



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

AGENDA

Meeting of March 14, 2017--5:30 p.m.

REVISED AGENDA

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 February 14 & 21, 2017 meeting.
7. Employee anniversary awards (Clarence Bowie & Crystal Lorio). **Vice President Olinde**
8. Resolution - Authorize president to sign Cooperative Agreement with LSU AgCenter. **(Monica Laborde)**
9. Announcement of public meeting to be held on Tuesday, April 25, 2017 at 5:30 p.m. of plans to consider adopting an ordinance providing for the continued levy of the ¼% sales and use tax in the parish beginning July 1, 2017 pursuant to voter authorization at the November 8, 2016 election.
10. Introduction of an ordinance providing for the continued levy within the parish, effective July 1, 2017, of a one-fourth of one percent (¼ %) sales and use tax pursuant to voter authorization at the November 8, 2016 election, to be dedicated to Pointe Coupee Parish Health Services District Number One.
11. Discussion of the test results of the Legionella sample collection at the Courthouse by Total Safety. **(Juror Smith)**
12. Update on Road Rehabilitation Program. **(Kevin Gravois)**
13. Update on False River. **(Vice President Olinde)**
14. Resolutions:
 1. Approve invoices from HGA for Gustav/Ike Disaster Recovery Program and PEC for False River Nitrogen Impact Mitigation Project and Road Rehabilitation Program
 2. Approval to advertise for bids – Condemnation of abandoned house at New Roads owned by Brenda S. James. **(Juror Smith)**
 3. Approval to advertise for bids – Various materials (asphalt, culverts & limestone) required by the Jury for one year.
 4. Appointment of members to Communication District (E-911).
 5. Proclamation declaring March as Red Cross Month in the Parish.
 6. Approval to send a letter to Pointe Coupee Congressional Delegation to oppose a proposed elimination of the CDBG Program entirely in the 2018 federal fiscal year by the Trump Administration.
 7. Authorize purchase of culverts at Big Alabama.
 8. Accept low proposal for flooring tile at Morganza Post Office.
 9. Accept proposal from Crawler Supply for mower motor for Public Works tractor.
15. Consider and take action on Committee Recommendations:
 1. **Public Utilities. (Chairman Cline)**
 1. The Police Jury keep the customers in the King Subdivision area; the City of New Roads bill these customers for solid waste and mosquito abatement collections; and a letter be sent to the Mayor Robert Myer informing him the problem has been resolved by having the city bill the customers in the King Subdivision area for solid waste and mosquito abatement collections.
 2. The fee for a 415 meter be the actual cost of the meter, regulator and index, plus an additional \$125 to defray the cost of installation.
 3. The new customer Connection Service Charge Fee be increased to \$40.00.

PC Police Jury Agenda

March 14, 2017

Page 2

4. A notice be place on the utility bills for the next two (2) months announcing a \$2 fee will be collected from anyone that does not present their bills during time of payment.

2. Planning. (Vice Chairman Olinde)

1. A map showing the subdivision of Tract V into Tract V-A & Tract V-B being a portion of Oakland Plantation formerly belonging to E. J. Landry off of Oakland Rd. at Lakeland in Section 76, T5S, R10E for Brent Loupe be approved.
2. The map for Pointe Prospect Subdivision be approved pending approval by the parish engineer and as long as there is no obstruction to the Comprehensive Plan.
3. No action be taken on the variance request from Keith Davidson until a written letter is received from the attorney representing the Town of Livonia explaining the reason for this request to fall under the Parish jurisdiction.

3. Recreation. (Chairman Hurst)

Pending results from 3/13/17 meeting.

4. Multi-Use Center Committee. (Chairman Brashier)

16. Adjournment.

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