

# POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

## AGENDA

Meeting of February 24, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the February 10, 2015 meeting.
6. 15 minutes of public comments.
7. Employee retirement award (Director of the Parish Office of Homeland Security and Emergency Preparedness Don Ewing). (Jurors Monk & Pourciau)
8. Curbside Recycling. (Juror Cox/Dennis Guidry)
9. Update on assessments of all sewerage districts in the Parish. (Ken Terry)
10. Pending information on management & operations of the Civic Center. (Attorney Garrett)
11. FY 2014-2015 Community Water Enrichment Fund.
12. 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
13. Resolutions:
  1. Approve invoices from PEC for Regional Fence Line Monitoring Project and 2013 CWEF Water Grant – The Chenal Water Main Crossing for WW Dist. No. 1.
  2. Authorize PAE to advertise for bids on Project No. 10-La Hwy 411 Drainage and Project No. 13-Evelina Street at Railroad of the Parish Wide Drainage Improvements Project.
  3. Authorize President to sign Intergovernmental Service Agreements with Water Districts 1 & 2, False River Waterworks, Innis Waterworks & Village of Morganza to collect Solid Waste, Drainage Impact Fee and Mosquito Abatement fees.
  4. Accept recommendation from Pointe Coupee Communication District for purchasing Next Generation E-911 Phone Answering System.
14. Committee Reports:
  1. Planning. (Juror Vosburg)
  2. Personnel. (Juror C. Dukes)
15. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”