



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

AGENDA

Meeting of January 24, 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 10, 2017 meetings.

7. Road Program updates. (**Coastal Bridge**)

8. Authorize the president to sign a Memorandum of Understanding between the Police Jury and USDA Natural Resources Conservation Service for implementation of LA's Emergency Watershed Protection Program – Floodplain Easement Program. (**Kevin Norton**)

9. Discussion & approval of a Statement of Work between the Police Jury and USDA Natural Resources Conservation Service and Police Jury for Phase II – Acquisition activities under the Emergency Watershed Protection Floodplain Easement Program. (**Kevin Norton**)

10. Discussion of new cost saving technology. (**Jimmy Chustz**)

11. Animal cruelty cases in the parish. (**Juror Smith**)

12. Discussion & consideration of Jurors contacting legal counsels without approval of Jury. (**President Bueche**)

13. Discussion & consideration to resend resolution for Library emancipation from the Jury adopted October 11, 2016. (**Juror Cox**)

14. Update on False River. (**Vice President Olinde**)

15. Resolutions:
 1. Approve renewal of Dental and Vision Insurance with AlwaysCare Benefits. (**Treasurer Mayeux**)
 2. Approve Change Orders No. 1 & 2 for Delta Place Drainage Project. (**Cletus Langlois**)
 3. Approve invoice for Derek Moreau Construction for Delta Place Drainage Project. (**Cletus Langlois**)
 4. Accept low proposal for removal of trees in Meadow Lane Subdivision. (**President Bueche**)
 5. Authorize President to sign Engagement Letter with Postlethwaite & Netterville to perform annual audit of the Police Jury.
 6. Accept low proposal for repairs to bulkhead on Discharge Bayou. (**Juror Cline**)
 7. Approve invoices from PEC for False River EcoSystem Restoration Phase II North Flats and HGA for Gustav/Ike Disaster Recovery Program. (**Kevin Gravois**)
 8. Appointment of members to Batchelor High School Subdivision Sewer District. (**Juror Taylor**)

16. Consider and take action on Committee Recommendations:

1. Planning Commission. (**Juror Olinde**)

1. A plat showing the subdivision of the landside portion of the Olinde Properties of Pointe Coupee, LLC Tract (Portion of North Bend Planation) into Tract A and Tract B off of Hwy. 1 at Oscar in Section 70, T5S, R10E for Karl Glaser in District 6 be approved.
2. A map showing the subdivision of Lot 1-A and Lot 1-B (Lake Home Plantation) into Lots 1-A-1, 1-A-2, 1-A-3, 1-A-4 and Lot 1-A-5 off of Hwy. 413 at Ventress in Section 34, T5S, R10E for David Randall Pourciau in District 5 be approved.
3. A 5' sideline variance on both sides of the property for Carolyn Hebert on Hwy. 413 at Ventress be granted due to the hardship being the width of the lot and the manufactured home and porch location on the property be approved by the Certified Building Official.

2. Personnel. (**Chairman Olinde**)

Pending results of meeting 1/19/17

3. Economic Development. (**Chairman Smith**)

Pending results of meeting 1/23/17

17. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”