



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

AGENDA

Meeting of September 25, 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 September 11, 2018 meeting.
7. Discussion & consideration about concerns with off road grass cutting on parish ditches, etc. (**Juror Bueche**)
8. Introduction of ordinances to declare intent of the Police Jury to acquire full ownership interest in certain adjudicated properties located as parcels of land from the Estate of John Stout (Parcel #50001450), from Virginia Gayle Williams, et al (Parcel #50001460), from Gino Soprano (Parcel #50159400), from Evelyn Resse Taylor (Parcel #50179500), from J. A. J. Services (Parcel #50447600), from Thomas W. Jeffrion (Parcel #50016476), from Betty Young Jordan (Parcel #50016475) & from Farmco, Inc. (Parcel #50842738).
9. Update on False River. (**President Olinde**)
10. Resolutions:
 1. Approve invoices for FR EcoSystem Restoration – Phase II North Flats Project, FR Nitrogen Impact Mitigation Project, Gustav/Ike Disaster Recovery Program – Parish Wide Drainage Projects and LCDBG FY2018 Wastewater System Improvements.
 2. Approve Base Flood Elevation (BFE) for James Joffrion. (**Cletus Langlois**)
 3. Approve advertisement for bids for utility relocations for the Pecan Island Bridge Replacement Project. (**Kevin Gravois**)
 4. Approve Annual Certification of Compliance with Off-System Bridge Replacement Program.
 5. Authorize president to sign the 6th Amended Cooperative Endeavor Agreement for the FR EcoSystem Restoration Project.
 6. Authorize president to sign a grant application with LA DOTD for the Council on Aging Transportation Program.
 7. Proclamation declaring October 2018 as Atchafalaya Month in Pointe Coupee Parish.
 8. Accept proposal from ABC Paving, LLC for Road Repairs on Driftwood Drive and Gisele Street. (**Kevin Gravois**)
 9. Accept proposal from LaCour Tree Service to remove a tree from parish right-of-way off Island Road at Ventress.
 10. Accept proposal from Russell & Grady Sr. to perform mold inspection in the Courthouse Annex Building No. 2.
 11. Accept proposal from Williams Diesel & Gas Repairs, Inc. for repairs to the mechanic truck.
11. Adjournment.