

2:00 P.M. Road & Bridge Committee Meeting

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

1. 2009 Road Improvement Program Showing
2. Discuss cuts within 2009 Road Improvement Program
3. Discuss Cancienne Bridge
4. Discuss recommendation for R&B Department (may be held in executive session)

4:45 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. Authorize the President to sign the amendment to the EWP Project Agreement
2. Request approval for culvert installation at 5791 Hwy 308 (W1)
3. Approve letter to DOTD requesting ditching at various locations on Hwy 1 & Hwy 400 and the entire Hwy 1012 (W4)
4. Request approval for catchbasin at 121 Sycamore St. (W4)
5. Request approval for culvert installation at 131 Cancienne Rd. (W4)
6. Request approval for culvert installation at 111 Birch St. (W4)
7. Approve sending a letter to DOTD for ditching on the right side of Hwy 403 (W6)
8. Request approval for culvert replacement at 116 Sugar St. (W6)
9. Request approval for culvert installation at 131 Grant Loop (W6)
10. Request supplies to upgrade drainage at 102 Sugar St. (W6)
11. Request approval of two (2) catchbasins at 7546 Hwy 1 (W7)
12. Request approval for catchbasin at 2538 Hwy 70 (W8)
13. Request approval for catchbasin at the corner of 104 Daigle St. & Pauline St. (W8)
14. Discuss Hwy 70 drainage outfall near School (W9)

5:00 P.M. Insurance Committee Meeting

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

1. Approve the health insurance renewal proposal
2. Discuss insurance requirements for all parish contractors

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 Act 122 Line Item Appropriation (Bayou L'Ourse Ballpark, Labadieville Ballpark, Assumption High School Fieldhouse)
Erin Watson
2. Discuss FY 2009-2010 Local Government Assistance Program Funding
Erin Watson
3. Discuss possible variance and stop-work order at 5946 Hwy 1
4. Approve Jerry Landry, Jr. trailer park on Derrick St.
5. Approve variance for side set back at 148 S. Belle River Road
6. Request approval for an 8 month extension on the construction of Marie Mobile Home Park
7. Approve variance for Vernon Alleman at 1927 Hwy 70
8. Approve Substantial Completion for LA Contracting for Substation Road Repairs & Bulkhead Replacement
9. Discuss and approve the apparent low bidder for the Emergency Shelters and Detention Facility Generator Installation
10. Approve a resolution authorizing the Gustav/Ike LCDBG Disaster Proposal Form and its submission to the LRA for review & approval
11. Approve a resolution supporting SCP&DC's request to the USDOT for funding through the Tiger Discretionary Grant Program
12. Approve a letter of 'No Objection' for Acadian Gas Pipeline System's proposed lowering of an existing 6" pipeline project

5:50 P.M. Public Hearing (Obtain views on Housing and Community Development needs)

5:55 P.M. Public Hearing (127 Millien Drive proposed creation of Expert Construction)

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 26, 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 August 12, 2009
4. Approve 'List of Bills' dated August 27, 2009
5. Road & Bridge Committee Report
6. Drainage Committee Report
7. Insurance Committee Report
8. Engineering/Grants Committee report
9. Public Hearing Report (Obtain views on Housing and Community Development needs)
10. Public Hearing Report (127 Millien Drive proposed creation of Expert Construction)
11. Public Comments Period
12. Approve and adopt the APPJ Internal Controls Policy
13. Approve a Bingo Permit for St. Joseph the Worker Church
14. Approve an occupational license for Expert Construction (Belle Rose), Esquad's DayCare, Inc. (Belle Rose) D&L Catering (Napoleonville), Chanel's Accessories & More (Napoleonville)
15. Approval to adopt resolution recognized Paul Gilmore for receiving LA Association Top Fireman Award Calvin James
16. Request authorization to allow Paincourtville Fire Department to utilize a derelict structure for training Calvin James
17. Approve 1st phase of the derelict structure procedure for dwellings located at 282 Vivian St. (W3) Irving Comeaux
18. 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
19. Consideration of the following liquor license application:

Pierre Part Fire & Rescue
3306 Hwy 70 S
Pierre Part, LA 70339
DBA: "Pierre Part Fire & Rescue Food Fest"
Ward 8
20. Other business as may be added by a unanimous vote