

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of April 14, 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 March 24, 2015 meeting.

7. Resolution--Expression of sympathy for Violet Marie Jarreau Comeaux and Waverly Platt, Jr.
(Jurors A. Dukes and Cline)
8. Road & drainage improvements on Walter Smith Rd. at New Roads. (Geraldine Turner/Juror Polar)
9. Discussion and consideration of proposal from Springsted Incorporated for efficiency study. (Juror Jarreau)
10. Introduction of an amendment to E911 Communications ordinance. (President Bueche)
 - a) Proclaim label up month.
11. Authorize the incurring of debt and issuance of Two Hundred Sixty-Five Thousand Dollars (\$265,000) of Limited Tax Certificates of Indebtedness, Series 2015, of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denominations and places of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of offers for the purchase of said Certificates; and providing for other matters in connection therewith. (Treasurer Mayeux)
12. Resolutions:
 1. Approve invoices from SJB Group, LLC for NR Sewer Improvements and PEC for False River EcoSystem Restoration Phase 1 South Flats, PC Gas District No. 1 LA Hwy. 415 Gas Main Improvements, 2015 Road Maintenance & Rehabilitation Program, and Regional Fence Line Monitoring Project.
 2. Award bids for various materials (asphalt, culverts & limestone) and surplus equipment.
 3. Employee Nathaniel J. Thomas as an Equipment Operator I. (Juror C. Dukes)
 4. Proclamation declaring April as Fair Housing Month.
 5. Approval to advertise for bids on the 2015 Road Program. (Kevin A. Gravois)
13. Committee Reports:
 1. Buildings & Grounds (Juror Olinde)
 2. Detention Center (Juror Cox)
14. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”