

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

Meeting of August 13, 2019--5:30 p.m.

1. Call meeting to order.
2. Prayer & Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes from July 9, 2019 Meeting.
5. Consider Amendments to the agenda.
6. Special Business:
 - A. Expression of Sympathy to the family of the late Iola Houston Thomas. (**Councilman Bazile**)
 - B. Presentation of plaque to Attorney John Wayne Jewell. (**Chairman Boudreaux**)
7. Parish President's Report.
8. Public comments on agenda items.
9. Public Hearing on an introduced proposed ordinance to amend and re-ordain Article IV of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to imposing certain restrictions relative to swimming pools, including requiring fencing and permitting, and thereafter, discussion & consideration of the adoption.
10. Public Hearing on an introduced proposed ordinance to amend and re-ordain Paragraphs A and E of Section 6-27 of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to the regulation of the construction of buildings and other structures over False River, and thereafter, discussion & consideration of the adoption.
11. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Fleet Safety Manual, and thereafter, discussion & consideration of the adoption.
12. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Media Policy, and thereafter, discussion & consideration of the adoption.
13. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Personnel Manual, and thereafter, discussion & consideration of the adoption.
14. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Safety Policy, and thereafter, discussion & consideration of the adoption.
15. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the Pointe Coupee Parish Government Social Media Policy, and thereafter, discussion & consideration of the adoption.
16. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Transitional Duty Policy, and thereafter, discussion & consideration of the adoption.

17. Introduction of Ordinances:

1. An ordinance authorizing the issuance of not exceeding two million five hundred thousand dollars (\$2,500,000) limited tax bonds of the Parish of Pointe Coupee, State of Louisiana; providing certain terms of said bonds; and providing for other matters in connection therewith. (Public Hearing September 10, 2019) (**Attorney Eric LaFleur**)
2. An ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to establishing the public records policy for the Pointe Coupee Parish Government. (Public Hearing September 10, 2019)
3. An ordinance to amend and re-ordain Section 16-31 of Article III of Chapter 16 of the Pointe Coupee Parish Code of Ordinances relative to Derelict Structures. (Public Hearing September 10, 2019)

18. Recommendation(s) from Planning Commission.

- A. Approval of plat showing the subdivision of Lot DB-4 of the Denis Bueche Testamentary Trust Riverbank Property located off of LA Hwy. 413 in Section 101, T5S & R10E at Jarreau for John Denis Bueche.
- B. Approval to grant a 5ft variance request on both sides of existing Lot B for Kristy & Shea Landry at 8945 Island Road, Ventress.

19. Resolution(s):

1. A resolution giving preliminary approval to the issuance of not exceeding two million five hundred thousand dollars (\$2,500,000) limited tax bonds of the Parish of Pointe Coupee, State of Louisiana; providing certain terms of said bonds; making application to the State Bond commission for approval of said bonds; and providing for other matters in connection therewith. (**Attorney Eric LaFleur**)
2. Approve Liquor License for Laquita Cotton (Club Couture, 11801 LA Hwy. 1, Lettsworth).
3. Award bid for LCDBG FY2018 Wastewater System Improvements for Sewerage District No. 1. & approve Change Order No. 1.

20. Announcements, notices, meetings, etc.

21. Adjournment.