



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

AGENDA

Meeting of October 9, 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 September 25, 2018 meeting.
7. Employee anniversary service awards (Dale Mayeux & Michael Tenney). (**Jurors Bazile & Cox**)
8. Update on the Veteran's Affairs Office. (**Kristy Bankston**)
9. Discussion & consideration of request by KCS Railroad to abandon the railroad bridge over Chenal Bayou at the north right-of-way off of Cline Drive & replace with six (6) 92" culverts. (**Cletus Langlois**)
10. Approval to place public notice in official journal about recycling program. (**Juror Smith**)
11. Update on False River. (**President Olinde**)
12. Resolutions:
 1. Authorize the president to sign Cooperative Endeavor Agreement, and E-911 Communications District approve the budget and get approval from each of the participating governmental bodies with regard to their contribution toward the operation of 911.
 2. Authorize the president to sign Amendment No. 1 to agreement for professional engineering services between Police Jury & Gulf Engineers & Consultants, Inc. for Project #2 – Johnson Canal Pumping Station.
 3. Authorize the president to sign Amendment No. 1 to agreement with USDA Natural Resources Conservation Service for the Pecan Acres EWP-FPE Program.
 4. Accept proposal to install a 17 KW used generator at the Maintenance Facility.
 5. Approval to send expression of sympathy to the family of the late Mr. Willard "Willie" Olinde, Jr.
 6. Approve closure of Jury Office on October 19, 2018 because of street closures for Harvest Festival & allow employees to use vacation leave.
 7. Set Trick-or-Treat hours in the rural areas of the parish.
13. Adjournment.