

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

**AGENDA**

**Meeting of October 23, 2012--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the October 9, 2012 meeting.
6. Presentation award to Mr. & Mrs. Tony Clayton and Family for funding of the False River Historical Bike Trail signs in the parish. **(President Bueche)**
7. Announce Candidacy for Associate Justice Supreme Court Fifth District. **(Judge Mary Olive Pierson)**
8. 15 minutes of public comments.
9. Retirees insurance renewal. **(Claude Jarreau)**
10. Award bid for CDBG--DRA PC School Board Hardening. **(David Mougeot)**
11. Award bid for CDBG--DRA Village of Morganza Sewer Levee Restoration. **(Brent Bueche)**
12. Adopt an updated CDBG Procurement Policy. **(Thomas David)**
13. Approve Change Order #1 for LRA Water & Sewer Generators. **(Kevin Gravois)**
14. Condemn abandoned house owned by Charles Young. **(Juror Cline)**
15. Consideration to change scope of funds for Capital Outlay Request from Sheriff's Work Release Building to Sheriff's Civil Office. **(PA Bello)**
16. Establish a Charter Commission. **(Juror Jarreau )**
17. Resolutions:
  - Appointment of a member (Rosemary Rummler) to the Capital Area Ground Water Conservation Commission.
  - 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.
18. Committee Reports:
  - A. Finance. **(President Bueche)**
  - B. Planning Commission. **(Juror Vosburg)**
19. Adjournment.

