

**POINTE COUPEE PARISH POLICE JURY**

**P. O. Box 290**

**New Roads, LA 70760**

**AGENDA**

**Meeting of September 9, 2014--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the August 26, 2014 meeting.
6. 15 Minutes of public comments.
7. Employee anniversary award (Marie Brooks & Morris Franklin, Jr.). (Jurors Vosburg & Pourciau)
8. Board of review for assessment.
9. Discussion and concerns about solid waste collection in the Parish by Progressive Waste Services. (Juror A. Dukes)
10. Drainage issues, ditch erosions and damage to property. (Lashonda Derosin)
11. Introduction of ordinance to amend the Code of Ordinances to require Film Production permits issued by the Pointe Coupee Parish Tourism Commission.
12. Consideration of adoption of an Amendment to the Code of Ordinances Providing for the Regulation of Livestock.
13. Discussion of timesheets. (Juror A. Dukes)
14. Discussion regarding erosion of property for Mr. Richard Bellizaire at Mandela Dr. (Juror Young)
15. Reason for resignation as Police Juror in District No. 3. (Juror Young)
16. Discussion and consideration of installing culverts on Martin Drive at New Roads, across the street from False River Country Club, and LA Hwy. 415 at Ventress. (Juror Nelson)
17. Police Jury Association of LA Region 3 meeting hosted by Pointe Coupee. (Secretary Martin)
18. Resolutions:
  1. Accept proposal from Golden Ranch Aviation to spray lilies in borrow pit in Morganza.
  2. Accept name of individual to serve as Director for the Capital Resource Conservation & Development Council, Inc.
  3. Authorize President to sign license agreement with Pointe Coupee Electric for use of their poles for the Fence Line Monitoring Project.
  4. Accept proposal from Kindy's Finishing Touches to replace carpet in three (3) offices at the Annex.
19. Committee Reports:
  - A. Public Utilities. (Juror Nelson)
  - B. Detention Center. (Juror Pourciau)
20. Adjournment.

**“AN EQUAL OPPORTUNITY EMPLOYER”**