

MINUTES
POINTE COUPEE PARISH POLICE JURY
January 13, 2009

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, January 13, 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. Clifford Nelson, John Pourciau, 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.

REORGANIZATIONAL MEETING

Members of the Police Jury of the Parish of Pointe Coupee, Louisiana met at the Courthouse Annex in New Roads, Louisiana this 13th day of January 2009 for the purpose of reorganization by electing a President and Vice President.

A quorum being present, motion by Mr. Nelson and seconded by Mr. Jarreau, Mrs. Vosburg was appointed Chairperson and motion by Mr. Nelson and seconded by Mr. Bergeron, Mrs. Martin was appointed Secretary of said meeting for the purpose of reorganization.

Mrs. Vosburg, Chairperson, announced that nominations were in order for the election of a President and Vice President.

Mr. Bergeron nominated Mrs. Bueche for President and the nomination was duly seconded by Mr. Pourciau. Mr. Pourciau moved that the nominations be closed, seconded by Mr. Nelson.

Mrs. Bueche was declared nominated President.

Mr. Bergeron nominated Mr. Young for Vice President and the nomination was duly seconded by Mr. Nelson. Mr. Pourciau moved that the nominations be closed, seconded by Mr. Nelson.

Mr. Young was declared nominated Vice President.

The Chairperson declared the following persons duly elected to their respective offices, to-wit:

President:	Melanie Bueche
Vice President:	Russell Young

Motion by Mr. Nelson and seconded by Mr. Jarreau, the reorganizational meeting of the Police Jury was adjourned. The Jury convened in regular session at 5:10 p.m.

/s/ Gerrie P. Martin
Secretary, Reorganizational Meeting

/s/ Janet Vosburg
Chairman, Reorganizational Meeting

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of December 9, 2008, be accepted as written and be published in the official journal.

Unanimously carried.

CERTIFICATE OF RECOGNITION TO MS. SHELIA SOLOMON OF CATHOLIC CHARITIES
DIOCESE OF BATON ROUGE

Juror A. Dukes presented a certificate of recognition to Ms. Shelia Solomon of the Catholic Charities Diocese of Baton Rouge for providing assistance to the citizens of Pointe Coupee Parish during Hurricanes Gustav and Ike.

NATIONAL FAMILY CARE INSURANCE PROGRAM

Mmes Mary Guillory and Sheryl Burnett reported on the National Family Care insurance program, a supplemental income (hospital) insurance program that covers heart attack, cancer, cancer outpatient treatments, accidents and intensive care. The Jury authorized the secretary to schedule a meeting with Mrs. Guillory to present the insurance program to employees for their consideration.

FLOOD PREVENTION IN PECAN ACRES SUBDIVISION

Engineer Kevin Gravois gave a report on the flood prevention in Pecan Acres Subdivision. Mr. Gravois reported on review of documents for the Pecan Acres Subdivision Flood Protection Project that noted a 25-year, a 10-inch rainfall event placed the flood elevation at 28.6 for the flood prevention in the subdivision. As a result of Hurricane Gustav, there was a 10-inch or more rainfall that placed the high water mark inside the subdivision measured at 28.8. Mr. Gravois noted the problems were the low elevation of the levees. Mr. Gravois stated that he will meet with Patin Engineering and Surveyors to review funding from FEMA to improve and raise the levees for this site. It was noted the current protection plan is for a 10-inch rainfall.

DISCUSSION OF DEVELOPING A TAX COMMITTEE

Juror A. Dukes discussed the Jury developing a tax committee, with advertising for interested citizens from the parish to serve as members, to study the current tax structure. Juror A. Dukes stated that the purpose of the committee would not be to increase or ask for more taxes.

President Bueche voiced concerns about developing a tax committee and imposing any new taxes on the citizens in the parish at this time, due to the current economy.

DISCUSSION OF PROCEDURES FOR IDENTIFICATION & NOTIFICATION OF PROPERTY OWNERS ABOUT ABANDONED VEHICLES; GRASS, OBNOXIOUS WEEDS, DEBRIS & TRASH; AND DANGEROUS STRUCTURES

President Bueche voiced concerns about the ordinance for the removal of abandoned vehicles by a property owner in her district and the procedures to have the cars remove.

Assistant District Attorney John Wayne Jewell advised the Jury that a letter needs to be sent to the property owner to attend a public hearing to discuss removal of the abandoned vehicles.

President George Miller of the PC Constables and Justices of the Peace Association reported on the purpose of their organization and the services they will be providing in the parish. Mr. Miller also commented on the services they will be offering the Jury to assist with the procedures of the abandoned vehicles; grass, obnoxious weeds, debris & trash; and dangerous structures ordinances.

President Bueche stressed to the Jury that letters should be sent to property owners only if they are in violation of the above ordinances, and not to every property owner in a subdivision or on a street, who is not in violation.

REVIEW OF DRAINAGE PROJECT AT JOHNSON BAYOU

Jurors Monk, Pourciau and Bergeron reported on a meeting and review of a drainage project at Johnson Bayou and the obstruction of drainage downstream in Iberville Parish due to down trees and debris as a result of Hurricanes Gustav and Ike. It was stated that Iberville Parish has just begun their debris cleanup from the hurricanes. Juror Monk stated that this prompt an investigation and inspection by boat

downstream as a result of complaints from landowners about high water and flooding on their properties. An abandoned and collapsed railroad trestle downstream in Iberville Parish that is also obstructing drainage.

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

RESOLVED, That the Pointe Coupee Parish Police Jury hereby request a letter from the US Army Corps of Engineers stating that the Corps of Engineers has performed maintenance on Johnson Bayou in the past so further cleaning and debris removal from Johnson Bayou can be performed and request financial assistance from FEMA.

Unanimously carried.

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

RESOLVED, That the Parish Administrator be authorized to send a letter to the Iberville Parish Council to request their assistance with drainage restrictions in Bayou Des Glaise, Bayou Grosse Tete and Bayou Maringouin in Iberville Parish.

Unanimously carried.

PARISH ADMINISTRATOR'S REPORT

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

RESOLVED, That the low proposal in the amount of \$141,654.00 submitted by Louisiana Parish Government Risk Management Association for Workers' Compensation Insurance be accepted.

Unanimously carried.

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

RESOLVED, That the proposal in the amount of \$5,500.00 submitted by Vegetation Management Consultants, Inc. (VMCI) as consultant to the Police Jury for the parish herbicide spraying program be accepted.

Unanimously carried.

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

RESOLVED, That the Parish Administrator be authorized to advertise for bids in the official journal for the replacement and installation of the Control & Surveillance Equipment for the Detention Center; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury enters into a lease-purchase agreement with Government Capital Corporation for 10 years with an interest rate of 4.69% to purchase the Control & Surveillance Equipment.

Unanimously carried.

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

RESOLVED, That the low proposal in the amount of \$1,200.00 submitted by LaCour Tree Service for the removal of two (2) trees from Manchester Road at Glynn in Juror District 4 be accepted.

Unanimously carried.

The proposal for the removal of a tree on Pecan Island at Jarreau in Juror District 4 was denied, because the tree is located on private property and outside the public right-of-way.

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

RESOLVED, That the invoice in the amount of \$21,714.21 submitted by Fregonese Associates for professional services rendered for development of a master plan of the parish be approved for payment.

Unanimously carried.

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

RESOLVED, That the low proposal in the amount of \$3,631.00 from Welders Direct for the purchase of a Lincoln Ranger 10,000 Welder with a Kohler engine, a canvas cover and accessory kit be accepted.

Unanimously carried.

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

RESOLVED, That the Parish Administrator be authorized to advertise for proposals in the official journal for the operation of the concession at False River Recreation Park for a two-year period.

Unanimously carried.

INTRODUCTION OF ORDINANCES FOR CABLE FRANCHISE

Attorney Jewell presented and introduced the following ordinances to the Jury for their consideration:

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

**NOTICE OF INTRODUCTION OF ORDINANCE
AND OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the following ordinance has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:00 p.m., Tuesday, January 27, 2009, at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

AN ORDINANCE

An ordinance setting the franchise fee to be paid by those entities providing cable or video service within the parish's limits under a state-granted franchise authority; and otherwise providing with respect thereto.

BE IT ORDAINED by the Police Jury of the Parish of Pointe Coupee, Louisiana:

Section 1. Chapter 15 of the code of ordinances of the Parish of Pointe Coupee, Louisiana, is hereby amended so as to add the following additional section:

CHAPTER 15 MISCELLANEOUS PROVISIONS AND OFFENSES

Sec. 15-8.2. Franchise fee for cable or video services.

All persons or entities providing cable or video services to the citizens of the Parish of Pointe

Coupee pursuant to a state-issued certificate of franchise authority as provided in LSA-R.S. 45:1361 et seq shall, pursuant to the provisions of LSA-R.S. 45:1366, pay the Parish of Pointe Coupee a franchise fee equal to three (3%) of the cable or video service provider’s gross revenues, as that term is defined by the “Consumer Choice for Television Act of 2008,” derived from operations within the Parish’s limits, excluding its municipalities. This fee shall be determined each calendar quarter by calculating the percentage of revenues from subscribers in the unincorporated areas of the parish. Providers shall compile a report of the quarterly gross revenues received from subscribers as of the close of business at the end of each calendar quarter. The report, together with the amount due the parish, shall be delivered to the parish within thirty (30) days following the close of such calendar quarter. Parish shall have the right to examine the appropriate records of each provider to assure the accuracy of such reporting.

Section 2. All ordinances or parts thereof in conflict herewith are hereby repealed.

Section 3. Should any provision of this ordinance, or the application thereof, be held invalid, such invalidity shall not affect the validity of the remaining portions of this ordinance.

Unanimously carried.

**NOTICE OF INTRODUCTION OF ORDINANCE
AND OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the following ordinance has been introduced before the Police Jury of the Parish of Pointe Coupee, Louisiana, and that a public hearing will be held relative thereto at 5:00 p.m., Tuesday, January 27, 2009, at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

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

AN ORDINANCE

An ordinance requiring a permit for use of public property for business operations in the Parish of Pointe Coupee; requiring the provision of certain information prior to issuance of such permit; and otherwise providing with respect thereto.

BE IT ORDAINED by the Police Jury of the Parish of Pointe Coupee, Louisiana:

Section 1. Chapter 15 of the code of ordinances of the Parish of Pointe Coupee, Louisiana, is hereby amended so as to add the following additional section:

CHAPTER 15 MISCELLANEOUS PROVISIONS AND OFFENSES

Sec. 15-8.1. Use of public property for business operations; permit required

(a) Findings.

WHEREAS, pursuant to the provisions of LSA-R.S. 33:4401, LSA-RS. 45:1361 et seq, this parish’s police powers, and in order to protect the health, safety, and welfare of the public, the Parish of Pointe Coupee (herein referred to as “the Parish”) recognizes its right, duty, and obligation to regulate and maintain the integrity and safety of public property and rights-of-way;

WHEREAS, there are persons or entities which utilize and desire to utilize the public property and rights-of-way of the Parish of Pointe Coupee to conduct business operations, including but not limited to the provision of telecommunication, internet, electrical, cable, water, gas or other services or products (hereinafter referred to as “Business Operations”);

WHEREAS, the Parish makes and adopts the following findings and purposes:

- (1) The Parish recognizes that it holds its property and the rights-of-way within its geographical boundaries as assets in trust for its citizens. The Parish and other public entities have invested millions of dollars in public funds to acquire, build, and maintain the rights-of-way. It also recognizes that some persons, by placing their equipment in the rights-of-way and charging the citizens of the Parish for goods and services delivered thereby, are profiting from their use of this property held by the Parish for the public good;
 - (2) The Parish's rights-of-way are owned or held by the Parish primarily for the purpose of pedestrian and vehicular passage and for the Parish's provision of essential public safety services, including police, fire, and emergency medical response services; and public health services, including sanitary sewer, water, and storm drainage services (together, "Public Uses");
 - (3) Public Uses should in all cases be considered and treated as the dominant and preeminent uses of public property and rights-of-way;
 - (4) All other uses of public rights-of-way, including use for the provision of Business Operations, must be subordinate to Public Uses;
 - (5) In order to provide for the health, safety and well-being of its citizens, as well as to ensure the structural integrity of its rights-of-way and the Parish-owned facilities located therein, the Parish strives to keep its rights-of-way in a state of good repair and free from unnecessary encumbrances;
 - (6) Right-of-way obstructions and deterioration disrupt the flow of vehicular and pedestrian traffic and are a source of frustration for merchants, business owners and the general population;
 - (7) The Louisiana legislature enacted Act 433 of 2008, codified as LSA - R.S. 45:1361-1378, as the "Consumer Choice for Television Act," which provides for a state-issued certificate of franchise authority for cable and video services. In LSA - R.S.45:1374, the legislature reserved to local government certain authority to regulate the holder of a state-issued certificate of franchise authority including the Parish's lawful exercise of its police powers; and
 - (8) In order for the Parish to properly protect the health, safety and welfare of its citizens, to enhance the Public Uses, and manage and maintain its property, it is appropriate and necessary that the Parish obtain and maintain current, accurate information concerning the location, construction, installation and maintenance of structures, facilities, and equipment occupying Parish Property for Business Operations ("System").
 - (9) Some entities conduct Business Operations utilizing Parish property and rights of way authorized by a fully executed, valid franchise agreement or ordinance with the Parish which addresses, among other matters, maintenance and use of Parish property and rights of way. The Parish has determined that it is in the public's best interest to honor said franchise agreements or ordinances and exempt from the application of this Ordinance the Business Operations specifically authorized by such agreements or ordinances.
- (b) Permit required to conduct business operations on Parish property; procedures; violations.

No person or entity may enter upon, traverse, either above ground or below, or otherwise utilize any property, servitude, or other property right which is owned, leased, possessed, or controlled by the Parish (herein referred to as "Parish Property") for the conduct of Business Operations without first being issued a permit to enter Parish Property for Business Operations as more fully set forth hereafter.

1. Location of any System for Business Operations within Parish Property without a valid permit from the Parish pursuant to this Ordinance presents a threat to the health, safety, and welfare of the Parish's citizens and their property and is

expressly forbidden.

2. The Parish recognizes and reserves any and all rights available to it to regulate use of any Parish Property.
3. The granting of any Parish license, permit, or other requirement for doing business within the Parish shall not be construed as authorizing any such person or entity the right to utilize Parish Property for the conduct of Business Operations.
4. Any person or entity desiring to operate a System occupying Parish Property “(Applicant”) shall first make a written request to the Parish for a permit, which shall include the following information:

Name, address, telephone number, and contact person of the person or entity making the request;

Necessary corporate information, if applicable;

Name, address, email address, and home, office and cell telephone numbers of a person with authority to act on behalf of the Applicant in case of emergency;

Description of the proposed activity;

Identification of the Parish Property which Applicant’s System will occupy. Said identification shall include the following:

Map drawn to scale of the location of all of Applicant’s System presently occupying Parish Property;

Inventory of all equipment, structures, and facilities comprising Applicant’s System occupying Parish Property; and

Description of all anticipated construction, major maintenance, and major installation activities which shall include the specific locations and the beginning and ending dates of all projects to be commenced during the next calendar year; and the tentative locations and beginning and ending dates for all projects contemplated for the two year period following the next calendar year.

- f) Proof of comprehensive general liability insurance covering and affecting the Applicant’s Business Operations occupying Parish Property, such policies to list the Parish as an additional named insured. Applicant shall cause its insurer(s) to agree to notify the Parish of cancellation of such policy(ies) at least 30 days in advance of such cancellation; and
 - g) Names of all contractors acting or working on behalf of Applicant within Parish Property along with the name and home, office, and cell telephone numbers of a person with authority to act on behalf of the contractor in case of emergency.
5. Upon provision to the satisfaction of the Parish of all information required by Section 4., the Parish shall issue a permit allowing the Applicant/Permittee to enter Parish Property to conduct Business Operations in accordance with the specific information provided to the Parish by the Applicant/Permittee.
 6. Standard provisions of each permit granted pursuant to this Ordinance shall include the following:
 - a) Conditions of Occupancy. The System shall be located so as to cause minimum

interference with the Public's use of Parish Property and with the rights and reasonable convenience of property owners who own property that adjoins Parish Property.

- b) Restoration of Public Ways. If, during the course of the Permittee's construction, installation, or maintenance of the System, there occurs a disturbance to any Parish Property by the Permittee, the Permittee shall replace and restore such Parish Property to a condition comparable to the condition of the Parish Property existing immediately prior to such disturbance.
 - c) Relocation at Request of the Parish. If the Parish shall lawfully elect to vacate, relocate, abandon, alter, reconstruct or change any Parish Property, the Permittee, upon fifteen (15) days written notice by the Parish via certified mail to the Permittee, shall remove, re-lay and relocate its structure, equipment, and facilities at its own expense. Should the Permittee refuse or fail to comply within said time period after written notification, the Parish shall have the right to remove the component parts of the System and charge the Permittee for the costs of removal.
 - d) Relocation at Request of Third Party. The Permittee shall, on the request of any person holding a lawful building moving permit, protect, support, raise, lower, temporarily disconnect, relocate in or remove from any Parish Property, as necessary, any property of the Permittee provided: (i) the expense of such is paid by said person benefiting from the relocation, including, if required by the Permittee, making such payment in advance; and (ii) the Permittee is given reasonable advance written notice to prepare for such changes. For purposes of this Section, "reasonable advance written notice" shall be no less than fifteen (15) days in the event of a temporary relocation, and no less than ninety (90) days for a permanent relocation.
 - e) Interference with Use of right-of-way. When working within Parish Property, Permittee shall not unreasonably interfere with Public Uses of said Parish Property and the safety, health, and convenience of the public in the public's use thereof for ordinary travel.
7. No less than seven (7) business days prior to commencement of construction, installation or maintenance activities within Parish Property, the Permittee shall notify the Parish of the specific locations and beginning and ending dates of said construction, installation, or maintenance project and shall provide current, accurate contact information for both the Permittee and the contractor as outlined in Section 4. Upon receipt of this notification, the Parish shall determine whether the proposed construction, installation, or maintenance activities shall pose an unreasonable inference with Public Uses. If the Parish determines the proposed activity presents no such unreasonable interference, it shall issue the permittee a notice to proceed. If the permittee receives no written notification from the Parish within twenty-four hours of the proposed commencement of activities, the proposed activities may be deemed approved. This Section shall not apply to emergency repair projects or utility service extension projects which the Permittee could not have anticipated.
 8. The Permittee shall keep all of the information required by Section 4. current at all times by immediately providing the Parish written notice of changes.
 9. Any person or entity (a) whose System occupies Parish Property for Business Operations without obtaining the permit required by this Ordinance; (b) who fails to provide the 7 day notice prior to commencement of construction, installation, or maintenance activities as required in Section 7.; or who fails to maintain current, accurate information required by Section 4. concerning any System occupying Parish Property; may have any permit granted pursuant to this Ordinance revoked and may be denied future authorization for construction, installation, or maintenance activities for a period of two years.

10. Any violation of this Ordinance shall afford the Parish the full range of remedies available under any applicable law or regulation including but not limited to the levying of fines. The election of one or more remedies shall not be construed as a waiver of any other legal and/or equitable remedy including, but not limited to the Parish's right to seek injunctive relief, damages, and attorney's fees as the law might allow.
11. Business Operations specifically authorized by a fully executed, valid franchise agreement or ordinance with the Parish shall not be subject to the provisions of this Ordinance and the provisions of said franchise agreement or ordinance shall continue to govern.
12. This ordinance shall be governed by Louisiana law and the exclusive venue for any litigation concerning same shall be the 18th Judicial District Court of Louisiana in and for the Parish of Pointe Coupee.

Section 2. All ordinances or parts thereof in conflict herewith are hereby repealed.

Section 3. Should any provision of this ordinance, or the application thereof, be held invalid, such invalidity shall not affect the validity of the remaining portions of this ordinance.

Unanimously carried.

CONSIDERATION OF UTILITY SERVITUDE FOR THE CITY OF NEW ROADS ON MULTI-USE & JOGGING TRAIL TRACTS

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute a servitude agreement between the Pointe Coupee Parish Police Jury and the City of New Roads to grant the city a utility servitude at the Multi-Use Center and Jogging Trail at False River Recreation Park.

Unanimously carried.

JACK TORRES ROAD

Juror Jarreau thanked the employees of the Maintenance Department for grading the unpaved portion of Jack Torres Road on New Year's day. Juror Jarreau reported on complaints received from the residents about the road that is in deplorable condition, and the need to asphalt approximately 3.4 miles of the unpaved/graveled portion of the road. Juror Jarreau stated that Jack Torres Road is an intersection of two (2) state highways. The cost to asphalt the road is 3.4 million dollars and the amount of funds allocated for roads in 2009 will not be adequate to complete the pavement of the road. Juror Jarreau commented on several unsuccessful requests made to obtain funding from the state to pave the road. Juror Jarreau stated that the Jury has a responsibility and is liable to pave the road and questioned the plans of the Jury to pave the graveled portion of this road in 2009 and that a graveled road should be priority.

President Bueche stated that when DOTD overlaid LA Highway 1 the recycled asphalt was donated to the Jury and placed on Jack Torres Road. President Bueche recommended use of the recycled asphalt on Jack Torres Road from the scheduled overlay of LA Highway 416 this year.

In response to Juror A. Dukes' question, Engineer Gravois and Attorney Jewell stated the overlay and asphalt of roads in the parish should be performed according to priority. Juror Dukes stressed that all roads should be paved or overlay according to priority, and that Engineer Gravois should prepare a priority list for the roads maintenance program.

Juror Jarreau received approval from the Jury to send a letter to the Sheriff to request additional police patrol of Jack Torres Road for vandalism of the road, because there are damages to the road that is not from the residents traveling the road.

DISCUSSION OF FLOOD ELEVATION FOR KEN HAYNES

Juror Pourciau informed the Jury that the matter of the flood elevation for Mr. Ken Haynes has been resolved.

RESOLUTION--APPOINTMENT OF MEMBERS TO BOARDS, COMMISSION & COMMITTEES

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

RESOLVED, That the following appointments and/or reappointments to various committees, commissions and boards be approved by the Police Jury:

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 1

Messrs. Donald Kimball, John Edmond, Andy Losavio and Anthony Losavio, Sr.
(two-year term)

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 2

Mr. Lyndon Leonards (two-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 3

Mr. Ray Barentine & Mrs. Karen Hillyard (two-year term)

Appointment of a Member to the Board of Commissioners for Pointe Coupee Parish Fire Protection District No. 5

Mr. Gregory Johnson - Seat B (two-year term)

Appointment of a Member to the Pointe Coupee Parish Communications District (E911)

Mr. Keith Davidson (four-year term)

Appointment of Members to Pointe Coupee Parish Library Board of Control

Mrs. Karen McLemore - Position B (five-year term)
Mrs. Philomena Fontenot - Position C (fill unexpired one-year term)

Appointment of Members to Pointe Coupee Parish Mosquito Abatement Commission

Dr. Dana Gosserand (two-year term)
Dr. Richard Palecki (three-year term)

Appointment of Members to Pointe Coupee Parish Planning & Zoning Commission

Messrs. James Laurent, Jr. & Keith Scot Byrd (2-year term)

Appointment of Members to Pointe Coupee Parish Museum Committee

Mmes Topyy Haag, Madeline Breidenbach, Martha Stoute & Dr. Jeanette Derosin
(two-year term)

Appointment of Members to Pointe Coupee Parish Tourist Commission

Mmes Madeline Breidenbach, Augusta Ladmirault, Martha Stoute, Cecelia LeBlanc, Nora Palmer, Pat Dial and Mr. Wilmer Moore (three-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Sewerage District No. 1

Mmes Joetta Hunter-Joseph, Joyce Scott, Messrs. Roosevelt Pearson & John Jeanpierre
(two-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Sewerage District No. 3A

Messrs. Landry Jeanpierre, Henry Ell and Mrs. Geraldine Simmons (two-year term)

Appointment of Members to the Board of Commissioners for Pointe Coupee Parish Sewerage District No. 6

Ms. Alma Ashford, Messrs. Angelo Fabre and Gary Veal (two-year term)

Appointment of Members to Pointe Coupee Parish Waterworks District No. 1

Messrs. Randy Jarreau, John Smith (two-year term) & Freddie Solomon (one-year term)

Appointment of a Member to Pointe Coupee Parish Waterworks District No. 2

Mr. Mark Major (one-year term)

Unanimously carried.

RESOLUTION--REAPPOINTMENT OF MEMBERS TO CAPITAL RC&D COUNCIL

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

RESOLVED, That Mmes Virginia DeSoto and Eloise Jewell be reappointed to serve as members of the Capital RC&D Council as representative of Pointe Coupee Parish for the term of October 1, 2008 to September 30, 2010.

Unanimously carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH DOTD FOR RAP MATERIAL

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the cooperative endeavor agreement between the Pointe Coupee Parish Police Jury and the Louisiana Department of Transportation and Development for the donation of excess reclaimed asphalt Pavement (RAP) material.

Unanimously carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN LETTER OF COMMITMENT AGREEMENT FOR LOUISIANA RECREATION TRAILS GRANT

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the letter of commitment agreement on behalf of the Pointe Coupee Parish Police Jury for the Louisiana Recreational Trails Grant for False River Park Walking Trail.

Unanimously carried.

RESOLUTION--AUTHORIZE PRESIDENT TO SIGN LOSS CONTROL SERVICE AGREEMENT WITH FARA

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

RESOLVED, That Mrs. Melanie L. Bueche be authorized to execute the loss control service agreement between the Pointe Coupee Parish Police Jury and F. A. Richard & Associates (FARA) for January 1, 2009 through December 31, 2009.

Unanimously carried.

ADMINISTRATIVE OVERSIGHT ADVISORY BOARD (PERSONNEL)

The minutes of the Administrative Oversight Advisory Board (Personnel) meeting held January 6, 2009 were mailed to each Juror for their review.

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

RESOLVED, That upon the recommendation of the Administrative Oversight Advisory Board (Personnel), that Mr. Louis Smith, Sr. be employed as Equipment Operator No. 2 (Dump Truck Operator) at an annual salary of \$22,090.00, with a six-month probationary period, effective, January 16, 2009.

Unanimously carried.

Chairman C. Dukes informed the Jury that the board tabled the proposal received from Waters Consulting Group, Inc. to update the Classification Specification Manual for the Jury until February 2010.

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

RESOLVED, That upon the recommendation of the Administrative Oversight Advisory Board (Personnel), that the resolution adopted by the Police Jury at its meeting of June 24, 2008 amending Section 5.4, Overtime of the Police Jury Personnel Policy Manual be amended to state “all employees may carry a maximum of 80 hours of Compensatory Time (k-time) to the next year or continually.”

Unanimously carried.

Motion by Mr. Pourciau and seconded by Mr. A. Dukes, the meeting adjourned at 7:15 p.m.

Gerrie P. Martin
Secretary

Melanie L, Bueche
President