

# POINTE COUPEE PARISH POLICE JURY

P. O. Box 290, New Roads, LA 70760

## AGENDA

Meeting of October 13, 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 22, 2015 meeting.
7. Expression of sympathy for Retired Bridgedaire General Joseph Levy Dabadie. (Juror Vosburg)
8. Public Hearing--Amend Chapter 2, Article II of the Code of Ordinances relative to the merger of voting precincts.
9. Consideration of amendment to Chapter 2, Article II of the Code of Ordinances relative to the merger of voting precincts.
10. Public Hearing--Condemnation of an abandoned house at 9011 Island Rd. at Ventress owned by Spencer Boatner Estate.
11. Consideration of condemnation of an abandoned house at 9011 Island Rd. at Ventress owned by Spencer Boatner Estate.
12. Update on LRA-CDBG Disaster Recovery Housing Program. (Mark Tizano)
13. Discussion & consideration for organizational management & HR review & efficiency study of Parish finances, & in additional to overview of Detention Center and E-911 Funding problems by Springsted Inc. (Juror Jarreau)
14. Discussion and consideration of a museum coordinator. (Juror Vosburg)
15. Funding for the PC Community Housing Development Organization. (Juror A. Dukes)
16. Discussion of all information pertaining to letter received from Attorneys Usry, Weeks & Matthews representing Sheriff Torres marked as, Jail Funding Issues. (Juror Jarreau)
17. Resolutions:
  1. Award bids for Master Drainage Projects. (Portage Canal Draining Project No. 11, Island Rd. Drainage, Project No. 5, Evelina Street at Railroad Drainage, Project No. 13 and Canezaro Street Drainage, Project No. 14. (Kevin Gravois)
  2. Authorize President to sign Cooperative Endeavor Agreement with DOTD for donation of reclaimed asphalt pavement.
  3. Request LA DOTD to increase clearance elevation for the Pecan Island Bridge at Jarreau. (Juror Cline)
  4. Approval to purchase a historical monument sign post for the Daughters of the American Revolution. (Jurors Olinde/Cline)
  5. Allow the Animal Control Officer to submit his quarterly reports through his supervisor. (Juror C. Dukes)
  6. Authorize President to execute "Amendment No. 2" to the Agreement for Professional Services for the LRA-CDBG Parish Wide Drainage Improvements project.
  7. Set trick-or-treat hours in rural areas of the Parish.
  8. Approve invoice from HGA for Ike/Gustav Disaster Recovery Program.
  9. Appoint a director and alternate director for the LA Municipal Natural Gas Purchasing & Distribution Authority.
18. Committee Meeting:
  1. Detention Center. (Juror Cox)
19. Adjournment.

"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"