

5:05 P.M. Drainage Committee Meeting

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

1. Request approval for culvert replacement at 122 Rene St. (W2)
2. Request approval to clean outfall behind Cindy St. (W2)
3. Request approval to clean outfall behind Quail Dr. (W2)
4. Request approval for motor replacement for Pond Dr. drainage pump (W3)
5. Request approval to sweep out ditch between Charles & Bertrand St. (W6)
6. Request approval for gate valve for Bayou Tranquille St. (W9)
7. Request approval for culvert replacement at 109 Agnes St. (W9)
8. Request approval to replace 2 catch basins at 118 James St. (W9)

5:10 P.M. Road & Bridge Committee Meeting (May be held in Executive Session)

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

1. Discuss hiring of additional Road & Bridge personnel
2. Discuss replacement of culvert cleaner

5:20 P.M. Federal Programs Committee Meeting

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

1. Presentation – Update on ACAP Training
Ms. Wanda Jupiter, Chairman, Community Action Board

5:30 P.M. Finance Committee Meeting

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

1. Request approval to pay bills submitted through March 9, 2018
2. Request approval to apply & receive grant funding from Entergy for the Gilbert Dupaty Memorial Park dedication ceremony

5:40 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 letter be sent to Pipeline Company to replace road gravel on Cosa Natural Rd. due to their construction
2. Request approval to advertise for the procurement of an appraisal of the Shell Beach Property pursuant to potential Restore Act Funding
3. Update on the Disaster Recovery Grants
4. Update on FEMA appeal

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 14, 2018
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Approve minutes of February 28, 2018
4. Public Comments Period
5. Drainage Committee Report
6. Road & Bridge Committee Report
7. Federal Programs Committee Report
8. Finance Committee Report
9. Engineering/Grants Committee Report
10. Consider revised proposal from Dr Reddy regarding new building construction

11. Discuss boat traffic in Bayou Tranquille as it relates to the high water situation (W9)
Myron Matherne
12. Approve an occupational license for Law Office of Lana Chaney, LLC (Pierre Part), JL Real Estate and Rentals (Pierre Part), KCL Industrial LLC (Belle Rose), Consolidated Parts & Properties dba Sagona Hardware & Sporting Goods (Paincourtville), Tink's Trips (Napoleonville) and Bo's Seafood Too (Napoleonville).
13. Request a bin at 119 Melancon St.
Chris Carter
14. Other business as may be added by unanimous vote