

POINTE COUPEE PARISH POLICE JURY

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THE POLICE JURY OF THE PARISH OF POINTE COUPEE

Notice Posted: August 19, 2014 at 5:00 p.m.

OFFICERS

MELANIE BUECHE President 11850 Highway 416 Lakeland, LA 70752

RUSSELL YOUNG Vice President 9005 Mandela Drive New Roads, LA 70760

HMMY BELLO Parish Administrator

GERRIE P. MARTIN

REBECCA L. MAYEUX Treasurer

MEMBERS

ALLEN MONK District 1 Batchelor, LA 70715

JOHN POURCIAU District 2 Morganza, LA 70759

RUSSELL YOUNG New Roads, LA 70760

GLENN CLINE District 4 Jarreau, LA 70749

KYLE OLINDE District 5 Ventress, LA 70783

MELANIE BUECHE District 6 Lakeland, LA 70752

ALBERT DUKES New Roads, LA 70760

CORNELL DUKES District 8 New Roads, LA 70760

IANET VOSBURG District 9 New Roads, LA 70760

KURT JARREAU District 10 Livonia, LA 70755

JUSTIN COX District 11 Fordoche, LA 70732

CLIFFORD NELSON Ventress, LA 70783

NOTICE OF PUBLIC MEETING

I. A public meeting will be held as follows:

DATE:

August 26, 2014

TIME:

5:00 P.M.

PLACE OF MEETING: Pointe Coupee Parish Police Jury Meeting Room

160 E. Main St., Courthouse Annex Bldg., New Roads, LA 70760

AGENDA:

- 1. Call to order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Adopt minutes of the August 12, 2014 meeting.
- 6. 15 minutes of public comments.
- 7. Public Hearing--Amend the Code of Ordinances Providing for the Regulation of Livestock.
- 8. Consideration of adoption of an Amendment to the Code of Ordinances Providing for the Regulation of Livestock.
- 9. Public Hearing--Amend the Code of Ordinances to Change the Name of Callegan Lane and Callegan Lane West to Dr. Michael T. Howard Lane and Dr. Michael T. Howard Lane West at Morganza.
- 10. Consideration of adoption of an Amendment to the Code of Ordinances to Change the Name of Callegan Lane and Callegan Lane West to Dr. Michael T. Howard Lane and Dr. Michael T. Howard Lane West at Morganza.
- 11. Public Hearing--Amend the Code of Ordinances to Change the Location of Precinct 20A Polling Place from Ortis Air Conditioning Shop to PC Parish Fire Protection District No. 3 building at Oscar.



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- 12. Consideration of adoption of an Amendment to the Code of Ordinances to Change the Location of Precinct 20A Polling Place from Ortis Air Conditioning Shop to PC Parish Fire Protection District No. 3 building at Oscar.
- 13. Adopt the millage rate(s) for 2014.
- 14. Discussion of drainage issues for Paul Celestine at Morganza. (Attorney John Wayne Jewell)
- 15. LEPC Commodity Flow Study. (Chairman George Miller)
- 16. 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
- 17. Discussion of authorization of advertising for the parish administrator's position in-house and in the official journal at the same time. (Juror A. Dukes)
- 18. Discussion of time sheets. (Juror A. Dukes)
- 19. Comments from Juror Justin Cox. (Juror Cox)
- 20. Resolutions:
 - 1. Accept proposal from Elite Solutions to install surveillance camera system at Public Works Building.
 - 2. Award bid for False River Ecosystem Restoration Phase I South Flats. (Gerald Babin)
 - 3. Award bid for Sheriff's Civil Office Building.
 - 4. Approve invoices for Hunt, Guillot & Associates for Ike/Gustav DR Program.
 - 5. Recommend two (2) persons for an appointment by the Governor to serve as a member of the Capital Area Human Services District as a representative for the parish.
 - 6. Accept proposal to landscape and maintain Legonier LA Hwy. 1 Gateway Project at Simmesport Bridge.
 - 7. Accept proposal from Otto to purchase solid waste carts.
 - 8. Accept proposal from Golden Ranch Aviation to spray lilies in borrow pit in Morganza. (Juror Pourciau)
 - 9. Approve Change Order for the Parish Wide Communication (Morganza 911 Dispatch Center).
- 21. Committee Reports:
 - 1. Personnel. (Juror C. Dukes)
 - 2. Planning. (Juror Vosburg)
- 22. Adjournment.

Melanie L. Bueche, President Pointe Coupee Parish Police Jury 160 E. Main Street, New Roads, LA 70760 (225) 638-9556

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gerrie Martin at (225) 638-9556, describing the assistance that is necessary.