

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of October 28, 2014--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the October 14, 2014 meeting.
6. 15 minutes of public comments.
7. Resolution--Expression of Sympathy for Mr. James Boulanger. **(Juror C. Dukes)**
8. Humana Medicare renewal. **(Claude Jarreau)**

9. Explanation from President Bueche about her involvement with his request at last meeting for approval to authorized Attorney Leo Hamilton to give an update on the lawsuit of Salvador Genusa, Jr. & Owen J. Bello vs PC Parish Police Jury & Police Juror Albert Dukes, Jr. at an upcoming meeting. **(Juror A. Dukes)**

10. Discussion & approval to authorize Attorney Leo Hamilton to give an update on the lawsuit of Salvador Genusa, Jr. & Owen J. Bello vs PC Parish Police Jury & Police Juror Albert Dukes, Jr. at an upcoming meeting. **(Juror A. Dukes)**

11. Introduction of an ordinance regarding changing the front setback of Woodmen of the World Lane. **(Juror Vosburg)**

12. Discussion & consideration of a camera, recording system and electronic voting machine in the meeting room for Jury meetings. **(Juror A. Dukes)**

13. Update on ebola virus action plan. **(Juror Cox)**

14. Approval for drain pipe on Gerald St. Romain's property in Ventress. **(Juror Olinde)**

15. Approve funding to attend NACo Legislative Conference in Washington, DC in 2015. **(Juror A. Dukes)**

16. Reports from Department Heads **(Directors & Supervisors)**
 1. Animal Control Officer
 2. Building Maintenance Supervisor
 3. Certified Building Official
 4. Multi-Use Center Official
 5. Parish Administrator
 6. Parish Treasurer
 7. Public Utilities Supervisor

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8. Public Utilities Billing & Collections Supervisor
9. Public Works Director
10. Recreation Director
11. Sales Tax Director

17. Resolutions:

1. Approval to advertise for bids for the sale of old lights & poles from the Recreation Park as surplus. **(Juror Vosburg)**
2. Accept proposal from William & Sons Wrecker Service to move the building that was used for Voting Precinct #21 to the Recreation Department. **(Juror Vosburg)**
3. Accept CDBG-DR New Roads Sewer Improvements Project as substantially complete.
4. Authorize PEC to perform inspections of Bridge 3414 (Bayou Grosse Tete/Livonia) & Bridge #408 (Bayou Sere/Dickinson Rd. #1) for Off System Bridge Replacement with DOTD. **(Kevin Gravois)**
5. Approval for quote on Road Patching Project. **(Kevin Gravois)**
6. Accept proposal from FireQuest for the upgrade of the fire alarm system at the Detention Center. **(Tommy Leonard)**

18. Committee Reports:

1. Personnel **(Juror C. Dukes)**

19. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”