

Revised 1/22/18

3:30 P.M. Personnel Committee Meeting

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

1. Conduct Department Heads evaluations (may be held in executive session)
2. Approve hiring of Temporary Full Time Custodian

5:10 P.M. Drainage Committee Meeting

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

1. Request approval for 2017 Drainage Carryovers in the amount of \$106,757

5:20 P.M. Finance Committee Meeting

Members: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux

1. Approval to pay bills submitted through January 19, 2018
2. Review Budget Comparison Statements for major funds for December 2017
3. Approve the 2018 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. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche

1. Introduce Matt Yates the AD Mosquito Abatement Director Consultant  
OHSEP Director
2. Approve a letter of 'No Objection' for Chevron Pipe Line Company proposed anomaly repairs along Chevron's 8" Ethylene Faustina to St. James Pipeline
3. Update on Disaster Recovery Grants
4. Update on FEMA appeal

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 24, 2018  
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Accept the List of Committees for Year 2018
4. Request approval of minutes of January 10, 2018 meeting
5. Public Comments Period
6. Personnel Committee Report
7. Drainage Committee Report
8. Finance Committee Report
9. Engineering/Grants Committee Report
10. Discuss and approve location for Reddy Family Medical Clinic new Modular Office
11. Discuss accountability of Waste Management or consider seeking new contract  
Brandon Morales
12. Adopt resolution accepting ownership of whatever rights the State of LA, through DOTD, may own with the exception of any and all mineral rights, for the portion of bypassed LA 1010 and authorize the President to sign all necessary documents
13. Approve resolution authorizing limited Power of Attorney to Civic Source to execute documents to carry out the sale of adjudicated property  
Civic Source Legal Representative

14. Approval to re-appoint Ray Nicholas to the South Central Louisiana Human Service Authority for a 3 yr. term
15. Proclaim January 28, 2018-February 3, 2018 as Catholic Schools Week
16. Approve an occupational license for Re-Furb-It (Labadieville)
17. Consideration for the approval of the following liquor license application:  
  
Joann Leal  
139 North Bay Rd  
Pierre Part, LA 70339  
DBA: Assumption Parish Relay for Life  
Ward 9
18. Other business as may be added by unanimous vote