

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of July 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 on agenda items.
6. Adopt minutes of the June 23, 2015 meeting.
7. Employee anniversary awards (James David, Andrew St. Andrew & Ann Leonard). (Jurors Cline & C. Dukes)
8. Certificate of Appreciation to Farm Bureau for contribution to the Parks & Recreation Dept. (Juror Vosburg)
9. Review of Annual Audit Report. (Mike Schexnayder)
10. Report on Utility Billing. (President Bueche)
11. Firemen/First Responder of the Year. (President Bueche)
12. Report on District 11 town hall meeting. (Juror Cox)
13. Drainage problems on Poydras Street. (Juror A. Dukes)
14. Modifications to Cooperative Endeavor Agreement for Civic Center. (President Bueche/Attorney Dannie Garrett)
15. Resolutions:
 1. Approve invoices from PEC for 2015 Road Maintenance & Rehabilitation Program, False River Ecosystem Restoration – Phase I South Flats, PC Gas District No. 1 LA Hwy. 415 Gas Main Improvements, Regional Fence Line Monitoring Project and False River Nitrogen Impact Mitigation Project, and HGA for Ike/Gustav Disaster Recovery Program.
 2. Appoint member to Pointe Coupee Communication District E-911 and Museum Committee.
 3. Accept proposal for repairs to R. L. Bergeron/Cecil Bergeron Bridge in Juror District 9. (Juror Vosburg)
 4. Approve Certificate of Substantial Completion for Sheriff's Civil Office. (Secretary Martin)
 5. Award bid for PC Gas District No. 1 LA Hwy. 415 Gas Main Improvements. (Kevin Gravois)
 6. Approve variance request from Stephen David at Oscar for utility shop. (President Bueche)
 7. Approve purchase of work order software. (Juror Cox)
16. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”