

5:20 P. M. Drainage Committee Meeting

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

1. Discuss Valance Canal (W4)
2. Discuss replacement/repair of drainage pump at Marais Pump Station (W4)
3. Request approval for drainage project on Virginia St. (W6)
4. Request approval for culvert replacement on Community St. (W7)
5. Request approval for culvert replacement at 2709 Lee Drive (W8)

5:30 P.M. Finance Committee Meeting

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

1. Approve 'List of Bills' submitted through December 10, 2009
2. Approve and accept the 2010 Annual Bids for the Road & Bridge Department

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. Discuss Building Codes  
June Daigle
2. Approve and accept recommendation from South Central Planning for an Appraiser and an Engineer/Architect
3. Discuss NCRS Projects and authorize President to sign appropriate documents
4. Approve Amendment #3 to Project Agreement 68-7217-09-016 to extend the duration and authorize President to sign
5. Introduce and discuss the Energy Efficiency and Conservation Block Grant (EECBG) Program (ARRA funding through the LA Department of Natural Resources)

AGENDA  
Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 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 November 25, 2009
4. Drainage Committee Report
5. Finance Committee Report
6. Engineering/Grants Committee Report
7. Public Comments Period
8. Discuss the status of Shell Beach Road Bridge  
Joey Tureau
9. Approve the renewal of a 1 year contract with Acadian Ambulance
10. Approve 2010 Holiday Schedule
11. Approval to adopt Ordinance 09-21 to levy grass cutting charges totaling \$784.87
12. Discuss the derelict on Comeaux St. (W9)  
Myron Matherne
13. Other business as may be added by a unanimous vote