

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290, New Roads, LA 70760

AGENDA

Meeting of December 8, 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 November 10, 2015 meeting.

7. Public Hearing--an ordinance to create a Gravity Drainage District #1 of the Parish of Pointe Coupee.
8. Consideration of an ordinance to create a Gravity Drainage District #1 of the Parish of Pointe Coupee.
9. Public Hearing--2015 budget amendments and 2016 budget of the Police Jury.
10. Consideration of the 2015 budget amendments and 2016 budget of the Police Jury.
11. Public Hearing--an ordinance to amend Chapter 22 of the Code of Ordinances to rescind an ordinance increasing minimum utility easement widths on certain portions of LA Hwy. 10.
12. Consideration of an ordinance to amend Chapter 22 of the Code of Ordinances to rescind an ordinance increasing minimum utility easement widths on certain portions of LA Hwy. 10.
13. Pointe Coupee Service Leaders. **(Juror Cox)**
14. Remarks from outgoing jurors. **(Juror A. Dukes)**
15. 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
16. Discussion & consideration of a study for the National Flood Insurance Community Rating System. **(Juror Monk)**
17. Update on report of Civic Center finances. **(Juror A. Dukes)**
18. Resolutions:
 1. Approve invoices from PEC for PC Gas District No. 1 LA Hwy. 415 Gas Main Improvements, False River Nitrogen Impact Mitigation Project and 2015 Road Maintenance & Rehabilitation Program.
 2. Authorize the president to sign the FY 2014-2015 LGAP contracts for renovations to the old Innis Fire Station & to replace culverts in Amelia Acres Subdivision.
 3. Approval to submit LGAP applications to replace roof on the museum, purchase and place limestone on Church Lane – emergency access road for residents in Pecan Island Subdivision and purchase & place culverts for the Sand Bar on False River, LLC.
 4. Ratify approval for purchase and replacement of a collapsed culvert underneath road on Cline Drive at Jarreau. **(Juror Cline)**

5. Ratify acceptance of proposal from South LA Tree Service for removal of cedar trees and trimming of crape myrtles at the courthouse.
6. Authorize president to sign a grant application with LA DOTD for Council on Aging Transportation Program in the parish.
7. Authorize president to sign agreement with Department of Army to give consent to cross U. S. Government easement at Morganza Floodway Project.
8. Authorize the president to sign Change Order #3 for False River Ecosystem Restoration – Phase I South Flats.
9. Approve change order and substantial completion for the Hwy. 415 Gas Main Project.
10. Award bid for Project No. 6 False River Outfall Channel Bulkhead.
11. Authorize Attorney Leo Hamilton to represent the Police Jury with the Sheriff's issues at the Detention Center. **(President Bueche)**

19. Committee Meeting:

1. Recreation. **(Juror Vosburg)**
2. Personnel. **(Juror C. Dukes)**
3. Finance. **(Juror Monk)**
4. Planning. **(Juror Vosburg)**

20. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”