

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 to clean outfall at Hwy 308 & Rosedale (W2)
2. Discuss drainage on South Bay Road (W9)

5: 15 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 19, 2010
2. Approve 3 staff members to attend Housing Quality Standards Training in New Orleans on March 15-17, 2010
3. Approve 1 staff member to attend La. Conference on Homelessness in Baton Rouge on April 19-21, 2010
4. Authorize the President to sign the necessary documents for the LIHEAP Program year 2010 Contract 2<sup>nd</sup> Allocation of funds in the amount of \$162,222.60

5:20 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 permitting fee for modular homes  
Michael Wich, SCPDC
2. Request final approval for Jerry Landry, Jr. trailer park on Derrick St. (W9)
3. Request preliminary approval for Jeremy Landry trailer park off LA Hwy 1 next to Georgette St. (W4)
4. Approve the Engineering and Architectural Services contract for the Napoleonville Community Center and authorize the President to sign
5. Update on the CDBG Disaster Recover Contract with South Central Planning
6. Authorize the OEP Director to go out for RFPs for Administrative Services for the CDBG Disaster Recovery projects
7. Discuss FEMA's appeal for advisory flood maps and discuss the setting up of workshops
8. Request approval for time extension for Task Order No. 742-04-0100A for the Napoleonville Safe Routes to School Project

AGENDA  
Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 24, 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 February 10, 2010
4. Drainage Committee Report
5. Finance Committee Report
6. Engineering/Grants Committee Report
7. Public Comments Period
8. Update from Office of Family Support regarding programs available throughout Assumption Parish  
Denda Eversull
9. Consider adopting ordinance 10-01 for certain abandoned properties adjudicated to the parish for non-payment of real estate taxes
10. Request to send a 2<sup>nd</sup> letter to the Department of Wildlife and Fisheries regarding the previous request for "No Buoys" north of Highway 90  
Myron Matherne
11. Approve an occupational license submitted by Beauty (Plattenville)

12. Request assistance from the Public Service Commission to get a cell tower in Bayou L'Ourse  
Irving Comeaux
13. Discuss Council on Aging Issues  
Irving Comeaux
14. Other business that may be added by unanimous vote