



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

AGENDA

Meeting of October 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 October 9, 2018 meeting.
7. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from the Estate of John Stout (Parcel #50001450).
8. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from the Estate of John Stout (Parcel #50001450).
9. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Virginia Gayle Williams, et al (Parcel #50001460).
10. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Virginia Gayle Williams, et al (Parcel #50001460).
11. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Gino Soprano (Parcel #50159400).
12. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Gino Soprano (Parcel #50159400).
13. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Evelyn Resse Taylor (Parcel #50179500).
14. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Evelyn Resse Taylor (Parcel #50179500).
15. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from J. A. J. Services (Parcel #50447600).
16. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from J. A. J. Services (Parcel #50447600).

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17. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Thomas W. Jeffrion (Parcel #50016476).
18. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Thomas W. Jeffrion (Parcel #50016476).
19. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Farmco, Inc. (Parcel #50842738).
20. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel of land from Farmco, Inc. (Parcel #50842738).
21. Announce candidacy for Secretary of State. (**Renee Fontenot Free**)
22. Discussion & consideration of health insurance renewal. (**Claude Jarreau**)
23. Discussion & consideration of proposal from Russell & Grady Sr. to perform mold remediation in the Courthouse Annex Building No. 2. (**Dr. Grady Mayeux, Sr.**)
24. Discussion & clarification of resolution approving the BFE for James Joffrion. (**Juror Bueche**)
25. Discussion & concerns of traffic gridlock in the south end of Pointe Coupee when I-10 is closed. (**Juror Cox**)
26. Discussion & approval to purchase property from Catherine Roy & Fred Stephens for the Pecan Island Bridge Replacement Project. (**Juror Cline/Kevin Gravois**)
27. Approval to submit application(s) for Capital Outlay Request.
28. Reports from Department Heads (Directors & Supervisors).
29. Update on False River. (**President Olinde**)
30. Resolutions:
 1. Approve invoices for FR EcoSystem Restoration – Phase II North Flats Project, FR Nitrogen Impact Mitigation Project, LCDBG FY2018 Wastewater System Improvements, Pecan Island Bridge Replacement Project, Road Rehabilitation Program, Gustav/Ike Disaster Recovery Program – Parish Wide Drainage Projects & August 2016 Flood Event Hazard Mitigation Grant application submission.
 2. Authorize president to sign agreement for professional engineering services with Professional Engineering Consultants for the Hazard Mitigation Grant application for the August 2016 flood event.
 3. Accept proposal from D & D Machine, LLC for repairs to the Legonier sewer lift station.
 4. Approval to send expression of sympathy to the family of the late Mr. Dewitt Turner, Sr.
 5. Appointment of a member to Waterworks District No. 2 Board.
31. Consider and take action on Committee Recommendations:
 3. Planning Commission. (**President Olinde**)
 - Approval of plat & variance for Jeff Venable at Morganza, and variance for Robert LeJeune at Ventress.
32. Adjournment.