## **Pointe Coupee Parish Council**

## Courthouse Annex Building, New Roads, LA 70760 AGENDA

Meeting of February 14, 2023--5:30 p.m.

- 1. Call meeting to order.
- 2. Prayer & Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve Minutes of January 10 & 24, 2023 meetings.
- 5. Consider Amendments to the agenda.
- 6. Parish President's Report.
- 7. Public comments on agenda items.
- 8. Introduction of ordinance(s):
  - 1. An ordinance to amend the Pointe Coupee Parish Code of Ordinances, relative to amending and re-adopting the Pointe Coupee Parish Government Utilities Billing and Collections Policy. (Public Hearing 3/14/23)
  - 2. An ordinance to amend Section 10-17 of the Pointe Coupee Parish Code of Ordinances, relative to re-establishing the domicile of Gas Utility District No. 2 of Pointe Coupee Parish. (Public Hearing 3/14/23)
  - 3. An ordinance to amend the Pointe Coupee Parish Code of Ordinances, relative to amending and re-adopting the Pointe Coupee Parish Government Personnel Policy Manual. (Public Hearing 3/14/23)
- 9. Resolutions(s):
  - 1. Appointment of a director and alternate director for LA Municipal Natural Gas Purchasing & Distribution Authority.
  - 2. Recommend a candidate for appointment by the Governor to serve on the Capital Area Human Services District.
  - 3. Award the LA Community Development Block Grant Coronavirus (LCDBG-CV) Love LA Outdoors Program Project for Batchelor & False River Parks Enhancement Project.
  - 4. Amend the Procurement Policy for the parish, relative to LA Community Development Block Grants.
  - 5. Approve intergovernmental agreement with parish government and Coastal Protection & Restoration Authority (CPRA) for the PC Parish Gravity Drainage District No. 1.
- 10. Special Matters:
  - B. Discussion of a proposal from Pelican Waste for fuel adjustment. (Roddie Matherne)
- 11. Announcements, notices, meetings, etc.
- 12. Adjournment.