POINTE COUPEE PARISH POLICE JURY P. O. Box 290

New Roads, LA 70760

AGENDA Meeting of March 25, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the March 11, 2014 meeting.
- 6. 15 minutes of public comments.
- 7. Resolution--Expression of Sympathy for John Cline. (Juror Jarreau)
- 8. Employee retirement award (Jarvis Joseph). (Juror Young)
- 9. Public Hearing and consideration of amendment to the Mobile Home Parks Ordinance.
- 10. Discussion of official journal qualifications. (Juror A. Dukes)
- 11. Positive direction for the Jury. (Juror Vosburg)
- 12. 2014-2015 planning for success. (Juror Cox)
- 13. Discussion and consideration of evacuation route for Woodman of World Lane. (Juror Young)
- 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. Award bids for various materials (Asphalt, Culverts & Limestone) required by the Jury for one year.
- 2. Approve invoices from PEC for False River EcoSystems Restoration Phase I South Flats and HGA for Ike/Gustav DR Program.
- 3. Authorize president to sign Memorandum of Understanding with the Department of Public Safety & Corrections for the Livonia communications tower.
- 4. Authorize president to sign Cooperative Endeavor Agreement for the CDBG-DR City of New Roads Sewer Improvements.
- 5. Name a private road off of LA Hwy. 81E at Lottie April Down Lane and a private road off of LA Hwy. 77 at Fordoche ALL SAINTS for E911 purposes.
- 6. Approval to send a Letter of No Objection to Environmental Engineers, Inc. to construct a telecommunications facility in Lettsworth.

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- 16. Committee Reports:
 - A. Planning. (Juror Vosburg)
 - B. Public Utilities. (Juror Nelson)
- 17. Adjournment.

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