



POINTE COUPEE PARISH POLICE JURY

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THE POLICE JURY OF THE PARISH OF POINTE COUPEE

OFFICERS

CORNELL DUKES
President
309 Railroad St
New Roads, LA 70760

KYLE OLINDE
Vice President
10961 Olinde Lane
Ventress, LA 70783

GERRIE P. MARTIN
Secretary

REBECCA L. MAYEUX
Treasurer

Notice Posted: September 8, 2016 at 3:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: Tuesday, September 13, 2016

TIME: 5:30 P.M.

PLACE OF MEETING: Pointe Coupee Parish Police Jury Meeting Room
160 E. Main St., Courthouse Annex Bldg.
New Roads, LA 70760

A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not exceeding the maximum authorized by law.

Close public hearing: Adjourn.

II. A public meeting will be held as follows:

DATE: Tuesday, September 13, 2016

TIME: 5:40 P.M. or immediately following the public hearing

PLACE OF MEETING: Pointe Coupee Parish Police Jury Meeting Room
160 E. Main St., Courthouse Annex Bldg.
New Roads, LA 70760

AGENDA

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 Minutes of public comments.
6. Adopt minutes of the August 23, 2016 meeting.
7. Consideration of adopting a resolution of condolences to be forwarded to the families of the late Mrs. Louella Francois, Mr. Paul Vincent Mayeux & Constable Matt Hartford.

MEMBERS

GORDON TAYLOR
District 1

MITCH LANGLOIS
District 2

ANTHONY D. HURST, SR.
District 3

GLENN CLINE
District 4

KYLE OLINDE
District 5

MELANIE BUECHE
District 6

EDWARD BAZILE
District 7

CORNELL DUKES
District 8

STEPHEN SMITH
District 9

KURT JARREAU
District 10

JUSTIN COX
District 11

CHARLES WATKINS
District 12

8. Recognition of State Representative Major Thibaut, Cletus Langlois and Oliver Jarreau for their involvement with Amalie Acres Drainage Project. (**Juror Bueche**)
9. Presentation of awards to volunteer Firefighters & First Responders of the year. (**Juror Bueche**)
10. Recognition of appreciation to all involved in flood relief efforts. (**Juror Smith**)
11. Board of Review for Assessment.
12. Adopt the adjusted millage rate(s).
13. Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).
14. Adopt other authorized millages or taxes.
15. Update from Pointe Coupee Chamber of Commerce. (**Richard Maciasz**)
16. Update on LA Department of Veterans Affairs. (**Tammie DeLatte**)
17. Discuss and take action with regards to tasking Special Counsel for regards to closure of False River. (**Juror Olinde**)
18. Ratify approval of an addendum to the Flood Plan Administrator (Patin Engineer & Surveyor's) contract for the monitoring services for removal of debris due to the flood storm and in a state of emergency. (**Treasurer Mayeux**)
19. Ratify approval of an addendum to Lionel Boudreaux Trucking, LLC's contract to include the amount charged for collections and tipping fees due to the flood storm and in a state of emergency. (**Treasurer Mayeux**)
20. Engineer and Land Surveyor Reports. (**Kevin Gravois & Cletus Langlois**)
21. Update on False River. (**Vice President Olinde**)
22. Resolutions:
 1. Authorize president to sign the Request for Disbursement for Regional Fence Line Monitoring Project. (**Kevin Gravois**)
 2. Approve invoices from Emergency Response Technology and Government Scientific Source for Regional Fence Line Monitoring Project. (**Kevin Gravois**)
 3. Approval to repair lift station pump for Legonier Sewer System. (**Bob Allen**)
 4. Approval to rid of surplus equipment as scrap material or by auction. (**Secretary Martin**)
 5. Approval to advertise for RFP's for a new IT person. (**Treasurer Mayeux**)
 6. Authorize the President to sign a contract agreement with Moreau Construction Co. for Hurricane Gustav/Ike CDBG – Disaster Recovery Parishwide Drainage Improvements Project No. 3 – Delta Place Drainage. (**Cletus Langlois**)
 7. Appoint a Constable, Justice of the Peace District 1, to fill unexpired term until an election is held.
 8. Issue a proclamation calling a special election for Constable, Justice of the Peace District No. 1.

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- 23. Committee Reports:
 - 1. Personnel. (**Chairman Olinde**)
 - 2. Finance. (**Chairman Cox**)
- 24. President's Report.
- 25. Adjournment.

Gerrie P. Martin – Secretary
Pointe Coupee Parish Police Jury
160 E. Main Street, New Roads, LA 70760
225-638-9556 Ext. 202

In accordance with the American with Disabilities Act, if you need special assistance, please contact Gerrie P. Martin at 225-638-9556 ext. 202 describing the assistance that is necessary.

“AN EQUAL OPPORTUNITY EMPLOYER