



P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of October 25, 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 October 11, 2016 meetings.
7. Public Hearing--Condemnation of a structure located at 4817 Willow Street, Batchelor, LA for April Davis.
8. Consideration of condemnation of a structure located at 4817 Willow Street, Batchelor, LA for April Davis.
9. Public Hearing--an ordinance to amend the regulation of livestock. (Attorney Dannie Garrett)
10. Discussion and consideration of an ordinance to amend the regulation of livestock.
11. To take into consideration the approval of a resolution authorizing the issuance and sale of a \$700,000 Certificates of Indebtedness, Series 201, of the Parish of Pointe Coupee, State of Louisiana; providing for the payment thereof; establishing the rate of interest thereon; providing for the payment thereof; establishing the maximum rate of interest thereon; providing for a pledge of revenues for the security and payment thereof in principal and interest; and providing for other matters in connection therewith. (Attorney David Henderson)
12. Update on information regarding the Multi-Use Center. (Miles Brashier)
13. Discussion and consideration of a burn ban in the Parish. (Vice President Olinde)
14. Discussion and consideration of a request from the Atchafalaya National Heritage Area to place an information panel to explain history of False River at the museum. (Juror Smith)
15. Introduction of an ordinance to revoke the dedication of a portion of Callegan Lane East. (Attorney John Wayne Jewell)
16. Update on False River. (Vice President Olinde)
17. Engineer's Report. (Kevin Gravois)
18. Land Surveyor's Reports. (Cletus Langlois)
19. Resolutions:
 1. Approve invoices from PEC for False River Nitrogen Impact Mitigation Project, Road Maintenance & Rehabilitation Program and HGA for Ike/Gustav Disaster Recovery Program. (Kevin Gravois)
 2. Approval to advertise for bids for Project #9 (Frisco Ridge Subdivision Drainage). (Kevin Gravois)
 3. Approval for culvert crossing on Bayou Latenache for Gordon Taylor family. (Attorney John Wayne Jewell/ Cletus Langlois)
 4. Accept grant from LA Department of Transportation & Development for Small Scale Master Plan Update project.

5. Ratify authorization of President's signature for contract with Mr. Aaron Dukes to provide janitorial services at the Courthouse and Courthouse Annex Buildings.

20. Consider and take action on Committee Recommendations:

1. Planning. (**Vice President Olinde**)

1. Approval of plat for John B. Cifreo at Ventress, LA.
2. Approval of a 10' front setback variance request for Douglas Irvine at Ventress, LA and denial of the rear setback variance request.

2. Finance. (**Chairman Cox**)

1. Authorize CPA Jacob Waguespack to review health insurance plan and provide a cost analysis of insurance retention for consideration of new insurance proposals at the Police Jury meeting on October 25, 2016.
2. Multi-Use Center remains open, leave figures in budget and reevaluate within one (1) year, and the president be authorized to reorganize members on the Multi-Use Center Committee to include laypersons.
3. The Solid Waste Collection be tabled until other proposals are received.
4. Authorize the President to sign a five-year lease renewal for the Morganza Post Office with an option to negotiate the new rate at fair market value.
5. The contract for off road grass cutting not be renewed & have a study performed for the Jury to provide services versus contracting services.
6. Authorize an attorney and the treasurer to research if all leases are an individual lease for each equipment
7. Approval to allocate funds for a full-time Meter Reader.

3. Personnel. (**Chairman Olinde**)

Pending results of meeting 10/24/16.

21. President's Report.

22. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”