



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

**AGENDA**

**Meeting of April 24, 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 April 10, 2018 meeting.
7. Public Hearing--Condemnation of two abandoned mobile homes located at 8673 & 8677 Highland Street, New Roads, LA for Eric & Brenda St. Cyr.
8. Discussion & consideration of the condemnation of two abandoned mobile homes located at 8673 & 8677 Highland Street, New Roads, LA for Eric & Brenda St. Cyr.
9. Discussion & consideration of supporting a request to extend the cultural district lines beyond the Village of Morganza city limits to incorporate historical places to be included into the Morganza Revitalization Project. (**Jeanie Andre**)
10. Introduction of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located off of LA Hwy. 413 at Jarreau (Parcel #50009530). (**Attorney Jewell**)
11. Introduction of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016470). (**Attorney Jewell**)
12. Introduction of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016460). (**Attorney Jewell**)
13. Reports from Department Heads (Directors & Supervisors).
14. Update on False River. (**President Olinde**)
15. Resolutions:
  1. Approve invoice & Change Order No. 3 for FR Nitrogen Impact Mitigation Project, and invoice for Gustav/Ike Disaster Recovery Program Parish Wide Drainage Projects. (**Engineer Gravois**)
  2. Accept quote from Otto Container for purchase of solid waste carts. (**Juror Cline**)
16. Consider and take action on Committee Recommendations:
  1. Recreation. (**Juror Hurst**)
    - Director Sal Genusa be authorized to submit an application for a Union Pacific Grant for improvements to restrooms & fence at FR Recreation Park.
    - Gym Keeper Mr. Mark Andres's salary be adjusted to \$250 a month.
    - "She Got Game & Brains Skills Development" be granted use of the Morganza Gym & the be waived.
    - All fees be waived for the use of the Morganza Gym by local public schools .
  2. Personnel (**Juror Dukes**)
    - Brandon Platt be promoted to Equipment Operator IV, Pay Grade 206, Step 3 at an annual salary of \$27,108.
    - Donald Bradley be promoted to Equipment Operator II (Tractor Driver), Pay Grade 202, Step 2 at an annual salary \$22,450.
    - Security Officer's salary be adjusted to \$75 per meeting for providing security at the Police Jury meetings.
17. Adjournment. **"AN EQUAL OPPORTUNITY EMPLOYER"**