



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

**AGENDA**

**Meeting of August 22, 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 8, 2017 meeting.
7. Public Hearing--condemnation of abandoned buildings located at the corner of Dolph & South Street, and Highland Street at New Roads belonging to Joe L. Boles.
8. 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.
9. Presentation of awards to volunteer firefighters and first responders of the year.
10. Announce candidacy for 18<sup>th</sup> Judicial District Judge in Division "A". (Steve Marionneaux)
11. Update from LSU AgCenter. (Monica Laborde)
12. Update & report from PC Parish Library Board of Control. (Wylene Hurst & Melissa Hymel)
13. Update from GOHSEP for drainage in the parish. (Cletus Langlois)
14. Update on False River. (Vice President Olinde)
15. Resolutions:
  1. Approve payment of invoices from Neal Construction Co. & PEC for False River Nitrogen Impact Mitigation Project and PEC for Road Rehabilitation Program.
  2. Approve one (1) additional grass cutting at the recreation parks. (President Bueche)
  3. Authorize president to sign Antenna Site Cooperative Endeavor Agreement with law enforcement District of the Parish for radio equipment on tower.
  4. Authorize president to sign Cooperative Endeavor Agreement with Sheriff, Office of Homeland Security & Emergency Preparedness for the utility trailer for LEPC.
  5. Accept grant from LA DOTD for ADD DME TO RWY 36 LOCALIZER APPROACH project in the amount of \$265,839.00 for FR Regional Airport.
  6. Approval to send Expression of Sympathy to the families of the late Mr. Joseph "Boy" Ballard and Mrs. Jeanette Brazelton.
  7. Accept offer for surplus equipment that was to be sold as scrap materials.
  8. Proclamation declaring September as Pointe Coupee Parish Volunteer Firefighter & First Responder Month.
  9. Approval of a request to relocate a ditch on the East side of Delta Place Rd. (Juror Hurst)
16. Consider and take action on Committee Recommendations:
  1. Finance. (Chairman Cox)
    1. Chairman Justin Cox be authorized to obtain information on the internet system at the Detention Center and bring the information back to the committee for review.
    2. The budget be amended to include eight (8) new security street lights at \$10 per light, two (2) new pole installations at \$75 per pole, and a monthly cost of \$80 for Juror District 1, located in the areas of Normandy Subdivision, St. Mary Subdivision and LA Hwy. 419.
    3. Bradley-Biewster & Associates be authorized to conduct three (3) ADA Compliance Reports for the Courthouse, Courthouse Annex and Detention Center at a cost of \$850 per building.

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4. The purchase and of an ice machine for the Maintenance Dept. from Acme Refrigeration of Baton Rouge, LLC in the amount of \$3,087.92 be ratified for payment.
5. A letter be sent to the Judges Office informing them of the Jury's budget restraints and ask they consider another way that is less expensive to retain the juveniles.
6. The invoice in the amount of \$600 from LaCour Tree Service for cutting one (1) dead tree in Meadow Lane be ratified for payment.
7. The invoice in the amount of \$1,600 from LaCour Tree Service for cutting two (2) dead trees obstructing drainage in Juror District 10 be ratified for payment.
8. The invoice from the Clerk of Court in the amount of \$5,512.50 be forwarded to Attorney Leo Hamilton for legal advice regarding payment of the invoice and possible reduction of rate of invoice.
9. That legal advice be obtained from Attorney Hamilton regarding the reduction of court reporters.
10. That the jury employees proceed with the process to accommodate the Sheriff's Detectives in the vacant buildings by January 1, 2018 and Attorney John Wayne Jewell prepare a letter informing Admiral Investments regarding the breaking of the lease of the building located on Hospital Road and Attorney Jewell prepare a letter to the Sheriff informing him of the new accommodations and that the Office of Tourism be relocated into the front lobby office.

### 2. Planning. **(Vice President Olinde)**

1. Approval of plat for Joseph E. Bajoie, III in District 6.

### 3. Personnel. **(Chairman Olinde)**

Pending results from 8/17/17.

## 17. Adjournment.

**“AN EQUAL OPPORTUNITY EMPLOYER”**