

Pointe Coupee Parish Council
Courthouse Annex Building, New Roads, LA 70760
AGENDA

Special Meeting of February 26, 2019--5:00 p.m.

1. Call meeting to order.
2. Prayer & Pledge of Allegiance.
3. Roll Call.
4. Consider Amendments to the agenda.
5. Public comments on agenda items.
6. Appointment:
 1. Council approval of appointed Director of Parks & Recreation. **(President Thibaut)**
7. Resolutions:
 1. Authorization to submit a matching planning grant application to refurbish & repair the parish courthouse & approve allocation of \$5,000 matching funds for said grant.
 2. Enter into a cooperative endeavor agreement with the Clerk of Court to allow the Director of Public Works/Utilities access to recordation maps.
 3. Award proposal to provide for the Mosquito Abatement Program.
 4. Enter into an operations agreement with O & M Management Services, LLC to provide operations assistance to the gas system.
8. Adjournment.