

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of October 27, 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 October 13, 2015 meeting.

7. Expression of sympathy for Jere M. Howard. (**Juror Cline**)

8. Employee anniversary award (Yvonne Chenevert). (**Juror C. Dukes**)

9. Resolution--Accept grant from Louisiana Department of Transportation and Development, Aviation Section, for Apron Overlay project in amount of \$26,141.00. (**Yvonne Chenevert**)

10. Update on Johnson Bayou LRA Project. (**Cletus Langlois**)

11. Discussion & consideration of Spare Time Trail Rides. (**Weldon Jewell**)

12. Discussion & consideration of submitting applications for Capital Outlay Request. (**President Bueche**)

13. Resolution--Request DOTD to adjust the elevations for bridges over Discharge Bayou at LA Hwy. 413 at Jarreau and Bayou Chenal at LA Hwy. 413 at Jarreau. (**Juror Cline**)

14. Resolutions:
 1. Approve invoices from PEC for False River Nitrogen Impact Mitigation, 2015 Road Maintenance & Rehabilitation Program, 2015 Road Rating Report and Regional Fence Line Monitoring Project.
 2. Authorize the president to sign the service agreement with Springsted, Inc. for the Organizational Management Study.

15. Committee Reports:
 1. Planning. (**Juror Vosburg**)
 2. Personnel. (**Juror C. Dukes**)
 3. Finance. (**Juror Monk**)

16. Adjournment.

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