POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of October 14, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Appointment of Vice President.
- 6. Adopt minutes of the September 23, 2014 meeting.
- 7. 15 Minutes of public comments.
- 8. Resolution--Expression of Sympathy for Dannie Phillip Garrett, Jr. (President Bueche)
- 9. Public Hearing--Amend the Code of Ordinance to require Film Production permits issued by the Pointe Coupee Parish Tourism Commission.
- 10. Consideration of adoption of an ordinance relative to require Film Production permits issued by the Pointe Coupee Parish Tourism Commission.
- 11. Public Hearing--Amend Chapter 4 of the Code of Ordinances relative to the regulation of livestock.
- 12. Consideration of adoption to amend an ordinance relative to the regulation of livestock.
- 13. Discussion of starving horses in the Parish. (Nancy St.Romain & Carol Vincent)
- 14. Grass cutters for lots with tall grass. (George Miller & Ron Pourciau)
- 15. Discussion & consideration of expenditure reduction plan of five (5) years for Police Jurors. (Juror Cox)
- 16. Discussion & consideration of reduction of Jurors from 12 to 9 Jurors. (Juror Cox)
- 17. Deadline for agenda items. (President Bueche)
- 18. Discussion & consideration of the Drainage Impact Fee (DIF) renewal. (President Bueche)
- 19. Discussion of the Paul Celestine project. (President Bueche)
- 20. Discussion & approval to authorize Attorney Leo Hamilton to give an update on the lawsuit of Salvador M. Genusa, Jr. and Owen J. Bello vs Pointe Coupee Parish Police Jury and Police Juror Albert Dukes, Jr. at an upcoming meeting. (Juror A. Dukes)
- 21. Discussion & consideration of a camera & recording system in the meeting room for Jury meetings. (Juror A. Dukes)

22. Resolutions:

- 1. Reappoint of (Alternate) member to Capital Resource Conservation & Development Council Inc.
- 2. Approve Professional Services Contract for the False River Nitrogen Impact Mitigation Project. (Kevin Gravois)

- Approval to purchase chemicals for Wildlife & Fisheries to spray lilies in False Bayou. (Juror Olinde)
 Approval of dumpsters for cleanup of debris along False River. (Juror Olinde)
 Authorize President to sign Payment Request forms with Facility Planning & Control for Sheriff's Civil office.

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23. Committee Reports: 1. Public Works (Juror Pourciau)

- 2. Personnel (Juror C. Dukes)
- 3. Recreation (Juror Vosburg)

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