

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of August 25, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the August 11, 2015 meeting.
6. 15 minutes of public comments on agenda items.

7. Certificate of Recognition presented to Ms. Ruth L. Oliver, President of New Roads Branch NAACP Chapter 6072. **(Juror A. Dukes)**

8. Public Hearing -- LA Community Development Block Grant Program FY 2016-2017 application. **(Kevin Gravois)**

9. Approval to relocate fence on Jury's property next to old fire station at Innis for Innis Waterworks to install a generator for well site. **(Juror Monk/Bob Allen)**

10. Immediate action required to delay the mandatory changes for 2016 Health Care Reform Law. **(Henry Powell)**

11. Presentation & adoption of a Financial Process Manual. **(Juror Cox/CPA Jacob Waguespack)**

12. Proclamation declaring September as Pointe Coupee Parish Volunteer Fireman/First Responder month. **(President Bueche)**

13. Discussion & consideration of condemnation of abandoned house at 9011 Island Rd. at Jarreau owned by Spencer Boatner Estate. **(Juror Olinde)**

14. Discussion & consideration for Organizational Management & HR review & efficiency study on Parish finance's by Springsted Inc. **(Juror Jarreau)**

15. Discussion & consideration of allocating remaining funds of \$38,333 of proceed from sale of Livonia Parish Park, which was allocated to the Fence Line Monitoring Project to PC Fire District #4 for maintenance & technical assistance of system. **(Juror Jarreau)**

16. Discussion & consideration regarding request of contribution for the Harvest Festival. **(Juror Vosburg)**

17. Resolutions:
 1. Approve invoices from PEC for False River Ecosystem Restoration – Phase 1 South Flats, Regional Fence Line Monitoring Project, False River Nitrogen Impact Mitigation and HGA for Ike/Gustav Disaster Recovery Program.
 2. Approval to increase the cost of solid waste carts charged to customers. **(President Bueche)**
 3. Authorization to Advertise for Bids – Project No. 5 – Island Road Drainage. **(Kevin Gravois)**
 4. Authorization to Advertise for Bids – Project No. 14 – Canezaro Road Drainage Relief. **(Kevin Gravois)**

18. Committee Reports:
 1. Recreation. **(Juror Vosburg)**
 2. Planning. **(Juror Vosburg)**
 3. Personnel. **(Juror C. Dukes)**

19. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”