

4:30 P.M. Personnel Committee Meeting

Members: Mr. Calvin James, Chairman; Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche

1. Discuss parishwide departments and department heads (may be held in executive session)
2. Discuss Federal Programs Intake Worker
3. Discuss replacement of maintenance worker at R&B Department
4. Discuss the Weatherization Carpenter

5:00 P.M. Road & Bridge Committee Meeting

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

1. Request DOTD to lower shoulders along Hwy 1000
2. Discuss Cancienne Bridge

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. Update on Lucky Hit drainage (W1)
2. Request approval for culvert replacement at 5629 Hwy 308 (W1)
3. Update on Elmfield Subdivision drainage (W2)
4. Request approval for culvert replacement at end of Elmfield Dr. (W2)
5. Request Parish Engineer to look into improving drainage near sewer plant and pump station (W4)
6. Request approval for concrete work and catchbasin on Telegraph and St. Mary St. (W5)
7. Request approval for 6862 Hwy 1 Outfall Repair Project (W7)
8. Request approval for catchbasin at 2525 Lee Drive (W8)
9. Request approval for pump replacement on Oak Lane (W8)
10. Request approval to purchase a tractor pump for 37088 Hwy 70 (W9)
11. Request approval to accept the low bid to sweep out drainage ditch on north side of Hwy 70 (W9)

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. Approval to pay bills submitted through February 5, 2010
2. Approve opening of new bank account for NTFD to meet loan requirements

5:35 P.M. Engineering/Grants Committee Meeting

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

1. Update from Assumption Parish Waterworks regarding corrective plan of action for recent weather event
2. Update on LRA project with Assumption Parish Waterworks
3. Discuss website changes and updates
Erin Watson
4. Approve subdivision of property by Kent Broussard on Hwy 996
5. Approve Southern Tower Antenna Rental request for Communication Tower located on Hwy 70 S
6. Approve the Engineering and Architectural Services contract for the Napoleonville Community Center and authorize the President to sign
7. Authorize the President to sign assurances to the NRCS for the Marais Canal, Reach 2-Bayou St. Vincent, and Grand Bayou Projects

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2010
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 January 27, 2010

4. Personnel Committee Report
5. Road & Bridge Committee Report
6. Drainage Committee Report
7. Finance Committee Report
8. Engineering/Grants Committee Report
9. Public Comments Period
10. Approve an occupational license submitted by The Hair Shoppe (Pierre Part)
11. Discuss derelict structure at 110 Palm Lane (W4)
Patrick Johnson
12. Approve light at 105 Palm Lane (W4)
Patrick Johnson
13. Other business as may be added by unanimous vote