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

<u>AGENDA</u> Meeting of July 10, 2012--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the June 26, 2012 meeting.
- 6. Resolution -- Expression of sympathy for Stella Haynes. (Juror Monk)
- 7. Retirement awards to Justice of the Peace Ida Chustz & Constable Joseph Ballard. (Juror Olinde)
- 8. Employee anniversary service awards (Harold Ennis & John Pinsonat). (Jurors Vosburg & Nelson)
- 9. 15 Minutes of public comments.
- 10. Appoint a constable in Police Juror Dist. 5 to fill unexpired term until election is held. (Juror Olinde)
- 11. Renegotiation of lease regarding two bank buildings for the sheriff at Morganza. (Juror Jarreau)
- 12. Re-establish a bike trail from New Roads to Oscar. (President Bueche)
- 13. Discussion of changing the closing day for agenda items. (President Bueche)
- 14. Request from the PC Community Housing & Development Organization for use of parish owned public buildings free of charge for public meetings.
- 15. Update on the Master Drainage Plan LRA Hurricanes Gustav/Ike Disaster Recovery. (Kevin Gravois)
- 16. Authorize the president to sign a cooperative agreement for the LSU AgCenter to support & administer Louisiana Cooperative Units Off Campus.
- 17. Recommend two persons for one appointment to Capital Area Human Services District Board.
- 18. Authorize the president to sign a local joint services agreement with the sheriff for operations of a centralized communications system (E911) in the parish.
- 19. Permission to engage Attorney Dannie Garrett to give advice to the Jury for a contract for operations of the Detention Center.
- 20. Committee Reports: A. Personnel. (Chairman Cox)
- 21. Adjournment.