

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

**AGENDA**

**Meeting of February 26, 2013--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the January 22, 2013 meeting.
6. Resolution--Expression of Sympathy for Agnes Jewell. (Juror Olinde)
7. Certificates of Appreciation to NRG Energy, Inc., Hope Ministry of Pointe Coupee & Council on Aging for contributions and outstanding service to the citizens & Parish of Pointe Coupee for donation to the needy for the holiday season. (Juror Nelson)
8. 15 Minutes of public comments.
9. Renewal of vision and dental insurance for employees. (Claude Jarreau)
10. Solid waste collection contract. (PA Bello)
11. Request approval to send a letter to Attorney Bob David asking what type of exposure can the Jury have from an article published in The Advocate on January 23, 2013. (Juror A. Dukes)
12. Garbage customers. (Juror Cox)
13. Amend building permit fees. (PA Bello)
14. Proposal from Chem Spray South, Inc. for roadside mowing program. (PA Bello).
15. Accept bids for Contract 1 (North) & Contract 2 (South) for the Road Maintenance & Rehabilitation Program. (Engineer Kevin Gravois)
16. Allegations made about part-time employee working hours. (Juror Nelson)
17. Amendment to the Sign Ordinance. (President Bueche)
18. Condemnation of abandoned mobile home located at 5352 Blvd. D'Isle at Jarreau owned by Daniel Reed. (Juror Cline)
19. Policy for incurring Jurors expenses. (President Bueche)
20. Chain of command. (Juror Young)
21. Request a 30-day extension on insurance renewals with Jury. (Juror A. Dukes)

22. Executive Session--Authorization of the part-time worker for the Utility Department. **(Juror Cox)**

23. Committee assignments. **(Juror Cox)**

24. Resolutions:

- Authorize president to sign cooperative endeavor agreement with PC School Board for continued transportation by the Jury of welding materials for Livonia High School Welding Shop.
- Approve license for operation and set fee for Acadian Ambulance Service, Inc. **(PA Bello)**
- Accept NFPA 1 Fire Prevention Code 2012 Edition for Fire Protection District No. 5.
- Authorize president to execute agreement with LA DOTD for Terminal - Apron Construction Phase I at False River Regional Airport.
- Authorize president to sign a cooperative endeavor agreement with the Tourist Commission for annual appropriation of funds for operations of the Office of Tourism.
- Authorize president to sign contract agreements with LA Division of Administration for LGAP applications.
- Approve invoices from PEC for the Road Maintenance & Rehabilitation Program Contracts 1-3 and Hunt, Guillot & Associates, LLC for LRA--CDBG Program.

25. Reports from Department Heads (Directors):

- Building Maintenance Supervisor
- Multi-Use Center Director
- Parish Administrator
- Parish Treasurer
- Public Utilities Director
- Public Works Director
- Recreation Director
- Sales Tax Director
- Certified Building Official

26. Committee Reports:

- Finance. **(President Bueche)**
- Personnel **(Chairman C. Dukes)**

27. Adjournment.