



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

**AGENDA**

**Meeting of June 26 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 May 22, 2018 meeting.
7. Discussion & consideration of problems with solid waste collections in the parish by Republic Services. (**Juror Dukes**)
8. Resolution--Authorize the parish to join in the national litigation in Re: National Prescription Opiate Litigation, and retain special counsel to represent its interests in said litigation. (**Attorney John Wayne Jewell**)
9. Name a private road Quincy Lane off of Valverda Road at Maringouin for E-911 purposes. (**Juror Jarreau**)
10. Update on False River. (**President Olinde**)
11. Consider and take action on Committee Recommendations:
  1. Recreation. (**Chairman Hurst**)
    - Authorize Recreation Director Sal Genusa to contact Public Works Director James David about availability of dirt for the football storage building foundation at PC Rec, and if dirt is unavailable allocate funds to purchase dirt.
  2. Finance. (**Chairman Cox**)
    - Accept 2017 audit report submitted by Kolder, Slaven & Company, LLC.
    - Approve allocation of funds for the 25% local matching funding commitment for Hazard Mitigation Grant Program drainage projects.
    - Accept Amendment No. 2 to the Consultant Services Contract between the Police Jury and Hunt, Guillot & Associates, LLC, pending review by Finance Chairman Cox.
    - Approve allocation of \$1,000 as a bronze sponsor of the 2018 Alma Plantation Harvest Festival.
    - Approve salary adjustments for employees Dale Mayeux & Alfred Russell to Pay Grade 206, Step 12 at \$17 per hour as Equipment Operator IV.
    - Authorize the President and Treasurer to conduct any and all banking needs for the Police Jury.
12. Adjournment.