

MINUTES
POINTE COUPEE PARISH POLICE JURY
October 27, 2009

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 27, 2009, 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, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President.

ABSENT: None.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of October 13, 2009, be accepted as written and be published in the official journal.

Unanimously carried.

RESOLUTION--EXPRESSION OF SYMPATHY: LULA ASHFORD, KATHERINE MONTERO AND ALVIN JARREAU

Jurors Young, Cline and C. Dukes presented the following resolutions to the families of Mmes Lula Ashford, Katherine Montero and Mr. Alvin Jarreau:

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mmes Lula Light Ashford, Katherine Marie LeBlanc Montero and Mr. Alvin Joseph Jarreau; and

WHEREAS, Mrs. Lula Light Ashford was a native and resident of New Roads and Pointe Coupee Parish for 96 years; and

WHEREAS, Mrs. Katherine Marie LeBlanc Montero was a resident of Donaldsonville and Ascension Parish for 89 years; and

WHEREAS, Mr. Alvin Joseph Jarreau was a native of Lakeland and lifelong resident of Erwinville and West Baton Rouge Parish for 79 years; and

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

RESOLVED, That this Pointe Coupee Parish Police Jury does and hereby extends to the families of Mrs. Lula Light Ashford, Mrs. Katherine Marie LeBlanc Montero and Mr. Alvin Joseph Jarreau this resolution of sympathy in the loss of their loved one.

Unanimously carried.

Juror Jarreau asked that Mr. Sidney LaCoste, who passed away, be remembered in prayer. He was a retired principal and educator in the parish.

PREVENTION AND SAFETY FOR THE SPINE

Dr. Latresia Bell of the New Roads Chiropractic Center reported on prevention and safety of the spine. In closing, Dr. Bell received permission from the Jury to schedule a work safety class with employees to explain the safety of the spine.

POINTE COUPEE ANIMAL SHELTER

Mrs. Carol Vincent of the Pointe Coupee Animal Shelter addressed the Jury to report on 28 dogs, including 16 puppies, being housed at the shelter that are related to court cases. Mrs. Vincent informed the Jury that the volunteers take two hours per day to care for the dogs. The Jury authorized Attorney John Wayne Jewell to review this matter further with the Judges' Office.

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

RESOLVED, That \$240 be allocated for one (1) month for an individual to care for the 28 dogs that are being held for court cases at the Pointe Coupee Animal Shelter.

Unanimously carried.

UPDATE ON PROJECTS FOR FALSE RIVER REGIONAL AIRPORT & 35TH ANNIVERSARY CELEBRATION

False River Regional Airport Manager Yvonne Chenevert informed the Jury that the airport is celebrating their 35th Anniversary this year. Mrs. Chenevert gave an update on various projects that have been funded since 1996 to present and the upcoming funding requests for improvements at the airport.

APPEAL OF AN EMPLOYEE SUSPENSION

In response to Juror A. Dukes' question about how an appeal is handled, President Bueche explained the procedures that took place at the Administrative Oversight Advisory Board (Personnel) meeting held leading to a hearing/review about the incident that occurred leading to an employee's suspension. After the discussions were completed, the board did not take any action, which would assume you supported the actions of the supervisors.

Juror A. Dukes was of the opinion that this was not an appeal, which an appeal should be before the full Jury. Juror A. Dukes stated that no action was taken because the accusation was not proven at the personnel meeting and the person who made the accusation was not present at the meeting. In his opinion, this would not be a hearing.

President Bueche asked employee Walter Hutchinson if he wanted his appeal discussed in open or close session and he demanded an open session.

In response to Juror Young's question, Chairman C. Dukes stated that the board agreed to take no action on this matter and the actions of three (3) days suspension by the supervisors against Mr. Hutchinson would remain. The initial suspension was until further notice and when Juror A. Dukes got involved it was reduced to three (3) days. The appeal process began when Mr. Hutchinson was not comfortable with the three-day suspension for being accused of something he said he did not do.

Juror A. Dukes stated that the accuser should have been present at the meeting, who was not asked to be present. Juror A. Dukes asked that the three-day suspension for Mr. Hutchinson be reversed, the three (3) days be reinstated and the written accusation against Mr. Hutchinson be placed in his personnel file.

Juror C. Dukes stated that three (3) days (\$300) were excessive for asking someone for their telephone number and that Mr. Hutchinson's three (3) days be reinstated. Also, he suggested that the personnel manual be reviewed to include specific guidelines to address certain disciplinary issues.

Juror Vosburg stated that the AOAB (Personnel) is designed to evaluate and study personnel matters and the board has reviewed the above matter and made the best decision based upon the information they received. She questioned why this matter is still being discussed when the board has made a decision.

Mr. Hutchinson responded to questions from Juror Young about the accuser's letter received and stated he denied the claims in the letter and that he only asked the lady for an address to deliver a garbage can.

Juror A. Dukes stated on that particular day Mr. Hutchinson's immediate supervisor was Roads Maintenance Supervisor Herman Jack, an African American, and his decision was to wait until Tuesday, due to a holiday, to take action on this matter. But, a Caucasian supervisor did not see the need to wait and called the Parish Administrator, who was officially on vacation. Juror A. Dukes stated that when the Parish Administrator is officially on vacation, Assistant Parish Administrator John Gosserand should have been handling this matter. He explained this to the AOAB (Personnel) and that he did not like this part of the situation and it has been totally ignored.

Parish Administrator Bello explained that Mr. Jack called him Wednesday night when he became aware of the situation when he got a call from the landlord of the property where the person who wrote the statement lives. The landlord called Mr. Jack to address concerns that his tenant had about two (2) employees that stopped in front of her house, called her out to the street and talked to them in regards to directions. The landlord's concerns were that the person wasn't sure if it was a parish or city truck which she thought were city employees. The landlord happens to be a supervisor with the City of New Roads and he realized it wasn't a city employee when he was told what they wanted, asking for directions, described the truck and that they had garbage cans in the back of the truck. He then called one of our employees and got directions that Mr. Jack was the person who should be contacted about garbage cans. He stated that Mr. Jack called him 8:30 Wednesday night and said he had a situation with two employees and he did not have all the information and needed to meet with both employees the next morning. Mr. Bello stated that his recommendation to Mr. Jack was that when he meets with the employees that he has another supervisor present in the meeting. As he understands, Mr. Jack made his presentation to Public Works Director Rodney Robillard and Assistant Public Works Director Blaine Bordelon and those supervisors handle this matter.

Juror A. Dukes stated that he did not see the above situation being serious and did not see the urgency that everyone else has seen that it was brought to this level. He can understand in Pointe Coupee Parish this situation being a racial issue. Juror A. Dukes stated that the records speak for themselves because there are five (5) discrimination suits against the Jury.

President Bueche expressed anger and concern about the above statement made by Juror A. Dukes and stated that he was being a judge and jury by accusing her and other members of the Jury of being racist.

Juror A. Dukes responded and informed President Bueche that she was not in the classroom and he wasn't a student and there was no need for her to yell at him.

In response to Juror Cline's question, Mr. Hutchinson stated that he will not take a polygraph test. Juror Cline stated that if he did not have anything to hide, he would take the test.

Mr. Hutchinson stated that he was there to answer questions and that he was not happy about the three days taken from his pay.

Roads Maintenance Supervisor Herman Jack informed the Jury that he wrote a statement about the incident and that he did not recommend at any time for Mr. Hutchinson to be suspended. The incident was supposed to have been referred to the personnel and full Jury for further actions. Mr. Jack suggested that Mr. Hutchinson be given his money and place a statement in his file, since nothing was proven.

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

RESOLVED, That employee Walter Hutchinson's three (3) day suspension be restored and a copy of the accusation letter be placed in his personnel file; and be it

RESOLVED further, That supervisors and members of the Administrative Oversight Advisory Board (Personnel) be introduced to courses that will allow them to deal with particular situations and allow them to inject the correct punishments for certain situations.

Juror Nelson stated that he would vote to reinstate Mr. Hutchinson's three (3) days and a percentage if he took a polygraph test.

Substitute motion by Mr. Pourciau and seconded by Mr. Olinde:

RESOLVED, That the Police Jury supports the decisions of the supervisors and the Administrative Oversight Advisory Board (Personnel) giving a three-day suspension to employee Walter Hutchinson.

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

YEAS: Messrs. Pourciau, Nelson, Monk, Olinde, Young, Bergeron, Cline, Mrs. Vosburg, Mr. Jarreau and Mrs. Bueche.

NAYS: Messrs. C. Dukes and A. Dukes.

ABSENT: None.

On a vote of 10-2, the motion carried.

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

RESOLVED, That supervisors and Jurors be introduced to an agency to teach them how to deal with disciplinary actions for particular situations and create a chart for supervisors to follow when an incident occurs.

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

YEAS: Messrs. Cline, A. Dukes, Mrs. Vosburg, Messrs. Jarreau, Nelson, Monk, Olinde, C. Dukes, Young and Mrs. Bueche.

NAYS: Messrs. Bergeron and Pourciau.

ABSENT: None.

On a vote of 10-2, the motion carried.

Juror Young also stated that he had requested Labor Attorney Bob David be present at the meeting, but he was unable to attend.

REQUEST ATTORNEY GENERAL'S OPINION ABOUT IF A JUROR KNOWINGLY AND INTENTIONALLY VOTES TO DISCRIMINATE, AFTER BEING WARNED BY LEGAL COUNSEL, WOULD THEIR ACTIONS/VOTE CONSTITUTE MALFEASANCE IN OFFICE

Juror A. Dukes requested an Attorney General's Opinion about if a Juror knowingly and intentionally votes to discriminate after being warned by legal counsel, would their actions/vote constitute malfeasance in office.

President Bueche suggested that if Juror A. Dukes wants an Attorney General's Opinion that he does it on his personal stationary, and Attorney Jewell can do it on behalf of Juror A. Dukes.

Jurors Cline and Vosburg stated that Juror A. Dukes did not have to bring this matter to the Jury, he could have done this on his own.

Juror A. Dukes responded by saying that the information he will be seeking is about the Jury and that is why he brought it before the full Jury, and that this item should be on the agenda because the public should be made aware of what is about to happen. Juror A. Dukes stated that they have a serious problem with discrimination.

Juror Vosburg stated that Juror A. Dukes should be at the top of the list and that it seems like there is a difference of an opinion if a Juror votes a certain way, votes their conscience, votes the way they feel and it's not the way he thinks or feel and wants them to vote, they are the ones who are racist.

Juror A. Dukes stated that there was a situation where an attorney, Juror Nelson and Attorney Jewell conversed with our labor attorney about an issue the Jury had to deal with and told the Jury that they would probably end up with a discrimination lawsuit, and he heard Juror Bergeron state that it did not make a difference if the pope said it. He stated that when someone comes in and goes through the records, looks how they have been voting and looks at how many discrimination lawsuits they settled, let them make an opinion.

President Bueche stated that Juror A. Dukes has a right to his opinion and she respects his opinion, but

she is going to vote her conscience and that is one thing they are free to do is vote their conscience. She also stated that he was not the judge or jury of the discrimination court that she is aware. She stated that it is fine to have Attorney Jewell write a letter on his behalf.

REQUEST SUPPORT OF THE JURY TO ALLOW MAYOR GEORGE GRACE TO ORGANIZE A DELEGATION OF REPRESENTATIVES FROM POINTE COUPEE AND ST. GABRIEL TO MEET WITH THE PRESIDENT OF THE UNITED STATES TO ADDRESS CONCERNS FROM THE PARISHES

Juror A. Dukes requested support of the Jury to allow Mayor George Grace of St. Gabriel to organize a delegation of representatives from Pointe Coupee and St. Gabriel to meet with the President of the United States to address concerns and obtain funding for the parishes.

President Bueche suggested Juror A. Dukes attend the NACo Legislative Conference in March and schedule a meeting at this time to address the above concerns and seek funding for the parishes. She will not support spending money for this trip when he can attend in March.

Juror A. Dukes responded that Mayor Grace is President of the National Black Mayor Association and feels he is very capable of setting up this meeting. Juror A. Dukes stated that he has an outstanding airline ticket that he can use toward this trip and if the Jury did not have a problem with him taking this trip he would like to participate.

REQUEST AND AUTHORIZE AN OUTSIDE CONSULTANT TO PERFORM A TEST ON THE EXHAUST LEAK AND ORDER IN THE CAB OF DUMP TRUCK #100

Juror A. Dukes requested approval of the Jury to authorize an outside consultant to perform a test on the exhaust leak and odor in the cab of dump truck No. 100.

Parish Administrator Bello gave a status report on the various places the truck has been serviced for repairs and switching of employees in the truck to resolve the exhaust leak and odor in the cab.

President Bueche stated that the truck is still under warranty and that employee Clarence Bowie will be switching trucks with employee Louis Smith and will be driving the truck for two (2) weeks. She stated that it would be premature to have an outside consultant test the cab until after the two-week period. The Jury agreed to allow the switch of trucks and review this matter after the two-week period.

Mr. Shawn Soulier of Peterbilt commented on the various test performed on the exhaust leak and odor in the cab and no deficiency was detected. It was reported that before the new employee drove the truck, the prior employee had no complaints about the truck.

CONSIDER A POLICY TO IMPLEMENT 10% SET ASIDES FOR PROFESSIONAL SERVICES

Juror C. Dukes stated that he has not been able to find a parish that has implemented the 10% set asides and the closest parish is East Baton Rouge, who is performing a study to implement a similar program. Juror C. Dukes asked that this matter be reviewed further once East Baton Rouge completes their study and implements their program.

INCREASE NUMBER OF MEMBERS ON ANIMAL CONTROL COMMITTEE AND DEFINE THE TERMS

Juror Jarreau reported on increasing the number of members on the Animal Control Committee and define the terms.

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

RESOLVED, That the membership of the Animal Control Committee of Pointe Coupee be increased to 11 members; and be it

RESOLVED further, That Dr. Diane Rayburn, Mmes Trishia Hadley, Patricia LeVasseur, Donna

Sparks, Ainsley McIntrye-Lacour and Police Juror Russell Young be appointed to serve as members of the Animal Control Committee of Pointe Coupee to review the ordinance and make decisions relating to appeals that have initiated, concerning dangerous and vicious dogs, when there is an incident the committee will give a recommendation as to what needs to be done; and be it

RESOLVED further, That the terms limit be set at two (2) years for each member of the Animal Control Committee of Pointe Coupee.

Unanimously carried.

REQUEST FROM COMMUNITY ADVANCEMENT FOR FINANCIAL ASSISTANCE WITH MOVING EXPENSE

Juror Monk requested financial assistance for Pointe Coupee Community Advancement with moving expenses to relocate into their new office on Poydras Street at New Roads.

President Bueche suggested that the Jury provide the necessary manpower to assist Community Advancement with moving into their new office, since the Jury has not been funding request from other agency this year.

Ms. Willie Mae Butler briefly commented that the agency is in need of financial support opposed to manpower. After discussion, Juror Monk asked each Juror to donate \$50 each to support the moving expenses.

ALLOCATE FUNDS FOR THE COLLECTION OF LITTER IN THE PARISH

President Bueche asked approval of the Jury to allocate \$12,000.00 in the 2010 budget, a \$1,000 per district, to pay a deputy to accompany the trustees to collect litter from parish roads throughout the parish. Jurors Olinde and Monk suggested the use of the Constables and Justices of the Peace to assist the deputy with the trustees to collect litter in the parish. Constable George Miller will review this matter further.

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

RESOLVED, That \$12,000.00 be allocated in the 2010 budget for the collection of litter from parish roads throughout the parish and that a letter be sent to Sheriff "Bud" Torres to allow one deputy to accompany the trustees when collecting litter from parish roads.

Unanimously carried.

CHANGE TIME OF MEETINGS TO 4:00 P.M. BEGINNING IN 2010

President Bueche requested approval of the Jury to change the time of their meetings to 4:00 p.m. beginning in 2010. After receiving oppositions from Jurors, Juror A. Dukes stated that there were few Juries in the state that held their meeting at 5:00 p.m. or later. He stated that most of the meetings are held prior to 5:00 p.m. and suggested that the Jury wait until after their election and term in two (2) years to change the meeting time.

REVIEW OF NEW PROCEDURES AND GUIDELINES FOR AGENDA AND POLICE JURY MEETINGS

President Bueche briefly reviewed new procedures and guidelines for agendas and Police Jury meetings that were mailed to Jurors prior to the meeting for their consideration.

Juror Monk asked that an amendment be made to the procedures and guidelines and that all persons requesting to be placed on the agenda should submit their request in writing, but also include any persons wanting to address the Jury with a problem, should review their concerns with their Juror and the Juror be allowed to place the item on the agenda.

Juror A. Dukes suggested that a form be developed for persons to complete prior to being placed on the agendas.

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

RESOLVED, That the procedures and guidelines for agenda items and Police Jury meetings be adopted.

Unanimously carried.

Juror Young suggested that the Jury add 15 minutes for public comments on the agenda of each Police Jury meetings, to include 3 minutes per person.

Mrs. Betty Jeanpierre voiced concerns about the public having the right to speak at Jury meetings, which she stated are open to the public. After being accused of being disruptive, President Bueche had the police officer escort Mrs. Jeanpierre out of the meeting.

Juror C. Dukes asked that the Jury adopt Robert Rules of Order for conducting Jury meetings. Parish Administrator Bello informed the Jury that the Jury has adopted this order for meetings. Juror C. Dukes asked that copies of this book be provided for each Juror.

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

RESOLVED, That 15 minutes (3 minutes per person) for public comments be added to the agenda of each Police Jury meeting and persons wanting to make public comments must complete a sign-in sheet.

Unanimously carried.

REQUEST FROM COURTNEY JUNEAU TO PURCHASE PARISH PROPERTY AT THE INTERSECTION OF LA HIGHWAY 971 & HIGHWAY 418 AT INNIS

Parish Administrator Bello commented on a request from Ms. Courtney Juneau to purchase parish property located at the intersection of LA Highway 971 and Highway 418 at Innis. Mr. Bello briefly informed the Jury of the procedures that needed to be followed prior to anyone purchasing said property.

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

RESOLVED, That the Parish Administrator be authorized to obtain an appraisal of parish property located at the intersection of LA Highway 971 and Highway 418 at Innis; and be it

RESOLVED further, That Attorney John Wayne Jewell be authorized to craft an ordinance for the purchase of the above parish property.

Unanimously carried.

Justice of the Peace Claiborne Ashford made a statement to the Jury that as elected officials there are bylaws, guidelines and amendments that they must follow to represent the people and not their personal opinions. He also stated that when he leaves his business he lets someone know so they could be in charge. He asked if Jurors vote their opinions some times. President Bueche responded, some times they do.

Juror Pourciau stated that the Jury does a lot for the public and he helps the people in his district and tries to do the right thing for the parish and does not do it on a personal manner.

PARISH ADMINISTRATOR'S REPORT:

Parish Administrator Bello stated his second in command did know that he was going on vacation and was out of town.

Juror Monk reported and received support of the Jury for his Cleanup for Christmas Project, including grass cutting, removal of abandoned buildings and vehicles, in St. Mary Subdivision at Lettsworth. Juror Monk commented on possibly needing the placement of a dumpster for said project.

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

RESOLVED, That the Pointe Coupee Parish Police Jury is hereby requesting Louisiana Division of Administration, Facility Planning, to participate in the Work Release Building Project in the amount of \$289,000.00 and the obligate Police Jury funds in the amount of \$327,000.00 which would include the cost of the design fees.

Unanimously carried.

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

RESOLVED, That an invoice in the amount of \$27,720.00, submitted by Architect Glenn Morgan for architectural and engineering services for the Sheriff's Work Release Buildings be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$21,405.00, submitted by Architect Glenn Morgan for architectural and engineering services for the Multi-Use Center be approved for payment.

Unanimously carried.

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

WHEREAS, there is a need to complete the Sheriff's Work Release Buildings at the Pointe Coupee Parish Detention Center; and

WHEREAS, the Pointe Coupee Parish Police Jury does not have the necessary equipment nor funds to assist the Pointe Coupee Parish Sheriff with completion of the buildings: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury hereby requests funds in the amount of \$360,000.00 from the Capital Outlay Request to fund the Sheriff's Work Release Buildings ; and be it

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

Unanimously carried.

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

RESOLVED, That the low proposal submitted by Edward Armond in the amount of \$6,295.23 for labor and materials to complete renovations to the inside of the building and construction of a covered porch outside the building of Precinct 21 Polling Place in Police Juror District 9 be accepted.

PLANNING & ZONING COMMISSION--APPROVAL OF PLATS

Juror Vosburg reported on the Pointe Coupee Parish Planning and Zoning Commission meetings held October 15 & 23, 2009. 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 subdivision of Lot 3 thru 8

(Columbo Plantation) into Tracts A, B, C, D-1, D-2, E & F located in Section 61, T4S & R9E at Ventress for the Heirs of Conrad Langlois, Sr. be approved, pending that a 15' utility servitude be added to the perimeter and 7 1/2' utility servitude be added to the interior line and the 25' servitude of passage including utilities be placed on the plat; and be it

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 19 "A-1", Lot 19 "B-1" and Lot 19 "B-2" for Lot 19 "A" and Lot 19 "B" of Frogmore Plantation located in Section 56, T6S & R9E at Maringouin for Mr. Randel Badeaux be approved, pending a 15' utility servitude within the 60' passage servitude be placed on the plat; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the plat showing the resubdivision of a 91.12 Acre Tract formerly the Henry Mougeot Property into Lots M-1 and M-2 (a family partition) located in Section 95, T5S & R11E at Jarreau for Mr. Michael Henry Mougeot be approved; and be it

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 12 and the south 10 feet of Lot 11 (formerly Frank Gentile Tract) into Lot 12-A and Lot 12-B located in Section 101, T5S & R10E at Jarreau for Mr. R. C. Knight be approved; and be it

RESOLVED further, That upon the recommendations of the Pointe Coupee Parish Planning and Zoning Commission and Parish Sanitarian, that the final plat showing the resubdivision of Bonaventure's Landing into Lots 1-9 located in Section 69, T5S & R10E at Oscar for Pleasant View Development, LLC be approved, pending the state's approval to allow four (4) sewer systems to handle combined lots or community sewer; and be it

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 D-2A-1 from Lot D-2A (former Joseph F. Roy, Sr. Estate) located in Section 14, T4S & R11E at Ventress for Mr. Chad Aguillard be approved, pending a 7.5 ft. servitude be placed on the front property line; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above plats for the Heirs of Conrad Langlois, Sr. , Messrs. Randel Badeaux, Michael Henry Mougeot, R. C. Knight, Chad Aguillard and Pleasant View Development, LLC.

Unanimously carried.

ADMINISTRATIVE OVERSIGHT ADVISORY BOARD (PERSONNEL)

Chairman C. Dukes reported on an Administrative Oversight Advisory Board (Personnel) meeting held October 20, 2009. Copies of the minutes were mailed to each Juror for their review.

Chairman C. Dukes reported that the board is recommending that all Jurors and spouses be eligible for the health insurance program at the age of 60 with 10 years of service vested and one (1) year participation in the program, excluding participants who withdraw from the program.

Juror Jarreau stated that he was informed by Treasurer Mayeux that when an employee left the Jury's health insurance program they were told that if they left the Jury they would not be allowed to come back into the program. Juror Jarreau stated that he did not understand why Mrs. Walter Parlange was allowed to come back into the program after 19 years. In response to Juror Jarreau's question, President Bueche stated that five (5) former Jurors are on the insurance because they are retired. Juror Jarreau stated he was informed by Treasurer Mayeux that if a retiree left the insurance program they would not be able to participate in the program. He could not understand and see the fairness where former retired employees were told they could not return and participate in the program and after 19 years, Mrs. Walter Parlange who was out of the program and was allowed to participate in the program again. There are eight (8) former Jurors who are not participating in the health insurance program.

Parish Administrator Bello stated that an employee and/or Juror had to be considered retired to continue to participate in the group health insurance.

After further discussion, Juror Jarreau asked that this matter be placed on the next agenda for further discussion. President Bueche received approval from the Jury to conduct further research on this matter and allow insurance agent Claude Jarreau to provide a cost estimate at the next meeting for adding additional persons to the group health insurance.

Chairman C. Dukes introduced the following resolutions:

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

RESOLVED, That upon the recommendations of the Administrative Oversight Advisory Board (Personnel), that all overtime for employees be approved by the Parish Administrator prior to actual work being performed and that the Administrative Staff and Supervisors be allowed to be paid overtime in the absence of another employee.

Unanimously carried.

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

RESOLVED, That the Parish Administrator be authorized to post a "position vacancy" notice for one (1) week for the position of Equipment Operator II at an annual salary of \$22,080.00; and be it

RESOLVED further, That if no response is received from employees, that the Parish Administrator be authorized to publish a position vacancy notice in the official journal for two (2) weeks for the position of Equipment Operator II at an annual salary of \$22,080.00.

Unanimously carried.

RESOLUTION--APPROVE INVOICES, ROAD MAINTENANCE & REHABILITATION PROGRAM AND PEC FOR THE DETENTION CENTER

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$222,341.04, pay estimate No. 2, submitted by Coastal Bridge Company, LLC for Phase 9 Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$9,513.49 submitted by Professional Engineering Consultants Corporation for engineering services for Phase 9 Road Maintenance & Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$1,212.24 submitted by Professional Engineering Consultants Corporation for engineering services for chlorination of the Parish Detention Center be approved for payment; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the necessary documents to approve payments of the above invoices.

Unanimously carried.

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

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the

special election held in Parish of Pointe Coupee, State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a special tax therein.

BE IT RESOLVED by the 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, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Pointe Coupee, State of Louisiana, on **SATURDAY, OCTOBER 17, 2009**, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Pointe Coupee, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Police Jury Member</u>	<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Allen Monk	<u>X</u>	_____	_____	_____
John Pourciau	<u>X</u>	_____	_____	_____
Russell Young	<u>X</u>	_____	_____	_____
Glenn Ray Cline	<u>X</u>	_____	_____	_____
Willie Olinde	<u>X</u>	_____	_____	_____
Melanie Bueche	<u>X</u>	_____	_____	_____
Albert Dukes	<u>X</u>	_____	_____	_____
Cornell Dukes	<u>X</u>	_____	_____	_____
Janet Vosburg	<u>X</u>	_____	_____	_____
Kurt Jarreau	<u>X</u>	_____	_____	_____
Joseph Bergeron, Sr	<u>X</u>	_____	_____	_____
Clifford Nelson	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 27th day of October, 2009.

/s/ Gerrie Martin
Secretary

/s/ Melanie Bueche
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 17, 2009.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 27, 2009, at five o'clock (5:00) p.m., at its regular meeting place, the Police Jury Office, 160 East Main Street, New Roads, Louisiana, the 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 "Parish"), and being the authority ordering the special election held therein on Saturday, October 17, 2009, with the following members present:

Melanie Bueche, President, and Police Jurors Allen Monk John Pourciau, Russell Young, Russell

Young, Glenn Ray Cline, Willie Olinde, Albert Dukes, Cornell Dukes, Janet Vosburg, Kurt Jarreau, Joseph Bergeron, Sr. and Clifford Nelson;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

Proposition (Tax Renewal)

Summary: 10 year, 4.03 mills property tax renewal for maintaining and supporting the Pointe Coupee Parish Library and its branches.

Shall the Parish of Pointe Coupee, State of Louisiana (the "Parish"), be authorized to levy a four and three hundredths (4.03) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,272,348) on all the property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of maintaining and supporting the Pointe Coupee Parish Library and its branches?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling place, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
1	Parish Building on Land of K Leonard, 19031 Louisiana Highway 15, Lettsworth	57	20
2	Innis Senior Citizen Center, 8733 La Highway 418, Innis	39	5
3	Innis Senior Citizen Center, 8733 La Highway 418, Innis	92	25
4	Innis School Property, 4389 Robertson Avenue, Innis	35	6
5	St. Ann's Catholic Church Hall, 172 Church Street, Morganza	55	5
6	St. Ann's Catholic Church Hall, 172 Church Street, Morganza	110	15
7	Parish Building, Land of Donna Walker, 8686 Dawson Road, Morganza	143	18
8	Rosenwald School, 110 New Roads Street, New Roads	88	10
9	American Legion, 412 La Highway 10, New Roads	102	16
10A	Pointe Coupee General Hospital Conference Room, 2202 False River Drive, New Roads	228	58
10B	Pointe Coupee General Hospital Conference Room, 2202 False River Drive, New Roads	17	3

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
11	Parish Courthouse, 211 E. Main Street, New Roads	84	19
12	New Roads National Guard Armory, 303 Park Avenue, New Roads	92	16
13A	New Roads National Guard Armory, 303 Park Avenue, New Roads	117	10
13B	New Roads National Guard Armory, 303 Park Avenue, New Roads	13	4
14	Parish Building on Loupe Property, 9251 Ferry Road, New Roads	50	9
15A	Waterloo Fire Station, 14283 Patin Dyke Road, Ventress	171	34
15B	Waterloo Fire Station, 14283 Patin Dyke Road, Ventress	27	7
16A	Senior Citizen Center, 4316 Harry Street, Fordoche	4	1
16B	Lottie Fire Station, 2947 La Highway 81 North, Lottie	115	38
17	Senior Citizen Center, 4316 Harry Street, Fordoche	128	37
18	Catholic Cabrini Center, 3511 La Highway 78, Livonia	152	40
19A	Catholic Cabrini Center, 3511 La Highway 78, Livonia	42	12
20A	Ortis Air Conditioning Shop, 6493 False River Road, Oscar	180	58
20B	Parish Building on Land E. Marionneaux, 4971 Parlange Lane, Livonia	61	13
21	Guidroz's Fish Market Building, 9306 False River Road, New Roads	77	22
22A	Parish Building on Land of Al Olinde, 10871 Olinde Lane, Ventress	230	72
23	Glynn Fire Station, 14839 Chenal Road, Jarreau	103	24
24	Alma Fire Station, 12841 La Highway 416, Lakeland	57	10
ABSENTEE:		780	114
TOTALS		3,449	721
MAJORITY FOR		2,728	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,449** votes cast **IN FAVOR OF** the Proposition and a total of **721** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,728** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 17, 2009.

THUS DONE AND SIGNED at New Roads, Louisiana, on this, the 27th day of October, 2009.

ATTEST:

/s/ Melanie Bueche

President

/s/ Gerrie Martin

Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Pointe Coupee, State of Louisiana, the governing authority of the Parish of Pointe Coupee, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the Parish on Saturday, October 17, 2009, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at New Roads, Louisiana, on this, the 27th day of October, 2009.

/s/ Melanie Bueche

President

Motion by Mr. Pourciau and seconded by Mr. Nelson, the meeting adjourned at 8:24 p.m.

Gerrie P. Martin

Secretary

Melanie L, Bueche

President