

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of January 27, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the January 13, 2015 meeting.
6. 15 minutes of public comments.
7. Public Hearing--Amend Chapter 10, Article I, Section 10-3, regarding natural gas rates.
8. Presentation for consideration to perform a Financial Efficiency Study of all Police Jury operations and Taxing Districts and evaluate the financial situation at the Detention Center. (Juror Jarreau)
9. Consideration of Dental/Vision renewal. (Claude Jarreau/Henry Powell)
10. Presentation from N2 Green Energy on Power House. (Tom Gilmore)
11. Retirement of OEP Director Don Ewing; appointment of new OEP Director. (President Bueche)
12. Campaign to encourage residents to place E911 addresses on homes. (President Bueche)
13. Introduction of an ordinance to amend and reenact Article II, Chapter 21, Section 21-20 of the Code of Ordinance regarding Solid Waste Collection & Disposable fee.
14. 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
 8. Public Utilities Billing & Collections Supervisor
 9. Public Works Director
 10. Recreation Director
 11. Sales Tax Director
15. Discussion & consideration of security cameras for the Recreation Department. (Juror Vosburg)
16. Discussion of the LACE Program. (Juror Cox)
17. Attendance of Police Jurors at meetings. (Juror C. Dukes)
18. Committee Reports:
 1. Planning (Juror Vosburg)

19. Resolutions:

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1. Approve invoices from PEC for False River EcoSystem Restoration – Phase I South Flats, Regional Fence Line Monitoring Project, Bridge Road in Livonia over Bayou Gros Tete Load Rating and Lorio Dairy Road Bridge over Bayou Sere Load Rating.
2. Appoint Cedrick D. Epps as a member to PC Fire District No. 1.
3. Authorize President to execute “Amendment No. 1” to the Agreement for Professional Services between the Police Jury and SJB Group, LLC for additional Design and Construction Observation services required for the additional work recently approved in Change Order No. 2 to the LRA-CDBG New Roads Sewer Improvements- Pump Station Upgrades project.
4. Authorize the President to execute “Change Order No. 2 - Revised” related to the Motorola Solutions Sole Source Contract for the LRA-CDBG Parish-Wide Communications Project in the amount of \$45,908.50 for additional equipment and services required to install a point-to-point microwave link from the Livonia Tower to both the Morganza Communications Center and the Livonia Fire Department.
5. Accept bid from Gino Soprano for wooden light poles.
6. Authorize Secretary to advertise for proposals in Official Journal for the operation of concessions at False River Recreation Park for a 2 year period.

19. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”