## POINTE COUPEE PARISH POLICE JURY P. O. Box 290 New Roads, LA 70760 <u>AGENDA</u> Meeting of May 13, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the April 8, 2014 meeting.
- 6. 15 Minutes of public comments.
- 7. Resolutions--Expression of Sympathy for Frances Bartee, John Fisher, Sr. and Melta Pourciau. (Juror Bueche)
- 8. Employee anniversary award (Blaine Bordelon). (Juror Monk)
- 9. Announce candidacy for United States Congress. (Edwin Edwards)
- 10. Consideration of health insurance renewal. (Claude Jarreau)
- 11. Report on negotiations for agreement concerning the Civic Center. (Attorney Dannie Garrett)
- 12. Discussion & consideration of permit fee for assisted living project. (Juror Olinde)
- 13. Discussion & consideration of Public Utilities Servicemen being on-call. (Juror Nelson)
- 14. Review & consideration of the Public Utilities Inactive Customer List. (Juror Nelson)
- 15. Name a subdivision road Cutt Pointe Drive at Ventress. (Juror Olinde)
- 16. Request District Attorney to review violation of my constitutional rights by New Roads Mayor Robert Myers and Council Members Kirk "Clipper" White, Vernell Davis, Bernadine St. Cyr and Anthony Daisy and forward all information to US Attorney General. (Juror Young)
- 17. Discussion & consideration of proposal from Chem Spray South Inc. (PA Bello)
- 18. Name a private road Bracken Lane at Lakeland off of Lorio Dairy Rd. for E911 purposes. (President Bueche)
- 19. Discussion & consideration of water line project for Sheriff's shooting range. (Juror Cox)
- 20. Relocation of Precinct 20A Polling Place at Oscar. (President Bueche)
- 21. Resolutions:
  - 1. Approve invoices from PEC for False River EcoSystems Restoration Phase I South Flats and HGA for Ike/Gustav Disaster Recovery Program.
  - 2. Authorize President to sign amended Memorandum of Understanding with the Department of Public Safety & Corrections for the Livonia communications tower.
  - 3. Accept bids for Fleet Fuel.
  - 4. Amend the resolution adopted at the December 10, 2013 meeting awarding the bid for the New Roads Sewer System Improvements to include Additive Alternate No. 1 \$43,700 to Wharton-Smith, Inc., this is part of the Gustav/Ike Disaster Recovery Program.

PC Parish Police Jury May 13, 2014 - Agenda Page 2

- 5. Amend resolution from March 25, 2014 to change the name of a private road from April Down Lane to April Dawn Lane. (Juror Cox)
- 6. Approve a resolution for the regulation of taxi cabs and vehicles for hire and including license.
- 7. Approve invoice for Parish Sponsorship for 2014 National Association of Counties Conference Event.
- 8. Adopt natural gas customer "Turn On" policy.

- 22. Committee Reports:
  A. Planning. (Juror Vosburg)

  Ratify the approval of plats of 4/17/14.
  The PC Police Jury follows the State's Public Health Sanitary Code regarding minimum frontage.
  - B. Detention Center. (Juror Pourciau)
  - C. Public Utilities. (Juror Nelson)
  - D. Recreation. (Juror Vosburg)
  - E. Personnel. (Juror C. Dukes)
- 23. Adjournment.

## "AN EQUAL OPPORTUNITY EMPLOYER"