

POINTE COUPEE PARISH POLICE JURY

P. O. Box 290

New Roads, LA 70760

AGENDA

Meeting of January 26, 2016--5:00 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. Reorganizational meeting.
6. 15 minutes of public comments on agenda items.
7. Adopt minutes of the January 11, 2016 meeting.

8. Discussion & consideration of the appraisal for the Civic Center and Recreation Park. **(Brent Loupe)**
9. Presentation of 2015 Road Rating Report. **(Kevin Gravois)**
10. Discussion of picking up tree limbs by Lionel Boudreaux's Trucking. **(President Bueche)**
11. Discussion of term limits of board members for Waterworks District #2. **(Marvin Lasavio)**
12. Authorization to install a water meter at Batchelor High School Sub. Sewer System. **(Bob Allen)**
13. Set date and time of Police Jury meetings.
14. Discussion of cancellation of the February 9, 2016 Police Jury meeting due to Mardi Gras.
15. Resolution--authorizing the issuance, sale and delivery of Waterworks revenue bonds not exceeding \$1,300,000 on behalf of the Pointe Coupee Waterworks District No. 1, Parish of Pointe Coupee, State of Louisiana.
16. Discussion of the 911 commission tax authority. **(Juror C. Dukes)**
17. Discussion of touring all buildings owned by the Parish. **(Juror C. Dukes)**
18. Review of Parish equipment by Jurors. **(Juror C. Dukes)**
19. Time clock use. **(Juror Cox)**
20. Request approval to have Bonding Attorney David Henderson and CPA Jacob Waguespack present at the Finance Committee meeting to discuss reallocation of solid waste tax to the Detention Center operations. **(Juror Cox)**
21. Resolutions:
 1. Approve invoices from PEC for False River Ecosystem Restoration – Phase 1 South Flats and 2015 Road Rating Report.
 2. Authorize the treasurer to provide the actuarial calculations as required by the Government Accounting Standards Board. **(Treasurer Mayeux)**

PC Police Jury Agenda

January 25, 2016

Page 2

3. Ratify the purchase of a 30" x 36" plastic culvert for emergency work on Cannon Rd. at Morganza from PC Co-op in the amount of \$1,114.00. (**Juror Langlois**)
4. Authorization to purchase UBSplus Software Work Order Module with one (1) year of support. (**Juror Cox**)

22. Committee Reports:

1. Planning. (**Juror Olinde**)
2. Personnel. (**Juror Dukes**)
3. Public Utilities. (**Juror Bueche**)

23. Adjournment.

"AN EQUAL OPPORTUNITY EMPLOYER"