



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

AGENDA

Meeting of February 27, 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 January 23, 2018 meeting.
7. Employees retirement acknowledgement. (**President Olinde**)
8. Employee anniversary awards (Connie Jarreau and Walter Hutchinson, Jr.). (**Juror Dukes**)
9. Announce candidacy for 18th Judicial District Judge in Division "B". (**Kevin James**)
10. Discussion & Consideration of adjudicated properties. (**Attorney John Wayne Jewell**)
11. Introduction of an ordinance to amend Article III of Chapter 6 of the Code of Ordinances to regulate the construction of retaining walls & other erosion prevention structures along False River. (**President Olinde/Arthur Ewing**)
12. Update on False River. (**President Olinde**)
13. Resolutions:
 1. Approve invoices submitted by PEC for the Road Rehabilitation Program, LA Highway 978 Gas Main Extension, False River EcoSystem Restoration Phase II - North Flats, Pecan Island Bridge Replacement, and invoices from PESI for HMGP Major Brothers Subdivision #3& Lottie (Hwy. 81) Drainage Improvements Phase I.
 2. Accept grant from LA DOTD, SPN #H.013446, for Taxiway Lighting Circuit & Battery Rehabilitation for \$60,000 for FR Airport.
 3. Appointment of a member to the Mosquito Abatement District.
 4. Appointment of a member to the Tourist Commission.
 5. Approval to advertise for bids for the condemnation of the properties belonging to Joe L. Boles. (**Juror Hurst**)
 6. Authorize president to sign Access & Land Use Agreement for FR Ecosystem Restoration – Phase II (Kevin Gravois)
 7. Accept quote to replace fork on backhoe bucket.
14. Consider and take action on Committee Recommendations:
 1. Finance. (**Chairman Cox**)
 2. Public Utilities. (**Chairman Cline**)
 3. Planning. (**President Olinde**)
 4. Personnel. (**Chairman Dukes**)
15. Adjournment.

"AN EQUAL OPPORTUNITY EMPLOYER"