Pointe Coupee Parish Council Executive Committee Courthouse Annex Building, New Roads, LA 70760 <u>AGENDA</u>

Meeting of January 25, 2022--5:30 p.m.

- 1. Call meeting to order.
- 2. Prayer & Pledge of Allegiance.
- 3. Roll Call.
- 4. Consider Amendments to the agenda.
- 5. Approve minutes of November 23, 2021 meeting.
- 6. Public comments on agenda items.
- 7. Discussion of a proposed ordinance to amend Chapter 9, Article IV of the Pointe Coupee Parish Code of Ordinances, relative to creating and reestablishing a single consolidated board to serve as the governing authority for each of the fire protection districts in existence and in the future created in Pointe Coupee Parish, in accordance with LRS 40:1504.
- 8. Discussion of Industrial Development Board. (Parish President Major Thibaut & Assessor Jimmy Laurent)
- 9. Parish President's Report/Department Updates.
- 10. Executive Session--Pending Litigation Pointe Coupee Parish Government vs. Orkin, Case No. 49860, Div. D, 18th Judicial District Court, Parish of Pointe Coupee, State of Louisiana.
- 11. Announcements, notices, meetings, etc.
- 12. Adjournment.

You may email your public comments to publiccomment@pcparish.org

Comments are <u>only</u> accepted referencing an agenda item to be read in the meeting by the council clerk. Emails must contain your name, address, and the agenda item. Deadline for submitting comments is **1:00 p.m. Tuesday, January 25, 2022**.