THE POLICE JURY OF THE PARISH OF POINTE COUPEE

Notice Posted: October 4, 2012 at 3:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public <u>hearing</u> will be held as follows:

DATE: October 9, 2012
TIME: 5:00 P.M.
PLACE OF MEETING: Pointe Coupee Parish Police Jury Meeting Room 160 E. Main St., Courthouse Annex Bldg., New Roads, LA 70760

A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not exceeding the maximum authorized by law.

Close public hearing: Adjourn

II. A public meeting will be held as follows:

DATE:October 9, 2012TIME:Immediately following the public hearingPLACE OF MEETING:Pointe Coupee Parish Police Jury Meeting Room160 E. Main St., Courthouse Annex Bldg., New Roads, LA 70760

AGENDA:

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the September 25, 2012 meeting.
- 6. 15 minutes of public comments.
- 7. Announce Candidacy for Judge Court of Appeal First Circuit. (Judge William Dupont)

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- 8. Announce Candidacy for Associate Justice Supreme Court Fifth District. (Judge John Michael Guidry)
- 9. Adopt the adjusted millage rate(s) for tax year 2011. (Requires majority vote)
- 10. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s). (Requires 2/3 vote of total Jury)
- 11. Adopt other authorized millages or taxes.
- 12. Capital Area United Way. (President Bueche)
- 13. Accept Grant Agreement from LA DOTD for Runway Sealcoat, Marking & Rehab for False River Regional Airport. (Yvonne Chenevert)
- 14. Discussion of funding for pavement defect at False River Regional Airport. (C. Dukes/Yvonne Chenevert)
- 15. Approve legal counsel fees for Attorney Alfred Williams representing Juror A. Dukes. (Juror A. Dukes)
- 16. Pointe Coupee Chamber of Commerce. (Juror Monk)
- 17. Louisiana Early Retiree Reinsurance Program. (Juror Jarreau)
- 18. Update on rough fish netting season False River. (Juror Olinde)
- 19. Finance Committee meetings. (President Bueche)
- 20. Advertise for Request for Proposals for Debris Cleanup Monitoring Services. (PA Bello)
- 21. Sale of property to Janice Batiste--Lot 17 on Rita Street. (PA Bello)
- 22. Authorize sending letter to Brad Bergeron advising of possible upcoming changes at the Detention Center. (PA Bello)
- 23. Authorization to sell remaining surplus equipment. (PA Bello)
- 24. Resolutions:
 - Annual certification of compliance with off-system bridge replacement program.
 - Appoint a representative from the parish as the "single point of contact" for DNR request for parish-level water management & conservation contacts. (PA Bello)
 - Approve invoice for SJB Group, LLC for New Roads Sewer Improvements Back Up Pumps/Sewer Lift Stations for LRA--CDBG Ike/Gustav Disaster Recovery Program.
 - Set hours for Trick or Treat.
- 25. Committee Reports:
 - A. Planning Commission. (Juror Vosburg)
 - B. Recreation Committee. (Chairperson Vosburg)
- 26. Adjournment.

Melanie L. Bueche, President Pointe Coupee Parish Police Jury 160 E. Main Street, New Roads, LA 70760 (225) 638-9556

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gerrie Martin at (225) 638-9556, describing the assistance that is necessary.