

## P. O. Box 290, New Roads, LA 70760 <u>AGENDA</u> Meeting of May 10, 2016--5:30 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 April 26, 2016 meeting.
- 7. Consideration of adopting a resolution of condolences to be forwarded to the families of the late Mr. Mark Clement and Mrs. Jo Landrum.
- 8. Certificate of Recognition to CHSPC Lady Hornets for winning the Class 1A state title. (Juror Smith)
- 9. Public Hearing-- Amend Section 19-16 of Article II of Chapter 19 of the Code of Ordinances to increase the Driveway or road entrance culvert permit fee.
- 10. Consideration of an amendment Section 19-16 of Article II of Chapter 19 of the Code of Ordinances to increase the Driveway or road entrance culvert permit fee.
- 11. Consideration of authorization to allow Attorney Dannie P. Garrett, III to submit an agenda application to the State Bond Commission in regard to the anticipated Home Rule Charter proposition election to be held on November 8, 2016.
- 12. Review and consideration of a proposal from Progress Waste Solutions for solid waste collection.
- 13. Update on False River. (Vice Chairman Olinde)
- 14. Committee Reports:
  - 1. Finance. (Chairman Cox)
  - 2. Public Utilities. (Vice Chairman Cline)
  - 3. Resolutions. (Chairperson Bueche)
  - 4. Personnel. (Chairman Olinde)
  - 5. Economic Development. (Chairman Smith)
- 15. President's Report.
- 16. Adjournment.