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

<u>AGENDA</u> Meeting of May 14, 2013--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the April 23, 2013 meeting.
- 6. 15 Minutes of public comments.
- 7. Parliamentary Procedures Robert Rules of Order. (President Bueche)
- 8. Introduction of an ordinance to amend Chapter 6 of the Code of Ordinances to increase residential and commercial permit fees. (PA Bello)
- 9. Consideration of proposal from Progressive Waste Solutions vs. in-house solid waste collections. (PA Bello)
- 10. Authorize the president to sign a cooperative endeavor agreement with the State of Louisiana for the False River Ecosystem Restoration Project, Planning and Construction.
- 11. Condemnation of an abandoned structure located at 12133 Bayou Fordoche Rd at Morganza owned by Lamartine B. Gabor. (Juror Pourciau)
- 12. Approval of a variance request at 6857 Island Rd at Jarreau for Satya Malur. (Juror Olinde)
- 13. Appoint member to fill unexpired term on the False River Airpark Commission.
- 14. Approval of hiring an engineer for load rating Turtle Bridge. (PA Bello)
- 15. Accept proposal for Pointe Coupee Parish Commodity Flow Study. (PA Bello)
- 16. Amendment to the 911 Communications Ordinance. (President Bueche)
- 17. Approval of Policy Request for Public Records. (PA Bello)
- 18. Resolutions:
 - 1. Award bids for surplus equipment. (PA Bello)
 - 2. Accept proposal for rip rap material and crushed limestone.
 - 3. Proclamation-Declaring May as Air Quality Awareness Month.
 - 4. Award proposal for removal of 2" PVC gas main from St. Cecelia Street at New Roads Juror Dist. No. 8. (PU Supervisor Sneed)
 - 5. Approve invoices from PEC for Road Maintenance & Rehabilitation Program (North) & (South). (Kevin Gravois)
- 19. Committee Reports:
 - 1. Personnel. (Chairman C. Dukes)
- 20. Adjournment.