

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

AGENDA

Meeting of December 10, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the November 12, 2013 meeting.
6. 15 Minutes of public comments.
7. Public Hearing--2014 Budget.
8. Ruling by the Police Jury concerning the Cox v. Bello, et al. #45,213B. (President Bueche)
 A. Attorney fees.
9. Discussion of concerns of solid waste pickup. (Juror C. Dukes)
10. Approval to submit application to the State for Phase II of the Housing Program. (Mark Tizano)
11. Resolution - Accept grant from LA Department of Transportation and Development for Mitigate Erosion at False River Regional Airport. (Yvonne Chenevert)
12. Jurors interested in being President & Vice President to present their goals on the future progress of the Jury. (Juror A. Dukes)
13. President sign a cooperative endeavor agreement with the Dept. of Children & Family Services for use of the Multi-Use Center as a Disaster Supplemental Nutrition Assistance Program (DSNAP) site.
14. Reports from Department Heads. (Directors):
 1. Building Maintenance Supervisor
 2. Certified Building Official
 3. Multi-Use Center Director
 4. Parish Administrator
 5. Parish Treasurer
 6. Public Utilities Supervisor
 7. Public Utilities Billing & Collections Supervisor
 8. Public Works Director
 9. Recreation Director
 10. Sales Tax Director
15. Resolutions:
 1. Approve invoices from HGA for Ike/Gustav Disaster Recovery Program, PEC for Road Maintenance & Rehabilitation Program (North & South) and False River Ecosystem Restoration.

2. Accept proposals for following items at Multi-Use Center. **(Weldon Jewell)**
 - Metal Building
 - Tractor
 - Big A Fan
 - John Deere Gator
3. Accept donation of reclaimed asphalt pavement (RAP) from LADOTD.
4. Authorize president to sign a grant application with LADOTD for Council on Aging Transportation Program in the parish.
5. Approval to replace a manhole on Jack Loupe Rd. - Sewer District #1. **(Juror A. Dukes)**

16. Committee Reports:

1. Planning. **(Juror Vosburg)**
2. Finance. **(President Bueche)**
3. Personnel. **(Juror C. Dukes)**

17. Adjournment.