

4:45 P.M. Drainage Committee Meeting

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

1. Request approval of drainage overrun for the following project:
#92727 Culvert. Rplcmt. At 213 Convent St. \$411.92
2. Request a letter be sent to Congressional & State agencies urging that the Bayou Chene Temporary Structure remain in place until the end of Hurricane season
3. Authorize Parish Engineer to prepare scope of work/cost estimate for the Marais Canal Improvements
4. Replace electrical pump at Belle River Park (W9)

4:50 P.M. Personnel Committee Meeting

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

1. Request approval to advertise for Administrative Assistant/Permit Officer position within the OHSEP office

4:55 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 of "List of Bills" submitted through July 19, 2019
2. Review Budget Comparison Statements for major funds for June 2019
3. Discuss revisions to MOU with the Assumption Parish School Board for APCC usage
4. Request approval of 2019 budget amendments for the following:
 - LGAP (Playground Equipment-Grant Park)
 - LGAP (CWEF-AUMA Electric Actuators/Conduits)
 - EPA (Wastewater Generators)

5:20 P.M. Insurance Committee Meeting

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

1. Discuss upcoming health insurance renewal

5:30 P.M. Road & Bridge Committee Meeting

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

1. Discuss incomplete punch list with Coastal Bridge regarding Road Overlay Program

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 for a letter of 'No Objection' for Phillips 66 Pipeline, LLC proposed dent repair of existing 6" pipeline
2. Consider substantial completion for the Delise Road Boat Launch Project
3. Update on Marais Park Improvements
4. Update on Disaster Recovery Grants

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2019
6:00 O'clock p.m.

1. Roll Call of Police Jurors
2. Prayer and Pledge of Allegiance to the Flag
3. Public Comments Period
4. Drainage Committee Report
5. Personnel Committee Report
6. Finance Committee Report
7. Insurance Committee Report
8. Road & Bridge Committee Report

9. Engineering/Grants Committee Report

10. Discuss beacon light at Pierre Part Bay
Myron Matherne

11. Request approval for 1st phase of the derelict structure procedure for dwellings located at the following:

- 212 Violet Street – Burned trailer
- 206 Violet Street – Trailer
- 192 Violet Street - House

12. Request approval to re-appoint Ms. Roslyn Jennings to the Bertrandville Recreation District for a 5 yr. term

13. Request approval of the following liquor license applications:

Pierre Part Fire & Rescue
c/o Don Breaux
2552 Lee Drive
Pierre Part, LA 70339
DBA: Fireman's Food Festival
Ward 8

14. Announcement regarding Greater Baton Rouge Food Bank Food Program
Mercedes Bernard

15. Other business as may be added by unanimous vote