

- 4:45 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 culvert replacement on Hickory St. (W2)
 2. Request approval for culvert replacement at 113 Oak St. (W8)
- 4:50 P.M. Finance Committee Meeting
Members: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux
1. Consider approval to pay bills submitted through July 7, 2017
 2. Recap of 2016 audit findings
Postlethawaite & Netterville
 3. Discuss \$1,000 limit authorization for Secretary-Treasurer to purchase medical supplies as requested by Jail Physician
 4. Discuss consideration to raise prices for rentals for individual riding and rodeo rentals at Ag Center
 5. Authorize the Special Programs Director to apply for EF&S funding
- 5:15 P.M. Insurance Committee Meeting
Members: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Irving Comeaux, Mr. Martin Triche
1. Approve the property and general liability Insurance renewal proposal and premium amount of \$431,568.68
- 5:20 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 probationary period for Permit Officer
 2. Consider approval for promotion and permission to advertise for OEP staff position
- 5:35 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 approval of Change Order No. 2 and the Substantial Completion for the Retrofit of 22 Pump Stations Project
 2. Review and discuss plat for Reuben Theriot and Jerry & Nancy Breaux next to the American Legion in Pierre Part
 3. Request approval for a 15 ft. hardship variance on the front right-of-way located at 6500 Hwy 1 in the Klotzville Community (W7)
Triple Thibodeaux
 4. Discuss Gumbo St. (W9)
 5. Update on Disaster Recovery Grants
 6. Update on FEMA appeals
- 5:50 P.M. Public Hearing (Amendment of Ordinance 13-05 as it relates to No Wake Zones in Belle River and any other potential locations throughout the Parish)

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 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 June 28, 2017 meeting
4. Public Comments Period
5. Drainage Committee Report
6. Finance Committee Report
7. Insurance Committee Report

8. Personnel Committee Report
9. Engineering/Grants Committee Report
10. Public Hearing Report
11. Approve an Intergovernmental Agreement between DOTD Federal Off-System Bridge Rehabilitation and Replacement Program and Assumption Parish Police Jury
12. Consider adoption of ordinance relative to unlawful use of emergency phone system (911)
13. Approve an occupational license for Zapp's Electrical Svc (Labadieville), Rivere's Refrigeration (Napoleonville), Francis Family Lawn Care (Bayou L'Ourse), Relaxation Bomb Station (Napoleonville)
14. Approve the 1st phase of the derelict structure procedure for dwelling located at 3357-B Hwy 1 in the Napoleonville Community (W4)
Patrick Johnson
15. Consideration of approval for the following liquor license application:

St. Elizabeth Catholic Church
119 Hwy 403
Paincourtville, LA 70391
DBA: "St. Elizabeth Harvest Festival"
16. Other business as may be added by unanimous