Pointe Coupee Parish Council Executive Committee Courthouse Annex Building, New Roads, LA 70760 AGENDA

Meeting of February 22, 2022--5:30 p.m.

- 1. Call meeting to order.
- 2. Prayer & Pledge of Allegiance.
- 3. Roll Call.
- 4. Consider Amendments to the agenda.
- 5. Approve minutes of January 25, 2022 meeting.
- 6. Public comments on agenda items.
- 7. Presentation of retirement award to Mellisa Smith. (Parish President Thibaut)
- 8. Discussion of a proposed ordinance to amend Chapter 9, Article IV of the Pointe Coupee Parish Code of Ordinances, relative to creating and reestablishing a single consolidated board to serve as the governing authority for each of the fire protection districts in existence and in the future created in Pointe Coupee Parish, in accordance with LRS 40:1504.
- 9. Discussion of Water Sector Grant/DHH. (Parish President Thibaut)
- 10. Parish President's Report/Department Updates.
- 11. Announcements, notices, meetings, etc.
- 12. Adjournment.

You may email your public comments to publiccomment@pcparish.org

Comments are <u>only</u> accepted referencing an agenda item to be read in the meeting by the council clerk. Emails must contain your name, address, and the agenda item. Deadline for submitting comments is **1:00 p.m. Tuesday**, **February 22**, **2022**.