

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

AGENDA

Meeting of April 9, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the March 26, 2013 meeting.
6. Employees anniversary service awards (Tommy Leonard & Michel Meche). (Juror Monk)
7. 15 Minutes of public comments.
8. Discussion of 911 addressing. (Mr. Don Ewing)
9. Update on Roof Repair Program. (Mr. Mark Tizano)
10. Update and discussion of grant given to LEPC. (Mr. George Miller)
11. Allow small claims court to handle uncollected debts. (Mr. George Miller)
12. Request from H.O.P.E. Ministry of Pointe Coupee. (Daisy Breaux)
13. Discussion of Millage Rate Opinion. (Attorney Dannie Garrett)
14. Discussion of violations by employees of the Personnel Policy Manual. (Juror A. Dukes)
15. Composing minutes of Police Jury meetings. (President Bueche)
16. Drainage Maintenance Fee. (Juror Jarreau)
17. Lighting conditions at the tennis courts. (Juror A. Dukes)
18. Resignation of Mr. Charlie Bonnette from the False River Regional Airport Commission.
19. Resolutions:
 1. Approve Change Orders No. 1 & 2 for Road Maintenance & Rehabilitation Program (North & South). (Mr. Kevin Gravios)
 2. Endorsement of BioNitrogen Louisiana Holdings, LLC in the Enterprise Zone Program.
 3. Sponsorship of Economic Development Summit. (Juror Monk)
 4. Award bid for the operations of concessions for Parks & Recreation.
 5. Award proposal for general liability/public official insurance. (Treasurer Mayeux)
20. Committee Reports:
 1. Public Utilities. (Juror Nelson)
21. Executive Session--Pending litigation--Justin Cox vs. Jim Bello, John Gosserand and Mel Bueche. (Juror A. Dukes)
22. Adjournment.