Pointe Coupee Parish Council

Courthouse Annex Building, New Roads, LA 70760 <u>AGENDA</u>

Meeting of September 12, 2023--5:30 p.m.

- 1. Call meeting to order.
- 2. Prayer & Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve Minutes of August 8 & 22, 2023 meetings.
- 5. Consider amendments to the agenda.
- 6. Special Business:
 - A. Updates from Parish County Agent. (Mark Carriere)
 - B. Proclamation declaring October as Dysautonomia Awareness Month.
 - C. Proclamation declaring September 17-23, 2023 as Constitution Week.
 - D. Proclamation honoring 100th Anniversary of St. Augustine Catholic Church.
- 7. Parish President's Report.
- 8. Public comments on agenda items.
- 9. Discussion of a proposed ordinance to amend Chapter 6, Sections 6-26 & 6-27, of the Pointe Coupee Parish Code of Ordinances, relative to piers, wharves, boathouses, boat ramps, bulkheads or other works over False River, and thereafter, consideration of the adoption.
- 10. Public Hearing on an introduced proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances, relative to the merger of certain qualifying voting precincts & assigning polling locations for the Parish of Pointe Coupee in accordance with R.S.18:532.1, and thereafter, discussion & consideration of the adoption.
- 11. Board of Review for Assessment.
- 12. Resolution(s):
 - 1. Authorize president to sign a grant application with LA DOTD for the Council on Aging Transportation Program.
 - 2. Approve Annual Certification of Compliance with Off-System Bridge Replacement Program.
- 13. Special matters to be considered by council:
 - A. Discussion & consideration of permit application for Mondu Solar Project (Nextera Energy). (**President Thibaut**)
- 14. Announcements, notices, meetings, etc.
- 15. Adjournment.