

5:15 P.M. Insurance Committee Meeting

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

1. Discuss insurance requirements for all parish contractors
Skeeter Newchurch, Simmons and Savoie Insurance Agency

5:30 P.M. Finance Committee Meeting

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

1. Consider approving two (2) additional Assistant District Attorney's to the parish supplement list
2. Approve 'List of Bills' submitted through September 10, 2009

5:40 P.M. Engineering/Grants Committee Meeting

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

1. Approve variance request for 5946 Hwy 1
2. Request approval for President to sign contract with Mineral Management Services for the CIAP Program
3. Approve and authorize the President to negotiate and execute the appropriate contract to perform engineering services in preparation of an application for funding under FY 2010-2011 LCDBG Program
4. Discuss the security system at the Parish Jail
Martin Triche
5. Grant Update

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 9, 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 26, 2009
4. Sit as "Board of Review" to accept complaints on Assessment of Real & Personal Property as made by the Parish Assessor
5. Insurance Committee Report
6. Finance Committee Report
7. Engineering/Grants Committee Report
8. Public Comments Period
9. Discuss legal opinion relative to the use of declared derelict structures by the Fire Departments throughout Assumption Parish for various training
Lana Chaney
10. Annual appointment of the OEP Director
11. Adopt a resolution approving the designation and participation of Industrial Electrical Instrumentation Services, LLC in the Enterprise Zone Program
12. Approve a Bingo Permit for Lions Labadieville
13. Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign

14. Approve an occupational license for Celeste Chaudoir, M.D. (Napoleonville), Schexnaydre Restoration and Construction, LLC (Parishwide), LeBlanc's Lawn & Tree Service (Thibodaux), El Cajuns La Mex (Napoleonville)
15. Accept low bid for the demolition, removal and disposal of debris and derelict structure located at 127 Crawfish Stew Street in the Pierre Part Community (W7)
16. Accept low bid for the demolition, removal and disposal of debris and derelict structure located at 132 Ann St. in the Bayou L'Ourse Community (W3)
17. Accept low bid for the demolition, removal and disposal of debris and derelict structure located at 104 Redwood St. in the Labadieville Community (W2)
18. Approval to adopt ordinance 09-16 amending the grass cutting ordinance totaling
19. Approve the 2nd phase of the derelict structure procedure for structure located at 113 Grant Loop (W6)
Calvin James
20. Approve the 2nd phase of the derelict structure procedure for structure located at 131 Bertrand St. (W6)
Calvin James
21. Discuss abandoning the end of Virginia St. (W6)
Calvin James
22. Accept the resignation of Lionel Dugas from the Recreation Board #2 and approve the appointment of John Cox (W9)
23. Accept the resignation of Charles Brown from the Recreation Board #1 and approve the appointment of Mary LeBlanc (W3)
24. Approve the 1st phase of the derelict structure procedure for structure located at 119 Honey Lane, 154 & 138 Andras St., and 232,234 & 236 Vivian St. (W3)
Irving Comeaux
25. Request approval for culvert installation along Hwy 308 north of Supreme Bridge (W4)
Patrick Johnson
26. Consideration of the following liquor license application:

Maria Esparza, El Cajuns La Mex, LLC
5656 Hwy 1
Napoleonville, LA 70390
DBA: "El Cajuns La Mex"
Ward 8
27. Other business as may be added by a unanimous vote