

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of May 12, 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. Adopt minutes of the April 28, 2015 meeting.

7. Presentation for Krewe of Old River. **(President Bueche)**
8. Public Hearing--amendment to E911 Communications ordinance. **(President Bueche)**
9. Consideration of amendment to E911 Communications ordinance.

10. Update on Pecan Acres Subdivision flooding. **(Sylvia Williams/Cletus Langlois)**

11. Update on funds for building repairs. **(Attorney Garrett)**

12. Introduction of an ordinance to amend Subsection (m) of Section 22-31 of Chapter 22 of the Code of Ordinances to increase the minimum utility easement widths on LA Hwy. 10 from Delta Place Rd. to the Audubon Bridge. **(Juror Vosburg)**

13. Introduction of an ordinance to amend Subsection (b) of Section 22-32 of Chapter 22 of the Code of Ordinances to apply the building setback requirements on Woodmen Lane to all buildings, and to add the setback requirements to LA Hwy. 10. **(Juror Vosburg)**

14. Resolution--Rescind original motion from November 8, 2011 authorizing the creation of a form to be signed by employees taking small equipment and tools to be stored at their home and being approved by the administrator. **(President Bueche)**

15. Resolution--clarifying authority given to parish employees for the removal of tools and other parish equipment from public property owned by the parish. **(President Bueche)**

16. Request ethics board opinion regarding jurors working in the Utilities Dept. is considered day to day operations. **(Juror A. Dukes)**

17. Request ethics board opinion regarding a director of a department advertising surplus equipment and have someone place a bid on the item for him. **(Juror A. Dukes)**

18. Discussion to request the justice department to conduct a board of review of Pointe Coupee Parish. **(Juror A. Dukes)**

19. Resolutions:
 1. Approve invoices from PEC for False River Nitrogen Impact Mitigation Project.
 2. Appoint member to E-911 Communications District committee.
 3. Request assistance from Police Jury with placing limestone at the two (2) lift stations for Sewerage District No. 4. **(Juror Vosburg)**
 4. Approval to spray Fausse Bayou & Thompson Hole. **(Juror Olinde)**
 5. Award project to lowest quote for repairs to Courthouse Annex stairway. **(Juror Olinde)**

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20. Committee Reports:
1. Recreation. (**Juror Vosburg**)
 2. Personnel. (**Juror C. Dukes**)

21. Adjournment.

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