## POINTE COUPEE PARISH POLICE JURY

## P. O. Box 290

# New Roads, LA 70760

#### **AGENDA**

# Meeting of February 25, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the February 11, 2014 meeting.
- 6. 15 minutes of public comments.
- 7. Public Hearing Amendment to the 2012 Louisiana Uniform Construction Code Ordinance.
- 8. Consideration of the Intergovernmental Agreements with all municipalities for public works projects. (Dannie Garrett)
- 9. PC Community Housing Development Organization partnering with Providence for Phase II housing rehabilitation project. (Peter Williams)
- 10. Resolution to rescind prior resolution adopted at 2/11/14 meeting relative to legislation increasing the number of members of the Board of Commissioners, Pointe Coupee Parish Health Services District No. 1. (Juror Vosburg)
- 11. Approval of recommendation from False River Watershed Council to proceed with design & permitting for False River Ecosystem Restoration Phase I. (Juror Olinde)
- 12. Consideration of security change at Police Jury meetings. (Juror A. Dukes)
- 13. Consideration of a variance for a mobile home located at 8651 St. Joseph St. (Juror A. Dukes)
- 14. Consideration of District Attorney to recommend an attorney to represent the Police Jury. (Juror A. Dukes)
- 15. Consideration of a resolution in regards to asking the City of New Roads to participate in the Parish Wide Solid Waste Program. (Juror C. Dukes)
- 16. 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

#### 17. Resolutions:

- Approve invoices from HGA for Ike/Gustav Disaster Recovery Program, PEC for False River Ecosystem Restoration Phase I South Flats.
- 2. Approve Certificate of Substantial Completions for the Road Maintenance & Rehabilitation Program (North) and the CDBG-LRA Water & Sewer Generators.

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- 18. Committee Reports:
  - A. Planning. (Juror Vosburg)
  - B. Public Works. (Juror Pourciau)
  - C. Recreation. (Juror Vosburg)
- 19. Adjournment.

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