

NOTICE IS HEREBY GIVEN That an organizational meeting of the Police Jury of the Parish of West Feliciana, State of Louisiana, will be held on Monday, January 9, 2012 at Nine Thirty (9:30) o'clock a.m. The meeting will be adjourned before completion of agenda and reconvened in regular session on Tuesday, January 10, 2012 at Five (5:00) o'clock p.m. Both meetings will be held in the Police Jury Meeting Room on the second floor of the Courthouse Annex, 4785 Prosperity Street, St. Francisville, Louisiana.

## PROPOSED AGENDA FOR JANUARY 9 & 10, 2012

(Official proposed agenda will be posted in accordance with law twenty-four (24) hours prior to meeting)

1. Call to Order (Please place cell phones on vibrate or silent.)
2. Roll Call
3. Election of Officers
  - i. President
  - ii. Vice-President
  - iii. Treasurer (Appointment - 2 yrs.)
4. Prayer & Pledge
5. Rules of Meeting Order
6. Public Comment Requests – Submittal of forms
7. Approval of agenda items for consideration and action
8. Set dates, time & place for regular Police Jury Meetings
9. Approval of Police Jury Minutes of the regular meeting of December 13<sup>th</sup> as written
10. OLD BUSINESS:
  - a. Gustav/Ike – CDBG – LRA Program – Status Report
  - b. Independence Sewer Project – Status Report
  - c. Toolkit Implementation – Status Report
  - d. Transfer of Ferry Landing/Portion of LA 10 rights by DOTD – Status Report
  - e. Boat Ramp/Landing – Discuss and/or take action to terminate leases – Ms. Williams
    - i. Lambert property – Lambert Gravel has given three (3) month notice to terminate
    - ii. Matfield Road
  - f. Parish Road Use Agreement – Review and/or adopt along with amending ordinance
  - g. Library Tax Election – Status report by Library Director
  - h. Austin Bridge & Road – Damages caused to Rogillio Road – Discuss and/or agree to final disposition

11. NEW BUSINESS:

- a. Police Jurors' Compensation (Salary & Benefits, if any):
  - i. Public Hearing – Tuesday, January 6 at 5:00 pm
  - ii. Take action deemed appropriate
- b. LSU AgCenter – Approval of updated cooperative agreement – Andre Brock, Extension Agent
- c. Board/Commission Appointments:
  - i. Tourist Commission (Howle/Kean/Percy)
  - ii. Fire District (Lambert/Williams/Wilson)
  - iii. Library Board (Williams)
  - iv. Planning & Zoning Commission (Lambert)
  - v. Economic Development Board – Replace PJ representatives  
Ms. Williams
- d. WFP Hazard Mitigation Plan (Updated) – Adoption by resolution
- e. Assessor – Address granting 100% disabled veterans \$150,000 in Homestead Exemption
- f. Consider and/or act upon engagement of qualified CPA firm to conduct forensic audits of PJ/PJ entities for the years 2008 and/or 2009 and/or 2010 and/or 2011  
Ms. Williams
- g. 2012 PJAL Annual Convention – February 23-25, 2012 – Houma – Discuss attendance and/or take action deemed appropriate
- h. 2012 Budgets – Review and/or Approve:
  - i. Library Board
  - ii. Tourist Commission
- h. Financial Report
- i. Liquor Permits – Approval
- j. President's Report

12. ADJOURNMENT

In accordance with the Americans with Disabilities Act,  
if you need special assistance, please contact Sheila L. Smith, Secretary at 225-784-3645 describing the  
assistance that is necessary.