

# POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

## AGENDA

Meeting of March 24, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the March 10, 2015 meeting.
6. 15 minutes of public comments.
7. Resolution--Expression of Sympathy for Violet Marie Jarreau Comeaux. (**Juror A. Dukes**)
8. Review Code of Ordinances Amendments. (**Attorney Leo Hamilton**)
9. Proposed Executive Session Pursuant to pending litigation Salvadore Mikel Genusa, Jr. and Owen J. Bello vs Pointe Coupee Parish Police Jury et al (**Attorney Leo Hamilton**)
10. AEM, LA Electronic monitoring of defendants in court. (**Juror Pourciau/Van Hopkins**)
11. Veteran's Memorial. (**Juror Vosburg**)
12. Discussion and consideration of condemnation of an abandoned home location at 6378 Island Rd. at Jarreau belonging to JoAnn C. Kimbro Est. c/o JoAnn Johnson. (**Juror Olinde**)
13. Reports from Department Heads (**Directors & Supervisors**)
  1. Animal Control Officer
  2. Building Maintenance Supervisor
  3. Certified Building Official
  4. Multi-Use Center Official
  5. Parish Administrator
  6. Parish Treasurer
  7. Public Utilities Supervisor
  8. Public Utilities Billing & Collections Supervisor
  9. Public Works Director
  10. Recreation Director
  11. Sales Tax Director
14. Resolutions:
  1. Approve invoices from PEC for 2015 Road Maintenance & Rehabilitation Program, Regional Fence Line Monitoring Project, FR EcoSystem Restoration Phase 1 South Flats and PC Gas District No. 1 LA Hwy. 415 Gas Main Improvements.
  2. Approve Pay Estimate No. 4 for FR EcoSystem Restoration Phase 1 South Flats.
  3. Authorize President to sign amended cooperative endeavor agreement for FR EcoSystem Restoration Phase 1 South Flats.
  4. Appoint Mr. John Grezaffi as a member to the False River Watershed Council. (**Juror Olinde**)
  5. Approval of Change Order No. 1 for construction of Sheriff's Civil Office.
15. Committee Reports:
  1. Planning. (**Juror Vosburg**)
  2. Personnel. (**Juror C. Dukes**)
  3. Finance. (**Juror Monk**)
16. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”