

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

**AGENDA**

**Meeting of June 25, 2013--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the June 11, 2013 meeting.
6. 15 Minutes of public comments.
7. Certificates of Recognition to Mark Jack for being awarded Communicator of the year and Jeremy Johnson for being awarded Emergency Medical Technician of the year. **(Juror Cox)**
8. Certificate of Recognition for CHS softball team. **(Juror Vosburg)**
9. Certificates of Recognition to Cody Lee Carroll and Sam Neal Carroll as recipients of Louisiana Seafood King Award. **(Juror Pourciau)**
10. Update on general ad valorem millage assessment. **(Dannie Garrett)**
11. Cooperative agreements for collection of utility service fees. **(Dannie Garrett)**
12. Discussion of problems with Sewerage District No.1 in Juror Districts 3 and 7. **(Joetta Hunter)**
13. Condemnation of abandoned structure on Oakland Rd. owned by Troy Purpera. **(President Bueche)**
14. Report on Police Jury Association - Black Caucus Conference. **(Juror A. Dukes)**
15. Explanation from Personnel Chairman for meeting on June 11, 2013. **(Juror A. Dukes)**
16. Sell of property to Health Services District No.1. **(Juror Vosburg)**
17. Funding for E911. **(Juror C. Dukes)**
18. Discussion of legal fees and deductibles. **(Juror A. Dukes)**
19. Reports from Department Heads (Directors):
  1. Building Maintenance Supervisor
  2. Certified Building Official
  3. Multi-Use Center Director
  4. Parish Administrator
  5. Parish Treasurer
  6. Public Utilities Director
  7. Public Works Director
  8. Recreation Director
  9. Sales Tax Director

**“AN EQUAL OPPORTUNITY EMPLOYER”**

20. Resolutions:

1. Accept proposal for repair of undercarriage of bulldozer. **(PA Bello)**
2. Accept proposal submitted by Astro Industries for recycle of old waste carts.  
**(PA Bello)**
3. Accept agreement for temporary use of parish debris site with Omni Pinnacle, LLC for storm debris. **(PA Bello)**
4. Approve invoice from SJB Group LLC for Gustav/Ike CDBG New Roads Sewer Improvements Back Up Pumps/Sewer Lift Stations.
5. Approve invoice from Hunt Guillot & Assoc. for Gustav/Ike Disaster Relief Program.
6. Approve invoices from PEC for Road Maintenance & Rehabilitation Program (Contracts 1 & 2) North & South. **(Kevin Gravois)**

21. Committee Reports:

1. Personnel Committee. **(Juror C. Dukes)**
2. Planning Commission. **(Juror Vosburg)**
3. Public Utilities Committee. **(Juror Nelson)**

22. Adjournment.