



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

**AGENDA**

**Meeting of July 26, 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 July 12, 2016 meetings.
  
7. Update on False River. **(Vice President Olinde)**
  
8. Resolutions:
  1. Authorize the president to sign the Request for Disbursement and approve invoice from Emergency Response Technology, LLC for the Regional Fence Line Monitoring Project.
  2. Approve invoices from PEC for False River EcoSystem Restoration Phase II North Flats Project, False River Nitrogen Impact Mitigation Project, Regional Fence Line Monitoring Project, Road Maintenance & Rehabilitation Program and Hunt, Guillot & Associates for Ike/Gustav Disaster Recovery Program.
  3. Approval of liquor license for Pearl Legena Parker for Bodine Grocery & Kountry Kitchen, LLC at Lakeland.
  4. Approval to name a private road Atchafalaya Ave. at Lottie.
  5. Approve recommendations to the LA Supreme Court of the appointment of Mr. Kevin St. Cyr to fill the vacancy of Mr. Roosevelt Gremillion as Justice of the Peace in District 7.
  6. Accept bids for surplus equipment.
  7. Accept individual interested in serving on False River Air Park Commission.
  8. Approve letter and authorize president to sign Change Order No. 1 with Office of Community Development for Project No. 13 – Evelina Street at Railroad Drainage.
  
9. Committee Reports:
  1. Economic Development. **(Chairman Smith)**
  2. Public Utilities. **(Chairman Cline)**
  3. Personnel. **(Chairman Olinde)**
  4. Finance. **(Vice Chairman Olinde)**
  
10. Proposed Executive Session regarding litigation. **(President Dukes/Attorney Jewell)**
  
11. President's Report.
  
12. Adjournment.

**“AN EQUAL OPPORTUNITY EMPLOYER”**