



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

AGENDA

Meeting of April 11, 2017--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 28, 2017 meeting.
7. Employee anniversary awards (Mike Daigrepoint & Troy LeCoq). **Vice President Olinde**
8. Introduction of Crimson Gulf Pipeline. **(Mike Walker)**
9. Update on NRCS Program for Pecan Acres Subdivision. **(Cletus Langlois)**
10. Discussion & consideration of engaging architectural services of Bradley-Blewster & Associates for replacement of roofs on Courthouse and Courthouse Annex Buildings. **(Carroll Blewster)**
11. Update on Road Rehabilitation Program. **(Kevin Gravois)**
12. Resolution--2017 General Liability Insurance renewal. **(Charles/Scott Smith)**
13. Update on False River. **(Vice President Olinde)**
14. Resolutions:
 1. Appointment of members to Sewerage District No. 4.
 2. Proclamation declaring April as "Fair Housing Month".
 3. Proclamation declaring April 17-22, 2017 as "National Community Development Week".
 4. Accept proposal from LaCour Tree Service to cut limbs at entrance of Meadow Lane Subdivision. **(President Bueche)**
15. Consider and take action on Committee Recommendations:
 - 1. Finance. (Chairman Cox)**
 1. Funds be allocated to hire one (1) laborer for the Public Works Department and a Position Vacancy Announcement be posted in house for one (1) week and a Position Notice be posted in the official journal for two (2) weeks simultaneously.
 - 2. Buildings & Grounds. (Chairman Bazile)**

Pending results from 4/6/17 meeting.
 - 3. Recreation. (Chairman Hurst)**

Pending results from 4/10/17 meeting.
16. Adjournment.

"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"