

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of January 13, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 Minutes of public comments.
6. **Reorganizational Meeting.**
7. **Regular Meeting.**
8. Adopt minutes of the December 9, 2014 meeting.
9. Resolution--Expression of sympathy for Herbert Carter, Sr. and Eva Garwood. (**Jurors Monk & Cox**)
10. Recognition award to The Livonia Wildcats. (**Juror Jarreau**)
11. Certificate of Appreciation to NRG Energy, Inc., H.O.P.E. Ministry of Pointe Coupee and Pointe Coupee Parish Council on Aging for contributions & outstanding service to the citizens & Parish of Pointe Coupee for donations to the needy for the holiday season. (**Juror Nelson**)
12. Proposed Executive Session Pursuant to LRS 42:17(A)(2) EEOC Charge of Discrimination Albert Sneed vs Police Jury. (**Attorney Robert David**)
13. 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. (**Attorney Robert David**)
14. Update and consideration of authorization for action with regard to Scott Civic Center. (**Attorney Dannie Garrett**)
15. Update on drainage projects in Juror District 8. (**Juror C. Dukes/Cletus Langlois**)
16. Presentation for consideration to perform a Financial Efficiency Study of all operations and taxing districts and evaluate the financial situation of the Detention Center. (**Juror Jarreau**)
17. Introduce an ordinance to amend the Code of Ordinances to change the solid waste fee. (**President Bueche/Attorney Dannie Garrett**)
18. Introduce an ordinance to amend the Code of Ordinances to change the gas fee. (**President Bueche/Attorney Dannie Garrett**)
19. Introduce an ordinance to amend the Code of Ordinances to change the mosquito abatement fee. (**President Bueche/Attorney Dannie Garrett**)
20. Discussion of Pointe Coupee Community Housing Development Organization, Inc. (**Juror A. Dukes**)
21. Road repair for Pecan Island Bridge replacement. (**Juror Cline**)
22. Discussion of relocating voting Precincts 8A & 8B from Rosenwald Elementary School, as per request of School Board. (**Juror C. Dukes**)
23. Drainage & erosion problems along Portage Canal on property of George LaCour at New Roads. (**Juror A. Dukes**)
24. Discussion & consideration of performing a study for levee top improvements at the Old Ferry Landing. (**Juror Polar & PA Grezaffi**)

25. Discussion & consideration of funding for Mardi Gras. (**Juror A. Dukes**)

26. Resolutions:

1. Appointments/reappointments of member to board, committees & commissions.
2. Approve invoices from PEC for Road Patching – Contract 3 Project, Regional Fence Line Monitoring Project, Bayou Sere Additional Rip Rap and Pay Estimate No. 2 for False River Ecosystem Restoration-Phase I South Flats.
3. Authorize PEC to begin permitting process for Gas Main Addition for Pointe Coupee Gas District No. 1. (**Kevin Gravois**)
4. Authorize Jury to retain services of Bond Attorney David Henderson for funding of gas main addition for Pointe Coupee Gas District No. 1.
5. Accept proposal to replace 1,300 ft. of PVC gas main & install 15 new services to customers on LeJeune Rd. at Frisco.
6. Accept proposal to replace 1,100 ft. of PVC gas main & install 18 new services to customers on Purpera Rd. at Innis.
7. Discussion & consideration of 2015 Road Maintenance & Rehabilitation Program. (**Kevin Gravois**)
8. Approval to send letter of appreciation to Delta Land Services for donation of trees for False River Ecosystem Restoration. (**Juror Olinde**)

27. Committee Reports:

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

28. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”