

4:30 P.M. Finance Committee Meeting

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

1. Discuss responsibilities of Library Board of Controls and financial management

4:55 P.M. Road & Bridge Committee Meeting

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

1. Update on Bridge on Shell Beach Road  
Joey Tureau
2. Discuss views on the replacement of the existing bridge over Bayou Verret on LA 1016-1
3. Update on the 2009 Road Overlay Program

5:10 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. Request approval of projects carried over from 2009
2. Request approval for culvert replacement at 6296 Hwy 308 (W1)
3. Request approval for East Avenue Drainage Project (W5)
4. Request approval to replace six (6) culverts on Simone St. (W8)

5:15 P.M. Emergency Preparedness Committee Meeting

Members: Mr. Martin Triche, Chairman; Mr. Myron Matherne, Mr. Henry Dupre, Mr. Irving Comeaux, Mr. Patrick Lawless

1. Discuss Hazardous Mitigation Plan Update

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 variance request from Mike Dubois relative to the 6" waterline
2. Authorize President to sign contract with Mineral Management Service for Lake Verett Project
3. Update on Hurricanes Gustav/Ike CDBG Recovery Projects
4. Discuss Federal Fisheries Recovery Program – Bayou Beouf Boat Launch
5. Update on Energy Efficiency and Conservation Block Grant Program
6. Update on Elmfield Subdivision

AGENDA  
Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 13, 2010  
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Secretary-Treasurer will open nominations for President 2010 and President elect will open nominations for Vice-President
4. Approval of Minutes of December 16, 2009
5. Approval to pay bills submitted through January 8, 2010
6. Accept the List of Committees for Year 2010
7. Set time and day of Regular Police Jury Meetings
8. Re-appoint Kim Torres as Secretary-Treasurer for a 2-year term
9. Re-appoint John Boudreaux as OEP Director for 2010
10. Finance Committee Report

11. Road & Bridge Committee Report
12. Drainage Committee Report
13. Emergency Preparedness Committee Report
14. Engineering/Grants Committee Report
15. Adopt resolution authorizing the Secretary-Treasurer to purchase Government Securities for the Parish (UBS Financial Services, Inc., LAMP)
16. Discuss and authorize the President to sign Cooperative Agreement between APPJ & Assumption Association for Retarded Citizens, Inc. for recycling for the year 2010
17. Approve and adopt the Citizen Participation Plan for Assumption Parish and its corrections
18. Approve and authorize the President to sign the Federal Stimulus Project between DOTD and the Police Jury
19. Approve and authorize the renewal of Boat Launch Lease with BR&T, Inc. and Himalaya Lower Texas for year 2010
20. Approve the 2010 Fire Protection Contract renewal with all five (5) individual fire departments
21. Approve the 2010 Polling Place Contract renewals
22. Approve Can Shake Permit for Relay for Life (3/6/10)
23. Approve an occupational license submitted for Larvadain's Tax Service (Napoleonville), Lagniappe Quilting (Pierre Part)
24. Approve 2<sup>nd</sup> phase of the derelict structure procedure for dwelling located at 133 Michel Rd. (W9) Myron Matherne
25. Discuss cell phone tower in Pierre Part Myron Matherne
26. Update on Cell Tower in Bayou L'Ourse Irving Comeaux
27. Approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located along Hwy 308 next to Supreme Bridge (W4) Patrick Johnson
28. Discuss illegal dumpsite on French Lane at turnaround (W4) Patrick Johnson
29. Other business as may be added by a unanimous vote