

**ST. LANDRY PARISH COUNCIL
PUBLIC WORKS COMMITTEE
MONDAY, APRIL 5, 2010 @ 6:00 P.M.
ST. LANDRY PARISH COURTHOUSE, 118 S. COURT ST.
ST. LANDRY PARISH COUNCIL MEETING ROOM #132
OPELOUSAS, LOUISIANA**

MINUTES

1. The meeting was called to order by Chairman, Ronald Buschel.

Chairman Buschel requested roll call;

PRESENT: Leon Robinson, Kenneth Vidrine, Jimmy Edwards, Ronald Buschel, Chairman, Glenn Stout, Ex-Officio. ABSENT: Fekisha Miller, Jay Guidry.

2. The Public Works Report was presented by Tim Marks.
Jude Moreau requested that an intergovernmental agreement or a cooperative endeavor agreement be created between St. Landry Parish Government and 911 Communications Dist. in order to grade a road which leads to a parish owned communications tower. The road will be used to gain access to a building located next to the tower.
3. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to forward to the full Council a request for an intergovernmental agreement or cooperative endeavor agreement between St. Landry Parish Govt. and 911 Communications Dist. for the grading of an access road needed to gain access to a building next to a communications tower. With no objection, this motion will be forwarded to the full Council.
4. Mr. Marks reported that Country Hill and Water Tower Roads have been graded and Dallas Leger of Dist. 4 Road Commission provided some material.
5. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to accept the Public Works Report. With no objection, this motion was adopted.
6. John Dupre of Hwy 182 in Opelousas addressed the Committee regarding the opening of salvage yards next to residential homes. He requested that the Council not permit the placement of salvage yards near residential areas.
7. A motion was made by Leon Robinson and seconded by Jimmie Edwards to forward to the full Council the request that the legal advisor research legal action allowed regarding the Council not permitting salvage yards to be physically located in residential areas. With no objection, this motion will be forwarded to the full Council.
8. Mr. Menard commented that Code Enforcement has investigated the salvage yard that Mr. Dupre referenced. The owner of the property does hold an occupational license which was issued by the Sheriff's Dept. The investigation is ongoing to determine what kind of occupational license the owner holds and if sales are permitted.
9. The Parish President's Report was presented by Don Menard.
 1. He informed the members of an upcoming event, Cycle Zydeco, scheduled April 8-11. There are approximately 370 participants who will travel throughout St. Landry Parish.
 2. Senator Elbert Guillory has requested a resolution of support for a corridor study of US 167. There is a plan to widen the roadway from Nuba to Ville Platte.
10. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to forward to the full Council a resolution of support to Senator Guillory regarding a study to widen US 167 for the area from Nuba to Ville Platte. With no objection this motion will be forwarded to the full Council.

11. Mr. Menard shared an email that requests a proclamation of support for National Safe Boating Week.
12. A motion was made by Jimmie Edwards and seconded by Kenneth Vidrine to forward to the full Council a proclamation naming May 22-28, 2010, National Safe Boating Week. With no objection, this motion will be forwarded to the full Council.
13. Mr. Menard shared a request from Commander George Gremillion and Brigadier General J.J. Alfred A. Mouton Camp #778, Sons of Confederate Veterans, of Opelousas, for a proclamation declaring the month of April Confederate History Month.
14. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to forward to the full Council the declaration of April, 2010, as Confederate History Month. With no objection, this motion will be forwarded to the full Council.
15. Mr. Menard informed members that the demand for the installation of culverts by Public Works has become a time consuming burden. In order to be able to continue offering the service there is consideration in changing the current procedure. Permits will still be a requirement, Public Works' workers will roll the culverts into the ditch and each property owner will be required to cover the culvert with dirt and complete his/her driveway.
16. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to accept the Parish President's Report. With no objection, this motion was adopted.
17. A motion was made by Kenneth Vidrine and seconded by Jimmie Edwards to table and take no action on submitting comments to American Tower Corporation regarding historic properties that may be located near the existing telecommunications facility. Mr. Vidrine withdrew this motion.
18. Hurlin Dupre requested an update on Will Landry Road Bridge whereas Districts 5 and 6 will each pay one third of costs. A letter is needed from District 5. Mr. Buschel will forward the necessary paperwork.
19. A motion to adjourn was made by Kenneth Vidrine and seconded by Jimmie Edwards.

Submitted by:
/s/ Ronald Buschel, Chairman

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.
NOVELLA RICHARD, COUNCIL CLERK

ADMINISTRATIVE/FINANCE COMMITTEE
IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE
MONDAY, APRIL 5, 2010

Minutes

- 1) Meeting was called to order by Committee Chairman, Albert Hollier;
- 2) Chairman Hollier requested roll call;
PRESENT: Jerry Red, Jr., Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville, Albert Hollier, Chairman, Glenn Stout, Ex-Officio.
- 3) Mr. Don Menard presented the Parish President's Report:
The adoption of a resolution was requested which will name the Council as the Board of Directors on terms and conditions and contracts with the Louisiana Dept. of Health and Hospitals which includes the local WIC program.

- 4) A motion was made by Hurlin Dupre and seconded by Pam Gautreau to forward to the full Council the adoption of a board resolution naming St. Landry Parish Council as the Board of Directors for the Louisiana Department of Health and Hospitals. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council.
- 5) Mr. Menard requested a resolution which would allow him to sign the Louisiana Compliance Questionnaire as required by the state.
- 6) A motion was made by Pam Gautreau and seconded by Hurlin Dupre to forward to the full Council approval of Don Menard to sign the Louisiana Compliance Questionnaire. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council.
- 7) Mr. Menard presented the financial report for March 2010.
- 8) A motion was made by Jerry Red and seconded by Pam Gautreau to accept the Parish President's Report. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion passed.
- 9) Ronald Buschel requested assigned parking on the courthouse square for members of the Council.
- 10) A motion was made by Dexter Brown and seconded by Hurlin Dupre to table the appointment of one member to Bayou Plaquemine Gravity Drainage Dist. No. 12 due to no applications received. This item will return on the May 3rd Committee agenda. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion passed.
- 11) A motion was made by Jerry Red and seconded by Gary Courville to forward to the full Council the names of six applicants (George Gennuso, William L. Enlund, James L. Ardoin, Ron Bezet, Gloria Nye and James Kirk Fontenot, III.) to consider for two appointments to be made to the St. Landry Parish Airport Authority Board. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council.
- 12) A motion was made by Hurlin Dupre to forward the first five names listed on the agenda of the Administrative/Finance Committee meeting to the full Council for appointment to Waterworks District No. 5. Those names were Janie Neely, Sabrina Ellis, Suzanne Belleau, Roy Harrington and Howard Joseph Wiltz. This motion died due to there being no second.
- 13) A motion was made by Jerry Red and seconded by Pam Gautreau to forward to the full Council the names of six applicants (Janie Neely, Sabrina Ellis, Suzanne Belleau, Roy Harrington, Howard Joseph Wiltz and Denny Bert Williams) to consider for five appointments to be made to Waterworks District No. 5. Any additional applications received before the April 21st full Council meeting will also be considered for appointment. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council.
- 14) A motion was made by Pam Gautreau and seconded by Gary Courville to forward a request to Charter Communications asking they send a representative to the next Parish Council meeting to explain the request in a letter dated March 9, 2010, regarding an amendment to Ordinance No. 2009-007 adopted June 17, 2009. The vote was as follows: YEAS: Hurlin Dupre,

Pam Gautreau, Dexter Brown, Gary Courville. NAYS: Jerry Red. ABSENT: None. This motion will be forwarded to the full Council.

- 15) A motion was made by Pam Gautreau and seconded by Jerry Red to table the application submitted by Barn Yard Posse for a Trail Ride Permit for an event dated July 16, 17 & 18, 2010, until all paperwork has been submitted. Once all paperwork is submitted, this item will appear on the Committee agenda again. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion passed.
- 16) Pam Gautreau reported actions of Rural Water District No. 2 going through actions of applying for grant money for a water tower. The next scheduled meeting is Wednesday at 6 o'clock p.m. behind the Sunset Library in the Rural Water District No. 2 building.
- 17) A motion was made by Pam Gautreau and seconded by Jimmie Edwards to forward to the full Council the application of Elmo P. Begnaud to be reappointed to Fire District No. 4. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council.
- 18) A motion to adjourn was made by Jerry Red and seconded by Hurlin Dupre. The vote was as follows: YEAS: Jerry Red, Hurlin Dupre, Pam Gautreau, Dexter Brown, Gary Courville. NAYS: None. ABSENT: None. This motion will be forwarded to the full Council

Submitted by:
/s/ Albert Hollier, Chairman

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.
NOVELLA RICHARD, COUNCIL CLERK