



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

AGENDA

Meeting of October 24, 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 October 10, 2017 meeting.
7. Presentation in memory of the late Mayor Sylvester Muckelroy. (**Juror Dukes**)
8. Update on False River. (**Vice President Olinde**)
9. Resolutions:
 1. Approval for the President to appoint an attorney to represent Phillip G. Phistry, Jr. for condemnation of an abandoned structure at 12734 Chenevert Street, Ventress.
 2. Approve invoices from PEC & Neal Construction for False River Nitrogen Impact Mitigation Project.
 3. Approval of Change Order No. 2 and Certificate of Substantial Completion for M-1 and M-2 Channel Weirs for the False River Nitrogen Impact Mitigation Project.
 4. Approval of Certificate of Substantial Completion for Project No. 1 – Fisher Bayou Drainage.
 5. Approve Engineering Engagement Letter with Eustis Engineering LLC for site inspection services for the Road Rehabilitation Program.
 6. Authorize the President to sign the Cooperative Endeavor Agreement with Louisiana Generating LLC & The Baton Rouge Area Foundation for the False River Nitrogen Impact Mitigation Project.
 7. Set Trick-or-Treat hours in the rural areas of the Parish.
10. Consider and take action on Committee Recommendations:
 1. Selection Review. (**Vice President Olinde**)
 1. Patin Engineers & Surveyors, Inc. chosen for project management & engineering services for the USDA NRCS Phase II Acquisition Activities under the Emergency Watershed Protection Floodplain Easement Program.
 2. Patin Engineers & Surveyors, Inc. chosen for project management & engineering services for the HUD & Office of Community Development relocation of homes in Pecan Acres Subdivision.
 3. Professional Engineering Consultants Corporation chosen for engineering & land surveying services for the Hazard Mitigation Grant Program for the August 2016 flood event.
 2. Personnel. (**Chairman Olinde**)
 1. Mr. Dequan Odom be employed as an Equipment Operator I (Groundskeeper), Grade 202, Step 1 at an annual salary of \$21,796.00.
11. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”