

5:05 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 for culvert replacement at 101 West Avenue (W5)
2. Request approval for catchbasin at 6960 Hwy 996 (W7)
3. Request approval for (2) catchbasin at 2917 Lee Dr. (W8)
4. Request approval for a catchbasin at 258 South Bay Rd. (W8)
5. Request approval to sweep out drainage canal on backside of Gerald St. (W9)

5:15 P.M. Road & Bridge Committee Meeting

Members: Myron Matherne, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche

1. Request approval for culvert installation at 152 Peterville Lane (W6)

5:20 P.M. Finance Committee Meeting

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

1. Approval to pay bills submitted through January 6, 2017
2. Approval of Chamber of Commerce quarterly report and quarterly allocation
3. Accept low bid for landfill tipping fees for C&D material
4. Approve the 2017 Fire Protection Contract renewals with all individual fire departments

5:30 P.M. Engineering/Grants Committee Meeting

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

1. Discuss proposed fee changes regarding commercial building permits
Kevin Belanger
2. Approve the substantial completion for the Assumption Parish Concrete Road Repairs
3. Request approval for Hold Harmless Agreement between APPJ and PB Energy for Grand Bayou Rd.
4. Approve an Hold Harmless Agreement at 2948 Hwy 70 S relative to maintenance to the LA 70 Pump Station and authorize the President to sign
5. Request hardship variance on rear property of 6' (place mobile home within 4 ft of rear property line) and allow cement slab for carport to be placed on side property line located at 142 Teddy Street in the Pierre Part community
6. Request approval of credit change order #1 for the Safe Room Project
7. Request approval of substantial completion for the Safe Room Project
8. Update on Disaster Recovery Grants
9. Update on FEMA appeals

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2017
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 2017 and President elect will open nominations for Vice-President
4. Accept the List of Committees for Year 2017
5. Set time and date of Regular Police Jury Meetings as provided
6. Request approval of minutes of December 21, 2016 meeting
7. Public Comments Period
8. Drainage Committee Report
9. Road & Bridge Committee Report
10. Finance Committee Report
11. Engineering/Grants Committee Report

12. Discuss derelict camp at 132 Oak Lake St.
Wanda Himel
13. Request a "No Passing Zone" at the intersection of Hwy 70 and Delia Rd.
Arthur Boudreaux
14. Re-appoint John Boudreaux as OEP Director for 2017
15. Adopt resolution authorizing the Secretary-Treasurer to purchase Government Securities for the Parish (UBS Financial Services, Inc. LAMP)
16. Approve resolution authorizing the filing of an application with the LADTOD for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program for the Council on Aging Operations and authorize the President to sign
17. Approve an occupational license for Coastal Cabling Solutions (Pierre Part), LAMEX (Ownership Change) Plattenville,
18. Approve successful completion of probationary period for Brian Blankenship, Maintenance Supervisor at the APCC
19. Approve liquidated damages for garbage pickup at 2783 Hwy 1010, Labadieville and 163 Pond Drive, Bayou L'Ourse (W3)
Irving Comeaux
20. Request a letter to Pierre Part Natural Gas requesting an update on the connection of new pumps
Myron Matherne
21. Consideration for the approval of the following liquor license application:

Joann Leal
3304 Hwy 70 S
Pierre Part, LA 70339
DBA: Assumption Parish Relay for Life Fundraiser
Ward 9

Jessica Folse
4910 Hwy 308
Napoleonville, LA 70390
DBA: Elks Carnival Ball
Ward 5
22. Other business as may be added by unanimous vote