



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

AGENDA

Meeting of April 26, 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 April 12 & 19, 2016 meetings.

7. Consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the parish of Pointe Coupee, State of Louisiana, to authorize the renewal of a sales and use tax for the Pointe Coupee Parish Health Services District Number One; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

8. Concerns regarding Island Woods Subdivision. **(Kim Purpera)**

9. Update and discussion about the Civic Center and Recreation properties. **(Attorney Dannie Garrett)**

10. Introduction of an amendment to Section 19-16 of Article II of Chapter 19 of the Code of Ordinances to increase the Driveway or road entrance culvert permit fee. **(Chairman Olinde)**

11. Authorize PEC to proceed with Plans & Specifications for Road Maintenance & Rehabilitation Program. **(President Dukes)**

12. Approval to send a letter of appreciation to Mr. Mike Bergeron for eradicating beavers in the Parish. **(Vice President Olinde)**

13. Update on False River. **(Vice President Olinde)**

14. Committee Reports:
 1. Economic Development. **(Chairman Smith)**
 2. Planning. **(Vice President Olinde)**
 3. Buildings & Grounds. **(Chairman Bazile)**
 4. Finance. **(Chairman Cox)**
 5. Resolutions. **(Chairperson Bueche)**
 6. Personnel. **(Chairman Olinde)**

15. President's Report.

16. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”

EVENTS

April 28th – Employee Safety Meeting, 8:00 a.m.

April 28th – Sewer District No. 4 Meeting, 5:30 p.m.

May 2nd – Bid Opening for Road Side Grass Cutting, 2:00 p.m.