## POINTE COUPEE PARISH POLICE JURY

## P. O. Box 290

## New Roads, LA 70760

## AGENDA Meeting of June 11, 2013--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the May 28, 2013 meeting.
- 6. Employee anniversary service award (Clarence Holloway). (Juror Pourciau)
- 7. 15 Minutes of public comments.
- 8. Consider Emergency Shelter Grant for H.O.P.E. Ministry of PC. (Daisy Breaux)
- 9. Award Health Insurance Contract. (Claude Jarreau)
- 10. Video presentation of False River. (Juror Olinde)
- 11. Contract agreement for collection & transportation of residential solid waste with Progressive Waste Solutions. (PA Bello)
- 12. Discussion of white goods and bulky waste contract with Lionel Boudreaux Trucking. (Juror Cox)
- 13. Approval of agreement with the Sheriff to fund E911 Communications District. (Pres. Bueche)
- 14. Approval of the E911 Communications District Budget. (Pres. Bueche)
- 15. Approve Consignment Agreement with Doggett Machinery Services. (PA Bello)
- 16. Investigate/compliance audit of Police Jury. (Juror Cox)
- 17. Resolutions:
  - 1. Approval of invoice for repairs to Legonier Sewer System. (Juror Monk)
  - 2. Award proposal for tower replacement on Courthouse Annex Building. (Juror Olinde)
  - 3. Award proposal for an audio system in the courtroom at the Courthouse. (Juror Olinde)
  - 4. Approval of liquor license for Christopher Jones for Sugar Shack Bar & Lounge. (Juror Young)
- 18. Committee Reports:
  - 1. Public Utilities Committee. (Chairman Nelson)
  - 2. Personnel. (Chairman C. Dukes)
- 19. Adjournment.