

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of September 22, 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 September 8, 2015 meeting.

7. Expression of sympathy for Retired Brigadier General Joseph Levy Dabadie. (Juror Vosburg)
8. Annual report on Veteran's Affair in Pointe Coupee Parish. (Tammy Delatte)
9. Introduction of an ordinance to merge precincts with less than 300 active registered voters identified by the Secretary of State's Office. (Mike Hefner)
10. Introduction of an amendment to the Abandoned Vehicles Ordinance. (Attorney Dannie Garrett)
11. Consideration & adoption of a reduction of millage rate(s). (Attorney Dannie Garrett)
12. Consider entering into an agreement for electronic monitoring with AEMLA, LLC for inmates. (President Bueche)
13. Approval of a rental agreement for use of the Morganza Gym by Parish schools. (Juror Vosburg)
14. Discussion & consideration of using the Morganza Gym for events/activities in the Parish. (Juror Vosburg)
15. Request update from DA Ricky Ward on Mayor Robert Myer's investigation. (Juror A. Dukes)
16. Geo tracking for off road grass crew and truck. (Jurors Cox/Olinde)
17. 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
18. 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.
 2. Award bids for Hurricane Gustav/Ike Disaster Recovery Project 10 – LA Hwy. 411 Drainage & Project No. 12 – LA Hwy. 78 Drainage Improvements. (Engineer Kevin Gravois)
 3. Authorize president to sign Dedication of Facilities and Acceptance with PC Parish School Board.
 4. Approve Life Safety System Testing & Maintenance Agreement with FireQuest, LLC for Detention Center.
 5. Approve Change Order No. 2 for False River Ecosystem Restoration Project. (Engineer Kevin Gravois)

PC Police Jury

Agenda – September 22, 2015

Page 2

6. Accept proposal of Argus Security Group for purchase & installation of panic buttons. **(Juror Olinde)**
7. Name a private road Louis and Patterson Lane off of Lorio Dairy Rd. at Lakeland for E-911 purposes. **(President Bueche)**
8. Annual Certification of Compliance with Off-System Bridge Replacement Program.
9. Appointment of a member to PC Housing & Development Organization in Juror District 1. **(Juror Monk)**

19. Committee Reports:

1. Selection Criteria. **(Juror Cox)**
2. Planning. **(Juror Vosburg)**
3. Personnel. **(Juror C. Dukes)**

20. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”