



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

AGENDA

Meeting of September 12, 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 August 22, 2017 meeting.
7. Board of Review for Assessment. (Assessor **Jimmy Laurent**)
8. Discussion with Republic Services concerning Solid Waste contract. (President **Bueche**)
9. Discussion & consideration of Medicare renewal. (Claude **Jarreau**)
10. Discussion & consideration for the Alma Plantation Harvest Festival. (Juror **Smith**)
11. Discussion & consideration of condemnation of an abandoned structure belonging to Phillip G. Phistry, Jr. located at 12734 Chenevert St., Ventress, LA (Vice President **Olinde**)
12. Update on False River. (Vice President **Olinde**)
13. Consider and take action on Committee Recommendations:
 1. Detention Center. (Chairman **Dukes**)
 1. The Jury enter into a contract with Elliott Pharmacy for the Detention Center inmates prescription drugs, pending Attorney John Wayne Jewell reviews the current contract with IHS for termination.
 2. Economic Development. (Chairman **Smith**)
 1. The Finance Committee recognizes the economic importance and the return of investments from False River Regional Airport and the Police Jury as co-owner of the Airport, recognizes their obligation to fully fund the airport for continued leverage of obtaining state and federal funds.
 3. Public Utilities. (Chairman **Cline**)
Pending results from 9/11/17.
14. Resolutions:
 1. Authorize approval to purchase a 36" culvert for Juror District #12. (President **Bueche**)
 2. Authorize Diamond Pipeline to conduct a 4th cutting on Parish roads. (Vice President **Olinde**)
 3. Authorize the President to sign a Cooperative Endeavor Agreement with LA DOTD for donation of reclaimed asphalt pavement.
 4. Update large animal pick up call list for Sheriff's Office. (President **Bueche**)
 5. Reappoint member to the False River Airpark Commission.
 6. Accept grant from LA DOTD for RUNWAY & TAXIWAY MILL & OVERLAY – PHASE 1 (DESIGN) in the amount of \$27,292.00.
 7. Approval to either rebuild pump or purchase new pump with D&D Machine, LLC for Legonier main sewer lift station.
 8. Approve grant design exceptions by LA DOTD for Pecan Island Bridge at Jarreau.
 9. Approval for the Recreation Committee to have a subcommittee for all sports. (Chairman **Hurst/Juror Smith**)
 10. Approval to advertise for RFQ's for project management & engineering services for 8/11/16 Flood - Pecan Acres Sub. NRCS, OCD & HMGP Programs. (Cletus **Langlois**)
15. Adjournment. "AN EQUAL OPPORTUNITY PROVIDER EMPLOYER"