



**P. O. Box 290, New Roads, LA 70760**  
**AGENDA**  
**Meeting of January 23, 2018--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 January 9, 2018 meeting.
7. Public Hearing--An ordinance relative to Fire Prevention Bureau for Fire District No. 4.
8. Discussion and consideration of an ordinance relative to Fire Prevention Bureau for Fire District No. 4.
9. Proclaim January 28 – February 3, 2018 as Catholic Schools week in the Parish of Pointe Coupee.
10. Discussion and consideration to partner with Council on Aging for giving heaters to the elderly.  
(**Juror Dukes**)
11. Update on False River. (**President Olinde**)
12. Resolutions:
  1. Approve invoices from PEC for Lorio Dairy Bridge Repair at Bayou Sere and FR EcoSystem Restoration Phase II North Flats.
  2. Appoint member to the Tourist Commission.
  3. Approval to advertise for bids – Various materials (asphalt, culverts & limestone) required by the Jury for one year.
13. Consider and take action on Committee Recommendations:
  1. Planning. (**President Olinde**)  
Pending results from 1/22/18
  2. Personnel. (**Chairman Dukes**)  
Pending results from 1/22/18
  3. Finance. (**Chairman Cox**)  
Pending results from 1/23/18
14. Adjournment.

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