

5:05 P.M. Federal Programs Committee Meeting

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

1. Discuss dissatisfaction with services provided by Weatherization Program
Maxine Reed
Ida Bush

5:15 P.M. Personnel Committee Meeting

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

1. Approval to change employee from R&B to General Fund
2. Approve successful completion of probationary period for David Clement

5:20 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 erosion repair 4171 at Hwy 308 (W2)
2. Request approval for culvert installation at 130 Georgette St. (W4)
3. Request approval for Marais Canal drainage improvement along Cancienne Rd. (W4)
4. Request approval for a catchbasin at 118 Napoleon Avenue (W5)
5. Request approval for culvert installation on Hwy 1011 (W5)
6. Discuss Ward 5 drainage projects (W5)
7. Request approval for culvert replacement at 607 Genevieve St. (W7)
8. Request approval for catchbasin at 124 Mary Ann St. (W9)

5:30 P.M. Engineering/Grants Committee Meeting

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

1. Authorize the President to sign an intergovernmental agreement with the Assumption Waterworks for the LCDBG 2012-2013 application
2. Authorize the President to submit an application under the FY 2012-2013 LCDBG Program for Street Improvements (Belle Rose Ln, Tigerville Ln, Virginia St. Ewell St.)
3. Approve selecting CJ Savoie Engineers to provide engineering services for an application under the FY 2012-2013 LCDBG Program and for design and construction inspection services pending award
4. Authorize the execution of a contract with SCPDC to perform administrative services in preparation of an LCDBG application and serve as grant administrator if grant is awarded not to exceed \$31,000
5. Approve entering into a contract with CJ Savoie Engineers for Napoleonville Linear Park
6. Acknowledgement and presentation of \$5,000 beautification grant award by Waste Management and Keep Assumption Beautiful to the Village of Napoleonville (on behalf of Keep America Beautiful)
7. Authorize the OEP Director to sign a contract with the Office of Public Health for the Cities Readiness Initiative Grant for Region 3
8. Request final approval on trailer park located at 7444 Hwy 308 in Belle Rose for Clinton Tassin
9. Request preliminary approval for the development of a trailer park located on Stacy St. in Bayou L'Ourse for Brian Barrilleaux
10. Request permission to waive interest charges for Chervon Companies (special industry fees)

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 28, 2011
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Approve minutes of July 27, 2011 and August 10, 2011
4. Approval to pay bills submitted through September 23, 2011
5. Federal Programs Committee Report
6. Personnel Committee Report

7. Drainage Committee Report
8. Engineering/Grants Committee Report
9. Public comments period
10. Approval to adopt resolution to create the Marais Recreation District
11. Update on next step for Junk located at 4318 Hwy 70 S
Lana Ourso, ADA
12. Request approval to allow Attorney Dwight D. Poirrier move forward with the pending suit (Todd Foles, et al vs State of Louisiana et al)
13. Approve and adopt ordinance 11-13 to levy grass cutting charges totaling \$679.95
14. Approve a Can Shake permit for VFW 10701 (10/8/11), Knights of Columbus Council #5352 (10/21-22/11)
15. Approve an occupational license for Amy & Emily a Cajun Café LLC (Labadieville), Cajun Crystal Creations (Pierre Part), Melancon Capital Investments (Paincourtville)
16. Approve the 1st phase of the derelict structure procedure for the structure located at 2731 Hwy 1010
Irving Comeaux
17. Discuss FEMA Flood Insurance Rates
Irving Comeaux
18. Consider purchasing Cast Keys to the Parish of Assumption
Myron Matherne
19. Approval to appoint Grover Pollard to the Bertrandville Recreation District
Calvin James
20. Request DOTD to cut tree limbs that are an obstruction for School Buses and cars on Hwy 1003
Calvin James
21. Approve liquor license application for the following:

Labadieville American Legion Post 284/KC 11061
120 Convent St.
Labadieville, LA 70372
DBA: Labadieville Spring Festival
Ward 2

Emily Lafort
2642 Hwy 1
Labadieville, LA 70372
DBA: Amy & Emily a Cajun Café
Ward 2
22. Other business as may be added by unanimous vote