

P. O. Box 290, New Roads, LA 70760 <u>AGENDA</u> Meeting of June 14, 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 May 24, 2016 meeting.
- 7. Public Hearing-- To amend the Code of Ordinances to move the location of the polling place for Precincts 5 & 6 from Fire District No. 2 Station at Morganza to St. Ann's Church Hall.
- 8. Consideration to amend the Code of Ordinances to move the location of the polling place for Precincts 5 & 6 from Fire District No. 2 Station at Morganza to St. Ann's Church Hall.
- 9. Discussion and consideration for adoption of a Resolution calling a special election to be held on November 8, 2016 to put before the voters of Pointe Coupee Parish a proposition stating shall the Home Rule Charter Plan of Government for Pointe Coupee Parish prepared and submitted by the duly constituted Home Rule Charter Commission according to Article VI, Section 5 of the Constitution of Louisiana, and other applicable law. (Attorney Dannie Garrett)
- 10. Consideration in having the E-911 Communications District approve the budget and get approval from each of the participating governmental bodies with regard to their contribution toward the operation of 911.
- 11. Capital Area Reentry Coalition. (Ms. Cydney)
- 12. Introduction of an ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee, Louisiana relative to the review of voting precincts with less than 300 active voters. (Mike Hefner)
- 13. Authorization to advertise for bids on the Delta Place LRA Project. (Cletus Langlois)
- 14. Update and approval of the Pecan Acres Flood Control funding. (Cletus Langlois)
- 15. Authorize the President to sign the FY 2015-2016 Local Government Assistance Program (LGAP) contracts to replace roof on PC Museum, install culverts beneath the road off LA Hwy. 1 at the Sand Bar on False River & street improvement to Church Lane as emergency access road for residents in Pecan Island Subdivision.
- 16. Discussion and consideration of submitting a FY2015-2016 Community Water Enrichment Fund application for PC Waterworks District No. 1.

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- 17. Authorize the President to sign an Antenna Site Cooperative Endeavor Agreement between the Police Jury and the Sheriff Beauregard Torres, III to utilize a radio tower, antenna and co-ax equipment with the Jury's repeater equipment at the Communications Center.
- 18. Authorize the President to sign a Duplication of Benefits Policy as required by the Stafford Act for Disaster CDBG programs.
- 19. Discussion and consideration of condemnation of an abandoned house at 9722 False River Rd. at New Roads owned by Brenda S. James. (Juror Smith)
- 20. Update on False River. (Vice Chairman Olinde)
- 21. Committee Reports:
 - 1. Finance. (Chairman Cox)
 - 2. Public Utilities. (Chairman Cline)
 - 3. Personnel. (Chairman Olinde)
 - 4. Public Works. (Chairman Olinde)
 - 5. Resolutions. (Chairperson Bueche)
 - 6. Economic Development. (Chairman Smith)
- 22. President's Report.
- 23. Adjournment.

"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"

Events

June 15th – False River Watershed Council Meeting, 4:30 p.m. June 16th – Planning Commission Meeting, 9:00 a.m. Sewer District No. 1 Meeting, 5:00 p.m.

June 19th – Father's Day June 25th – Baton Rouge Barrels, 9:00 a.m. June 28th – Police Jury Meeting, 5:30 p.m.