



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

AGENDA

Meeting of January 10, 2017--5:30 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 December 13, 2016 meeting.
8. Solid Waste Disposal in the Parish. (**Bradley McDonald**)
9. Discussion and consideration of the disposal of dead animals on or beside Parish roads. (**President Dukes**)
10. Engineer's Report. (**Kevin Gravois**)
11. Land Surveyor's Report. (**Cletus Langlois**)
12. Update on False River. (**Vice President Olinde**)
13. Set date and time of Police Jury meetings.
14. Proposed Executive Session Pursuant to LRS 42:17(A)(2) Sylvester M. Platt vs Police Jury relative to a Charge of Discrimination. (**Juror Jarreau**)
15. Resolutions:
 1. Appointments/reappointments of members to boards, committees and commissions.
 2. Approve invoice for HGA for Ike/Gustav Disaster Recovery Program Parish Wide Drainage Project.
 3. Authorize President to sign a proposed 2nd amended Cooperative Endeavor Agreement for False River EcoSystem Restoration Project with Office of Facility Planning and Control.
 4. Authorize President to sign 1st amended Cooperative Endeavor Agreement for Regional Fence Line Monitoring Project with Office of Facility Planning and Control.
 5. Discussion & consideration of a request to assist the Town of Livonia with Animal Control.
 6. Accept low proposal for repairs to bulkhead on Discharge Bayou.
 7. Discussion & consideration of accepting applications for postponement of Ad Valorem Taxes.
16. Consider and take action on Committee Recommendations:
 1. **Public Utilities. (Chairman Cline)**
 1. PEC be authorized to obtain information on the proper size of the main gas line, cost of the gas pipe and materials and State Hwy. permits to extend the main gas line for the development of a new subdivision on Bigman Lane.
 2. PEC obtains right-of-way for relocating the main gas line to Pecan Island for the construction of a new bridge.
 3. Solid waste customers by charges \$75 for new carts and if a customer is unable to afford the full charge of the \$75 that charge can be broken down into two (2) payments on the utility bill.
 2. **Recreation. (Chairman Hurst)**
 1. Approval to advertise for proposals in the official journal for operations of the concessions at False River Recreation Park.
 3. **Personnel. (Chairman Olinde)**

Pending Report from 1/5/17.
17. President's Report.
18. Adjournment.

"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"