

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

AGENDA

Meeting of January 8, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. **Reorganization Meeting.**
6. **Regular Meeting.**
7. Adopt minutes of the December 11, 2012 meeting.
8. Certificate of recognition to Lonnie Young for being an exemplary model citizen in the Batchelor Community. **(Juror Monk)**
9. 15 minutes of public comments.
10. Public Hearing--Amend Chapter 8 of the Code of Ordinances to include a drainage maintenance fee and related matters.
11. Public Hearing--Amend Chapter 22 of the Code of Ordinances to include Article IV to regulate mobile home parks in the parish.
12. Public Hearing--Amend Chapter 21 of the Code of Ordinances to Section 21-22: Service charge; collection for solid waste.
13. Authorize the president to sign a Lease-Purchase Agreement for property on Hospital Road at New Roads. **(PA Bello, Attorney Dan Garrett & Marc Barker)**
14. Update on agricultural industry. **(Miles Brashier)**
15. Resolution--Engineering Selection Criteria for Parish Wide Drainage Project: Appoint Selection Review Committee and authorize President to solicit statement of qualifications.
16. Approve membership in Association of United States Postal Lessors (AUSPL). **(PA Bello)**
17. Discussion of St. James Youth Center Commission. **(PA Bello)**
18. Operational review of Police Jury. **(Juror Cox)**
19. Security Services at Police Jury meetings. **(Juror Cox)**
20. Reports from major department heads at meetings. **(Juror Cox)**

21. Discussion of conducting an internal audit. (**Juror A. Dukes**)

22. Resolutions:

- Authorize PEC to advertise for bids for Road Maintenance & Rehabilitation Program (Contracts 1, 2 & 3). (**Juror Cox**)
- Authorize president to sign a Cooperative Endeavor Agreement with Town of Livonia for Hurricane Gustav/Ike CDBG--Disaster Recovery Program for infrastructure improvements (Recreational Pavilion at Glaser Park).
- Authorize president to sign a Cooperative Endeavor Agreement with Town of Fordoche for Hurricane Gustav/Ike CDBG--Disaster Recovery Program infrastructure improvements (Civic Center Expansion).
- Appointment of boards, committees and commissions members.

23. Committee Reports:

A. Planning Commission. (**Juror Vosburg**)

24. Adjournment.