

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

AGENDA

Meeting of November 12, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the October 22, 2013 meeting.
6. 15 Minutes of public comments.
7. Public Hearing - An ordinance for extending Innis Waterworks franchise.
8. Announce ceremony to recognize Pointe Coupee veterans from WWI. (Stafford Chenevert)
9. Welcome Pointe Coupee Community Access Media. (Juror A. Dukes)
10. Discussion of evaluation form for administrations. (Juror A. Dukes)
11. Request approval for Attorney General's opinion on the City of New Roads considering going into the solid waste business. (Juror C. Dukes)
12. Set the record straight about allegations and comments made by Juror Cox. (Juror Nelson)
13. Heavy loads on Jack Torres Rd. during rainy session. (President Bueche)
14. Contact information for replacing garbage cans. (Juror C. Dukes)
15. Conduct a three (3) month feasibility study on the PC Parish EMS service and Health Services District No. 1. (Juror Young)
16. Rotate the president position and allow interested jurors the opportunity to speak on the direction they feel the Jury should proceed. (Juror A. Dukes)
17. Update from Sullivan Construction on claims and how they are being handled. (Juror A. Dukes)
18. Resolutions:
 1. Appoint member to the Batchelor High School Subdivision Sewerage District.
 2. Approve Pay Est. No. 2 for 2012 CWEF Water Grant-Old River Landing for Water Works Dist. No. 2.
 3. Approve Pay Estimate No. 4 for Legonier Gateway LA Hwy. 1Project.
 4. Approve Change Order for the School Board Hardening Project.
 5. Approve funding a portion of the construction cost for the LCDBG FY 2014/15 Road Rehab. Program.
 6. Approve permitting an 1" gas line along the right-of-way of Overton St. in Maringouin.
 7. Authorize the president to sign an agreement between the Jury and Mougeot Architecture, LLC for the Sheriff Civil Office-Court Street Building.
 8. Accept bid for repairs to the Cazayoux property bridge in Juror Dist. 4.

"AN EQUAL OPPORTUNITY EMPLOYER"

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19. Committee Reports:
 1. Recreation. (**Juror Vosburg**)
 2. Personnel. (**Juror C. Dukes**)
20. Adjournment.