

Prepared on April 7, 2017

***Post on Parish Website**

Notice Posted: April 10, 2017 9:00 a.m.
(Date) (Time)

4:25 P.M. Road & Bridge Committee Meeting

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

1. Request approval to assist the ARC with the removal of old compactors
2. Request approval to provide trustee or employee labor to the ARC

4:35 P.M. Finance Committee Meeting

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

1. Approval to pay bills submitted through April 7, 2017
2. Update on Emergency Code Council Meeting as it relates to the admin of building codes
3. Discuss request from Sheriff relative to reimbursement for nursing costs at the jail
4. Presentation of Civic Source Monthly Report
5. Request authorization for Secretary-Treasurer to request duplicate parish credit card in the name of OHSEP Director, John Boudreaux
6. Request authorization to contract with CJ Savoie for the construction of a Utility Garage
7. Approve the low bid submitted for Gold St. Fencing Project (W5)

5:15 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. Discuss end of probationary period for Justin Clement, IT Specialist

5:30 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. Approval to re-appoint Barbara Aucoin to the Pierre Part Settlement Gravity Dr. District
2. Request approval for outfall drainage project at 192-287 Ideal St. (W1)
3. Request approval to clean/sweep out South Loop Canal along Evergreen & Elm St. (W2)
4. Request approval for culvert replacement at 255 Hwy 1012 (W4)
5. Request approval for culvert/driveway replacement at 114 Verret St. (W9)
6. Request approval for additional funds for driveway replacement at 112 Paul St. (W9)

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 approval on four lot extensions (lots 6, 8, 10 & 12) which front Jolimar Street in the Paincourtville Community
2. Request approval for a variance of hardship pertaining to the right side of the property located at 335 Highway 998 in the Belle Rose Community
3. Approval of the lowest responsible bidder for Bayou L'Ourse Walking Trail Concrete Resurfacing Project
4. Approval of Amendment #7 for Administration of Assumption Parish CDBG-DR for Time of Performance
5. Request approval to bid out proposals for Professional Debris Removal Services
6. Discuss eligible projects for potential FY 2018-2019 CDBG application
7. Request approval to advertise for the procurement of Administration Services for the potential FY 2018-2019 CDBG application
8. Update on Disaster Recovery Grants
9. Update on FEMA appeals

**NOTICE OF PUBLIC MEETING
of the
Assumption Parish Police Jury**

A public meeting will be held as follows:

DATE: April 12, 2017
TIME: 6:00 p.m.
PLACE: Police Jury Chamber
4813 Highway 1, Napoleonville, LA 70390

AGENDA:

1. Call to order

2. Roll call of Police Jurors
3. Prayer and Pledge of Allegiance to the Flag
4. Approval of minutes of March 22, 2017
5. Road & Bridge Committee Report
6. Finance Committee Report
7. Personnel Committee Report
8. Drainage Committee Report
9. Engineering/Grants Committee Report
10. Public Comments Period
11. Consider and take action with respect to adopting a resolution ordering and calling a special election held in Consolidated Road Lighting District No. 1 of the Parish of Assumption, State of Louisiana and in the Parish of Assumption, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Expiring millage include Cons. Rd. Light. #1, Council on Aging, Cooperative Extension Service, Library and Public Buildings & Govt. Facilities)
12. Consider and take action with respect to adopting a resolution approving the holding of an election in Recreation District No. 1 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax therein.
13. Consider and take action with respect to adopting a resolution approving the holding of an election in the Lower Belle River Gravity Drainage District #12 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax therein.
14. Consider and take action with respect to adopting a resolution approving the holding of an election in the Northwest Highway 70 Gravity Drainage District #9 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax therein.
15. Adopt the millage rates for the tax year 2017
 - a. Adopt the millage rates for the tax year 2017 (Resolution No. 1)
 - b. Adopt the other authorized millages and/or taxes for the tax year 2017 (Resolution No. 2)
16. Adopt resolution recognizing April 17-22, 2017 as National Community Development Week
17. Approve a Can Shake permit for St. Benedict Young Adult Ministry (May 13, 2017)
18. Approve an occupational license submitted for Nell's Helping Hands (Paincourtville), Guillot's Lawn Maintenance (Pierre Part), Bayou Lunch Box LLC (Bayou L'Ourse)
19. Proclaim the 2nd full week in May - Women's Lung Health Week
20. Proclaim the month of April 2017 as Fair Housing Month
21. Proclaim April 27, 2017 as ART of RESPECT DAY in Assumption Parish
22. Discuss the next step for junk on property located at 2765 Hwy 308 (W4) and 207 Michel Rd. (W9)
23. Approve a bin for a storm victim at approximately 970 Hwy 401 (W5)
24. Approve a resolution to DOTD requesting they re-install all the signage from LA 70 to Belle Rose Bridge on Hwy 308 (W1)
Ron Alcorn
25. Approve the 1st phase of the derelict structure procedure for dwelling at 133 Paul St. (W9)
Myron Matherne
26. Consideration of approval for the following liquor license application:

St. Elizabeth Catholic School
119 Hwy 403
Paincourtville, LA 70391
DBA: St. Elizabeth Fair
Ward 6
27. Other business as may be added by unanimous vote