

POINTE COUPEE PARISH POLICE JURY

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

AGENDA

Meeting of January 11, 2016--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Reorganizational meeting.
6. 15 Minutes of public comments on agenda items.
7. Adopt minutes of the December 8, 2015 meeting.

8. Resolution--Expression of sympathy for Winona S. Lorio.

9. Report from OEP Director concerning rising Mississippi River status. (Sheriff Torres)

10. Update from contractor regarding road repairs in the Parish. (Juror C. Dukes)

11. Set date and time of Police Jury meetings.

12. Consideration and action upon resolution as to authority of Police Jury President or other person in the absence of a Parish Administrator. (Juror Bueche)

13. Request Jury to authorize Attorney Leo Hamilton to assist on Amelia Acres Project. (Juror Bueche)

14. Discussion of picking up tree limbs by Boudreaux's Trucking. (Juror Bueche)

15. Resolution--Approving the holding of an election in Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, April 9, 2016, to authorize the renewal of a special tax therein.

16. Resolutions:
 1. Appointments to boards, committees and commissions.
 2. Approve invoices from PEC for four (4) parish bridge interim bridge inspections, False River Nitrogen Impact Mitigation Project, False River Ecosystem Restoration – Phase I South Flats, 2015 Road Maintenance & Rehabilitation Program and HGA for Ike/Gustav Disaster Recovery Program.
 3. Adoption of Robert Rules of Order.
 4. Approval of agreement with DOTD for Mitigate Obstructions – Phase V at False River Regional Airport. (Yvonne Chenevert)
 5. Approval to advertise surplus equipment (tractor & lawnmower) at Multi-Use Center. (Weldon Jewell)
 6. Approval to purchase a skid-steer loader for the Multi-Use Center. (Weldon Jewell)
 7. Approval of the 3rd amended cooperative endeavor agreement with LA Facility Planning and Control for False River Ecosystem Restoration Project.
 8. Approval of the Personnel Recommendations from November 19, 2015.
 9. Approve Certificate of Substantial Completion for LRA Hurricane Gustav/Ike Disaster Recovery Project No. 10 – LA Hwy. 411 Drainage.
 10. Approval for Jimmy Terrell to clean, repair and paint flag poles. (Treasurer Mayeux)
 11. Support of legislation to continue funding LSU AgCenter offices.

17. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”