



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

AGENDA

Meeting of August 14, 2018--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 July 24, 2018 meeting.
7. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot H of Batchelor High School Subdivision at Batchelor (Parcel #50172780).
8. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot H of Batchelor High School Subdivision at Batchelor (Parcel #50172780).
9. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel AA3 of Island Woods Subdivision at Jarreau (Parcel #50016465).
10. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as parcel AA3 of Island Woods Subdivision at Jarreau (Parcel #50016465).
11. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot 8, Block A of Solomon Jackson Subdivision at New Roads (Parcel #50008161).
12. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot 8, Block A of Solomon Jackson Subdivision at New Roads (Parcel #50008161).
13. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as 10457 Jarreau Road at New Roads (Parcel #00578700).
14. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as 10457 Jarreau Road at New Roads (Parcel #00578700).
15. Public Hearing--ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot C2 of Island Woods Subdivision at Jarreau (Parcel #50016465).
16. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated property located as Lot C2 of Island Woods Subdivision at Jarreau (Parcel #50016465).

Police Jury Agenda

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17. Announce candidacy for Parish President. **(Mike Cashio)**
18. Reports from Department Heads (Directors & Supervisors).
19. Introduction of an ordinance to reenact Chapter 2 of the Code of Ordinances of the Parish of Pointe Coupee relative to the review of voting precincts with less than 300 active voters.
20. Update on False River. **(President Olinde)**
21. Resolutions:
 1. Approve invoices for Pecan Island Bridge Rating Report and FR Nitrogen Impact Mitigation Project.
 2. Adopt the Procurement Policy for the LCDBG FY 2018 Program.
 3. Adopt the Language Access Plan for the LCDBG FY 2018 Program.
 4. Authorize president to sign Intergovernmental Agreement with Sewerage District No. 1 for LCDBG FY 2018 Wastewater System Improvements Project.
 5. Appointment of a member to Capital Area Groundwater Commission and two (2) members to PC Sewerage District No. 4.
 6. Authorize the Public Works & Recreation Directors to approve additional grass cuttings as needed at parish owned buildings.
 7. Approve use of funds from False River Nitrogen Impact Mitigation Project to spray the M-1 Channel. **(President Olinde)**
 8. Authorize president to sign contract agreement with Bradley-Blewster & Associates to provide architectural services to replace roof on the Detention Center.
 9. Name a private road Glaze Road off of Russell Lane in Glynn for E-911 purposes. **(Juror Cline)**
 10. Accept proposal for repair to a drainage pipe into False River at Jarreau. **(President Olinde)**
22. Consider and take action on Committee Recommendations:
 1. Personnel. **(Chairman Dukes)**
 - Amend the Personnel Policy Manual to remove Section 4.1 D stating “an employee failing probation shall have the right to appeal to the Personnel Committee within ten (10) days following notice of failure of probation, and the decision of the Police Jury shall be final.”
 - Authorize Treasurer Becky Mayeux to consult a third party to evaluate the Personnel Policy Manual regarding health and safety to implement a gauge for heat index and breaks.
 - Approve advertisement of a Position Vacancy Announcement in the official journal for two (2) Equipment Operator II (tractor driver) positions and one (1) laborer position.
 2. Public Utilities **(Chairman Cline)**
 - Approve increase in user rate from \$15 to \$25 for Legonier Sewer District, mail notices to customers about the rate increase and include a financial spreadsheet.
 - Approve increase of utilities bill cutoff notice rate from \$40 to \$60.
 - Approve increase of utilities reconnect fee from \$40 to \$60, and advertise a public notice in the official journal.
23. Adjournment.