

**POINTE COUPEE PARISH POLICE JURY**  
**P. O. Box 290**  
**New Roads, LA 70760**  
**AGENDA**  
**Meeting of July 28, 2015--5:00 p.m.**

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Adopt minutes of the July 14, 2015 meeting.
6. 15 minutes of public comments on agenda items.
  
7. Resolution--Expression of Sympathy for Martha Platt, Mary Jack & Mary Bizette.  
(Jurors Polar, C. Dukes & Vosburg)
  
8. Public Hearing & consideration of Condemnation of abandoned house on property owned by Daryl Olinde.
  
9. Discussion & consideration to proceed with the appointment of a commission to create a charter for parish council. (President Bueche/Juror Olinde)
  
10. Announce candidacy for State Attorney General. (Marty Maley)
  
11. Review and consideration of 2014 Annual Audit Report. (CPA Mike Schexnayder)
  
12. Discussion and consideration of Cooperative Endeavor Agreement for Civic Center. (Attorney Dannie Garrett)
  
13. Presentation & adoption of a Financial Process Manual. (Juror Cox/CPA Tommy LeJeune)
  
14. Terms for members of False River Airport Commission. (Juror A. Dukes)
  
15. Approve legal counsel fees for Attorney Alfred Williams representing Juror A. Dukes. (Juror A. Dukes)
  
16. Resolutions:
  1. Authorize president to sign Cooperative Endeavor Agreement for funding the Communications District.
  2. Award bids for surplus equipment.
  3. Award bid for grass cutting at Pecan Acres Pump Station.
  4. Approval to increase service or transaction fees for LA Dept. of Public Safety & Corrections, Office of Motor Vehicles.
  5. Accept proposal from Geographic Planning & Demographic Services, LLC for precinct consolidation survey.
  6. Consideration of a resolution for Congress to take action on the daily traffic gridlock on I-10, LA-1, LA-415 corridor.
  7. Approval to purchase asset inventory software in the approx. amount of \$3,200. (Juror Cox)
  8. Approval to offer municipalities 20% of profit from permit fees. (Juror Cline)
  9. Consideration of a waiver for Ingleside Plantation North concerning lot number. (President Bueche)
  
17. Committee Reports:
  1. Planning. (Juror Vosburg)
  2. Public Utilities. (Juror Nelson)
  
18. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”