

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

Meeting of February 26, 2019--5:30 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. 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 92” culverts. (**Cletus Langlois**)
7. Discussion of Appointments/Reappointments of members to boards, committees & commissions.
8. Discussion of Expense and Vehicle Policy for the Parish President.
9. Updates from Departments:
 - A. Administration:
 1. Employee policy manual/handbook – to repeal previous versions and adopt new manual at next meeting on 3/12/2019 & effective 4/1/2019
 2. IT Services upgrade – 3/1 new provider
 3. Upgrades to Phone and Internet Services - \$11,000 annual savings with new provider – 3/1/2019
 4. Concessions Contract for recreation.
 5. RFP for white goods/bulky waste
 - B. Finance:
 1. 2018 Audit preparation
 2. Evaluation of merit based pay system
 3. Review of comp time vs. overtime policy
 - C. Public Works/Utilities:
 1. Gas Contract
 2. Work Request process
 3. Culvert installation policy
 4. Mosquito Abatement
 5. Grass cutting contracts
 6. Beaver Program for 3/1/2019
 7. Vehicle Policy/GPS systems
 8. Priority system for road program (top 3 of each district)
10. Announcements, notices, meetings, etc.
11. Adjournment.