



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

AGENDA

Meeting of August 23, 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 August 9, 2016 meetings.
7. Certificate of recognition (Rep. Major Thibaut, Cletus Langlois and Oliver Jarreau). (Juror Bueche)
8. Presentation of awards to volunteer Firefighters & First Responders of the year. (Juror Bueche)
9. Update from Pointe Coupee Chamber of Commerce. (Richard Maciasz)
10. Approval of Humana Medicare renewal. (Claude Jarreau)
11. Update from Hope Ministries of Pointe Coupee. (Delores Hurst)
12. Update on information obtained from Phillips & Jordon, Inc. (President Dukes) Lilac
13. Update on PC Courthouse sampling. (Juror Smith)
14. Update on False River. (Vice President Olinde) Green
15. Rename of private road from Lee Drive to Rev. Lea Lane at Batchelor for E-911 purposes. (Juror Taylor)
16. Engineer and Land Surveyor's Reports. (Kevin Gravois and Cletus Langlois)
17. Resolutions: **Gold**
 1. Approve invoice from PEC for Regional Fence Line Monitoring Project, HGA Ike/Gustav Disaster Recovery Program, False River EcoSystem Restoration Phase II North Flats, False River Nitrogen Impact Mitigation Project, Road Maintenance & Rehabilitation Program, approve Certificate of Substantial Completion for Hurricane Gustav/Ike Disaster Recovery Project No. 11 – Portage Canal Drainage and Project No. 13 – Evelina Street at Railroad Drainage. (Kevin Gravois)
 2. Appoint a director and an alternate to the Capital Resource Conservation & Development Council, Inc.
 3. Consideration regarding request of sponsorship for the Harvest Festival. (Juror Smith)
 4. Approval to send a thank you letter to Congressman Graves for assistance in the parish. (President Dukes)
 5. Proclamation - Declare September as volunteer firefighter & first responder month.
18. Committee Reports:
 1. Economic Development. (Chairman Smith) Blue
 2. Public Utilities. (Chairman Cline) Yellow
 3. Planning. (Vice President Olinde) Peach
 4. Personnel. (Chairman Olinde) Red
19. President's Report.
20. Adjournment.

"AN EQUAL OPPORTUNITY EMPLOYER"