

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

AGENDA

Meeting of January 22, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the January 8, 2013 meeting.
6. Resolution--Expression of Sympathy for Norbert Joseph & Agnes Jewell. (Juror Olinde)
7. Certificate of Appreciation to NRG Energy, Inc. & Hope Ministry of Pointe Coupee for contributions & outstanding service to the citizens & Parish of Pointe Coupee for donation to the needy for the holiday season. (Juror Nelson)
8. Employee anniversary service award (Connie Jarreau). (Juror C. Dukes)
9. 15 Minutes of public comments.
10. McNeilus automated solid waste collection truck program. (Jim Fahey)
11. Housing Organization updates and proposal. (President LeTonia Mingo/Peter Williams)
12. Pointe Coupee Community Health Connection Program. (Shevella Carter)
13. Traffic cameras system. (Juror Cox)
14. Discussion of debris in parish lakes. (Juror Vosburg)
15. Receive a presentation on the "Sister Community Partnership" with Shangqui, China and support a cooperative agreement. (President Bueche)
16. Hours worked by employees. (Juror Cox)
17. Committee assignments. (Juror Cox)
18. Freeze on spending. (Juror A. Dukes).
19. Discussion of road closure for Lundi Gras. (Juror Monk)
20. Request the Attorney General, LA Tax Commission and Legislative Auditor opinions about the utilization of dedicated sales tax for constructing, improving and resurfacing public roads and bridges in the parish. (Juror Jarreau)
21. Obtain proposals for various insurance for the Police Jury. (Juror A. Dukes)

22. Resolutions:

- Ratification of resolution by the Finance Committee increase gas rates by 10% per MCF.
- Ratification of resolution by the Finance Committee increase solid waste rates by 4% CPI.
- Ratification of resolution by the Finance Committee accept the 2013 operating budget as presented, pending changes of natural gas rates by 10% increase, deletion of work release program & LA Workforce.
- Ratification of resolution by the Finance Committee cancellation of policy with Allstate American Heritage Life Insurance Company for Jurors.
- Ratification of resolution by the Finance Committee approving Certificate of Substantial Completion for Recreation Pavilion at Glaser Park at Livonia.
- Ratification of resolution by the Finance Committee to renew contract with Progressive Waste for dumpsters in the parish.
- Ratification of resolution by the Finance Committee to send letter to Health Services District No. 1 requesting reallocation of Mosquito Abatement Funds to the Coroner Office & Animal Control.
- Award RFP for Debris Monitoring & Public Assistance Consulting Services, FEMA-DR--Severe Storms, Tornadoes, Straight-Line Winds & Flooding. **(PA Bello)**
- Authorize president to sign cooperative endeavor agreement with LA Division of Administration, Facility Planning & Control for the False River Ecosystem Restoration Project.
- Authorize president to sign an intergovernmental agreement with the PC Parish School Board for use of the Morganza School Gym for PC Parks & Recreation. **(Juror Vosburg)**
- Authorize president to sign a contract agreement with the City of New Roads for surplus materials from Community Park to be given to PC Rec. **(Juror Vosburg)**
- Authorize president to sign an amendment to the contract with Hunt, Guillot & Associates as Administrator of the LRA--CDBG Ike/Gustav Disaster Recovery Program. **(Jay Guillot & Thomas David)**
- Authorize PEC to submit applications for funds from the Community Water Enrichment Fund for Waterworks Districts No. 1 & 2. **(Kevin Gravois)**
- Appointment of members to PC Community Housing Development Organization.
- Cancel Police Jury meeting on February 12, 2013 due to Mardi Gras Holiday.
- Advertise for bids for various materials required by the Jury for one year.
- Approve invoice for Hunt, Guillot & Associates, LLC for LRA-CDBG Program.

23. Reports from Department Heads (Directors).

24. Committee Reports:

- A. Recreation. **(Juror Vosburg)**
- B. Planning & Zoning Commission. **(Juror Vosburg)**

25. Executive Session--Pending Litigation. **(President Bueche/Juror A. Dukes)**

26. Executive Session--Personnel Matter. **(Juror Cox)**

27. Adjournment.