



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

AGENDA

Meeting of June 27, 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 June 13, 2017 meeting.

7. Public Hearing--condemnation for an abandoned mobile home at 5567 Dailey St. at Batchelor owned by Jerry Ivery.
8. Discussion and consideration for condemnation of an abandoned mobile home at 5567 Dailey St. at Batchelor owned by Jerry Ivery.
9. Public Hearing--condemnation for an abandoned pier and boat shed at 8945 Island Rd. at Ventress owned by Michael G. Langlois.
10. Discussion and consideration for an abandoned pier and boat shed at 8945 Island Rd. at Ventress owned by Michael G. Langlois.
11. Presentation of the 2016 Draft Audit Report. **(Rodney Combs & Freddie Smith)**
12. Reports from Department Heads **(Directors & Supervisors)**
 1. Animal Control Officer
 2. Certified Building Official
 3. Multi-Use Center Official
 4. Parish Treasurer
 5. Public Utilities Supervisor
 6. Public Utilities Billing & Collections Supervisor
 7. Public Works Director
 8. Recreation Director
 9. Sales Tax Director
13. Introduction of an ordinance to amend Article III of Chapter 6 of the Code of Ordinances to regulate the construction of retaining walls and other erosion prevention structures along False River and to require permits. **(Vice President Olinde)**
14. Discussion and consideration to send a letter to Kansas City Southern Railroad regarding improvements to the railroad crossings in New Roads. **(Juror Smith)**

15. Adoption of 2017 millage rate on August 8, 2017 – PC Parish Fire District No. 1 Ad Valorem Property Tax Renewal.
16. Discussion of Police Jury emergency management plan. (**Juror Smith**)
17. Update on False River. (**Vice President Olinde**)
18. Resolutions:
 1. Approve invoices from PEC for False River Nitrogen Impact Mitigation Project and HGA for Gustav/Ike Disaster Recovery Program.
 2. Authorize the President to a sign lease agreement with Acadian Ambulance Services, Inc. for False River Dr. property.
19. Consider and take action on Committee Recommendations:
 1. Planning. (**Vice President Olinde**)
 1. The plat for Hampton's on the River, LLC & M2G2, LLC in District 9 be approved.
 2. Due to the expense of the properties the variance request for the sidelines of both lots from 8' to 5' and the variance request for the rear setback of both lots from 25' to 20' for Hampton's on the River, LLC & M2G2, LLC be approved.
 2. Personnel. (**Chairman Olinde**)
Pending results from meeting held 6/22/17
 3. Public Utilities. (**Chairman Cline**)
Pending results from meeting held 6/27/17
 4. Economic Development. (**Chairman Smith**)
Pending results from meeting held 6/27/17
20. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”