 22. <u>Uniform Sales Tax Controlling</u>. If any provision of this ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 23. <u>Effective Date of Ordinance</u>. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 24. <u>Publication and Recordation</u>. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Pointe Coupee, State of Louisiana.

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

YEAS: Mr. A. Dukes, Mrs. Vosburg, Messrs. Jarreau, Pourciau, Nelson, Monk, Olinde, C.

Dukes, Young and Mrs. Bueche.

NAYS: None. ABSTAIN: None.

ABSENT: Messrs. Bergeron and Cline. On a vote of 10-0-0-2, the motion carried.

<u>PARTICIPATION IN THE LOUISIANA SCHOOL FOR MATH, SCIENCE & THE ARTS PROGRAM IN NATCHITOCHES</u>

Juror C. Dukes introduced Attorney Temica Dukes, his sister and daughter of Juror A. Dukes, who briefly commented on her attendance and success at the Louisiana School for Math, Science & the Arts in Natchitoches.

Director Patrick Widhalm gave the Jury a brief overview of the program at the Louisiana School for Math, Science & the Arts.

JULIET'S HOPE ORGANIZATION--VICTIMS ASSISTANCE PROGRAM

In the absence of Ms. Jennifer Spragis, Parish Administrator Jimmy Bello reported on providing office space to Ms. Spragis for the Juliet's Hope Organization that offers assistance to victims in crises.

Motion by Mr. A. Dukes and seconded by Mrs. Vosburg:

RESOLVED, That the Juliet's Hope Organization be allowed use of office space in the old Driver's License Office on Court Street at New Roads.

Unanimously carried.

UPDATE ON LRA-CDBG ROOF REPAIR PROGRAM

Mr. Mark Tizano of Providence Technical Services gave an update on the progress of the LRA--CDBG Disaster Recovery Hurricane Gustav/Ike roof repair program in the parish. Mr. Tizano informed the Jury that two (2) meetings will be held in November for contractors and construction on the roofs should commence in January 2012.

BOND COMMISSION'S APPROVAL TO BORROW FUNDS

Attorney David Henderson presented the following resolution for approval of the Jury to submit an application to the State Bond Commission to allow the Jury to borrow funds to finance the construction of the Court Street office buildings for the Sheriff's Office:

Motion by Mr. C. Dukes and seconded by Mr. Pourciau:

RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$775,000 of Certificates of Indebtedness, Series 2011, of the Parish of Pointe Coupee, State of Louisiana, all in the manner provided for by Section 1430, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and providing for other matters in connection therewith.

WHEREAS, the Budget for the Parish of Pointe Coupee, State of Louisiana (the "Issuer"), for the fiscal year 2010-2011 shows an estimated excess of revenues, including fund balances, over statutory, necessary and usual charges and all other expenses for such fiscal year including the beginning balance in the budget, in the total amount of \$948,043 which sum is available for the payment of principal and interest on the hereinafter described Certificates of Indebtedness; and

WHEREAS, the surplus reflected for the current fiscal year is sufficient to meet the maximum principal and interest requirements in any future year on the indebtedness herein authorized and this Parish Police Jury will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Certificates of Indebtedness (hereinafter described) in principal and interest in future years; and

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (R.S. 39:1430), authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years from any source above statutory, necessary and usual charges to the payment of the cost of public improvements and other obligations which are to are to be borne by the Issuer under such contracts; and

WHEREAS, the Issuer now desires to incur debt and issue not exceeding Seven Hundred Seventy-Five Thousand Dollars (\$775,000) of its Certificates of Indebtedness, Series 2011, in the manner authorized and provided by the aforesaid Section of the Louisiana Revised Statutes of 1950, as hereinafter provided, for the purpose of constructing buildings on land owned by the Issuer for use by the Pointe Coupee Sheriff or other governmental purposes, including the necessary equipment and furnishings therefor and paying the costs of issuance; and

WHEREAS, the Issuer is not now a party to any other contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges, except with respect to the Issuer's Certificates of Indebtedness, Series 2004 of the Parish of Pointe Coupee, State of Louisiana, issued in the original principal amount of \$480,000 pursuant to an ordinance adopted on March 23, 2004, of which \$230,000 is outstanding.

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Parish Police Jury, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe

Coupee, State of Louisiana (the "City" or "Issuer"), as follows:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding \$775,000 of Certificates of Indebtedness, Series 2011, of the Issuer (the "Certificates"), all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended for the purpose of constructing buildings on land owned by the Issuer for use by the Pointe Coupee Sheriff or other governmental purposes, including the necessary equipment and furnishings therefor and paying all costs in connection with the issuance of the Certificates (the "Project"). Said Certificates will mature over a period not exceeding twenty-five (25) years and will bear interest at a rate or rates not exceeding six percent (6%) per annum. Said Certificates shall be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years including the date of their issuance and each principal payment date.

By virtue of the Parish's application for acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is 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 2. That a certified copy of this resolution shall be forwarded to said State Bond Commission by the Issuer's bond counsel, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates of Indebtedness, and accordingly, Foley & Judell, L.L.P., as Bond Counsel, are hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Certificates of Indebtedness. 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 of Indebtedness, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Certificates of Indebtedness. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds 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 of Indebtedness.

SECTION 4. <u>Employment of Local Associate Counsel</u>. Mr. John Wayne Jewell, Attorney at Law, New Roads, Louisiana is hereby employed as local associate counsel of the Parish to perform all legal services as local associate counsel in connection with the proposed issuance of the Certificates of Indebtedness. The fee for such services shall be computed at an hourly rate not exceeding the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses.

SECTION 5. 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 of Bond Counsel and Local Special Counsel and of the fees herein designated, and the Parish Administrator is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 6. Prior to the delivery of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the Project from general fund or other available moneys, which Certificates will be issued for the purposes set forth in the preamble to this resolution. Upon the issuance of the Certificates, the Issuer reasonably expects to reimburse any such expenditures from a portion of the

proceeds of the Certificates. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in United States Treasury Regulation 1.150-1[b]) and will be made upon the delivery of the Certificates and not later than eighteen (18) months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service.

Unanimously carried.

<u>UPDATE ON PROPOSAL TO JURY FOR THE PURCHASE OF TWO OFFICE BUILDINGS FOR SHERIFF'S OFFICE</u>

Parish Administrator Bello gave an update on the proposal submitted by Mr. Brad Bergeron to the Jury for the purchase of two (2) office buildings for the Sheriff's Office at Morganza. Chairman Olinde of the Buildings and Grounds Committee reported on a tour by Jurors and inspection of the buildings by the parish building inspectors that was held last week and cited repairs that are needed to the buildings.

Mr. Bergeron agreed to make the necessary repairs to the buildings. After a lengthy discussion, the Jury referred this matter to the Buildings and Grounds Committee for further review of the buildings and present a report at their next meeting.

CONDEMNATION OF AN ABANDONED MOBILE HOME/OTHER STRUCTURES OWNED BY CHARLIE SMITH

Juror Bergeron commented on a report received from Parish Building Official John Pinsonat recommending an abandoned mobile home and other structures located in Valverda Terrace Subdivision at Valverda owned by Mr. Charlie Smith be condemned and demolished because the abandoned mobile home and other structures are unsafe for human occupancy.

Motion by Mr. Bergeron and seconded by Mr. Pourciau:

RESOLVED, That upon the recommendation of the Parish Building Official, that an abandoned mobile home and other structures located in Valverda Terrace Subdivision at Valverda be condemned and demolished owned by Mr. Charlie Smith; and be it

RESOLVED further, That a public hearing be held on Tuesday, October 25, 2011 at 5:00 p.m. to discuss the condemnation and demolition of an abandoned mobile home and other structures located in Valverda Terrace Subdivision at Valverda owned by Mr. Charlie Smith.

Unanimously carried.

PARISH ADMINISTRATOR'S REPORT:

Motion by Mr. Monk and seconded by Mr. Young:

RESOLVED, That the low proposal submitted by G & B Expert Roofing, Inc. in the amount of \$4,000.00 for repairs to the roof on the courthouse be accepted.

Unanimously carried.

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

RESOLVED, That the low proposal submitted by G & B Expert Roofing, Inc. in the amount of \$5,500.00 for repairs to the roof on the Scott Civic Center be accepted; and be it

RESOLVED further, That the City of New Roads be invoiced \$2,750.00 as their share of ½ the cost of the repairs to the Scott Civic Center.

Unanimously carried.

Juror Vosburg gave an update on the Scott Civic Center Committee meeting held October 10, 2011 to discuss matters about the center. Juror Vosburg reported the recommendation was to re-establish the False River Park & Recreation Commission of four members each from the City of New Roads and Jury. She reported the City of New Roads wants the Jury to consider allowing them to manage the center. She suggested that the Jury retain a mediator to discuss this matter further with the City.

Juror A. Dukes, a member of the committee, stated it is the position that if the City of New Roads cannot mange the center for two (2) years they will no longer participate with operating the center with the Jury. After discussions, the following resolutions were offered:

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

RESOLVED, That the Police Jury hire legal counsel, Attorney Leo Hamilton, to advise the Jury about legal matters concerning the Scott Civic Center.

Unanimously carried.

Motion by Mr. Nelson and seconded by Mrs. Vosburg:

RESOLVED, That a Special Meeting of the Police Jury be held at the earliest convenience of Attorney Leo Hamilton to discuss a legal matter in executive session.

Unanimously carried.

RESOLUTION--AUTHORIZE THE PRESIDENT TO EXECUTE AN AGREEMENT WITH LA DOTD FOR IMPROVEMENTS (RUNWAY LIGHTING STANDARDIZATION PROGRAM - STATEWIDE LED LIGHTING/REFLECTIVE MARKER TESTS) AT FALSE RIVER REGIONAL AIRPORT

Motion by Mr. C. Dukes and seconded by Mr. Pourciau:

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 further test, modifications and replacements of existing low profile LED runway and taxiway fixtures with installation of LED reflective markers on taxiway center lines and edges as a low cost lighting system component at the airport; and

WHEREAS, 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 reimburse the sponsor up to \$169,398.00 for the further test, modifications and replacements of existing low profile LED runway and taxiway fixtures with installation of LED reflective markers on taxiway center lines and edges as a low cost lighting system component at the False River Regional Airport: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does hereby authorize Mrs. Melanie L. Bueche, President, to execute an Agreement for improvements to the False River Regional Airport identified as State Project No. 977-99-0104 - H.008653, more fully identified in the Agreement attached hereto.

Unanimously carried.

RESOLUTION--APPROVE INVOICE FOR PHASE 10 ROAD MAINTENANCE & REHABILITATION PROGRAM

Motion by Mrs. Vosburg and seconded by Mr. Monk:

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$9,935.61, pay estimate No. 3, submitted by Industrial Enterprises, Inc. for Phase 10 Road Maintenance & Rehabilitation Program be approved for payment.

Unanimously carried.

RESOLUTION--AUTHORIZE THE PRESIDENT TO SIGN AN OPERATIONS & MAINTENANCE AGREEMENT WITH FALSE RIVER WATERWORKS CORPORATION

Motion by Mrs. Vosburg and seconded by Mr. Young:

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute an agreement between the Police Jury and False River Waterworks Corporation for the operations and maintenance of their water system by the Jury.

Unanimously carried.

RESOLUTION--AUTHORIZE THE PRESIDENT TO SIGN A CONTRACT AGREEMENT WITH TASK FORCE, LLC FOR THE LA HIGHWAY 1 GATEWAY PROJECT

Motion by Mr. Monk and seconded by Mrs. Vosburg:

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute a contract agreement between the Police Jury and Task Force, LLC, who was awarded the contract in the amount of \$122,291.59, to perform landscaping and related work of the LA Highway 1 Gateway Project.

Unanimously carried.

RESOLUTION--AUTHORIZE THE ADVERTISING FOR BIDS FOR THE PURCHASE OF NOT EXCEEDING \$8,000,000 OF SALE TAX BONDS

Motion by Mr. Monk and seconded by Mr. Pourciau:

RESOLUTION

A resolution authorizing the advertising for bids for the purchase of not exceeding Eight Million Dollars (\$8,000,000) of Sales Tax Bonds (Road Improvement), Series 2011, of the Parish of Pointe Coupee, State of Louisiana, authorized at an election held in the Issuer on May 3, 1997 and renewed on November 2, 2010; making application to the State Bond Commission for consent and authority to issue and sell said bonds; and providing for other matters in connection therewith.

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

SECTION 1. Advertisement for Sale. The President of the Parish Police Jury of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority") is hereby empowered, authorized and directed to advertise in accordance with the provisions of law for sealed paper or electronic bids via PARITY® for the purchase of not exceeding Eight Million Dollars (\$8,000,000) of Sales Tax Bonds (Road Improvement), Series 2011 (the "Bonds") of the Parish of Pointe Coupee (the "Issuer"). The Bonds will be issued for the purpose of constructing, improving and resurfacing public roads and bridges in said Issuer including incidental drainage and acquiring equipment, and paying the costs of issuance

of the Bonds, pursuant to Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. The Bonds shall be payable solely from and secured by, equally with the Issuer's outstanding Road Improvement Refunding Bonds, Series 2003 (the "Outstanding Parity Bonds"), by an irrevocable pledge and dedication of the Issuer's one-half of one percent (1/2%) sales and use tax being levied and collected by the Issuer, pursuant to an election held in the Issuer on May 3, 1997 and renewed on November 2, 2010 (the "Tax"), subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax.

The Bonds will be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Issuer and the Paying Agent acknowledge that they have executed and delivered a Letter of Representation with DTC and that the terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this resolution and said Letter of Representation. A single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details for the Bonds acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- a. DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law.
- b. The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer, nor the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy in lieu of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this resolution of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION 2. <u>Basic Terms of Bonds</u>. The Bonds will be dated their date of delivery, will mature not later than twenty years from the date thereof, will be in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and will bear interest from date thereof, or the most recent interest payment date to which interest has been paid or duly provided for, at a rate or rates not exceeding seven per centum (7%) per annum on any Bond in any interest payment period, said interest to be payable on March 1, 2012 and semiannually thereafter on

March 1 and September 1 of each year. The Bonds will be in fully registered form and will mature serially on September 1 of each year as follows, to-wit:

 Year	Principal Amount	Year	Principal Amount
2013	\$425,000	2020	\$575,000
2014	440,000	2021	600,000
2015	460,000	2022	630,000
2016	485,000	2023	655,000
2017	505,000	2024	685,000
2018	525,000	2025	715,000
2019	550,000	2026	750,000

SECTION 3. <u>Redemption Provisions</u>. The Bonds maturing September 1, 2022 and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after September 1, 2021, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof and accrued interest to the date fixed for redemption.

In the event a Bond is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Bonds are <u>not</u> required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent.

SECTION 4. <u>Sale of Bonds</u>. The Bonds shall be sold in the manner required by law, and in accordance with the terms of this resolution, the official Notice of Bond Sale herein set forth, and the Preliminary Official Statement referred to in Section 7 hereof. In advertising the Bonds for sale, the Issuer shall reserve the right to reject any and all bids received.

SECTION 5. <u>Notice of Bond Sale</u>. The President of the Governing Authority is hereby further empowered, authorized and directed to issue a Notice of Bond Sale and cause the same to be published as required by law, which Notice of Bond Sale shall be in substantially the following form:

OFFICIAL NOTICE OF BOND SALE \$8,000,000 OF SALES TAX BONDS (ROAD IMPROVEMENT), SERIES 2011 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA

Sealed paper bids or electronic bids via PARITY® will be received until 5:00 o'clock p.m., Central Time (Louisiana Time), on November 8, 2011

Sealed paper bids or electronic bids via PARITY® will be received by the Parish Police Jury of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "Issuer"), at the Parish Police Jury Office, Courthouse Annex, New Roads, Louisiana 70760, for the purchase of the Issuer's Eight Million Dollars (\$8,000,000) principal amount of Sales Tax Bonds (Road Improvement), Series 2011 (the "Bonds").

Date of Sale: Tuesday, November 8, 2011	(or such other date as may be determined by the
President of the Governing Authority and advertised	d by Munifacts Disclosure Service).

Hour of Sale: Five o'clock p.m. (5:00), Central (Louisiana) Time.

Place of Sale: Parish Police Jury Office, Courthouse Annex, New Roads, Louisiana 70760.

Date of Bonds: Date of delivery.

Form and Denomination: The Bonds will be issued as fully registered bonds in "book-entry only" form and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository for the Bonds, and purchasers of the Bonds will not receive certificates representing their interest in Bonds purchased. The Bonds will be issued in the denomination of \$5,000 each, or any integral multiple thereof within a single maturity.

<u>Purpose of Bonds:</u> Constructing, improving and resurfacing public roads and bridges in said Governing Authority including incidental drainage and acquiring equipment, and paying the costs of issuance of the Bonds.

Maximum Interest Rate Allowable: Seven per centum (7%) per annum.

Paying Agent, Authenticating Agent and Redemption Agent: JPMorgan Chase Bank, N.A., Baton Rouge, Louisiana (the "Paying Agent").

Interest Payment Dates: March 1 and September 1, commencing March 1, 2012.

Manner and Place of Payment: Principal of the Bonds will be payable in lawful money of the United States of America at the principal corporate trust office of the Paying Agent.

Maturity Schedule: Bonds will mature on September 1 of each of the following years and in the principal amounts as follows:

Year	Principal Amount	Year	Principal Amount
2013	\$425,000	2020	\$ 575,000
2013	440,000	2021	600,000
2015	460,000	2022	630,000
2016	485,000	2023	655,000
2017	505,000	2024	685,000
2018	525,000	2025	715,000
2019	550,000	2026	750,000

Redemption: The Bonds maturing September 1, 2022 and thereafter, will be callable for redemption by the Issuer in full or in part at any time on or after September 1, 2021, and if less than a full maturity, then by lot within such maturity, at the principal amount thereof and accrued interest to the date fixed for redemption.

Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the Paying Agent. Bonds are <u>not</u> required to be redeemed in inverse order of maturity.

Security: The Bonds shall be payable solely from and secured by, equally with the Issuer's outstanding Road Improvement Refunding Bonds, Series 2003 (the "Outstanding Parity Bonds"), by an irrevocable pledge and dedication of the Issuer's one-half of one percent (1/2%) sales and use tax being levied and collected by the Issuer, pursuant to and election held in the Issuer on May 3, 1997 and renewed on November 2, 2010 (the "Tax"), subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax.

Electronic Bids: Electronic bids will be received via PARITY®, in the manner described below,

until five o'clock p.m. (5:00), Louisiana time, on November 8, 2011.

Bids may be submitted electronically via PARITY® pursuant to this Official Notice of Bond Sale until 5:00 p.m., local Louisiana time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY® conflict with this Official Notice of Bond Sale, the terms of this Official Notice of Bond Sale shall control. For further information about PARITY®, potential bidders may contact PARITY® at (212) 849-5021.

Disclaimer: Each prospective electronic bidder shall be solely responsible to register to bid via PARITY® as described above. Each qualified prospective electronic bidder shall be solely responsible to make necessary arrangements to access PARITY® for the purposes of submitting its bid in a timely manner and in compliance with the requirements of the Notice of Sale. Neither the Issuer nor PARITY®, shall have any duty or obligation to provide or assure access to PARITY® to any prospective bidder, and neither the Issuer nor PARITY® shall be responsible for a bidder's failure to register to bid or for proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY®. The Issuer is using PARITY® as a communication mechanism, and not as the Issuer's agent, to conduct the electronic bidding for the Bonds. No other form of electronic bid or provider of electronic bidding services will be accepted. The Issuer is not bound by any advice and determination of PARITY® to the effect that any particular bid complies with the terms of this Official Notice of Bond Sale and in particular the "Bid Requirements" hereinafter set forth. All costs and expenses incurred by prospective bidders in connection with their registration and submission of bids via PARITY® are the sole responsibility of the bidders; and the Issuer is not responsible, directly or indirectly, for any of such costs or expenses. If a prospective bidder encounters any difficulty in submitting, modifying or withdrawing a bid for the Bonds, he should telephone PARITY® at (212) 849-5021 and notify the Issuer's Bond Counsel, Foley & Judell, L.L.P., at (225) 923-2476.

Electronic Bidding Procedures: Electronic bids must be submitted for the purchase of the Bonds (all or none) via PARITY®. Bids will be communicated electronically to the Issuer at five o'clock p.m. (5:00), local Louisiana time, on November 8, 2011. Prior to that time, a prospective bidder may (1) submit the proposed terms of its bid via PARITY®, (2) modify the proposed terms of its bid, in which event the proposed terms as last modified will (unless the bid is withdrawn as described herein) constitute its bid for the Bonds, or (3) withdraw its proposed bid. Once the bids are communicated electronically via PARITY® to the Issuer, each bid will constitute an irrevocable offer to purchase the Bonds on the terms therein provided. For purposes of the electronic bidding process, the time as maintained on PARITY® shall constitute the official time.

<u>Sealed Paper Bids:</u> Bids will also be accepted in written form on the Official Bid Form. Each sealed paper bid must be in written form on the Official Bid Form in a sealed enveloped marked "Proposal for the Purchase of \$8,000,000 of Sales Tax Bonds (Road Improvement), Series 2011, of the Parish of Pointe Coupee." For purposes of accepting written bids, the time as maintained on PARITY® shall constitute the official time.

Bid Requirements: Bidders shall name the rate or rates of interest the Bonds shall bear, not exceeding seven per centum (7%) per annum on any Bond in any interest payment period. Bids must stipulate a purchase price for the Bonds not less than the par value thereof. No bid which specifies cancellation of the Bonds will be considered. No bids providing for additional or supplemental interest will be considered.

Award of Bid: The Issuer will meet at the place and time hereinabove set forth for the receipt of bids. The Bonds will be awarded to the bidder whose bid offers the lowest "true interest cost" to the Issuer, to be determined by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments on the Bonds from the payment dates to the date of delivery, such that the sum of such present values is equal to the price bid, including any premium bid (the preceding calculation is sometimes referred to as the "Canadian Interest Cost Method" or "Present Value Method"). In the case of a tie bid, the winning bid will be awarded by lot. If any bid for the Bonds shall be acceptable, a prompt award of the bonds will be made.

Rejection of Bids; Waiver of Informalities: The Issuer reserves the right to reject any and all

bids and to waive any informalities or irregularities in any bid.

Good Faith Deposit: In connection with the sale of the Bonds, a good faith deposit of 1% of the principal amount of the Bonds will be required. The manner and timing of such deposit shall be set forth in the Preliminary Official Statement for the Bonds. The good faith deposit of the successful bidder or bidders will be deposited and the proceeds credited against the purchase price of the Bonds, or in the case of neglect or refusal to comply with such bid, will be forfeited to the Issuer as and for liquidated damages. No interest will be allowed on the amount of the good faith deposit.

<u>Delivery of the Bonds</u>: The Bonds will be delivered to the successful bidder upon payment in Federal Funds on the date of delivery the purchase price of the Bonds plus accrued interest. The Bonds will be delivered in Baton Rouge, Louisiana, unless another place shall be mutually agreed upon.

<u>Legal Opinion of Bond Counsel and Closing Documents:</u> The approving legal opinion of Foley & Judell, L.L.P., Bond Counsel, will be furnished without cost to the successful bidder. The transcript of record will contain the usual closing proofs, including a certificate that up to the time of delivery no litigation has been filed questioning the validity of the Bonds or the Tax.

CUSIP Numbers: It is anticipated that the American Bankers' Association Committee on Uniform Security Identification Procedures (CUSIP) identification numbers will be printed on the Bonds, but the failure to print such numbers shall not constitute cause for refusal by the successful bidder to accept delivery of and to pay for the Bonds. No CUSIP identification number shall be deemed to be part of any Bond or a part of the contract evidenced thereby, and no liability shall hereafter attach to the Issuer or any of the officers or agents thereof because of or on account of such numbers. All expenses in relation to the printing of the CUSIP identification numbers on the Bonds shall be paid by the Issuer. However, the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid by the successful bidder.

<u>Continuing Disclosure:</u> In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Issuer will undertake, pursuant to the resolution providing for the issuance of the Bonds and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

Additional Information, Bid Forms, and Official Statements: Further information and particulars including the required bid form and an Official Statement relating to the Bonds will be furnished upon application to the undersigned. The Purchaser will be furnished a reasonable number of final official statements on or before the seventh business day following the sale of the Bonds.

THUS DONE AND SIGNED on this, the 11th day of October, 2011.

	/s/ Melanie Bueche
ATTEST:	President
/-/ Camia Martin	
/s/ Gerrie Martin	
Secretary	

SECTION 6. <u>Date and Time of Sale</u>. The Governing Authority will meet in open and public session at the time and place set out in the published Notice of Bond Sale incorporated herein, for the purpose of receiving bids for the Bonds, considering and taking action upon the bids, and taking any other action required by this resolution, or necessary to effectuate the issuance, sale and delivery of the Bonds. If any award of the Bonds shall be made, such award shall be made for not less than par and accrued interest to the highest bidder for the Bonds, such award and highest bidder to be determined in accordance with the aforesaid Notice of Bond Sale.

SECTION 7. <u>Bid Form and Official Statement</u>. There shall be prepared an Official Bid Form for the submission of bids and a Preliminary Official Statement which shall contain complete bidding details, security features and other pertinent information relative to the sale and issuance of the Bonds as may be deemed necessary, advisable or desirable, which Official Bid Form and Preliminary Official Statement shall be distributed to all prospective bidders and other interested parties.

SECTION 8. <u>Disclosure</u>. In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Issuer will undertake, pursuant to the resolution providing for the issuance of the Bonds and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking will be set forth in the Preliminary Official Statement and the Final Official Statement.

Unanimously carried.

RESOLUTION--LRA - CDBG LIVONIA CIVIC CENTER IMPROVEMENTS PROJECT

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

A RESOLUTION AUTHORIZING THE POLICE JURY PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING OF THE LIVONIA CIVIC CENTER IMPROVEMENTS PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM AND CERTIFYING THAT THE "URGENT NEED" NATIONAL OBJECTIVE IS BEING MET

WHEREAS, the Pointe Coupee Parish Police Jury is submitting an application for a Community Development Block Grant—Disaster Recovery (CDBG-DR) Grant from the Louisiana Office of Community Development – Disaster Recovery Unit for the Livonia Civic Center Improvements; and,

WHEREAS, in order to apply for such a grant, the Parish must submit its CDBG-DR application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require that the Pointe Coupee Parish Police Jury provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates the Police Jury President, as the authorized representative of the Parish, to sign all application documents and certifications; and

WHEREAS, such regulations require that the Pointe Coupee Parish Police Jury certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare of the Town of Livonia; which are of recent origin or which recently became urgent during and immediately following Hurricanes Gustav/Ike, and that the Pointe Coupee Parish Police Jury is unable to finance the activity on its own, and that no other funds are available.

NOW THEREFORE BE IT RESOLVED, that the submission of the CDBG-DR application package is hereby authorized, with the proceeds from such grant to be used to finance the Livonia Civic Center Improvements; and

NOW THEREFORE BE IT RESOLVED, that the Police Jury President is the authorized representative for the project and as such is authorized to file an application and any amendments thereto for a CDBG-Disaster Recovery Grant on behalf of the Pointe Coupee Parish Police Jury with full authority to execute all documents pertaining to the project; and

BE IT FURTHER RESOLVED, that Melanie Bueche, Police Jury President, hereby certifies that

the Livonia Civic Center Improvements project for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens of the Town of Livonia; is of recent origin or which recently became urgent during and immediately following Hurricanes Gustav/Ike and that the Pointe Coupee Parish Police Jury is unable to finance the activity on its own and there are no other funds available.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mrs. Vosburg:

RESOLVED, That Mrs. Rosemary Rougon Rummler be appointed to serve as a member of the Capital Area Ground Water Conservation Commission for a two-year term.

Unanimously carried.

RESOLUTION--SET THE HOURS FOR TRICK-OR-TREAT ON OCTOBER 31, 2011

Motion by Mr. Pourciau and seconded by Mr. Monk:

RESOLVED, That the hours for trick-or-treat be set from 5:00 p.m. to 7:00 p.m. on Monday, October 31, 2011 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. Young, the meeting adjourned at 7:40 p.m.				
Gerrie P. Martin	Melanie L, Bueche			
Secretary	President			