

POINTE COUPEE PARISH POLICE JURY
P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of November 10, 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 October 27, 2015 meeting.

7. Resolution--Expression of sympathy for Jere M. Howard, Jr. (**Juror Cline**)
8. Employee service anniversary award (Billy Derozan). (**Juror Polar**)
9. Introduction of an ordinance to create a Gravity Drainage District #1 of the Parish of Pointe Coupee. (**Attorney David Henderson**)
10. Consideration of 2016 Medicare renewal for retirees. (**Claude Jarreau**)
11. Update on PC Recreation football field. (**Delaney Lee**)
12. Introduction of 2015 budget amendments and 2016 budget of the Police Jury. (**Treasurer Mayeux/Jacob Waguespack**)
13. Discussion & consideration of insurance coverage for events at the Multi-Use Center. (**PA Grezaffi**)
14. Discussion of Christmas party. (**Treasurer Mayeux**)
15. Approval to have an ordinance crafted for zoning along LA Hwy. 415 at Ventress. (**Juror C. Dukes**)
16. Introduction of an ordinance to amend Subsection (M) of Section 22-31 of Chapter 22 of the Code of Ordinance relative to the utilities easement along LA Hwy. 10 from the Audubon Bridge to the intersection of Delta Place Rd. (**Juror Vosburg**)
17. Resolutions:
 1. Ratify acceptance of low proposal from Sunrise Roofing in the amount of \$8,825 to repair roof on Courthouse. (**Juror Olinde**)
 2. Authorize the president to execute Amendment No. 2 of the Engineering Contract for the False River Ecosystem Restoration Project Phase 2. (**Kevin Gravois**)
 3. Approval for Substantial Completion of the False River Ecosystem Restoration Project Phase 1 South Flats. (**Kevin Gravois**)
 4. Approval of liquor license for Mark T. Allement for Cedar Club Saloon, LLC at Morganza. (**Juror Pourciau**)
18. Committee Meeting:
 1. Planning. (**Juror Vosburg**)
 2. Building & Grounds. (**Juror Olinde**)
19. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”