

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of April 23, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the April 9, 2013 meeting.
6. 15 Minutes of public comments.
7. Public Hearing--Condemnation of an abandoned mobile home owned by Daniel Reed.
8. Poydras Funds Report. (Mr. Stephen David)
9. Resolution--Providing for the levy of 3.42 mills of general ad valorem taxes with the various municipalities in the Parish of Pointe Coupee, State of Louisiana, by the Pointe Coupee Parish Police Jury, in accordance with Louisiana Constitution Art. VI 25. (President Bueche)
10. Introduction of budget adoption ordinance. (Treasurer Mayeux)
11. McNeilus Truck & Manufacturing Company Automated Solid Waste Collection Truck Program. (PA Bello)
12. Reports from Department Heads (Directors):
 1. Building Maintenance Supervisor
 2. Multi-Use Center Director
 3. Parish Administrator
 4. Parish Treasurer
 5. Public Utilities Director
 6. Public Works Director
 7. Recreation Director
 8. Sales Tax Director
 9. Certified Building Official
13. Request from the Legislative Auditors office when was the last time they were in the parish and for what reason. (Juror A. Dukes)
14. Council form of government. (Juror A. Dukes)
15. Update on call meeting April 15, 2013 at Asst. DA John Wayne Jewell's Office. (Juror A. Dukes)
16. Sponsorship for the Boys & Girls State Program. (President Bueche)
17. Acadian Ambulance Lease Renewal. (PA Bello)
18. Juror Russell Young's resignation as Police Juror District 3 effective June 15, 2013.
19. Approve Liquor License for Wade Moore, Diamond W Investments, LLC. (President Bueche)
20. Resolutions:
 1. Approve invoices from PEC for Contract Nos. 1 & 2 Road Maintenance & Rehabilitation Program (North & South), SJB Group, LLC for New Roads Sewer Improvements and HGA for Ike/Gustav Disaster Recovery Program.

2. Accept proposal from City Trailer Sales for the purchase of two (2) Dual Tamden Equipment Trailers at \$10,665.00 per trailer.
3. Accept proposal for roof repair on a section of the Courthouse. (**Juror Olinde**)
4. Accept proposal for additional repairs to Turtle Bridge in Juror District 11. (**PA Bello**)
5. Approval for use of the Courthouse grounds for a candlelight vigil on June 9, 2013.

21. Committee Reports:

1. Communications District (E911). (**Juror C. Dukes/President Bueche**)
2. Planning Commission. (**Juror Vosburg**)
3. Recreation Committee. (**Juror Vosburg**)

22. Executive Session--Discussion of Pending Litigation - Justin Cox vs Jim Bello, John Gosserand and Mel Bueche. (**President Bueche**)

23. Adjournment.