

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of February 10, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 Minutes of public comments.
6. Adopt minutes of the January 27, 2015 meeting.
7. Resolution--Expression of sympathy for Leroy Achee, Sr. (**Juror Vosburg**)
8. Employee anniversary awards (Sandra Chutz & McKinley Jack). (**Jurors Olinde & Nelson**)
9. Employee retirement award (Director of the Parish Office of Homeland Security and Emergency Preparedness Don Ewing). (**Jurors Monk & Pourciau**)
10. Certificate of Appreciation to NRG Energy, Inc., H.O.P.E. Ministry of Pointe Coupee and Pointe Coupee Parish Council on Aging for contributions & outstanding service to the citizens & Parish of Pointe Coupee for donations to the needy for the holiday season. (**Juror Nelson**)
11. Public Hearing--Amend and reenact Article II, Chapter 21, Section 21-20 of the Code of Ordinances regarding the Solid Waste Collection & Disposable Fee.
12. Consideration to amend and reenact Article II, Chapter 21, Section 21-20 of the Code of Ordinances regarding the Solid Waste Collection & Disposable Fee.
13. Proclamation declaring April as Autism Awareness month in the Parish. (**Jamie S. Tindle**)
14. Resolution--Giving preliminary approval to the issuance of not exceeding Three Hundred Thousand Dollars (\$300,000) of Limited Tax Certificates of Indebtedness, Series 2015 of Pointe Coupee Gas District No. 1, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (**Attorney David Henderson**)
15. Consideration of Emergency Accessway - Kings Highway. (**Juror Nelson**)
16. Resolution--Commemorating St. Peter African Methodist Episcopal Church of 183 years. (**Juror Nelson**)
17. Review Attorney Dannie Garrett's list of amendments to the Code of Ordinances.
18. Update on Union Pacific Railroad grant for PC Recreation. (**Juror Vosburg**)
19. Update on Precinct relocation 8A & 8B. (**Juror C. Dukes**)
20. Update on increase in Coroner's office. (**Juror Vosburg**)
21. Discussion of a clean-up campaign in the Parish. (**Juror A. Dukes**)

22. Resolutions:

1. Appoint Joseph Lacey, Sr. as a member of Legonier Sewer District.
2. Ratify the reappointment of members to the Port Commission.
3. Approval of Liquor License for Warren R. Sonnier/Fluidz LLC at Ventress.
4. Authorize the President to execute “Amendment No. 1” to the agreement between Police Jury and PEC for Wetland Delineation services for LRA-CDBG Parish Wide Drainage Improvements Project.
5. Approval to advertise for bids for Project No. 12-LA Hwy. 78 Drainage for Parish Wide Drainage Improvements Project.
6. Approval of invoice for False River Ecosystem Restoration Project.
7. Authorize the president to sign Cooperative Endeavor Agreement with Facility Planning & Control for Emergency Communications Equipment.
8. Approval to advertise for Surplus Equipment and various materials required by the Jury for one year.
9. Authorize the payment of \$7,166.66 to the Civic Center Commission for final payment of the 2012 – 2014 contract. (Treasurer Mayeux)
10. Authorize the payment of \$3,000.00 for half of the Civic Center/Recreation property appraisal fee from Wallace Appraisal Company, LLC.

23. Committee Reports:

1. Public Utilities. (Juror Nelson)

24. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”