



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

AGENDA

Meeting of June 13, 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 May 23, 2017 meeting.
7. Employee anniversary award (Paul Cooper). (**Vice President Olinde**)
8. Public Hearing--An ordinance to amend Section 24-1 of the Code of Ordinances relative to the territorial boundaries of Pointe Coupee Waterworks District No. 1 to add portions of Riverbend Subdivision to the boundaries.
9. Discussion and consideration of an ordinance to amend Section 24-1 of the Code of Ordinances relative to the territorial boundaries of Pointe Coupee Waterworks District No. 1 to add portions of Riverbend Subdivision to the boundaries.
10. Discussion and consideration of retaining the services of the Law Offices of Gray Sexton as special counsel relative to litigation with Coastal Bridge Company. (**Attorney John Wayne Jewell**)
11. Discussion and consideration to send a letter to Kansas City Railroad regarding the 49 miles per hour speed limit thru the City of New Roads. (**Juror Dukes**)
12. Pointe Coupee Parish election on November 18, 2017 - PC Parish Library Ad Valorem Tax Renewal.
13. Discussion and consideration for condemnation of abandoned buildings on property owned by Vincent C. Purpera located at Hwy. 1 in Innis, Parcel #0085922. (**Juror Taylor**)
14. Update on False River. (**Vice President Olinde**)
15. Resolutions:
 1. Approve invoices for Patin Engineers & Surveyors for Major Bros. Subdivision and Lottie LA Hwy. 81 Drainage Improvements Phase I, and Moreau Construction for Delta Place Subdivision Drainage Project.
 2. Approval to remove a fallen tree in the right-of-way on St. Paul St. at New Roads. (**Juror Dukes**)
 3. Approval to replace rotten culvert at Lorio Acres Subdivision at Oscar. (**President Bueche**)
16. Consider and take action on Committee Recommendations:
 1. Recreation. (**Juror Hurst**)
 - A letter be sent to the City of New Roads asking them to inform Civic Center renters of the property boundary lines when setting up events and the letter be approved by the Recreation Committee members prior to being mailed.
 - Authorize the President to sign agreement with Mr. James Joseph allowing him access to the Morganza Gym for local youth to play basketball on Sundays when there is not a scheduled event.
17. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”