

5:10 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. Request approval for ditch cleaning off of Evergreen St. (W2)
2. Request approval for 2537 Lee Drive cross culvert project (W8)

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 finalization of the Health Insurance renewal
Harrison Financial-Jackie Hebert

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. Approve the FY 09-10 Capital Outlay request for a Cooperative Endeavor Agreement with Facility Planning & Control (\$200,000) and authorize the President to sign
2. Discuss potential FY 10-11 Capital Outlay Requests
3. Discuss FY 09-10 LGAP Award (Napoleonville Community Center Exterior Upgrades)
4. Discuss potential FY 10-11 LGAP Requests
5. Approve a letter of 'No Objection' for Meridian Resources (USA), Inc. for proposed East Lake Verret Prospect (Kafoury Location Well No. 3)
6. Construction Approval for Circuit Grand Bayou on Highway 996 in the Belle Rose Community.
7. Preliminary Approval for a Trailer Park on Brule Road in the Labadieville Community
8. Discuss amending Section 26:47 of the Mobile Home Park ordinance relative to the buffer requirements along the perimeter of the property
Irving Comeaux

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 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 July 28, 2010
4. Approve "List of Bills" submitted through August 6, 2010
5. Drainage Committee Report
6. Insurance Committee Report
7. Engineering/Grants Committee Report
8. Public Comments Period
9. Discuss proposed ordinance for abandoned swimming pools
Lana Chaney, ADA
10. Discuss grass cutting liens on property in Bayou L'Ourse
Lana Chaney, ADA
11. Discuss proposed ordinance prohibiting the housing of dogs on unoccupied lots within a subdivision
Lana Chaney, ADA
12. Approve a Bingo Permit for Lions Labadieville
13. Approval to adopt resolution in support of Amendment No. 2 - Severance Tax

14. Consider an appointee to represent Assumption Parish on the Atchafalaya Trace Commission

15. Approval to adopt Ordinance 10-07 to levy grass cutting charges totaling \$1,268.00

16. Approve a light at 247 Hwy 1011 and 133 Fertitta Lane (W4)
Patrick Johnson

17. Adopt Proclamation recognizing Mr. Griffin Muse on his 100th Birthday
Calvin James

18. Consideration of the following liquor license application:

St. Benedict the Moor Catholic Church
5479 Hwy 1
Napoleonville, LA 70390
DBA: "Fall Fest"
Ward 6

St. Elizabeth Catholic Church
119 Hwy 403
Paincourtville, LA 70391
DBA: "St. Elizabeth Church Harvest Festival"
Ward 6

19. Other business as may be added by a unanimous vote

On a motion by Mr. _____, seconded by Mr. _____, the following resolution was adopted:

RESOLUTION

WHEREAS, Louisiana Constitution Art. VI & 4 provides that 20% of the total State severance tax on minerals is to be distributed to the parish where the mineral production occurred; and

WHEREAS, however, the Louisiana constitution currently places a cap on that distribution in the amount of \$850,000 annually, which cap is to increase at the rate of inflation each year; and

WHEREAS, the imposition of that cap has resulted in the distribution to the parishes of barely 3% of severance tax revenues, far below the 20% originally envisioned by the Louisiana Constitution; and

WHEREAS, the Louisiana Legislature, in the 2009 Regular Session, adopted HB 765 which proposes to amend the Louisiana Constitution to increase the cap to \$1,850,000 in the first year of implementation and then \$2,850,000 then to increase the cap by the rate of inflation each year thereafter; should the last official forecast for a fiscal year exceeds that of the actual collection of severance taxes in the year 2008-09 and

WHEREAS, this increase will bring tens of millions of dollars to parish governments to be used for infrastructure and other purposes; and

WHEREAS, the proposal is set as Amendment #2 on the November 2, 2010 statewide election ballot.

NOW, THEREFORE BE IT RESOLVED that the Parish of Assumption does hereby endorse and support the passage of Amendment #2 on the November 2, 2010 statewide election ballot.

This resolution having been submitted to a vote, the vote thereon was as follows:

Yeas:

Nays:

Absent:

Abstain:

And the resolution was declared adopted this _____ day of _____, 2010.