

- 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 catchbasin on Paul St. (W9)
- 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 21, 2017
 2. Discuss 2016 audit findings
Postlethwaite & Netterville
 3. Consider consulting with Thornton, Musso & Bellemin, Inc. relative to Assumption Parish Waterworks
Chris Johnson
 4. Review Budget Comparison Statements for major funds for June 2017
 5. Approval to authorize the President to sign the COE with the Department of Veterans Affairs for support of the local office
- 5:10 P.M. Solid Waste Committee Meeting
Members: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne, Mr. Martin Triche
1. Review and Approve the Annual CPI increase
- 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. Update on job description and salary for IT Specialist
 2. Discuss policy and procedure as it relates to funerals and parish wide programs
- 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. 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
 2. Request for a variance to the Family Subdivision Ordinance, to sell outside of the family if necessary for Joseph Chamberlain
 3. Request approval of Substantial Completion for the Bayou L'Ourse Walking Trail Concrete Resurfacing
 4. Request approval of Substantial Completion for the Assumption Parish Library Belle Rose Branch
 5. Update on progress of 2015 Road Program closing
 6. Request approval of Change Order No. 2 for Elm Field Subdivision Proposed Street Lighting Enhancement in the amount of \$9,750
 7. Update on Disaster Recovery Grants
 8. Update on FEMA appeals
- 5:50 P.M. Public Hearing (Adoption of ordinance 17-05 as it relates to Unlawful use of the Emergency 911 Phone System)

AGENDA
Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 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 July 12, 2017 meeting
4. Public Comments Period
5. Drainage Committee Report

6. Finance Committee Report
7. Solid Waste Committee Report
8. Personnel Committee Report
9. Engineering/Grants Committee Report
10. Public Hearing Report
 - a. Approval to adopt ordinance 17-05 (Unlawful use of the emergency 911 phone system)
11. Discuss "No Wake Zone" (Belle River Bridge) and Bayou Chene Project
Carol Templet Aucoin
12. Discuss Household Hazardous Materials Day proposal
Jane Boudreaux
13. Consider adoption of ordinance 17-04 levying grass cutting totaling \$4,653.10
14. Approve Can Shake permit for Assumption Council 1099
15. Approve an occupational license for Black Box Seafood & Grill (Plattenville), D-Rynae's Snowballs (Belle Rose)
16. Approval to request DOTD to consider recalibrating the red light at Hwy 70 & LA 1
17. Approve the 1st phase of the derelict structure procedure for dwelling located at 3357-B Hwy 1 in the Napoleonville Community (W4)
Patrick Johnson
18. Approve the 1st phase of the derelict structure procedure for dwelling located at 153 Ann St. in the Bayou L'Ourse Community (W3)
Irving Comeaux
19. Discuss boat launch at Shell Beach Rd.
Myron Matherne
20. Other business as may be added by unanimous