



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

AGENDA

Meeting of October 11, 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 September 27, 2016 meeting.
7. Public Hearing--An ordinance for the regulation of structures on False River. (**Attorney Dannie Garrett**)
8. Consideration of an ordinance for the regulation of structures on False River.
9. Introduction of an ordinance to amend the regulation of livestock. (**Attorney Dannie Garrett**)
10. Discussion and consideration of a proposal from Progress Waste Solutions for once a week solid waste collection. (**Juror Cox/Gus Bordelon**)
11. Concerns of an abandoned house on Jack Loupe Rd. (**Diane Guerin**)
12. Discussion and consideration of condemnation of abandoned house next 9857 False River Rd. at New Roads owned by Brenda S. James. (**Juror Smith**)
13. Introduction of an ordinance to amend Chapter 8, Article III, Section 8-31 regarding the assessment and removal of the sunset date of the Drainage Maintenance Fee. (**Juror Cox**)
14. Discussion and consideration of funding an ad in the official journal and hosting a town hall meeting about the Drainage Impact Fee. (**Juror Smith**)
15. Discussion and consideration to give jurors login credentials to the GPS database. (**Juror Cox**)
16. Discussion and consideration of projects for 2017–2018 Capital Outlay requests.
17. Engineer and Land Surveyor Reports. (**Kevin Gravois & Cletus Langlois**)
18. Update on False River. (**Vice President Olinde**)
19. Resolutions:
 1. Cancel meetings on the fourth Tuesday of November and December due to Thanksgiving & Christmas holidays. (**Secretary Martin**)
 2. Set the hours for trick-or-treat in the Parish. (**Secretary Martin**)
 3. Approval of Certificate of Substantial Completion for the Regional Fence Line Monitoring Project. (**Kevin Gravois**)
 4. Recommend two (2) candidates for appointment by the Governor to serve on the Capital Area Human Services District.
 5. Appoint Director and Alternate to serve as members of the Capital Resource Conservation & Development Council, Inc.
 6. Authorize president to sign Cooperative Endeavor Agreement with LA Department of Children & Family Services for lease of the Multi-Use Center for operation of a Disaster Supplemental Nutrition Assistance Program (DSNAP).
 7. Award bid for Road Maintenance & Rehabilitation Program. (**Kevin Gravois**)

20. Committee Reports:

1. Economic Development. (Chairman Smith)

1. Create a subcommittee have Mr. Arthur Ewing chair, reach out to realtors and other businesses to obtain information on an economic stand point.

2. Finance. (Chairman Cox)

1. Police Jury asks the legislative delegation to introduce a bill to fiscally emancipate the Parish Library from the Police Jury.
2. Civic Source item be tabled until a list of adjudicated properties is obtained for review and the possibility of advertising for RFP's.
3. Engagement with the law firm Adams and Reese, LLP in representing the Police Jury in the Stephanie Savoy V. Pointe Coupee Parish Police Jury, et al be approved.
4. Multi-Use Facility be temporarily closed effective January 1, 2017 and a letter be sent to the City of New Roads asking if they are interested in running the facility with a 30 day response time and if the City of New Roads is not interested advertise for other companies.
5. Manager Gus Bordelon of Progressive Waste Solutions be requested to attend the October 11, 2016 Police Jury meeting to present a proposal for once a week pickup, excluding solid waste carts.
6. Attorney Dannie Garrett review the contract of L & L Waste Collection Services, LLC to advise if the Jury can get out of the contract and advises if Mr. Jacques LaCour, owner of L & L Waste Collection Services, LLC conducting solid waste pickup and being a land owner of camps at Old River is considered a violation.
7. Public Utilities Committee meeting be called to discuss the rate structure for the natural gas system and gas service charges and a Public Works Committee meeting be called to discuss culvert permit fees.
8. Maintenance Tech Joe Zaback conducts the repairs at the NRCS building.

3. Public Works. (Chairman Olinde)

1. Further discussion of increasing culvert permit fees and work related charges be tabled to obtain information from all parishes as to whether or not they charge permit fee, what the fees are, and if they install culverts on parish roads and state highways and that a legal opinion be obtained as to what the parish can do if a landowner places in a culvert without a permit.
2. Proposal from HD Supply Waterworks for a culvert in Juror Taylor's district on Purpera Rd. in the amount of \$325.80 be approved.

4. Public Utilities. (Chairman Cline)

- Pending results of meeting 10/10/16.

21. President's Report.

22. Adjournment.

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