



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

**AGENDA**

**Meeting of November 8, 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 25, 2016 meeting.
7. Public Hearing--an ordinance to amend Chapter 8, Article III, Section 8-31 regarding the assessment and removal of the sunset date of the Drainage Maintenance Fee. (**Juror Cox**)
8. Discussion and consideration of an ordinance to amend Chapter 8, Article III, Section 8-31 regarding the assessment and removal of the sunset date of the Drainage Maintenance Fee.
9. Discussion and consideration of an ordinance to amend the regulation of livestock.
10. Introduction of 2016 budget amendments and 2017 budget of the PC Police Jury. (**CPA Waguespack**)
11. A resolution approving holding an election in Sewerage District #1 of the Parish of Pointe Coupee, State of LA on Saturday, March 25, 2017, to authorize the renewal of a special tax therein.
12. Introduction of an ordinance to revoke the dedication of a portion of Callegan Lane East. (**Attorney Jewell**)
13. Update on meeting with DOTD on Hwy.190 safety issues. (**Juror Jarreau**)
14. Updates on all state and federal mitigation projects administered by Patin Engineers & Surveyors. (**Juror Cox/Cletus Langlois**)
15. Engineer's Report. (**Kevin Gravois**)
16. Land Surveyor's Report. (**Cletus Langlois**)
17. Discussion and consideration of Final draft of the property exchange with the City of New Roads and authorization of president to sign said exchange. (**Attorney Jewell/Juror Cox**)
18. Proposed Executive Session regarding litigation and lawsuit of Deljoaoti Smith vs Pointe Coupee Parish Police Jury. (**Attorney Jewell**)
19. Update on False River. (**Vice President Olinde**)
20. Resolutions:
  1. Award bid for surplus equipment and approval to sell remainder of supplies as scrape material.
  2. Appoint member to Capital Area Groundwater Conservation District to fill unexpired term.
  3. Approval for purchasing a 40 ft. culvert for drainage project on Morgan Road. (**Juror Jarreau**)
  4. Approval for purchasing a 15 X 30 oval coated culvert for Clay St. in Pleasant View Subdivision. (**Juror Hurst**)
21. Consider and take action on Committee Recommendations:
  1. Public Utilities. (**Chairman Cline**)
    - Pending results of meeting 11/7/2016.
22. President's Report.
23. Adjournment.

**"AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"**