

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

AGENDA

Meeting of October 8, 2013--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the September 24, 2013 meeting.
6. Employee anniversary service award (Ashley Smith, Michael Tenney, Mark Clement & Dale Mayeux). (Jurors Nelson, Cox & A. Dukes)
7. Certificate of Recognition to Pointe Coupee Electric Membership Corporation for their 75th anniversary. (Juror Vosburg)
8. 15 Minutes of public comments.
9. Accept grant from LA DOTD for new terminal facilities for False River Regional Airport. (Yvonne Chenevert)
10. Controllership review. (CPA Tommy Lejeune)
11. LCDBG Project 2014-2015. (Kevin Gravois)
12. Liability Insurance for Jury. (Juror Young)
13. Clarification of 1.75% Ad Valorem tax. (President Bueche)
14. Discussion relative to comments made by Juror Cox at previous meeting. (Juror Nelson)
15. Resolutions:
 1. Support a request to State Bond Commission by BioNitrogen Louisiana Holdings, LLC project in the Parish.
 2. Accept the Change Order & Substantial Completion for the CDBG School Board Hardening Project.
 3. Accept Change Order & Substantial Completion for the CDBG Parish Wide Communication Project.
 4. Accept Change Order & Substantial Completion for the Fordoche Community Center Expansion.
 5. Accept proposal from Dugas Fence Co., LLC for chain link fence at Lighthouse Canal.
 6. Approve invoice for PC Contractor CWF Grant for Waterworks District #2.
16. Committee Reports:
 1. Personnel. (Juror C. Dukes)
17. Adjournment.