

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

AGENDA

Meeting of January 14, 2014--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. **Reorganization Meeting.**
6. **Regular Meeting.**
7. Adopt minutes of the December 10, 2013 meeting.
8. 15 minutes of public comments.
9. Introduce DOTD's Area Engineer Keith Palermo. **(Juror Vosburg)**
10. Redirecting amount of funds Jury collects from the City of New Roads for solid waste. **(Juror C Dukes)**
11. Waiving elevation fee for 8674 St. Joseph St. **(Juror C. Dukes)**
12. Discussion of evaluation form for administration. **(Juror A. Dukes)**
13. Introduction of Ordinance - Amendment to Solid Waste Ordinance.
14. Assist School Board with demolition of buildings next to the Morganza Gym. **(PA Bello & Juror Vosburg)**
15. Update and discussion of Firefly units. **(Juror A. Dukes)**
16. Concerns with problems in Sewerage District No. 1. **(Juror A. Dukes)**
17. Concerns with awarding contracts for Waterworks District No. 1. **(Lawrence Smith)**
18. Resolutions:
 - Authorize President to sign agreement for E911 (Emergency telephone system).
 - Approve invoices from PEC for False River EcoSystem Restoration Phase 1 South Flats, Road Maintenance Rehabilitation Program (North & South).
 - Renew policy with Lincoln Financial Group for life insurance and Dental/Vision Insurance. **(Claude Jarreau)**
 - Renew contract with Otis Elevator Co. for maintenance of elevators in the Courthouse. **(Juror Olinde)**
 - Accept proposal from Otis Elevator Co. to install phone system & door protection system in the Courthouse. **(Juror Olinde)**
 - Appointment of boards, committees and commissions members.
19. Committee Reports:
 - A. Public Utilities. **(Juror Nelson)**
 - B. Personnel. **(Juror C. Dukes)**
20. Adjournment.