

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

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

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the November 10, 2014 meeting.
6. 15 Minutes of public comments.
7. Resolution--Expression of sympathy for Joseph Roy Jarreau, Sr. (**Juror C. Dukes**)
8. Public Hearing – 2014 budget amendments & 2015 budget.
9. Consideration of adoption of the 2014 budget amendments & 2015 budget.
10. Public Hearing--for an ordinance to increase minimum utility easements widths and the minimum building setback of Woodmen Lane.
11. Consideration of an ordinance to increase minimum utility easements widths and the minimum building setback of Woodmen Lane.
12. Public Hearing--Amending Chapter 8, Article III, Section 8-31 regarding the assessment and a sunset date of the Drainage Impact Fee (DIF) ordinance.
13. Consideration of amending Chapter 8, Article III, Section 8-31 regarding the assessment and a sunset date of the Drainage Impact Fee (DIF) ordinance.
14. Acceptance of \$852,354.60 grant from LA DOTD for Phase IV (New Terminal Facility) Apron Construction Phase at False River Airport. (**Yvonne Chenevert**)
15. Discussion & consideration of rotating Police Jury President's Position. (**Juror A. Dukes**)
16. Campaign to encourage residents to place E911 addresses on homes. (**President Bueche**)
17. Discussion & approval to request the Treasurer to prepare diversity list of contractors and professional services with the Jury. (**Juror A. Dukes**)
18. Discussion & consideration of PC Rec Assistant Director Erica Jarreau managing operation of concessions for the basketball program. (**Juror Vosburg**)
19. Discussion & approval to send letters of recognitions to members of boards, committees & commissions appointed by the Jury. (**Juror Vosburg**)
20. Discussion of bids for Road Patching Project. (**Kevin Gravois**)
21. Proposed Executive Session Pursuant to LRS 42:17(A)(1) regarding Troy LeCoq. (**Juror A. Dukes**)
22. Proposed Executive Session Pursuant to LRS 42:17(A)(2) EEOC Charge of Discrimination Albert Sneed vs Police Jury. (**Juror A. Dukes**)
23. Proposed Executive Session Pursuant to LRS 42:17(A)(2) Beverly Francois vs Police Jury relative to a claim of violation of the LA Equal Pay for Women Act. (**Juror A. Dukes**)
24. Resolutions:
 1. Approval of invoices from PEC for 2013 CWF Water Grant – The Chenal Water Main Crossing for Water Works District No. 1 of PC, Contract No. 3 – Road Patching Project and HGA for Ike/Gustav Disaster Recovery Program.
 2. Authorize President to sign a grant application with LA DOTD for Council on Aging Transportation Program in Parish.
 3. Approval of Change Order No. 3 for LRA-CDBG New Roads Sewer Project.

25. Committee Reports:

1. Personnel (**Juror C. Dukes**)
2. Planning (**Juror Vosburg**)
3. Finance (**Juror Monk**).

26. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”