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

## <u>AGENDA</u> Meeting of September 25, 2012--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the September 11, 2012 meeting.
- 6. 15 Minutes of public comments.
- 7. Candidate for State Supreme Court Judge. (Dukes Welch)
- 8. Public Hearing--Amendment to Sub-section (a) of Section 15-6 of Chapter 15 of the Code of Ordinances re-defining the width of such zones & establish a six (6) feet buoy protection on the North & South Flats of False River.
- 9. Public Hearing--Amendment to Article II, Section 4-25 of Chapter 4 of the Code of Ordinances relative to the Stock Law and setting fees for the poundmaster.
- 10. Proposal from Progressive Waste for collection of solid waste in the parish. (Roddie Matherne)
- 11. Update on Pointe Coupee Central High School. (Juror A. Dukes/Veronica Howard Sizer)
- 12. Resolution--Notice of Acceptance to close out School Board Generators. (David Mougeot/Thomas David)
- 13. Authorization to advertise for bids for CDBG–DRA Village of Morganza Sewer Levee Restoration. (Thomas David)
- 14. Authorization to advertise for bids for CDBG-DRA PC School Board Hardening. (Thomas David)
- 15. Approve Substantial Completion for LRA Facility Generators. (Kevin Gravois)
- 16. Free Roaming cattle on public roadway. (Juror Monk/Brad & Trudy Lewis)
- 17. Address questions with Fire District No. 5. (Juror Nelson)
- 18. Discussion of a financial proposal. (President Bueche)
- 19. Discussion of an ordinance for unlawful use of a weapon in the parish. (Juror A. Dukes)
- 20. Approval of an appraisal fee for property off of Hospital Road owned by Marc Barker. (Juror Olinde)
- 21. Approval of school bus & garbage truck turnarounds in Juror District 10. (Juror Jarreau)
- 22. Resolutions:
  - Reappointment of a member (Frances Bartee) & appointment of an alternate member (Monica LaBorde) to Capital RC&D Council for Pointe Coupee.
  - Accept proposal to replace DVRs at the Detention Center. (PA Bello)
  - Approval of invoices for Professional Engineering Consultants Corporation for Road Maintenance & Rehabilitation Program (Contracts 1, 2 & 3) and Hunt, Guillot & Associates, LLC for LRA--CDBG Program.
- 23. Committee Reports:
  - A. Personnel. (Chairman Cox)
  - B. Planning Commission. (Juror Vosburg)
- 24. Adjournment.