POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of August 13, 2013--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the July 23 & 31, 2013 meetings.
- 6. Employee anniversary service award (Melissa S. Smith). (Juror C. Dukes)
- 7. 15 Minutes of public comments.
- 8. Public Hearing- Condemnation & demolition of an abandoned mobile home located at 12143 St. Joan St. owned by Elbert Williams Est.
- 9. Discussion of AT&T phone service. (Juror A. Dukes)
- 10. Reopening Department of Children & Family Services office in Pointe Coupee. (Willie Mae Butler)
- 11. Approval to proceed with application & submittal to the State for Phase II, of the Housing Program. (Mark Tizano)
- 12. Authorize the President to send a letter to Butler, Snow, O'Mara, Stevens & Cannada, PLLC for retaining the service of Attorney Dannie P. Garrett, III and the release of our file. (PA Bello)
- 13. Declare an emergency for cleaning Portage Canal from LA Hwy. 10 to Pecan Acres West in Juror District 7. (Juror A. Dukes)
- 14. Discussion of Cooperative Endeavor Agreement between the Police Jury & City of New Roads for operations of the Scott Civic Center.
- 15. Discussion of solid waste collection contract between the Police Jury and Jacques & Ovide LaCour for collection at Old River Landing. (PA Bello)
- 16. Discussion of adjudicated properties. (PA Bello)
- 17. Update of Debris Management Plan Review, Change Date & Update Signatures. (PA Bello)
- 18. Resolutions:
 - 1. Approve invoices from HGA for Ike/Gustav Disaster Recovery Program, SJB Group, LLC for New Roads Sewer Improvements and PEC for July 2013 Road Rehabilitation.
 - 2. Approve Change Order for Legonier Hwy. 1 Gateway Project. (PA Bello)
 - 3. Approval of Certificate of Final Project Acceptance for Legonier Hwy. 1 Gateway Project. (PA Bello)
 - 4. Accept proposal for purchasing solid waste carts. (PA Bello)
 - 5. Approval to send a letter of no objection for Liberty Resources, Inc. (PA Bello)
 - 6. Accept proposals for selling the solid waste carts and scrap materials. (PA Bello)

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- 7. Approve invoices for Legonier Sewer System. (PU Dir. Gosserand)8. Approval to purchase a recycling dumpster for the Food Pantry in Fordoche. (PU Dir. Gosserand)
- 19. Committee Reports:1. E911 Communications. (President Bueche)2. Finance. (President Bueche)

 - 3. Personnel. (Juror C. Dukes)
- 20. Adjournment.