

MINUTES
POINTE COUPEE PARISH POLICE JURY
October 13, 2009

The Pointe Coupee Parish Police Jury met in regular session at 5:00 p.m. on Tuesday, October 23, 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, Allen Monk, Willie Olinde, Cornell Dukes, Joseph Bergeron, Glenn Cline, Albert Dukes, Mrs. Janet Vosburg, Mr. Kurt Jarreau and Mrs. Melanie Bueche, President. Arrived after roll call: Mr. Russell Young.

ABSENT: Mr. Clifford Nelson.

APPROVAL OF MINUTES

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

RESOLVED, That the minutes of the regular meeting of September 22, 2009, be accepted as written and be published in the official journal.

Unanimously carried.

PUBLIC HEARING--CONDEMNATION OF HOUSE AND SHED OWNED BY DAVID PECK

A hearing to have public input to condemn and demolish an abandoned house and storage shed owned by Mr. David Peck located at 9745 Island Road at Ventress was conducted at 5:05 p.m. on Tuesday, October 13, 2009 at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Mr. Peck was at the hearing and requested a 90-day extension to demolish and remove an abandoned house and storage shed from his property. The Jury granted Mr. Peck a 90-day extension.

PUBLIC HEARING--REMOVAL OF AN ABANDONED VEHICLE(S) OWNED BY ROBERT BATTLE

A hearing was held to obtain public input on Tuesday, October 13, 2009 at 5:10 p.m. at the Police Jury Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, relative to abandoned vehicle(s) owned by Mr. Robert Battle in the parish. There were no objections received written nor orally.

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

RESOLVED, That the abandoned vehicle(s) owned by Mr. Robert Battle in Pecan Acres Subdivision at New Roads is hereby ordered to be removed.

Unanimously carried.

UPDATE ON THE CDBG HURRICANES GUSTAV/IKE DISASTER RECOVERY PROGRAM

Mr. Doug Gathright of Pan American Engineers gave an update on the CDBG Hurricanes Gustav/Ike Disaster Recovery Program. Mr. Gathright presented and reviewed a preliminary needs assessment report that comprises of various projects and cost estimates for approval of the Jury.

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

RESOLVED, That the preliminary needs assessment report for the CDBG Hurricanes Gustav/Ike Disaster Recovery Program, as presented by Hunt, Guillot & Associates, be accepted by the Pointe Coupee Parish Police Jury.

Unanimously carried.

Juror Jarreau voiced concerns about the amount allocated in the report for drainage and stated the cost should be higher than \$6,000,000.00.

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

A RESOLUTION ESTABLISHING THE DATE, TIME AND LOCATION FOR REQUIRED PUBLIC HEARINGS RELATED TO THE POINTE COUPEE PARISH POLICE JURY COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM

WHEREAS, the Pointe Coupee Parish Police Jury being the recipient of Community Development Block Grant Disaster Recovery (CDBG-DR) funds, is required to hold public hearings early in the planning process to ensure adequate public participation in the development of the Recovery Proposal; and

WHEREAS, the Pointe Coupee Parish Police Jury acknowledges the importance of affording citizens the right to participate in the recovery process relative to the CDBG-DR program: Therefore be it

RESOLVED, That Mrs. Melanie L. Bueche, President, is hereby authorized to hold a Public Hearing on Wednesday, October 28, 2009 at 6:00 p.m. at the Scott Civic Center to obtain citizen views on recovery needs of the parish.

Unanimously carried.

Juror C. Dukes received approval from the Jury to place a half page ad in the official journal to advertise the public hearing. Flyers will be distributed throughout the parish.

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

Juror C. Dukes tabled this matter until their next meeting to obtain additional information from the Police Jury Association of Louisiana.

MAINTENANCE OF PORTAGE CANAL IN JUROR DISTRICT 7 ALONG LA HIGHWAY 10 TO PECAN ACRES WEST SUBDIVISION

Juror A. Dukes reported on a need to perform maintenance on Portage Canal in Juror District 7 for uncontrollable growth of grass along LA Highway 10 to Pecan Acres West Subdivision at New Roads. Parish Administrator Bello was asked to review this matter with Mr. Rick Bayhi for possible spraying of the canal.

RENEWAL OF MILLAGE TAXES FOR POINTE COUPEE PARISH LIBRARY & FIRE DISTRICTS

Juror Jarreau asked citizens to support the renewal of the library and fire districts millage taxes in the parish on the election ballots on October 17, 2009.

LIGHTHOUSE CANAL DRAINAGE STRUCTURE & RUMMLER PROPERTY WASHOUT REPAIR

President Bueche reported on a washout repair needed at the Lighthouse Canal Drainage Structure and the Rummler property at Oscar. President Bueche commented on three (3) proposals received to repair the washout.

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

RESOLVED, That the low proposal submitted by Pointe Coupee Contractors, LLC in the

amount of \$6,000.00 to repair the washout on the Lighthouse Canal Drainage Structure and the Rummler property at Oscar be accepted.

Unanimously carried.

CAPITAL OUTLAY REQUEST--BUOYS ALONG FALSE RIVER AND REGIONAL FENCE LINE GAS MONITORING PROJECT

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

WHEREAS, there is a need to assist the Pointe Coupee Kiwanis with the purchase and placement of buoys in False River to mark the “no wake zones”; and

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

RESOLVED, That the Pointe Coupee Parish Police Jury hereby requests funds in the amount of \$40,357.00 from the Capital Outlay Budget to fund the buoys project on False River at New Roads, Louisiana; 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. Jarreau:

WHEREAS, the Union Pacific Railroad has a rail yard located in Pointe Coupee Parish at Livonia, Louisiana for 15 years; and

WHEREAS, the Union Pacific rail yard is located less than a mile from Valverde Elementary School, in the area of Livonia High School and surrounded by numerous residents; and

WHEREAS, in 2007 a total of 47 derailments occurred at the Union Pacific rail yard; and

WHEREAS, the Pointe Coupee Parish Fire Protection District No. 4 has encountered on numerous occasions Union Pacific Railroad’s failure to notify the Fire Department, Police Department and other emergency personnel until an hour or more time has past of any derailments and/or chemical release at the rail yard; and

WHEREAS, failure to report a derailment and/or chemical release puts numerous lives in danger and could result in possible fatalities, and causes a delay in evacuations from the schools and the residents without timely notification and transportation; and

WHEREAS, in Pointe Coupee Parish the No. 1 location for terrorist attacks to occur is the rail yard in Livonia and Union Pacific Railroad does not have any security regulating anyone from entering their property; and

WHEREAS, there is a dire need to purchase and install a Fence Line Gas Monitoring System and surveillance cameras surrounding the Union Pacific Rail Yard at a cost of \$397,500.00; and

WHEREAS, in the event of a hazardous chemical release this will enable and expedite the evacuation of the two largest public schools in the parish and the local community residents in a timely manner and possibly prevent numerous fatalities: Therefore be it

RESOLVED, That the Pointe Coupee Parish Police Jury does not have the necessary equipment nor funds to purchase and install the Fence Line Gas Monitoring System surrounding the Union Pacific Rail Yard; and be it

RESOLVED further, That the Pointe Coupee Parish Police Jury hereby requests funds in the amount of \$397,500.00 from the Capital Outlay Budget to fund the Fence Line Gas Monitoring System; 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.

REQUEST FROM GARY PICARD TO SET THE DESIGN FLOOD ELEVATION AT 21.5 FEET ON LITTLE ITALY ROAD

President Bueche reported on correspondence from Surveyor Charles R. St. Romain requesting approval of a variance for Mr. Gary Picard to set the design flood elevation at 21.5 ft. on his property on Little Italy Road.

Floodplain Administrator Cletus Langlois advised the Jury to deny the above request for a variance as per regulations of FEMA.

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

RESOLVED, That the request from Mr. Gary Picard for the issuance of a variance to set the design flood elevation a 21.5 ft. on his property on Little Italy Road be denied.

Unanimously carried.

SUPPORT SPINAL AWARENESS MONTH

Juror A. Dukes reported on a request from Dr. Gerald Bell of the New Roads Chiropractic Center asking the Jury to support and declare spinal awareness month in October.

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

NATIONAL SPINAL HEALTH MONTH

WHEREAS, the month of October is recognized nationally as National Spinal Health Month in the United States; and

WHEREAS, the staff of New Roads Chiropractic Center would like to participate in the public celebration of Spinal Health Month; and

WHEREAS, New Roads Chiropractic Center will have a community event on October 28, 2009 from 12:00 p.m. - 1:30 p.m., emphasizing the importance of taking care of your spine and all interested citizens may contact Dr. Latresia Broussard-Bell and Dr. Gerald Bell and/or staff at New Roads Chiropractic Center at (225) 618-8016 for details on the free spinal health clinic activities.

NOW, THEREFORE, I, MELANIE L. BUECHE, President of the Pointe Coupee Parish Police Jury do hereby proclaim the month of **October, 2009** as **NATIONAL SPINAL HEALTH MONTH** in Pointe Coupee Parish and do hereby encourage all citizens to actively participate in the scheduled activities sponsored by the New Roads Chiropractic Center.

Unanimously carried.

Juror A. Dukes also reported on a request from Dr. Bell asking the Jury to pay the cost of a radio advertisement for spinal awareness. At the advice of Attorney Jewell, Juror A. Dukes stated that the Jury could not honor this request.

SHARES OF M & C WATER, LLC SOLD

Juror Cline informed the Jury and presented a cash sale agreement that he has sold 26% of his share as co-owner of M & C Water, LLC. Juror Cline stated that he nor his attorney felt that he was in violation before he sold a portion of his share of M & C Water.

Juror Monk received approval from the Jury to send correspondence to the Legislative Auditor to advise of the action taken by Juror Cline and asked that the ethics violations be removed from the Jury audit report.

PARISH ADMINISTRATOR'S REPORT

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

RESOLVED, That an invoice in the amount of \$1,237.50 submitted by Moore Planning Group, LLC for general landscape and architectural services for the Pointe Coupee Parish Legonier Highway 1 Gateway Project (Task Order No 3) be approved for payment.

Unanimously carried.

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

RESOLVED, That letters be sent to U. S. Senators Mary Landrieu and David Vitter and U. S. Representatives Rodney Alexander and David Cassidy to support a proposal that would require public gas systems centralized clearing of over-the-counter derivative transactions that is being encouraged by LA Municipal Gas Authority.

Unanimously carried.

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

RESOLVED, That the low proposal submitted by Chris Hendrix in the amount of \$5,373.00 for purchase and installation of blinds in the large and small court rooms at the courthouse be accepted.

Unanimously carried.

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

RESOLVED, That the low proposal submitted by Guillory Builders, LLC in the amount of \$5,593.00 for replacement of all ceiling tiles and repair/straighten of the ceiling grid in the court room at the courthouse be accepted.

Unanimously carried.

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

RESOLVED, That the Parish Administrator be authorized to submit a notification of cancellation of the Caterpillar Financial Services Corporation contract number 001-0326407-000 Long Term Rental Agreement that the Police Jury does not intend to purchase the 325CL Excavator, effective December 31, 2009.

Unanimously carried.

Motion by Mr. Monk seconded by Mr. Pourciau:

RESOLVED, That the Police Jury authorizes a Long Term Government Rental Agreement with Doggett Machinery Services (John Deere) at a cost of \$3,694.00 per month for 60 months with

a five-year service plan for the rental of a 270D LC John Deere Excavator, effective January 1, 2010.

Unanimously carried.

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

RESOLVED, That an invoice in the amount of \$1,800.00 submitted by G & B Expert Roofing, Inc. for repairs to the roof at the front of the courthouse be approved for payment.

Unanimously carried.

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

RESOLVED, That the low proposal submitted by G & B Expert Roofing, Inc. in the amount of \$4,500.00 for repairs to the roof on top of the old jail at the courthouse be accepted.

Unanimously carried.

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

RESOLVED, That the low proposal submitted by Valentine & LeBlanc, LLC in the amount of \$11,200.00 for boring approximately 350 ft. of 2" gas line under Bayou Chenal to replace deteriorating line be accepted.

Unanimously carried.

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

RESOLVED, That Mr. Neal Hahn of Doggett Machinery Services be authorized to evaluate the current equipment program and develop an Equipment Management Policy of the parish heavy equipment and fleet at no charge to the Police Jury.

Unanimously carried.

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

RESOLVED, That the payment of a flu shot for all parish employees to be administered by Dr. Carl McLemore be approved.

Unanimously carried.

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

RESOLVED, That the Parish Administrator and Floodplain Administrator be authorized to proceed with the development of various drainage projects, etc. for submittal of applications to the Governor's Office of Homeland Security Emergency Preparedness (GOHSEP) for consideration of funding through the Hazard Mitigation Grant to meet the October 30, 2009 deadline; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute the above applications and necessary documents to GOHSEP for various drainage projects, etc.

Unanimously carried.

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

RESOLVED, That the hours for trick-or-treat be set from 5:00 p.m. to 7:00 p.m. on Saturday, October 31, 2009 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

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

RESOLVED, That a request from Mrs. Walter Parlange, Jr., whose husband is a retiree with the Jury, for inclusion on the health insurance policy with the Police Jury be approved.

Unanimously carried.

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

RESOLVED, That the Pointe Coupee Parish Police Jury engages in a cost sharing Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development to perform a drainage study of properties and highways impacted along the Zachary Taylor Parkway Corridor and LA Highway 1; and be it

RESOLVED further, That Mrs. Melanie L. Bueche be authorized to execute a Cooperative Endeavor Agreement between the Pointe Coupee Parish Police Jury and the Louisiana Department of Transportation and Development to perform the above drainage study.

Unanimously carried.

Parish Treasurer Becky Mayeux gave a brief status report on the hurricane claims filed with FEMA. A total of \$6,181,033.00 has been reimbursed from FEMA and is anticipating receiving reimbursements of \$3.2 million.

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

RESOLVED, That Professional Engineering Consultants Corporation be authorized to prepare the necessary plans and specifications and proceed with the advertisement for bids in the official journal for the Sewer Wastewater Treatment Facility for the Sheriff's Work Release Buildings at the Detention Center.

Unanimously carried.

RESOLUTIONS--APPOINTMENTS OF FIVE MEMBERS TO ANIMAL CONTROL COMMITTEE & ONE MEMBER TO THE POINTE COUPEE TOURIST COMMISSION

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

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

Increase the number of members on the Animal Control Committee of Pointe Coupee.

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

YEAS: Messrs. Pourciau, Monk, Olinde, C. Dukes, Bergeron, Cline, A. Dukes, Mrs. Vosburg, Mr. Jarreau and Mrs. Bueche.

NAYS: Mr. Young.

ABSENT: Mr. Nelson.

On a vote of 10-1-1, the motion failed due to not receiving an unanimous vote of all Jurors.

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

RESOLVED, That Messrs. Michel Meche (Animal Control Officer), Stephen Juge (Representative of Sheriff's Office), Mrs. Carol Vincent (Representative of Pointe Coupee Animal Shelter) and Dr. Dana Gosserand (Veterinarian) be appointed to serve as members of the Animal Control Committee of Pointe Coupee.

Unanimously carried.

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

RESOLVED, That Ms. Denise Battley (citizen of the parish) be appointed to serve as a member of the Animal Control Committee of Pointe Coupee.

Unanimously carried.

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

RESOLVED, That Mrs. Lisa Robillard be appointed to serve as a member of the Pointe Coupee Parish Tourist Commission to fill the unexpired term of Mrs. Martha Stoute.

Unanimously carried.

RESOLUTION--REAPPOINTMENT OF A MEMBER & APPOINTMENT OF AN ALTERNATE MEMBER TO THE ZACHARY TAYLOR PARKWAY COMMISSION

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

RESOLVED, That Mr. Patrick Witty be reappointed to serve as a member of the Zachary Taylor Parkway Commission for a two-year term; and be it

RESOLVED further, That Mr. Scot Byrd be appointed to serve as an alternate member of the Zachary Taylor Parkway Commission for a two-year term.

Unanimously carried.

RESOLUTION--AUTHORIZE A LETTER OF NO OBJECTION TO BP AMERICA

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

RESOLVED, That a letter of no objection be issued to BP America Production Company for proposed drilling of Panda Prospect Well No. 1, Morganza Field, located in Section 3, T5S and R9E in Pointe Coupee Parish.

Unanimously carried.

RESOLUTION--INTENTION TO CREATE LEGONIER SEWERAGE DISTRICT INCLUDING DESCRIBING THE BOUNDARIES & PROVIDING FOR A PUBLIC HEARING OF ANY OBJECTIONS TO THE CREATION OF BOUNDARIES

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

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Pointe Coupee, State of Louisiana, to create a sewerage district in said Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said sewerage district and providing for the hearing of any and all objections to the creation or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to create a sewerage district in the hereinafter described territory of the Parish of Pointe Coupee, State of Louisiana, and outside of corporate limits of municipalities, in the manner provided by Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Pointe Coupee,

State of Louisiana, acting as governing authority of said Parish.

SECTION 1. That in compliance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a sewerage district (the "Sewerage District") within the Parish of Pointe Coupee, State of Louisiana, and outside the corporate limits of any municipality, which Sewerage District shall comprise and embrace all of that territory within the following described boundaries, or such part thereof as may be determined upon, to-wit:

A certain parcel or tract of land, situated in the Parish of Pointe Coupee, Louisiana, consisting of the area along La. Hwy. 1 from the Simmesport Bridge east approximately five thousand (5,000') feet; lines extend north approximately one thousand five-hundred feet (1,500') along La. Hwy. 418 to the intersection of La. Hwy. 417 and 418; south along La. Hwy. 417 approximately two thousand feet (2,000') from the La. Hwy. 417/418 intersection; and approximately six hundred feet (600') along Bowman Road.

SECTION 2. That the Police Jury of the Parish of Pointe Coupee, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Courthouse Annex Building, 160 E. Main Street, New Roads, Louisiana, on **Tuesday, November 10, 2009, at Five o'clock (5:00) p.m.**, for the purpose of hearing any and all objections to the creation of the proposed Sewerage District, to the boundaries thereof and to the inclusion of the property proposed to be included in the Sewerage District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating the Sewerage District, fixing the boundaries thereof, giving said District a name (Legioner Sewerage District of the Parish of Pointe Coupee, State of Louisiana), and appointing five (5) property taxpayers residing within the Sewerage District as the Board of Supervisors to act as the governing authority of the Sewerage District.

SECTION 3. That the President of this Police Jury be and she is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Pointe Coupee, State of Louisiana, to create said Sewerage District, which notice shall embrace substantially all things set forth in this resolution and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed and rescinded.

Unanimously carried.

RESOLUTION--AWARD BID FOR THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS IN GRAND BAY SUBDIVISION FOR WATERWORKS DISTRICT NO. 1

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that the low total base bid submitted by H & H Projects of Denham Springs, Louisiana in the amount of \$43,301.00 for the Water Distribution System Improvements in Grand Bay Subdivision for Pointe Coupee Parish Waterworks District No.1 be accepted.

Unanimously carried.

RESOLUTION--APPROVE INVOICE AND ADVERTISE FOR BIDS FOR THE BAYOU SERE DRAINAGE IMPROVEMENTS

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$1,266.90, submitted by C-K Associates for the Corps of Engineers permit and wetland delineation for Bayou Sere Drainage Improvements 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 invoice; and be it

RESOLVED further, That Professional Engineering Consultants Corporation be authorized to advertise for bids in the official journal for the Bayou Sere Drainage Improvements.

Unanimously carried.

RESOLUTION--APPROVE INVOICES FOR PHASE 9 ROAD MAINTENANCE AND REHABILITATION PROGRAM

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

RESOLVED, That upon the recommendation of Professional Engineering Consultants Corporation, that an invoice in the amount of \$72,244.08, pay estimate No. 1, submitted by Coastal Bridge Company, LLC for Phase 9 Road Maintenance and Rehabilitation Program be approved for payment; and be it

RESOLVED further, That an invoice in the amount of \$3,627.33 submitted by Professional Engineering Consultants Corporation for engineering services for Phase 9 Road Maintenance and Rehabilitation Program 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.

RESOLUTION--APPROVE INVOICE FROM OAKLAND LANDFORMING FOR DRAINAGE IMPROVEMENTS AT THE MULTI-USE CENTER

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

RESOLVED, That an invoice in the amount of \$6,780.00 submitted by Oakland Landforming for drainage improvements at the Multi-Use Center be approved for payment to be paid from funds received from the Pennington Foundation.

Unanimously carried.

ADMINISTRATIVE OVERSIGHT ADVISORY BOARD (PERSONNEL)

Chairman C. Dukes reported on an Administrative Oversight Advisory Board (Personnel) meeting held October 8, 2009. Copies of the minutes were mailed to each Juror for their review.

Chairman C. Dukes commented on the board's recommendation that Mrs. Linette Pascalin work in the Public Utilities Collection Office on a part-time basis during the first half of Mrs. Beverly Francois absence on sick leave. Chairman C. Dukes reminded the Jury about an ongoing lawsuit and to place a part-time employee working up to 32 hours, opposed to placing a full-time employee working 40 hours, would be leaving the Jury open for a liability. Juror A. Dukes stated that it is not fair to the current employee to place a part-time person in the position that is currently filled by a full-time employee working 40 hours per week. He feels the position should be filled by hiring a temporary employee for six (6) weeks to work on a full-time basis. Juror A. Dukes suggested that the Jury contact a temp agency and hire a person for six (6) weeks to fill Mrs. Francois' position.

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

RESOLVED, That a temporary employee be hired to work 40 hours a week for five (5) weeks in the Public Utilities Collection Office, pending a legal opinion from Attorney Robert David, Jr.

Substitute motion by Mrs. Vosburg and seconded by Mr. Cline:

RESOLVED, That upon the recommendation of the Administrative Oversight Advisory Board (Personnel), that Mrs. Linette Pascalin work in the Public Utilities Collection Office on a part-time basis for the first half of Mrs. Beverly Francois sick leave with a 10% salary increase and that Mrs. Beatrice Greenhouse be hired to work the second half of Mrs. Francois sick leave at a salary of \$10.00 per hour.

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

YEAS: Messrs. Bergeron, Cline, Mrs. Vosburg, Messrs. Pourciau, Olinde, Young and Mrs. Bueche.

NAYS: Messrs. A. Dukes and Jarreau.

PRESENT,

NOT VOTING: Messrs. Monk and C. Dukes.

ABSENT: Mr. Nelson.

On a vote of 7-2-2-1, the motion carried.

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

RESOLVED, That upon the recommendation of the Administrative Oversight Advisory Board (Personnel), that \$30,000.00 be included in the 2010 budget to hire a consulting company to update the Police Jury Classification Specifications (job descriptions/pay scale) Manual.

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

YEAS: Messrs. Pourciau, Monk, Olinde, C. Dukes, Bergeron, Cline, A. Dukes, Mmes Vosburg and Bueche.

NAYS: Mr. Young.

ABSENT: Messrs. Nelson and Jarreau.

On a vote of 9-1-2, the motion carried.

EXECUTIVE SESSION

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

RESOLVED, That the Police Jury enters into executive session at 7:35 p.m. to discuss a personnel matter.

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

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

NAYS: None.

ABSENT: Messrs. Jarreau and Nelson.

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

OPEN SESSION

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

RESOLVED, That the Police Jury returns to open session at 8:06 p.m.

Unanimously carried.

Motion by Mr. A. Dukes and seconded by Mr. Pourciau, the meeting adjourned at 8:10 p.m.

Gerrie P. Martin
Secretary

Melanie L. Bueche
President