POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA Meeting of July 22, 2014--5:00 p.m.

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the July 8, 2014 meeting.
- 6. 15 minutes of public comments.
- 7. Resolution--Expression of Sympathy for Tristan Igoe. (President Bueche)
- 8. Public Hearing and consideration of an ordinance providing for the procedure for adoption of ordinances by the Police Jury.
- 9. Review of 2013 audit report. (Mike Schexnayder)
- 10. Request District Attorney to review violation of my constitutional rights by New Roads Mayor Robert Myer and Council Members: Kirk "Clipper" White, Vernell Davis, Bernadine St. Cyr and Anthony Daisy and forward all information to US Attorney General. (Juror Young)
- 11. Update on drainage problems on property at Ventress. (Juror Nelson)
- 12. Union Pacific Railroad approval of Webre Rd. intersection. (Drew Tessier)
- 14. Official Adoption of Robert Rules of Order. (Juror C. Dukes)
- 15. Life rings at public boat launches. (Juror Cox)
- 16. Hurricane preparedness system readiness. (Juror Cox)
- 17. Proper control of and treatment of others in meetings. (Juror Cox)
- 18. Reports from Department Heads (Directors):
 - A. Building Maintenance Supervisor
 - B. Certified Building Official
 - C. Multi-Use Center Director
 - D. Parish Administrator
 - E. Parish Treasurer
 - F. Public Utilities Supervisor
 - G. Public Utilities Billing & Collections Supervisor
 - H. Public Works Director
 - I. Recreation Director
 - J. Sales Tax Director

16. Resolutions:

- A. Approve invoices from PEC for False River EcoSystems Restoration Phase 1 South Flats.
- B. Accept bid for surplus equipment for PC Rec.
- C. Authorize President to sign a lease amendment for USDA Pointe Coupee Parish Service Center.
- D. Approve liquor license for Oakland Mini Mart, LLC for Freddie Patterson. (President Bueche)

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17. Committee Reports:

- A. Recreation. (Juror Vosburg)
 B. Public Utilities. (Juror Nelson)
- C. Personnel. (Juror C. Dukes)
 D. Planning Commission.
- 18. Adjournment.

"AN EQUAL OPPORTUNITY EMPLOYER"