

**POINTE COUPEE PARISH POLICE JURY**  
**P. O. Box 290**  
**New Roads, LA 70760**

**AGENDA**

**Meeting of January 10, 2012--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
- 5. Reorganizational Meeting.**
- 6. Regular Meeting.**
7. Adopt minutes of the December 13, 2011 meeting.
8. Resolution--Expression of Sympathy for Quintin Gustin. (**Juror Pourciau**)
9. 15 Minutes of public comments.
10. Introduction of an ordinance for technical correction of precinct boundaries. (**Nancy Jensen**)
11. Request an Attorney General's Opinion about whether an elected official may continue representing a political body after leaving office, reference to the Health Services District No. 1 Board. (**Juror A. Dukes**)
12. Approve offer from the Olinde family to lease office space to relocate the PC Food Pantry. (**PA Bello**)
13. Authorize PEC to submit an application with DOTD - Federal Off-System Highway Bridge Program to fund construction of a new bridge over Bayou Chenal in Pecan Island Subdivision at Jarreau. (**PA Bello**)
14. Parish Administrator's Report.
15. Executive Session--Pending Litigation. (**Juror A. Dukes**)
16. Resolutions:
  - Award bid for operation of the concessions at the Multi-Use Center.
  - Approve invoices from Environmental Resources Management for Legonier Hwy 1 Gateway Project, SJB Group, LLC and Hunt, Guillot & Assoc. for Ike/Gustav Disaster Recovery Program.
  - Appointment of members to boards, commissions & committees.
  - Authorize president to sign an Act of Transfer & Acceptance with DOTD to transfer ownership of the New Roads Ferry Landing to the Jury.
17. Committee Reports:
  - A. Personnel. (**Chairman C. Dukes**)
  - B. Finance. (**President Bueche**)
  - C. Recreation. (**PA Bello**)
18. Adjournment.