

5:10 P.M. Engineering/Grants Committee Meeting

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

1. Approve Letter of "No Objection" for Knights Resources, Inc. proposed 4" flowline for producing Brownell-Kidds No. 1 Well
2. Approve Letter of "No Objection" for Mantle Oil & Gas, LLC proposed 4" flowline to serve Dugas & LeBlanc Co. Well No. 2
3. Authorize President to sign contracts with the State of Louisiana Office of Community Development for the approved FY '10-'11 LGAP projects: Ideal Street Outfall and Ewell & Virginia Street Road Improvements
4. Authorize President to sign contract with the State for the State Project, Safe Routes to School

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. Accept the final amended budgets for 2010
2. Approve "List of Bills" submitted through December 10, 2010
3. Approval to pay all bills submitted from December 13, 2010 through year end
4. Discuss possible amendment to health insurance plan document
5. Accept low bid for fencing project at Bertrandville Park

5:50 P.M. Public Hearing (Accept proposed budgets for 2011)

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 15, 2010
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance
3. Approval of minutes of December 8, 2010
4. Engineering/Grants Committee Report
5. Finance Committee Meeting Report
6. Public Hearing Report
7. Public Comments Period
8. Approve hiring a Weatherization Administrator and discuss salary
9. Approve reappointing Mr. Kelly Blanchard to the Library Board of Control
10. Approve ordinance 10-15 levying charges for grass cutting totaling \$4,875.00
11. Approve an occupational license for Wag-A-Pak (name & ownership change) Labadieville
12. Approve 2011 Holiday Schedule
13. Approval to rescind the 1st phase of the derelict procedure for dwelling located off Hwy 70 on left pass the Auto Body Shop (W7)
Henry Dupre
14. Approval to adopt resolution to DOTD requesting that no wide load permit be issued for Hwy 308 (W2)
Jeff Naquin
15. Consideration of the following liquor license application:

Brett/Sherri Broussard (ownership change)
2569 Hwy 1 Suite A
Labadieville, LA 70372
DBA: Wag-A-Pak (Name Change)
Ward: 2

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