

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of August 11, 2015--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 Minutes of public comments on agenda items.
6. Adopt minutes of the July 28, 2015 meeting.
7. Employee anniversary awards (Stephanie Patterson). **(President Bueche)**
8. Certificate of Recognition presented to Ms. Ruth L. Oliver, President of New Roads Branch NAACP Chapter 6072. **(Juror A. Dukes)**
9. President's comments.
10. Public Hearing--Condemnation of abandoned house on Lot 36 in J.V. Loupe Subdivision owned by Virginia Hargrove. **(Juror A. Dukes)**
11. Discussion & consideration of extending Mr. Don Ewing's employment. **(Juror C. Dukes)**
12. Discussion & consideration of new E-911 addressing procedures. **(President Bueche)**
13. Consideration to schedule a Public Hearing--LA Community Development Block Grant Program FY 2016-2017 application. **(Kevin Gravois)**
14. Update on salary adjustments for employees at PC Communications District E-911. **(Juror A. Dukes)**
15. Discussion & consideration of hosting a Christmas party for employees. **(Juror A. Dukes)**
16. Discussion & consideration of proposal to update the Road Rating Report. **(Kevin Gravois)**
17. Resolutions:
 1. Approval to send letter to Senator Ward & Representative Thibaut requesting a survey on the False River Outfall Canal condition. **(President Bueche)**
 2. Approval to purchase & install culverts in Pecan Island Subdivision at Jarreau. **(Juror Cline)**
 3. Authorize President to sign a cooperative endeavor agreement with DOTD to receive culverts for the Amelia Acres Project.
18. Committee Meeting:
 1. Selection Criteria. **(Juror Cox)**
 2. Public Utilities. **(Juror Nelson)**
19. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”