



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

AGENDA

Meeting of May 9, 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 April 25, 2017 meeting.
7. Discussion and consideration of noxious odors from Reliable Landfill at Livonia. (**David Mason**)
8. Discussion and consideration of drainage issues in Point Prospect at Oscar. (**Craig Gosserand**)
9. Discussion of a Flood Protection Plan for Pecan Acres Subdivision. (**LeTonia Mingo**)
10. Discussion and consideration of the FY 2018-2019 LCDBG Program. (**Kevin Gravois**)
11. Update on Road Rehabilitation Program. (**Kevin Gravois**)
12. Clarification to Attorney General opinion issued April 17th referenced to Home Rule Charter. (**Juror Jarreau**)
13. Introduction of an ordinance to amend Chapter 10 of the Code of Ordinances to establish user rates and related requirements for the parish natural gas systems. (**Juror Cline**)
14. Update on False River. (**Vice President Olinde**)
15. Resolutions:
 1. Approve invoices from PEC for Regional Fence Line Monitoring Project.
 2. Authorize the President to sign agreement with R&R Consultants, LLP for Gas Districts No. 1 and 2.
 3. Appoint member to PC Health Services District No. 1 Board.
 4. Appoint member to Fire District No. 3 Board.
 5. Approve the Pointe Coupee Banner as the Official Journal for the Parish as required by LA R.S. 43:141 and LA R.S. 43:142, effective July 1, 2017.
16. Consider and take action on Committee Recommendations:
 1. Personnel. (**Chairman Olinde**)
17. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”