



P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of November 13, 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 October 23, 2018 meeting.
7. Discussion & consideration of a proposed ordinance to amend Chapter 8, Article III, Section 8-31 of the Parish Code of Ordinances relating to the drainage maintenance fee. (**Juror Cox**)
8. Discussion & consideration of submitting a FY2018-2019 Community Water Enrichment Fund application for PC Waterworks District No. 2. (**Kevin Gravois**)
9. Update on False River. (**President Olinde**)
10. Resolutions:
 1. Approve invoices for LA Highway 419 Gas Main Improvements, Pecan Island Bridge Replacement Project & Johnson Canal Pumping Station (Project #2)
 2. Approve Certificates of Substantial Completion & Change Order No. 1 for LA Highway 419 Gas Main Improvements.
 3. Award bid for utility relocation for Pecan Island Bridge Replacement Project. (**Kevin Gravois**)
 4. Award proposal to perform mold remediation in the Courthouse Annex Building No. 2.
 5. Authorize PEC to respond to the DEQ Compliance Order for Sewer District No. 6 (Mandela Lane) for violations of the discharge permit. (**Kevin Gravois**)
 6. Authorize president to sign the Detention Agreement with Lafayette Parish Juvenile Detention Home to house parish juveniles.
 7. Authorize president to sign agreement with Our Lady of Lake Regional Medical Center to lease office space at the medical complex for temporary housing of the Office of County Agent/Cooperative Extension Service in the parish.
 8. Authorize president to sign the proposed 7th amended Cooperative Endeavor Agreement for FR Ecosystem Restoration Project.
 9. Recommend two (2) candidates to fill one (1) vacancy for appointment by the Governor to serve on the Capital Area Human Services District.
 10. Proclamation – Declare December 8, 2018 as “Buddy Guy Day” in Pointe Coupee Parish.
11. Consider and take action on Committee Recommendations:
 1. Finance Committee. (**Chairman Cox**)
 1. Accept proposal from Blue Cross Blue Shield for group health insurance renewal.
 2. Approve annual allocation of \$34,875 for the False River Regional Airport.
 3. Approve Tourist Commission proposed 2019 budget, including the Police Jury annual contribution of \$10,125.
 4. Accept appraisal of \$300,000 for the building being housed by the Department of Motor Vehicles.
 5. Approve 3% salary adjustments for employees.
 6. Approve allocation of surplus funds to pay-off the remaining balance owed for Department of Motor Vehicles building.
 7. Accept proposed 2019 budget and third quarter financial statements as presented to the Police Jury, and schedule a public hearing for adoption of the budget on December 11, 2018 .
 8. Accept updates to the Financial Policy Manual.
 2. Personnel Committee. (**Chairman Dukes**)
Pending results of 11/8/18 meeting.
 3. Public Utilities Committee. (**Chairman Cline**)
Pending results of 11/8/18 meeting.
12. Adjournment.