

P. O. Box 290, New Roads, LA 70760 <u>AGENDA</u> Meeting of April 12, 2016--5:30 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 March 22, 2016 meeting.
- 7. Public Hearing--An ordinance providing for the issuance and sale of not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) of Sales Tax Bonds (the "Bonds"), for the Parish of Pointe Coupee, State of Louisiana. (Attorney David Henderson)
- 8. Discussion & consideration of ordinance providing for the issuance and sale of not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) of Sales Tax Bonds (the "Bonds"), for the Parish of Pointe Coupee, State of Louisiana.
- 9. Presentation from Progressive Waste Solutions.
- 10. Discussion & consideration to officially place Progressive Waste Solutions on notice. (Juror Cox)
- 11. Update on LSU AgCenter's budget. (Monica LaBorde)
- 12. Update on Housing Program. (Mark Tizano)
- 13. Update on False River. (Vice Chairman Olinde)
- 14. Proclamation--Declare April as Fair Housing month.
- 15. Committee Reports:
 - 1. Personnel. (Vice Chairman Olinde)
 - 2. Public Utilities. (Juror Cline)
 - 3. Public Works. (Vice Chairman Olinde)
 - 3. Resolutions. (Juror Bueche)
- 16. President's Report.
- 17. Adjournment.

UPCOMING EVENTS/MEETINGS

April 13th - Sewer District No. 4 Meeting
April 15th - Employee Appreciation Day 1:00 p.m. – 4:00 p.m.
April 16th - LA Stock horse Assoc. 9:00 a.m.
April 18th - Home Rule Charter Commission Meeting 5:00 p.m.
April 19th - Police Jury Special Meeting 5:30 p.m.
April 21st - Planning Commission Meeting 9:00 a.m. & Sewer District No. 1 Meeting 5:00 p.m.
April 25th - Museum Committee Meeting 10:30 a.m. & Resolutions Committee Meeting 3:00 p.m.
April 26th - Police Jury Meeting 5:30 p.m.
April 28th - Employee Safety Meeting 8:00 a.m.