

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

AGENDA

Meeting of August 27, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.

5. Adopt minutes of the August 13, 2013 meeting.
6. 15 minutes of public comments.
7. Resolution--Expression of sympathy for Frank Wilfred Terrance and Helen Perroux. (Jurors A. Dukes and Vosburg)
8. Public Hearing - LA FY 2014-2015 Community Development Block Grant (LCDBG) Program. (Kevin Gravois)
9. Authorize the president to sign the application for funding FY 2014-2015 LCDBG Program. (Kevin Gravois)
10. Hire administrative consultant to administer the FY 2014-2015 LCDBG Program. (Kevin Gravois)
11. Hire engineering firm for the FY 2014-2015 LCDBG Program. (Kevin Gravois)
12. Review of the 2012 audit report. (Mike Schexnayder)
13. Update of veterans funds brought into the Parish. (Tammy Delatte)
14. Authorize president to sign an amended cooperative endeavor agreement with State of Louisiana Facility Planning & Control for False River Ecosystem Restoration Project, Planning & Construction.
15. Discussion of renovations of old Innis Fire Station to provide office space for PC Council on Aging with LGAP funds. (Juror Monk)
16. Discussion of the administrator's evaluation. (Juror A. Dukes)
17. Discussion of billing assistance for Legonier Sewer System. (Juror Monk)
18. Introduction of process to reduce Police Jury members from 12 to 8. (Juror Cox)
19. Drainage problem on Jay Saizon's property at Jarreau. (Juror Cline)
20. Update on cost of spraying Portage Canal. (PA Bello)
21. 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

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22. Resolutions:

1. Name a private road off of Overton St., Bro Steve Lane at Fordoche for E911 purposes.
(**Juror Cox**)
2. Appoint a member to fill an unexpired vacancy on the PC Sewerage District No. 1 Board.
3. Adopt the Small and Emerging Business Registration form. (**Juror A. Dukes**)
4. Approve Certificate of Substantial Completion for Morganza Sewer Pond Restoration.
(**Ryan Ordeneaux**)

23. Committee Reports:

1. Planning Commission. (**Juror Vosburg**)
2. Utilities Committee. (**Juror Nelson**)
3. Building& Grounds/Detention Center. (**Juror Pourciau**)

24. Adjournment.