

4:00 P.M. Road & Bridge Committee Meeting (may be held in executive session)

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

1. Discuss Road & Bridge personnel
2. Discuss maintenance for Pierre Part Bayou Lift Bridge
3. Discuss Cancienne Bridge

4:15 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 loan of \$40K to Northwest Side LA 70 Drainage District
2. Request approval for culvert installation at 5791 Hwy 308 (W1)
3. Discuss collapsed culvert on Sycamore St. and Poplar St. (W4)
4. Discuss Sycamore St. and Birch St. drainage problems (W4)
5. Request approval for culvert installation at 122 French Lane (W4)
6. Request approval for catchbasins at 7333 Hwy 1 (W7)
7. Request approval to sweep out Hue St. Drainage Canal (W8)
8. Discuss Lee Drive Drainage Project (W8)
9. Re-appoint members to the Landry Subdivision Gravity Drainage District (W9)
10. Request approval for tree removal from Knotts Subdivision Canal (W9)

4:25 P.M. Finance Committee Meeting

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

1. Approval of "List of Bills" dated August 13, 2009
2. Approval to purchase blue reflectors for the Fire Departments
3. Approve purchase of lot in rear of Courthouse and authorize Parish Attorney to draw up sale

4:30 P.M. Insurance Committee Meeting

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

1. Discuss the Health Insurance Renewal  
Harrison Financial-Jackie Hebert
2. Discuss increase in homeowners insurance and request Legislative Delegation assistance  
Patrick Johnson

5:00 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 Section 8 issues with Brazil Paternostro

5:15 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 preliminary approval for St. Rose Estate Subdivision
2. Accept the low bid for the Parish/Ag Center Sign  
Erin Watson
3. Discuss FY 2010-2011 Capital Outlay Appropriation Requests  
Erin Watson
4. Approval to accept the low bid for the 2009 Road Overlay Program
5. Update on Parish Projects
6. Request approval to accept Adam & Danette Court into the 911 System for addressing purposes only
7. Authorize the President to sign the Cost & Price Detail with South Central Planning for the CDBG Disaster Recovery Program
8. Authorize the President to sign the Memorandum of Understanding between the Assumption Parish Police Jury and the Assumption Parish Waterworks specific to the Community Water Enrichment Fund
9. Approval to adopt resolution authorizing the submission of an application under the FY 2010-2011 LCDBG Program for the Bertrand/Jacob St. Sewer Project
10. Approval to adopt resolution authorizing the execution of the appropriate contract with South Central Planning for performance of Administrative Services in the Preparation of an LCDBG Application and to serve as Grant Administrator in the event funding is awarded
11. Approval to adopt resolution authorizing the procurement of professional engineering services needed in the completion of one (1) application under the FY 2010-2011 LCDBG Program

12. Approve a letter of "No Objection" for Marlin Energy for proposed well location in Topper Field
13. Receipt of HMGP funding for updating Hazardous Mitigation Plan (\$50k)
  - a. Permission to advertise for contract
14. Approve variance at 5946 Hwy 1 for side set back requirements

5:50 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 Red Reef Laboratories  
JoAnna Jones

AGENDA  
Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 12, 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 July 22, 2009
4. Road & Bridge Committee Report
5. Drainage Committee Report
6. Finance Committee Report
7. Insurance Committee Report
8. Federal Programs Committee Report
9. Engineering/Grants Committee Report
10. Economic Development Committee Report
11. Public Comments Period
12. Discuss grass & trees along State right of way in Ward 9  
Joey Tureau  
Myron Matherne
13. Discuss and consider U-Verse for Assumption Parish  
AT&T Representative  
Booster Breaux
14. Consider adopting resolution similar to Cameron Parish requesting our Congressional Delegation to expedite HUD's waiver for CDBG monies designated to be used for dredging projects
15. Adopt the millage rates for tax year 2009
  - a. Adopt the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the prior year's maximum millage for the tax year 2009
16. Approve an occupational license for Puma's A/C Power (Hammond), SMC Metal Roofing (Pierre Part), Landry's Taxidermy (Paincourtville), Bernuchaux Fabricator, Inc. (Napoleonville), Flash Electrical Services (Labadieville), Expert Construction (Belle Rose)
17. Approve a Can Shake Permit for Faith & Deliverance Ministries (8/29/09)
18. Request a letter to the Legislative Delegation to adopt "No Buoy Law" on crabs traps north of Hwy 90  
Myron Matherne
19. Discuss the placing of recycle bins throughout Parish  
Booster Breaux

20. Approve 1<sup>st</sup> phase of the derelict structure procedure for dwellings located at 154 Andras St. and 142 Greenleaf Blvd. (W3)  
Irving Comeaux
21. Accept low bid for demolition, removal and disposal of debris and derelict structure located at 127 Crawfish Stew St. in the Pierre Part Community (W7)  
Henry Dupre
22. Accept low bid for demolition, removal and disposal of debris and derelict structure located at 125 & 131 Andras St. in the Bayou L'Ourse Community (W3)  
Irving Comeaux
23. Approve 2<sup>nd</sup> phase of the derelict structure procedure for dwelling located at 132 Ann St. (W3)  
Irving Comeaux
24. Request DOTD to put speed limit signs near church on Hwy 400 and Hwy 1011 in residential area  
Patrick Johnson
25. Discuss trash at 121 St. Peters St. (W6)  
Calvin James
26. Other business as may be added by unanimous vote