

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of September 23, 2014--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the September 9, 2014 meeting.
6. 15 minutes of public comments.
7. Employee anniversary award (Marie L. Brooks). (Juror Vosburg)
8. Discussion of sewer and drainage issues. (Margaret Celestine)
9. Introduction of an ordinance to amend the Code of Ordinances to require Film Production permits issued by the Pointe Coupee Parish Tourism Commission.
10. Introduction of an ordinance to amend the regulation of livestock in the parish. (Attorney Dannie Garrett)
11. Discussion of creating a lighting district in Juror District 7. (Attorney Dannie Garrett)
12. Discussion of littering in the Parish. (Juror A. Dukes)
13. Spraying of Portage Canal. (Juror A. Dukes)
14. Discussion of status of drainage project on property of Paul Celestine. (Juror Cox)
15. Advertisements of position notices for employment with the police Jury. (President Bueche)
16. Public records request by Jurors. (Juror A. Dukes)
17. Status of agreement with City of New Roads for interim operations of the Civic Center. (Juror Cline)
18. Reports from Department Heads (Directors):
 1. Animal Control Officer
 2. Building Maintenance Supervisor
 3. Certified Building Official
 4. Multi-Use Center Director
 5. Parish Administrator
 6. Parish Treasurer
 7. Public Utilities Supervisor
 8. Public Utilities Billing & Collections Supervisor
 9. Public Works Director
 10. Recreation Director
 11. Sales Tax Director
19. Resolution--Appointment of Police Juror for District 3.
20. Resolutions:
 1. Approve invoices from PEC for False River EcoSystems Restoration Phase 1 South Flats, PC Gas District No. 1 LA Hwy. 415 Gas Main Improvement, 2013 CWEF Water Grant for the Chenal Water Main Crossing for PC Waterworks District No. 1 and Hunt, Guillot & Associates for Ike/Gustav Disaster Recovery Program.
 2. Approve additional scope of work for CWEF Water Grant for PC Waterworks District No. 1. (Engineer Gravois)
 3. Approve construction of 30" storm drain & catch basins along & in right-of-way of J. B. Lefeaux Road for LRA Gustav/Ike Drainage Projects (Canezaro Road Drainage Improvements) (Engineer Gravois)

4. Annual Certification of Compliance with Off-System Bridge Replacement Program.
5. Appointment of a Director for the Capital Resource Conservation & Development Council, Inc.
6. Appointment of a representative to serve as a member of the Capital Area Ground Water Conservation District.

21. Committee Reports:
 - A. Public Works. (**Juror Pourciau**)
 - B. Planning. (**Juror Vosburg**)
 - C. Personnel. (**Juror C. Dukes**)
 - D. Finance. (**Juror Monk**)

22. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”