

4:40 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. Discuss ditch and odor behind 120 Sara Dr. (W1)
Zondra Johnson
2. Request approval for drainage project at 3623 Hwy 308 (W2)
3. Request approval for drainage project on Longwood Dr. (W2)
4. Request approval for Brule Canal clean out (W3)
5. Request approval for Pond Dr. pump repairs (W3)
6. Discuss Ward 5 Drainage Projects (W5)
7. Discuss drainage on Jolimar, Michael, & Scott Drive (W6)
8. Request approval for catchbasin at the intersection of Cajun 7 Michel St. (W9)
9. Request approval for culvert replacement at 938 Shell Beach Rd. (W9)
10. Request approval for culvert replacement at 120 David St. (W9)
11. Request approval for cross culvert installation at the end of Shell Beach Rd. (W9)

4:50 P.M. Insurance Committee Meeting

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

1. Discuss health insurance renewal

5:00 P.M. Federal Programs Committee Meeting (May be held in Executive Session)

Members: Mr. Patrick Lawless, Chairman; Mr. Patrick Johnson, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche

1. Discuss Intake Workers and application process
2. Approval for Special Programs Director to attend the LACAP Directors Board and Committee Meeting on September 29-30, 2011 in Marksville, LA
3. Approval for Section 8 Administrator to attend the Louisiana Housing Council Fall Conference on September 13-16, 2011 in Bossier City, LA
4. Approve the Section 8 Review of Annual PHA Plan
5. Request approval to apply for Emergency Food & Shelter Grant (\$11,099)
6. Grant Updates

5:25 P.M. Finance Committee Meeting

Members: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux

1. Approval to pay bills submitted through August 5, 2011
2. Discuss audit costs for Council on Aging

5:30 P.M. Road & Bridge Committee Meeting

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

1. Discuss cost estimates for speed bumps
2. Discuss replacement of R&B Operator
3. Discuss maintenance personnel

5:40 P.M. Engineering/Grants Committee Meeting

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

1. Request authorization to call for public hearing to publish Notice of Intent to create Marais Recreation District
2. Approve a letter of 'No Objection' for Meridian Resources for proposed 2" gas lift line to serve Kafoury No. 1 Well
3. Prioritize eligible CDBG Projects

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 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 July 27, 2011
4. Drainage Committee Report
5. Insurance Committee Report
6. Federal Programs Committee Report
7. Finance Committee Report
8. Road & Bridge Committee Report
9. Engineering/Grants Committee Report
10. Public Comments Period
11. Update from Mr. Ray Nicholas regarding the Mental Health Clinic in Labadieville
12. Update on dredging of Bayou Lafourche
13. Discuss and define duties of the Bayou L'Ourse Athletic Association
Juan Delarosa
14. Approve an occupational license for Busted Knuckles Field Services LLC (Belle Rose), Atchafalaya Alligator Hunts, LLC (Pierre Part)
15. Discuss horses in subdivisions
Martin Triche
16. Approval to adopt a proclamation recognizing St Benedict the Moor & St. Augustine Catholic Churches for their 100th Year Anniversary
Calvin James
17. Approval to adopt a proclamation recognizing Mr. Griffin Muse for his 101th Birthday
Calvin James
18. Approve the 2nd phase of the derelict structure procedure for the structure located at Lot 4 on Sugar St.
Calvin James
19. Approve the 1st phase of the derelict structure procedure for the structure located on Vivian St.
Irving Comeaux
20. Request Wild Life & Fisheries to consider offering a boating class for youth in Pierre Part
Myron Matherne
21. Approve the 1st phase of the derelict structure procedure for the structure located on at 130 College Point Lane
Patrick Lawless
22. Other business as may be added by unanimous vote