

POINTE COUPEE PARISH POLICE JURY
P. O. Box 290
New Roads, LA 70760

AGENDA

Meeting of February 14, 2012--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the January 24, 2012 meeting.
6. Resolution--Expression of Sympathy for Adam Martin. **(Jurors Pourciau)**
7. Certificates of Appreciation to NRG Energy, Inc., LA Generating, LLC, H.O.P.E. Ministry, Council on Aging and volunteers, and Certificate of Recognition to Jennifer Vosburg as Region President of NRG Energy. **(Juror Nelson)**
8. 15 Minutes of public comments.
9. Public Hearing--An ordinance to amend Chapter 19 of the Parish Code of Ordinances to add Article III Section 19-22 Permit & Surety Bond for access to parish roads.
10. Presentation on Wal-Mart new road. **(Mayor Robert Myer)**
11. Update on Pecan Acres Drainage Project. **(Sylvia Williams)**
12. Renewal of Dental Insurance. **(Claude Jarreau)**
13. Department of Natural Resources Energy Grant. **(Bruce Hoffman)**
14. Annual Poydras Funds Financial Report. **(Commissioner Stephen David)**
15. Approval of sideline variance from 8 ft. to 5 ft. for value of river property & size of lot for David Huval, Jr. at Ventress. **(Juror Olinde)**
16. Award RFQ for Hazard Mitigation Grant Program/FEMA - Engineering & Land Surveying for LA Drainage Improvements Phase I Project (LA Hwy. 81 at Lottie). **(PA Bello)**
17. Parish Administrator's Report.

PC Police Jury

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18. Resolutions:

- Authorize President to sign Cooperative Endeavor Agreement with Tourist Commission for annual appropriation of funds for operations of the Office of Tourism, and sign Third Amended Cooperative Endeavor Agreement with Facility Planning & Control for PC Sheriff Office Work Release Program.
- Advertise for Bids for various materials & services required by the Jury for one year.
- Approve invoices from BBI Architects, PEC and Hunt, Guillot & Associates for LRA–CDBG Ike/Gustav Disaster Recovery Program.

19. Committee Reports:

- A. Personnel. **(Chairman Cox)**
- B. Economic Development. **(Chairman Monk)**

20. Adjournment.