

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

**AGENDA**

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

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
  
5. Adopt minutes of the July 9, 2013 meeting.
6. Employee retirement award (John Gosserand). (Juror C. Dukes)
7. 15 minutes of public comments.
8. Public Hearing--Condemnation of mobile homes on property owned by Troy Purpera.
9. Economic Development update. (Les Cantrell)
  
10. Explanation from Progressive Waste Solutions on handling solid waste carts. (Roddie Matherne)
11. Resolution accepting Right-of-way from McDonald's USA, LLC for access to Department of Motor Vehicles building on Hospital Rd. (PA Bello)
12. Violation of Open Meetings Law by the Personnel Committee. (Juror Cox)
13. Update on meeting to obtain customer list from Town of Livonia for billing drainage impact fee. (Juror Jarreau)
14. Task Attorney Dannie Garrett under existing contract. (President Bueche)
15. Cleaning of Portage Canal. (Juror A. Dukes)
16. Investigation. (Juror Nelson)
17. Update on Juror Cox's lawsuit. (Juror Nelson)
  
18. Reports from Department Heads (Directors):
  1. 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
  
19. Resolutions:
  1. Advertise for bids for condemnation of abandoned mobile home at Jarreau owned by Daniel Reed. (Juror Cline)

"THIS IS AN EQUAL OPPURTUNITY EMPLOYER"

2. Authorize the President to execute a lease agreement with LA Department of Children & Family Services to operate a Disaster Supplemental Nutrition Assistance Program (D-SNAP) at the Multi-Use Center.
3. Name a private road off of LA Hwy. 413 (Island Rd.) Bueche Garden Lane for E911 purposes.
4. Approve invoices from SJB Group, LLC for Gustav/Ike CDBG New Roads Sewer Improvements Back Up Pumps/Sewer Lift Stations and PEC for Road Maintenance & Rehabilitation Program (North & South).
5. Approval for the Innis Water Corporation to install a 6" water main on west end of Delhi Lane. **(Kevin Gravois)**

20. Committee Reports:

1. Personnel Committee. **(Juror C. Dukes)**
2. Planning Commission. **(Juror Vosburg)**
3. Recreation Committee. **(Juror Vosburg)**

21. Adjournment.