

P. O. Box 290, New Roads, LA 70760 <u>AGENDA</u> Meeting of September 27, 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 September 13, 2016 meetings.
- 7. Presentation of award to volunteer Firefighter/First Responder of the year in District. 5. (Juror Bueche)
- 8. Update from Pointe Coupee Chamber of Commerce. (Richard Maciasz)
- 9. Correction of statement made by the President of the Pointe Coupee Parish Police Jury at the Jury meeting on September 13, 2016. (Dr. Monica Fabre)
- 10. Announce candidacy for U. S. Senate. (Peter Williams)
- 11. Accept grant to replace AWOS-3 P/T Ultrasonic Wind Sensor at False River Airport. (Yvonne Chenevert)
- 12. Update from AmeriCorps Disaster Response Teams. (Juror Smith/Adam Hein)
- 13. Discussion and consideration of repairing the roof on the museum. (Gail Hurst)
- 14. Introduction of an ordinance for the regulation of structures on False River. (Attorney Dannie Garrett)
- 15. Update on PC Courthouse sampling. (Juror Smith)
- 16. Discussion and consideration of condemnation of an abandoned structure at 4817 Willow St. at Batchelor owned by Ms. April Davis. (Juror Taylor)
- 17. Discussion and consideration of projects for 2017-2018 Local Government Assistant Program (LGAP).
- 18. Discussion and consideration to finalize land transfer of park property. (Juror Cox)
- 19. Update on False River. (Vice President Olinde)
- 20. Engineer and Land Surveyor's Reports. (Kevin Gravois and Cletus Langlois)
- 21. Reports from Department Heads (Directors & Supervisors)
 - 1. Animal Control Officer
 - 2. Building Maintenance Supervisor
 - 3. Certified Building Official
 - 4. Multi-Use Center Director
 - 5. Parish Treasurer
 - 6. Public Utilities Billing & Collections Supervisor
 - 7. Public Utilities Supervisor
 - 8. Public Works Director
 - 9. Recreation Director
 - 10. Sales Tax Director

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22. Resolutions:

- 1. Approve invoices for Road Maintenance & Rehabilitation Program, False River Nitrogen Impact Mitigation Project, and Regional Fence Line Monitoring Project. (Kevin Gravois)
- 2. Approve letter of appreciation to Vaughn Bueche for dirt donation at Pleasant View and Pecan Acres Subdivisions. (Vice President Olinde)
- 3. Accept proposal to cut/remove tree off of Cline Dr. at Glynn. (Juror Cline)
- 4. Approve invoice from John Paul Mougeot for use of boat to remove two (2) trees from canal off of Lance St. (Vice President Olinde)
- 5. Annual Certification of Compliance with Off-System Bridge Replacement Program.

23. Committee Reports:

- 1. Finance. (Chairman Cox)
- 2. Public Utilities. (Chairman Cline)
- 3. Recreation. (Chairman Hurst)
- 24. President's Report.
- 25. Adjournment.

"AN EQUAL OPPORTUNITY EMPLOYER"