



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

**AGENDA**

**Meeting of February 14, 2017--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 January 24, 2017 meeting.
7. Resolution of condolence to the family of the late Constable Irwin Charles Hopkins. (Juror Langlois)
8. Pecan Acres Subdivision Community meeting update. (Peter Williams)
9. Concerns of neighbor's animals in Island Woods Subdivision. (Gayle Jeansonne)
10. Discussion and consideration of engaging with a third party inspector for Parish roads. (President Bueche)
11. Discussion and consideration to amend the 2016 LGAP application. (Juror Jarreau)
12. Update on litter problems in the Parish. (President Bueche)
13. Update on False River. (Vice President Olinde)
14. Discussion and consideration to award proposal for solid waste collection & disposal in the Parish.
15. Resolutions:
  1. Approve invoice from PEC for False River Nitrogen Impact Mitigation Project.
  2. Adoption of Robert Rules of Order.
  3. Appointment of member to Atchafalaya Trace Commission.
  4. Authorization to purchase culvert for emergency replacement on South Railroad St. at Fordoche. (President Bueche)
  5. Authorize President to sign 1<sup>st</sup> amended Cooperative Endeavor Agreement for the Emergency Communications Equipment.
  6. Appoint a Constable, Justice of the Peace District 2, to fill unexpired term until an election is held. (Juror Langlois)
  7. Issue a Proclamation calling a special election to Constable, Justice of the Peace District 2.
  8. Approval to obtain cost estimates to develop a handicap accessible area at the Detention Center. (Juror Dukes)
  9. Accept estimate for Museum roof replacement.
16. Consider and take action on Committee Recommendations:
  1. **Public Utilities. (Chairman Cline)**
    1. The Police Jury continues with the remaining contract with Waste Connections, Inc.
    2. That a formula for adjusting gas bills due to gas leaks be as follows:  
Charge the MCF that the Jury pays for; Plus 10% of the MCF charge, for a markup; And a three (3) month average of the previous year within the same timeframe.
    3. Billing and Collections Supervisor Francois use the gas leak adjustment formula to credit the accounts of Joe Sabella and Tammi Major for the high bill adjustment request due to gas leaks for the billing date of October 26, 2016.
    4. The billing due date change from the current twenty-one (21) days to fifteen (15) days to allow more time to mail out disconnect notices and regular billing statements.
  2. **Personnel. (Chairman Olinde)**  
Pending results from 2/9/17 meeting.
  3. **Recreation. (Chairman Hurst)**  
Pending results from 2/13/17 meeting.
17. Adjournment.

**"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"**