

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

**AGENDA**

**Meeting of May 22, 2012--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the May 8, 2012 meeting.
6. Certificate of Appreciation to Penny Olinde for developing the embroidery design of Pointe Coupee Parish on the Louisiana quilt in honor of the 200<sup>th</sup> Anniversary of Louisiana. **(President Bueche)**
7. Resolution--Expression of Sympathy for Emile David, Jr. **(Juror Olinde)**
8. 15 Minutes of public comments.
9. Public Hearing--Ordinance to acquire full ownership of adjudicated property.
10. Approval of Benchmark Survey. **(FPA Cletus Langlois)**
11. Consideration of a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$1,070,000 of Certificates of Indebtedness, Series 2012, of the Parish of Pointe Coupee, State of Louisiana to provide funding for an energy efficiency project, and providing for other matters in connection therewith. **(Attorney David Henderson)**
12. Policy for hauling off old culverts. **(Juror A. Dukes)**
13. Discussion of scrap metal sold in 2012. **(Juror A. Dukes)**
14. Name a private road Lee Drive off of Crochet Street at Morganza for E911 purposes. **(Juror Pourciau)**
15. Parish Administrator's Report:
  - Update on contracting roadside grass cutting.
  - Update on pump in Pecan Acres Subdivision.
  - Accept proposal to purchase an in field machine for PC Parks & Recreation.
  - Approval to purchase fence materials for PC Parks & Recreation.
  - Timely approval of invoices for LRA--CDBG Program.
16. Resolutions:
  - Approve invoices for Kalmans Marshall Engineering, Inc. for the Energy Retrofit Project, SJB Group, LLC for Sewer Improvements Back Up Pumps/Sewer Lift Stations and Hunt, Guillot & Associates, LLC for LRA--CDBG Program, Neal Construction Co. For CWF Island Road Water Main Extension for WWD#1 & PEC for Road Maintenance & Rehabilitation Program.
17. Committee Reports:
  - A. Civic Center Commission. **(Juror Vosburg)**
18. Adjournment.