



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

AGENDA

Meeting of September 11, 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 August 28, 2018 meeting.
7. Employee anniversary service award (Mellisa Smith). (**Juror Dukes**)
8. Board of Review for Assessment. (**Assessor Jimmy Laurent**)
9. Authorize the president to sign a settlement and compromise agreement of existing claims with reservation of certain rights and extended warranty agreement with Coastal Bridge Company, LLC & Nationwide Mutual Insurance Company for the Road Rehabilitation Program. (**Juror Cox**)
10. Discussion & consideration of condemnation of an abandoned pier off of False River Road at Oscar (Parcel #00467000) owned by Eugene E. Bonnezeze. (**Juror Bueche**)
11. Update on Mosquito Abatement. (**President Olinde**)
12. Update on False River. (**President Olinde**)
13. Resolutions:
 1. Authorize president to sign engagement letter with Kolder, Slaven & Company, LLC to perform annual audit of the Police Jury.
 2. Approve advertisement for bids - False River EcoSystem Restoration Phase II – North Flats Project. (**Kevin Gravois**)
 3. Approve contract Amendment No. 3 for PEC for False River EcoSystem Restoration Project. (**Kevin Gravois**)
 4. Approve invoice (pay estimate No. 8) from Coastal Bridge Company for Road Rehabilitation Program. (**Kevin Gravois**)
 5. Support proposed legislation to impose a \$.10 cent per pound fee on all seafood imported into the United States to improve imported seafood safety requested by Lt. Governor Billy Nungesser.
14. Consider and take action on Committee Recommendations:
 1. Personnel. (**Chairman Dukes**)
 - Pending results of September 10, 2018 meeting.
15. Adjournment.

“AN EQUAL OPPORTUNITY EMPLOYER”