

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of August 12, 2014--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the July 22, 2014 meeting.
6. 15 Minutes of public comments.
7. Public Hearing--Amend Chapter 2 of the Code of Ordinances relative to the Consolidation and Merger of Voting Precincts.
8. Consideration of adoption of an Ordinances relative to the Consolidation and Merger of Voting Precincts.
9. Comments from President. **(President Bueche)**
10. Discussion of a proposed ordinance relative to insurance and other permit requirements for filming industries doing work in the Parish. **(Jeanie Andre)**
11. Update and funding assistance for Film Pointe. **(Jeanie Andre)**
12. Hazard Mitigation Plan Update. **(Don Ewing)**
13. Introduction of ordinances:
 1. To amend the Code of Ordinances relative to the Animal & Fowl Ordinance to include horses roaming at-large.
 2. Amend the Code of Ordinances to change the name of Callegan Lane to Dr. Michael T. Howard Lane at Morganza.
 3. Amend the Code of Ordinances to change Precinct 20A Polling Place from Ortis Air Conditioning Shop to PC Parish Fire Protection District No. 3 building at Oscar.
14. Transfer all accounts and correspondence to the attention of the secretary and treasurer. **(Juror Cox)**
15. Direct Parish Administrator to document daily tasks and contact information for duties. **(Juror Cox)**
16. Travel and attendance of Parish Administrator. **(Juror Cox)**
17. Fuel card processes. **(Juror Cox)**
18. Report on security measure request at courthouse and fuel depot. **(Juror Cox)**
19. Fees charged by attorneys who perform work for the Jury. **(President Bueche)**
20. Culverts for St. Paul St. **(Juror C. Dukes)**
21. Resolutions:
 1. Rename a private road currently named Private Rd. to Private Dr. off Hwy. 979 in Torbert.
 2. Approval of a drain pipe on property of Dennie Perkins at Ventress. **(Juror Olinde)**
 3. Authorize President to sign Cooperative Agreement with LaDOTD to receive donated reclaimed asphalt to place on Lee Lane at Batchelor. **(President Bueche)**
 4. Authorize President to sign contract agreement with LA Division of Administration, Office of Community Development for LGAP funding to purchase & install new emergency 911 communication equipment.

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5. Award bid for False River Ecosystem Restoration - Phase I South Flats. **(Gerald Babin)**
 6. Authorize PEC to execute Engineering Contract in regards to the False River Mitigation Project. **(Kevin Gravois)**
 7. Authorize PEC to proceed with Plans, Specifications and Permitting of the Bayou Sere Project. **(Kevin Gravois)**
22. Proposed Executive Session Pursuant to LRS 42:17(A)(1) Regarding Jimmy Bello. **(Juror A. Dukes)**
 23. Committee Reports:
 - A. Public Utilities. **(Juror Nelson)**
 - B. Finance. **(Juror Monk)**
 24. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”