

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

Meeting of February 25, 2016--5:30 p.m. REVISED

- 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 January 26 & February 4, 2016 meeting.
- 7. Consideration of adopting a resolution of condolences to be forwarded to the families of the late Mrs. Bernice Sanders & Mr. Sidney Lee Carroll.
- 8. Discussion and review of the process for adopting millage(s). (Assessor Jimmy Laurent)
- 9. Consideration of the 2016 Dental/Vision Insurance renewal. (Claude Jarreau)
- 10. Update on False River Ecosystem Restoration Project. (Vice President Olinde)
- 11. Consideration of accepting proposal for surplus equipment.
- 12. Discussion and consideration of advertising for bids regarding grass cutting on all parish roads. (PW Director Bordelon)
- 13. Introduce Ordinance--Amend the Code of Ordinances to change Precincts 5 & 6 from St. Ann's Church Hall to PC Parish Fire Protection District No. 2 building at Morganza.
- 14. Approval to purchase chemicals for Fausse Bayou. (Vice President Olinde)
- 15. Consideration of a resolution honoring the late Mr. Herbert Carter, Sr. in observance of black history month. (Juror Taylor)
- 16. Committee Reports:
 - 1. Resolutions. (Juror Bueche)
 - 2. Finance. (Juror Cox)
 - 3. Personnel. (Vice President Olinde)
- 17. President's Report.
- 18. Adjournment.