



P. O. Box 290, New Roads, LA 70760

AGENDA

Meeting of August 28, 2018--5:30 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 minutes of public comments on agenda items.
6. Adopt minutes of the August 14 & 21, 2018 meetings.
7. Presentation of an employee service award to Melissa Smith. (**Juror Dukes**)
8. Public Hearing--ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of voting Precincts with less than 300 active voters identified by the Secretary of State's Office.
9. Discussion & consideration of an ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of the voting precincts with less than 300 active voters identified by the Secretary of State's Office.
10. Announce candidacy for Parish President. (**Mike Cashio**)
11. Discussion of contract for collection and disposal of solid waste in the parish and compliance thereof by contractor. (**Juror Cox**)
12. Discussion of available funding for the 2018 Road Rehabilitation Program. (**CPA Jacob Waguespack**)
13. Update on Pecan Acres Subdivision easements purchase and relocation of homes. (**Juror Bazile**)
14. Discussion & consideration of project(s) for 2018-2019 Local Government Assistant Program (LGAP).
15. Update on False River. (**President Olinde**)
16. Resolutions:
 1. Approve invoices from PEC for FY2018 LCDBG Sewer System Improvements, LA Hwy. 419 Gas Main Improvements, LCDBG FY2018 Wastewater System Improvements and False River EcoSystem Restoration Phase II North Flats.
 2. Accept proposal to engage an appraiser for the appraisal of the Jury building housed by Department of Motor Vehicles.
 3. Approve liquor license for John W. McCrory, Sr. (Buckhorn Bar at Lottie). (**Juror Cox**)
 4. Authorize President to sign the 2nd amended Cooperative Endeavor Agreement for the Emergency Communications Equipment.
 5. Authorize President to sign the 3rd amended Cooperative Endeavor Agreement for the Regional Fence Line Monitoring Project.
 6. Approval to send Expression of Sympathy to the family of the late Mrs. Wanda Mitchell.
 6. Name a private road Odette Lane off of LA Hwy. 418 in Lettsworth for E-911 purposes. (**Juror Taylor**)
17. Consider and take action on Committee Recommendations:
 1. Economic Development. (**Chairman Smith**)
 - Pending results from 8/27/18 meeting.
 2. Personnel. (**Chairman Dukes**)
 - Pending results from 8/27/18 meeting.
 3. Planning Commission. (**President Olinde**)
 - Approval of plats for Edward Boudreaux and Joseph C. Brown, Jr. at Lakeland.
18. Adjournment.

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