## POINTE COUPEE PARISH POLICE JURY

## P. O. Box 290

# New Roads, LA 70760

## **AGENDA**

# Meeting of January 30, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the January 14, 2014 meeting.
- 6. 15 minutes of public comments.
- 7. Public Hearing Amendment to Solid Waste Ordinance.
- 8. Discussion on Attorney Generals opinion on the Parish-wide Solid Waste Collection and Disposal Contract. (Juror Cox)
- 9. Appointment of members to Health Service District No. 1.
- 10. Introduce an amendment to the 2012 LA Uniform Construction Code Ordinance. (Attorney Jewell)
- 11. Fire Marshal order to vacate debris from third floor in Courthouse. (PA Bello)
- 12. Discussion on Gerard LaCour's Building Permit. (PA Bello)
- 13. Reports from Department Heads. (Directors):
  - 1. Building Maintenance Supervisor
  - 2. Certified Building Official
  - 3. Multi-Use Center Director
  - 4. Parish Administrator
  - 5. Parish Treasurer
  - 6. Public Utilities Supervisor
  - 7. Public Utilities Billing & Collections Supervisor
  - 8. Public Works Director
  - 9. Recreation Director
  - 10. Sales Tax Director

#### 14. Resolutions:

- 1. Authorize the President to sign cooperative endeavor agreement to allocate funds to P. C. Tourist Commission.
- 2. Authorize the President to sign CEA for Jury to collect occupancy tax levied by the Tourist Commission.
- 3. Adopt the Organizational Chart.
- 4. Approve invoices from Hunt Guillot & Associates for Ike/Gustav Disaster Recovery Program and PEC for False River EcoSystem Restoration Phase I South Flats.
- 5. Approve and authorize President to sign addendum to lease agreement with Admiral Investments, LLC for office space on Hospital Rd. at New Roads. (PA Bello)

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15. Committee Reports:
A. Public Utilities. (Juror Nelson)

16. Adjournment.