



P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of December 13, 2016--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 November 8 & 22, 2016 meetings.
7. Public Hearing--2016 budget amendments and 2017 budget of the PC Police Jury.
8. Discussion and consideration of the 2016 budget amendments and 2017 budget of the PC Police Jury.
9. Public Hearing-- an ordinance to revoke the dedication of a portion of Callegan Lane East.
10. Discussion and consideration of an ordinance to revoke the dedication of a portion of Callegan Lane East.
11. Introduction to the General LeJeune Event January 7, 2017 in New Roads, LA. (**Jimmy Duckworth**)
12. Discussion and consideration of addressing the litter problem in our Parish. (**Juror Bueche/Zel Ewing**)
13. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Pointe Coupee, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of a sales and use tax therein.
14. Reports from Department Heads (**Directors & Supervisors**)
 1. Animal Control Officer
 2. Building Maintenance Supervisor
 3. Certified Building Official
 4. Multi-Use Center Official
 5. Parish Treasurer
 6. Public Utilities Supervisor
 7. Public Utilities Billing & Collections Supervisor
 8. Public Works Director
 9. Recreation Director
 10. Sales Tax Director
15. Campaign to ask residents along False River to donate and plant cypress trees along the lake. (**President Dukes**)
16. Questions pertaining to Home Rule Charter election. (**Juror Jarreau**)
17. Engineer's Report. (**Kevin Gravois**)
18. Land Surveyor's Report. (**Cletus Langlois**)
19. Update on False River. (**Vice President Olinde**)

20. Resolutions:

1. Approve invoices from PEC for Pecan Lane over the Chenal Bridge Inspection and Road Maintenance & Rehabilitation Program and HGA for Ike/Gustav Disaster Recovery Program, Parish Wide Drainage Projects. **(Kevin Gravois)**
2. Authorize President to sign a grant application with LA DOTD for Council on Aging Transportation Program in the Parish.
3. Approval of liquor license for Oliver James Cage, II for Kin' Folks LLC at New Roads, LA.
4. Accept proposal to purchase and install a gate at the entrance of the emergency access road in Riverbend Subdivision at Ventress. **(Juror Watkins)**

21. Consider and take action on Committee Recommendations:

1. **Planning. (Vice President Olinde)**

1. A plat showing the subdivision of Lot IGB-4 into Lot IGB-4-A and Lot IGB-4-B (Iris G. Bueche Riverbank Property) off of Hwy. 413 at Ventress in Section 31, T5S, R10E for Gerald W. St. Romain be approved in District No. 5.
2. A plat showing the re-subdivision of the Remainder of Tract B-2 into B-2-A, Tract B-2-B, Tract B-2-C, Tract B-2-D, Tract B-2-E & the remaining portion of the Tract B-2 formerly a portion of the West ½ of Point Prospect Plantation located off of Hwy. 978 at Oscar in Section 68, T5S, R10E for Derek P. Moreau be approved in District No. 6.
3. Derek Moreau be granted preliminary approval of development of a subdivision at Oscar, pending review and approval by the Parish Engineer and Certified Building Official.
4. The 60' servitude between Lot 15 and Lot 14 in Sun Island Subdivision be abandon.
5. The livestock ordinance be referred back to the Police Jury to request Capital Regional Planning Commission conduct a study, craft an ordinance and hold a Public Hearing for such ordinance.

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

Comments from the Chairman.

4. **Finance. (Chairman Cox)**

1. The Budget Adoption Resolution for amending the 2016 Budget and adopting the 2017 Operating Budget be approved by the Police Jury.
2. The Multi-Use Director's salary be cut by 25% pending legal advice from Labor Attorney Bob David.
3. Advertising in the Banner and on Central Bidding for RFP's for solid waste disposal be approved.
4. Funds not be appropriated in 2017 for one (1) John Deere 290 machine.
5. Messrs. Kyle Olinde and James David decide which one (1) of the (2) John Deere machines will be returned and that Attorney Dannie Garrett assist with the return procedure of the John Deere machine.
6. The proposal from Paychex Flex Enterprise be tabled.
7. The proposal from ERT to complete and deploy the Regional Fence Line Monitor chemical security network for 2017 at a monthly rate of \$100 and not to exceed \$5,000 to provide data, deploy sensors during "shelter in place" and "AskRail" mobile app. be accepted.
8. The secretary advertises online with Central Bidding for RFQ's for annual auditor's service.

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

Pending report from 12/8/16 meeting.

22. President's Report.

23. Adjournment.

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