

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

**AGENDA**

**Meeting of February 11, 2014--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the January 28, 2014 meeting.
6. 15 Minutes of public comments.
7. Resolution--Expression of Sympathy for Ida Mae Boudreaux.
8. Employee anniversary awards (John K. David, Beverly Francois, Jarvis Joseph & Terry Pascalín). (Jurors Olinde, Vosburg & Young)
9. Certificates of Appreciation to Louisiana Generating, LLC, NRG Energy, Inc., H.O.P.E. Ministry of Pointe Coupee and Pointe Coupee Parish Council on Aging for contributions & outstanding service to the citizens & Parish of Pointe Coupee for donations to the needy for the holiday season. (Juror Nelson)
10. Update on Phase I - Housing Program. (Mark Tizano)
11. Discussion and/or action regarding Gerard LaCour's Building Permit. (Juror Olinde & Gerard LaCour)
12. Approval to place World War I memorial in Courthouse. (Stafford Chenevert)
13. Introduce an amendment to the 2012 Louisiana Uniform Construction Code Ordinance. (Attorney John Wayne Jewell)
14. Payroll backup. (Juror Cox)
15. Discussion of the resolution from the City of New Roads requesting the Police Jury to share with the City that portion of the avails of the one cent sales tax dedicated to solid waste collection & disposal. (President Bueche)
16. Authorize notification to Lionel Boudreaux Trucking to suspend once a month collections of bulky waste & white goods in the City of New Roads. (PA Bello)
17. Consider a resolution to increase the number of board of commissioners on the PC Health Services District No.1. (Juror A. Dukes)
18. Development of a Section 8 housing program in the Parish. (Juror A. Dukes)
19. Resolutions:
  1. Approve invoices for Road Maintenance & Rehabilitation Program (North & South), 2012 CWF Water Grant-Old River Landing for Waterworks Dist. No. 2 and Bayou Sere Drainage Improvements (False River Outfall).

2. Ratify & approve an amendment to Lease & Operating Agreement between the Port Commission & Terral RiverService, Inc. and the Lease of Real Property between Port Commission & CHS, Inc. **(PA Bello)**
3. Approval to advertise for various materials required by the Jury for one year.
4. Authorize President to sign Cancellation of Lease between the Jury, Port Commission & Terral RiverService, Inc. for Lease of Real Property to Ouachita Fertilizer Co.
5. Approval to send a Letter of No Objection to Environmental Engineers, Inc. for installation of a cell phone tower in Lettsworth, LA.
6. Authorize purchase of (4) four trucks from Hixson Autoplex. **(PA Bello)**
7. Authorize President to sign Cooperative Endeavor Agreement with LA Division of Administration Office of Facility Planning & Control for Regional Fence Line Monitoring, Planning & Equipment for the Parish.

20. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”