

5:30 P.M. Drainage Committee Meeting

Members: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche

1. Request approval for culvert installation at 114 Ewell St. (W7)
2. Approve re-appointment of Kirby Landry and Donald Perera for 2 yr. terms for Oakridge Gravity Drainage District #18 (W9)
3. Approve re-appointment of all members for said terms for Bayou L'Ourse Drainage District #1 (W3)

5:35 P.M. Road & Bridge Committee Meeting (may be held in executive session)

Members: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche

1. Discuss R&B Personnel

5:45 P.M. Engineering/Grants Committee Meeting

Members: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless, Mr. Martin Triche

1. Approve an ordinance to correct and amend Ordinance No. 11-05 of April 13, 2011, regarding Section 2:50, 2:51 AND 2:52 of Sub-Chapter B, "ELECTIONS" of Chapter 2 of the Assumption Parish Code of Ordinances so as to provide for technical corrections to boundary descriptions and to establish polling places for new precincts to accomplish the 2011 Redistricting Plan and to further specify the effective dates of same
2. Request a hardship variance on rear set back requirements & State Fire Marshall's requirements of 10 ft. for 3907 Hwy 1
3. Approve Police Jury President to sign Cooperative Endeavor Agreement with the State of Louisiana (Facility, Planning, and Control) for the Planning, Design, and Construction of the Belle Rose Library
4. Approve a letter of 'No Objection' for Hilcorp Energy Company proposed plug and abandonment and pipeline removal of Kyle McKerral, et al Well No. 1

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 25, 2011
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Approval of minutes of May 11, 2011
4. Approval to pay bills submitted through May 20, 2011
5. Drainage Committee Report
6. Road & Bridge Committee Report
7. Engineering/Grants Committee Report
8. Public Comments Period
9. Consider adopting a resolution ordering and calling a special election to be held in the Parish Of Assumption, State of LA, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith
10. Approve and adopt ordinance 11-07 to levy grass cutting charges totaling \$1,133.70
11. Discuss cell phone tower in Bayou L'Ourse
Irving Comeaux
12. Other business as may be added by unanimous vote