



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

**AGENDA**

**Meeting of May 22, 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 May 8, 2018 meeting.
7. Public Hearing--ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of LA Hwy. 413 at Jarreau (Parcel #50009530).
8. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of LA Hwy. 413 at Jarreau (Parcel #50009530).
9. Public Hearing--ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016460).
10. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016460).
11. Public Hearing--ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016470).
12. Discussion & consideration of an ordinance to declare intent of the Police Jury to acquire a full ownership interest in certain adjudicated property located off of Railroad Avenue at New Roads (Parcel #50016470).
13. Discussion of 2018 Road Rehabilitation Program, etc. (**Juror Bueche**)
14. Discussion & Consideration for culvert project of St. Francis Cabrini Catholic Church. (**Juror Jarreau**)
14. Update on False River. (**President Olinde**)
15. Resolutions:
  1. Approve invoices for FR Ecosystem Restoration Phase II, Lorio Dairy Bridge Repair at Bayou Sere, Pecan Island Bridge Replacement & FR Nitrogen Impact Mitigation Projects.
  2. Authorize the president to sign a contract agreement with Division of Administration, Office of Community Development for the FY 2018 LCDBG Program for Sewer Improvements in PC Sewerage District No. 1.
  3. Accept proposal from Gage Telephone to upgrade telephone system in Judges Office.
16. Consider and take action on Committee Recommendations:
  1. Personnel. (**Chairman Dukes**)
    - Pending results from 5/22 meeting
  2. Public Utilities. (**Chairman Cline**)
    - Approve contractor to install a failsafe (EFP-excessive flow preventer) at road, run linear footage from the mainline to the home and location of meter be restricted to the first 25% of the home.
    - Authorize Billing & Collection Supervisor Pascaline to create garbage accounts and monitor customers bill from other municipalities.
    - Approve tampering fees to be increased from the amount of \$25.00 to \$100.00 plus labor and material.
17. Adjournment.

**“AN EQUAL OPPORTUNITY EMPLOYER”**