

4:40 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 outfall project from Dupaty Lane to Dorseyville Park (W1)
2. Approve a resolution to Lafourche Levee District and a Cooperative Endeavor Agreement requesting assistance with the Plattenville Canal Outfall Project and authorize the President to sign the necessary documents (W1)
3. Request approval for a cross culvert on LA 645 & the Old Railroad crossing (W2)
4. Request approval to sweep out ditch behind Jolimar St. (W6)
5. Request update from T. Baker Smith for Tri-Parish Drainage Project to Lake Des Allemands (W7)
6. Request approval for outfall project on Simone St (W8)
7. Request an additional \$635 for LA 70 Pump Station Bulkhead – Project #92350 (W8)
8. Request approval for culvert replacement at 117-126 Agnes St (W9)
9. Request approval for a driveway replacement at 112 Paul St. (W9).

4:50 P.M. Personnel Committee Meeting (may be held in executive session)

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

1. Discuss Operations

5:05 P.M. Finance Committee Meeting

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

1. Approval to pay bills submitted through February 17, 2017
2. Review Budget Comparison Statements for major funds for January 2017
3. Approve the amendment (commencing date) to the contract with Terrebonne Parish Consolidated Government for the housing of juveniles on an “as need” basis
4. Approve Cooperative Endeavor Agreement with the Village of Napoleonville for periodic maintenance to the Boat Launch Facility on Hwy 1
5. Authorization for either the OHSEP Director, Assistant to the Director or Planner to sign CEA with each fire department for the donation of radios
6. Authorization of President to authorize Assistant to the OHSEP Director as the designated authorized agent to sign all paperwork related to Hazardous Mitigation Grants
7. Approve the contract between the Division of Administration and APPJ for the FY 2015-2016 Community Water Enrichment Fund Grant Program
8. Approve travel for OHSEP Director and Planner to attend the APCO Nena Symposium (911) April 3-5, 2017 in Bossier St. (\$1,020)
9. Approve travel for OHSEP Director and staff to attend the LEPA Conference (OEP) April 30-May 4, 2017 in Lake Charles, LA (\$3,100)
10. Approve travel for Justin Clement to attend Louisiana Floodplain Management Association Conference April 19<sup>th</sup> – 21 in Alexandria., LA \$700 (Registration and Room)
11. Update on the installation of Fire Hydrant Priorities for 2016  
B.J. Francis, Jr. General Manager
12. Update on litigation between Darryl Daigle vs APPJ (may be held in executive session)

5:35 P.M. Federal Programs Committee Meeting

Members: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Chris Carter, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche

1. Discuss Section 8 Intake & Section 8 Management Assessment Program (SEMAP)  
Roberto Macedo
2. Approve travel for Program Coordinator to attend the annual CAP60 Training March 13-14, 2017 in Baton Rouge, LA \$278

5:45 P.M. Engineering Grants Committee Meeting

Members: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche

1. Request a variance from a Compliance Agreement previously signed by Michael Smith to comply with the standards set forth in Assumption Parish Land Development Ordinance
2. Authorization for President to sign SHSP Cooperative Endeavor Agreement from South Central Planning for acceptance of equipment
3. Approve the apparent low bidder for the Elm Field Subdivision Proposed Street Lighting Enhancement Project
4. Request a letter of ‘No Objection’ for the proposed installation of a new 230k transmission line from Terrebonne to Bayou Vista
5. Update on the 2015 Road Improvement Program relative to the testing report
6. Update on Disaster Recovery Grants
7. Update on FEMA appeals

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 22, 2017  
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Request approval of minutes of February 8, 2017 meeting
4. Public Comments Period
5. Drainage Committee Report
6. Finance Committee Report
7. Personnel Committee Report
8. Federal Programs Committee Report
9. Engineering/Grants Committee Report
10. Request a "No Passing Zone" sign at the intersection of Hwy 70 and Delia Rd.  
Arthur Boudreaux
11. Approve a gaming permit for St. Jules Catholic Church
12. Approve an occupational license for ATMOS Energy Louisiana Industrial Gas LLC - name change  
(New Orleans)
13. Approve a Can Shake permit for Leaders of Our Communities (3/25/17)
14. Approve announcement, Notification to the State Legislation and Publication in the Official  
Journal the intent to call election for the Consolidated Rd. Lighting Dist. No. 1
15. Approve announcement, Notification to the State Legislation and Publication in the Official  
Journal the intent to call election for the Council on Aging, Inc.
16. Approve announcement, Notification to the State Legislation and Publication in the Official  
Journal the intent to call election for the Cooperative Extension Service
17. Approve announcement, Notification to the State Legislation and Publication in the Official  
Journal the intent to call election for the Library
18. Approve announcement, Notification to the State Legislation and Publication in the Official  
Journal the intent to call election for the Public Buildings & Govt. Facilities
19. Consider Proclaiming Sunday, February 26, 2017 as Dorothy Alcorn Boston Moore Day
20. Approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 3360 Hwy 1 in  
the Napoleonville Community (W4)
21. Approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 117 Melancon St.  
in the Paincourtville Community (W6)
22. Consideration for the approval of the following liquor license application:

DG Louisiana, LLC  
252 Hwy Spur 70 Lucky Hit  
Plattenville, LA 70393  
DBA: Dollar General Store #767 - Packaged Class B  
Ward 1

DG Louisiana, LLC  
2585 Hwy 1  
Labadieville, LA 70372  
DBA: Dollar General Store #12770 - Packaged Class B  
Ward 2

DG Louisiana, LLC  
1110 Hwy 662  
Bayou L'Ourse, LA 70380

DBA: Dollar General Store #15601 - Packaged Class B  
Ward 3

DG Louisiana, LLC  
3518 Hwy 70 S  
Pierre Part, LA 70339  
DBA: Dollar General Store #4288 - Packaged Class B  
Ward 8

DG Louisiana, LLC  
4625 Hwy 1  
Napoleonville, LA 70390  
DBA: Dollar General Store #6534 - Packaged Class B  
Ward 5

23. Other business as may be added by unanimous vote