

4:55 P.M. Drainage Committee Meeting

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

1. Request approval for culvert replacement and catchbasin at 111 B & H Lane (W1)
2. Request DOTD to sweep Hwy 308 outfall from 5789 to 5791 Hwy 308 (W1)
3. Request approval for 2425 Hwy 308 catchbasin project (W2)
4. Request approval for drainage project on Brule Rd. (W3)
5. Discuss drainage projects in Ward 5 (W5)
6. Request approval for catchbasin at 484 Hwy 1000 (W7)
7. Request approval for catchbasin at 232 Rebecca Lane (W9)

5:05 P.M. Economic Development Committee Meeting

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

1. Update on Cane Row Casino  
Scott Delatte

5:15 P.M. Federal Programs Committee Meeting

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

1. Discuss HUD rental rates
2. Discuss Section 8 Budget
3. Approve Alisa Dunklin to attend the National Weatherization Conference on July 19-23, 2009 in Indiana

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. Discuss price received for the Ag Center Sign
2. Accept low bid of \$48,500 submitted by LA Contracting Enterprise LLC for the Substation Rd Repair & Bulkhead Replacement Project
3. Discuss LCDBG Grant
4. Discuss Hazardous Mitigation Grant Project for Hurricanes Gustav & Ike

5:45 P.M. Public Hearing (Amend the derelict structure ordinance)

5:55 P.M. Public Hearing (Proposed creation/adoption of the Bertrandville Recreation District)

AGENDA  
Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2009  
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 June 10, 2009
4. Approve 'List of Bills' dated June 25, 2009
5. Drainage Committee Report
6. Economic Development Committee Report
7. Federal Programs Committee Report
8. Engineering Committee Report
9. Public Hearing Report
  - a. Approval to adopt amendment to the derelict structure ordinance

10. Public Hearing Report
  - a. Approval to adopt the proposed boundaries and create the Bertrandville Recreation District
11. Public Comments Period
12. Discuss the reconsideration of the Official Journal Selection for July 1, 2009 – June 30, 2010
13. Adopt resolution for Argosy Boat Company to participation in the LA Enterprise Zone Program
14. Approval to renew the Claims Administration Service Agreement with Apple Adjusters, Inc.
15. Discuss response from DOTD referencing the reduction in load limit on the Cancienne Canal Bridge
16. Discuss situation with 214 Belle River Rd. derelict structure bid
17. Approve an occupational license for R & B Computer Repair (Pierre Part), Joey Thibodaux's Electric (Belle Rose), Mickey's Trucking Inc. (Belle Rose), Jubilee Express (Napoleonville), Master Vaults (Napoleonville), Gaudet's Contracting Services (Pierre Part), Magee Inc. of Baton Rouge (Pride), Big Mama's Seafood (ownership change), Tee Kim's Sweet Shop (Napoleonville)
18. Approval to adopt ordinance 09-13 to levy charges for grass cutting totaling \$632.88
19. Approve a Can Shake Permit for Leaders of Our Communities, Inc. (7/18/09)
20. Approve light on Larry St. (W2)  
Jeff Naquin
21. Approve the 1<sup>st</sup> phase of the derelict structure procedure for structure located on Grant Loop (W6)  
Calvin James
22. Consideration of the following liquor license application:  
  
Hill City Oil Company  
4805 Hwy 308  
Napoleonville, LA 70390  
DBA: "Jubilee Express"  
Ward 5
23. Other business as may be added by unanimous vote