## POINTE COUPEE PARISH POLICE JURY

### P. O. Box 290

## New Roads, LA 70760

# AGENDA Meeting of March 13, 2012--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the February 28, 2012 meeting.
- 6. Employee Service Awards. (Jurors Nelson & Cox)
- 7. 15 Minutes of public comments.
- 8. Public Hearing--An ordinance to amend Paragraph (b) of Section 22-32 of Chapter 22 of the Parish Code of Ordinances to the land subdivision provisions by decreasing the minimum lot widths and sizes.
- 9. Introduction of an ordinance to amend Section 15-9 of Chapter 15 of the Parish Code of Ordinances for reimbursement of jail inmates for medical, psychiatric & dental expenses.
- 10. Introduction of an ordinance to amend Chapter 4, Section 4-2 thru 4-5 of the Parish Code of Ordinances for Animals & Fowl.
- 11. Approve Dannie P. Garrett, III of Butler, Snow, O'Mara, Stevens & Cannada, PLLC as special counsel for the Jury. (PA Bello)
- 12. Approve sideline variance at 7499 Island Road at Ventress due to a hardship to value of river property for Gosserand Construction, LLC. (Juror Olinde)
- 13. Approval of the Jury to attend the NACo Annual Conference at Pittsburgh in July. (Juror A. Dukes)
- 14. 2012 goals setting concept introduction. (Juror Cox)
- 15. Parish Administrator's Report:
  - Discussion of tax lien on property of Catherine Smith.
  - Non-payment of damages to parish natural gas system.
  - Approval to repair roof on courthouse.
  - Approval to remove tree from the grounds at courthouse.

#### 16. Resolutions:

- Support of the St. James Youth Center. (PA Bello)
- Support of the development of the U. S. Bicyle Route 90 through Louisiana. (PA Bello)
- Authorize the president to sign a Right-of-Way Agreement with Entergy for False River Regional Airport.
- Approve invoices from SJB Group, LLC & Mougeot Architecture for LRA--CDBG Ike/Gustav Disaster Recovery Program.
- Appointment of Alton Warr, Sr. to PC Community Housing Develop. Org. for Juror Dist. 6.

### 17. Committee Reports:

- A. Economic Development. (Juror Monk)
- B. Personnel. (Juror Cox)
- 18. Adjournment.