



P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of July 25, 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 July 11, 2017 meeting.

7. Resolution of condolences to be forwarded to the families of the late Mr. Morris Franklin, Sr. and Mrs. Velma Dawson.

8. Update on the Veteran's Affair Office. (Tammy Delatte)

9. Pecan Acres Subdivision updates from the governor's office. (Cletus Langlois, Pat Santos & Mark Riley)

10. Discussion and consideration of the Kiwanis Club buoy project. (Juror Smith)

11. Discussion and consideration of leasing office space. (Juror Dukes)

12. Discussion and consideration of replacing culverts in Batchelor High School Subdivision. (George LaCour)

13. Executive Session-Coastal Bridge Company contract for Road Rehabilitation Program. (Attorney Gray Sexton)

14. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the Parish of Pointe Coupee, State of Louisiana, to authorize the renewal of an ad valorem tax therein for PC Parish Library; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

15. Discussion and consideration of condemnation of abandoned buildings located at the corner of Dolph & South Street, and Highland Street at New Roads belonging to Joe L. Boles. (Juror Hurst)

16. Discussion and consideration of approving invoices submitted by Jimmy Gaspard, Jr. for improvements to Raccourci Island Road. (Juror Taylor)

17. Update on False River. (Vice President Olinde)

18. Resolutions:
 1. Approve invoices from PEC for False River Nitrogen Impact Mitigation Project and False River EcoSystem Restoration Phase II North Flats.
 2. Approval of liquor license for John W. McCrory, Sr. (Buckhorn Store & Café LLC) at Lottie.

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3. Authorize the President to sign the Cooperative Agreement with the LA Dept. of Veterans Affairs.
4. Authorize the President to sign Change Order for M-1 Channel Project. **(Kevin Gravois)**
5. Approval to request USDA to send a housing specialist to the Parish every 90 days and advertise in the official journal. **(Juror Dukes)**

19. Consider and take action on Committee Recommendations:

1. Planning. **(Vice President Olinde)**
 1. The plat for Travis Saizon in District 5 be approved.
 2. The plat for John Ewing in District 9 be approved.
 3. Due to the expense of the properties the variance requests for Lot 1A-1 and Lot 1A-2 for the sidelines from 8' to 5' and the rear setback from 25' to 20' for John Ewing be approved.
2. Personnel. **(Chairman Olinde)**

Pending results from meeting held 7/20/17
3. Economic Development. **(Chairman Smith)**

Pending results from meeting held 7/24/17

20. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”