MINUTES
POINTE COUPEE PARISH POLICE JURY
October 25, 2011

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 25, 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, Joseph Bergeron, Glenn Cline, Mmes Janet Vosburg and Melanie Bueche, President.
ABSENT: Messrs. Albert Dukes and Kurt Jarreau.

APPROVAL OF MINUTES

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

> RESOLVED, That the minutes of the regular meeting of October 11, 2011, be accepted as written and be published in the official journal.

Unanimously carried.

15 MINUTES OF PUBLIC COMMENTS

Editor Tommy Comeaux of The Banner informed the Jury that Mayor Robert Myer of the City of New Roads called him to write the story about the Wal-Mart Supercenter locating in New Roads and the parish. He extended an invitation to write the whole story from the Jury about how the proceedings started with the Wal-Mart locating in the parish.

Mr. Alvin Smith congratulated Juror Cornell Dukes on his successful re-election as a Police Juror and Juror C. Dukes thanked him for running a clean campaign. Juror Young congratulated Mr. Lawrence Smith for running a clean campaign. President Bueche congratulated all Jurors on their successful campaign for re-election and wished Juror Pourciau luck in the runoff in November. Jurors wished outgoing Jurors Bergeron and Olinde, who did not seek re-election, much success.

Mrs. Patrice Laurent voiced concerns about a drainage problem at False Bayou near her property at Ventress. Parish Administrator Bello responded to Mrs. Laurent's concerns.

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

A hearing to have public input to condemn and demolish an abandoned mobile home/other structures owned by Mr. Charlie Smith located in Valverda Terrace Subdivision at Valverda was conducted at 5:10 p.m. on Tuesday, October 25, 2011 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana. Mrs. Delores Smith, wife of Mr. Charlie Smith, was present at the meeting and informed the Jury that she has begun to clean the property and requested more time to complete the cleanup. There were no objections received, orally nor written.

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

> RESOLVED, That upon the results of the public hearing and the recommendation of the Parish Building Official, that an abandoned mobile home/other structures owned by Mr. Charlie Smith located in Valverda Terrace Subdivision at Valverda be condemned and demolished; and be it
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> RESOLVED further, That the Pointe Coupee Parish Police Jury hereby orders that an abandoned mobile home/other structures in Valverda Terrace Subdivision at Valverda be demolished or removed within 45 days.

Unanimously carried.

The Jury informed Mrs. Smith if she needed more time beyond the 45 days to clean the property to contact Juror Bergeron for an extension.

UPDATE ON LA HIGHWAY 413 (ISLAND ROAD) OVERLAY PROJECT

State Representative Major Thibaut gave the Jury an update and explanation why the LA Highway 413 (Island Road) overlay project had not begun. He informed the Jury that the project is scheduled to commence in mid January of 2012.

CAPITAL OUTLAY REQUEST FOR FALSE RIVER ECOSYSTEM RESTORATION PROJECT

Representative Thibaut requested approval of the Jury to resubmit two (2) Capital Outlay Request applications as the Jury's match of $2.7 million to restore False River for the False River Ecosystem Restoration project and an amount not to exceed $200,000.00 for project that would begin the process of restoring False River.

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

> WHEREAS, the United States Corps of Engineers has implemented a study of the siltation problem in False River at New Roads, Louisiana; and
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> WHEREAS, False River is a major recreational and tourist site and economic resource in Pointe Coupee Parish, Louisiana; and
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> WHEREAS, the Pointe Coupee Parish Police Jury does not have the necessary matching funds to assist the Corps of Engineers with the False River Ecosystem Restoration: Therefore be it
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> RESOLVED, That the Pointe Coupee Parish Police Jury hereby requests funds in the amount of $2.7 million from the Capital Outlay Request to fund the False River Ecosystem Restoration and an amount not to exceed $200,000.00 to complete a study of False River; and be it
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> RESOLVED further, That a copy of this resolution be forwarded to State Senator Robert Marionneaux, Jr. and State Representative Major Thibaut to support this endeavor.

Unanimously carried.

CONSIDERATION AWARDING CONTRACT FOR CONSTRUCTION OF THE POINTE COUPEE PARISH--CDBG/DR SCHOOL BOARD GENERATORS PROJECT

Architect David Mougeot of Mougeot Architecture reported on the bids received for construction of the school board generators project for the LRA--CDBG Ike/Gustav Disaster Recovery Program.

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

> WHEREAS, the Pointe Coupee Parish Police Jury received the following bids on Tuesday, September 27, 2011 for Pointe Coupee Parish School Generators:

Contractor	Lump Sum Base Bid	Alternate No. 1
Chustz Electric, LLC	$1,188,241.00	$80,664.00
Ernest P. Breaux	1,310,000.00	92,000.00

> ;and
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> WHEREAS, the bids have been checked and tabulated by Mougeot Architecture, LLC with a recommendation of award being made to the low bidder: Therefore be it

RESOLVED, That the contract for said construction is hereby awarded to the low bidder, Chustz Electric, LLC for the base bid, with the understanding that contemporaneous with the execution of the contract that a deductive change order will also be executed adjusting the contract amount within the funds available for construction; and be it

RESOLVED further, That Mrs. Melanie L. Bueche, President, is hereby authorized to execute contracts and change orders between the Police Jury and the successful bidder.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF EIGHT MILLION DOLLARS ($8,000,000) OF SALES TAX BONDS (ROAD IMPROVEMENT), SERIES 2011 (THE "BONDS"), OF THE PARISH OF POINTE COUPEE

Bond Attorney David Henderson of Foley & Judell, LLP presented the following introduction of an ordinance for consideration of the Jury:

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

NOTICE OF INTRODUCTION OF ORDINANCE

NOTICE IS HEREBY GIVEN that the following entitled ordinance was introduced at a meeting of the Pointe Coupee Parish Police Jury, State of Louisiana, on Tuesday, October 25, 2011, and laid over for publication of notice:

ORDINANCE

"An ordinance providing for the issuance and sale of Six Million Five Hundred Thousand Dollars ($6,500,000) of Sales Tax Bonds (Road Improvement), Series 2011 (the "Bonds"), of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; awarding the sale of the Bonds to the purchaser thereof; designing the paying agent for the Bonds; and providing for other matters in connection therewith."

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury will meet on Tuesday, November 8, 2011 at five (5:00) o'clock p.m., at the Police Jury Meeting Room, Courthouse Annex Building, 160 E. Main Street, New Roads, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Unanimously carried.

RESOLUTION--APPROVE LIQUOR LICENSE FOR JOSEPH COTTON, JR. FOR BLUES BAR & LOUNGE

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

RESOLVED, That a Liquor License submitted by Mr. Joseph Cotton, Jr. for Blues Bar & Lounge (10890 Pointe Coupee Road, New Roads) be approved.

Unanimously carried.

RESOLUTION--APPROVE INVOICES FOR HUNT, GUILLOT & ASSOCIATES FOR LRA--CDBG IKE/GUSTAV DISASTER RECOVERY PROGRAM

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

RESOLVED, That invoices (Interim Billing No. 18) totaling $3,157.69 from Hunt, Guillot & Associates, LLC for professional services for the LRA--CDBG Ike/Gustav Disaster Recovery Program be approved for payment.

Unanimously carried.

COMMITTEE REPORTS:

ADMINISTRATIVE OVERSIGHT ADVISORY BOARD (PERSONNEL)

The minutes of the Administrative Oversight Advisory Board (Personnel) meetings held October 20, 2011, were mailed to each Juror for their review.

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

> RESOLVED, That employee Jason LaCour, Heavy Equipment Operator IV, be terminated from employment with the Police Jury.

Unanimously carried.

PLANNING AND ZONING COMMISSION

Juror Vosburg reported on the Pointe Coupee Planning and Zoning Commission meeting held October 20, 2011. Copies of the minutes were mailed to each Juror for their review.

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

> RESOLVED, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the removal of Lot B-1 and Lot B-2 from Lot B of the former Mrs. Lynn Hubble Riverbank Property located in located in Section 25, T5S & R10E at Ventress with a 50' lot variance for Mary Ellen H. Duhon be approved; and be it
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> RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the removal of Lot A from the Gary W. Jewell, Jr. Tract located in Section 25, T5S & R10E at Ventress for Gary W. Jewell, Jr. be approved; and be it
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> RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the subdivision of Lot A, Lot B and Lot C (former Joseph Horace Major Estate Riverbank Lot) into Lot A-1, Lot B-1 and Lot C-1 located in Section 106, T4S & R10E at Ventress with a variance to allow the 1500+ sq. ft. lots instead of the 2,500 sq. ft. ruling, due to the location of the lots for Craig Gosserand be approved; and be it
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> RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the subdivision of the remainder of the James D. Campbell Property, Lot 3-C-1 & Tract AR-1 into Tracts 4-A & 4-B-3-C and the boundary of Tract RM located in Sections 65 & 85, T4S & R10E and Section 48, T5S & R9E at Oscar for Jens A. Rummler, James D. Campbell, Jr. and Jens P. Rummler be approved; and be it
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> RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the subdivision of Lot A (former Francis L. Didier Tract) into Lot A-1, Lot A-2, Lot A-3 and Lot A-4 located in Section 101, T5S & R10E at Jarreau for Gary W. Hollier be approved; and be it
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> RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the subdivision of Lot 3 of the Daryl B. Patin Survey (Gloria J. Facione) into Lot 3-A and Lot 3-B located in Section 79, T4S & R10E at New Roads for Brock Facione be approved; and be it
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> RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for Mary Ellen H. Duhon, Gary W. Jewell, Jr., Craig Gosserand, J. A. Rummler, James D. Campbell, Jr. & Jens P. Rummler, Gary Hollier and Brock Facione.

Unanimously carried.

Motion by Mrs. Vosburg and seconded by Mr. Bergeron, the meeting adjourned at 6:12 p.m.

Gerrie P. Martin Secretary	Melanie L, Bueche President