

5:20 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. Approve and accept 2012 Annual Bids for the Road & Bridge Department
2. Approve successful completion of probationary period for Elvin Raphael, Curtis Southall & Arthur Hebert

5:30 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 December 16, 2011
2. Approval to pay all bills submitted from December 19, 2011 through year end
3. Discuss Sales Tax issues regarding loss of revenue with Assumption Parish
4. Accept the engagement letter from Fontenot Benefits & Actuarial Consulting for GASB 45 Valuation
5. Accept the final amended budgets for 2011

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 21, 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 December 14, 2011
4. Road & Bridge Committee Report
5. Finance Committee Report
6. Public Comments Period
7. Request for solicitation of views for State Project No. 713-04-0002 – Highway 400 Bridge Over Cancienne Canal
8. Accept the resignation of Maurice Southall from the Bertrandville Recreation District and approve appointment of Benny Oliver, Jr.
9. Approve reappointing Mr. Edward Gaudet to the Library Board of Controls for a 5 yr. term
10. Accept the resignation of Kelly Blanchard from the Library Board of Controls and consider replacement at the next meeting
11. Approve 2011 Holiday Schedule
12. Other business as may be added by unanimous vote