

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

AGENDA

Meeting of September 24, 2013--5:00 p.m.

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

5. Adopt minutes of the September 10, 2013 meeting.
6. Employee anniversary service award (Marjorie Boone). **(Juror Pourciau)**
7. 15 minutes of public comments.
8. Business Process Improvement Recommendations. **(CPA Tommy Lejeune)**
9. Fundraiser for Tourist Commission. **(President Bueche)**
10. Proper etiquette/conduct in Police Jury meetings. **(Juror Cox)**
11. 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
12. Resolutions:
 1. Support a request to State Bond Commission by BioNitrogen Louisiana Holdings, L.L.C. project in the parish. **(PA Bello)**
 2. Approve liquor license for Myung Chull Choi (Buckhorn Food Mart & Café). **(Juror Cox)**
 3. Approve letter of no objections to Crosstex LIG, L.L.C. from Bayou Jack to False River 16" pipeline project. **(PA Bello)**
 4. Approve purchase of chemicals to spray False Bayou & Chenal Bayou. **(PA Bello)**
 5. Award Request for Qualifications for Engineering & Land Surveying for Major Bros. Subdivision #3, Drainage Improvements Phase I. **(PA Bello)**
 6. Approve invoices from Hunt, Guillot & Assoc for Ike/Gustav Disaster Recovery Program, ERM for Legonier Hwy. 1 Gateway Project, contracts 1 & 2, certificate of substantial completion and final adjustment change order for contract 2 for the Road Maintenance & Rehabilitation Program, Legonier Sewer System, Batchelor High School Sewer System and Cenla Environmental for environmental analysis and testing.
 7. Authorize President to sign lease agreement with Claiborne Ashford for voting precinct 9 at American Legion Hall.
 8. Annual certification of compliance with off-system bridge replacement program.
 9. Reappointment of a commissioner and alternate commissioner to the Zachary Taylor Parkway Commission.
13. Committee Reports:
 1. Planning Commission. **(Juror Vosburg)**
14. Adjournment.

