5:05 P.M. Drainage Committee Meeting

Members: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Myron Matherne, Mr. Leroy Blanchard

- 1. Request approval to clean and sweep outfall on Massey Lane (W1)
- 2. Request approval for culvert replacement at 3431 Hwy 1 (W4)

5:10 P.M. Finance Committee Meeting

Members: Mr. Leroy Blanchard, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne

- 1. Request approval to pay bills submitted through May 18, 2023
- 2. Review Budget Comparison Statements for major funds for April, 2023
- 3. Request approval to enter into a 3-year lease with Gene & Alyse Blanchard for Delise Rd. boat launch at a cost of \$300 per month to be funded through Wards 2 & 3 Recreation
- 4. Update to Board relative to 2021 Audit findings and progress report
- 5. Request approval to rescind the motion to relocate the Mayor's Office upstairs and discuss the housing location for the Federal Programs Department and the Veteran's Office

5:30 P.M. Personnel Committee Meeting

Members: Mr. Michael Dias, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Jamie Ponville, Mr. Patrick Johnson, Mr. Leroy Blanchard

- 1. Request approval of end of probationary period for Machelle Solar, Accountant, to be effective May 27, 2023
- 2. Request approval of the revised job description for the Floodplain Manager/Permit Director/Mosquito Control Supervisor/IT Specialist and its inclusion in the Organizational Structure Manual

5:20 P.M. Federal Programs Committee Meeting

Members: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Jamie Ponville, Mr. Leroy Blanchard

- Request approval to exercise 2 (1) year extensions for the Administration of the Section 8 Program with Roberto Macedo & Associates to expire 9/30/2025
- 2. Discuss Section 8 bid process

5:35 P.M. Engineering/Grants Committee Meeting

Member: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Michael Dias, Mr. Jamie Ponville,

- 1. Update on project status and funding sources by GIS Engineering
- 2. Update from the Grants Coordinator
- 3. Request approval to amend current engineering contract referencing GOMESA projects to the define scope
- 4. Request approval of the apparent lowest and responsive bidder for the LA. Hwy. 70 Cross Culvert Installation project and authorization for President to sign all necessary documents
- 5. Update on Attakapas Landing restroom drawings and permits
- 6. Discuss Paincourtville Hwy 403 Drainage Project (W6)
- 7. Discuss Virginia/Ewell St. Drainage Project under GOMESA (W6)
- 8. Update on Natural Gas Pump on Oak Lane
- 9. Update on Gerald St. levee permit
- 10. Update on Lee Drive Project
- 11. Update on ring levees in upper Pierre Part

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 24, 2023 6:00 O'clock p.m.

- 1. Roll Call of Police Jurors
- 2. Prayer and Pledge of Allegiance to the Flag
- 3. Approval of minutes of May 2, 2023
- 4. Public Comments Period
- 5. Drainage Committee Report
- 6. Finance Committee Report

- 7. Personnel Committee Report
- 8. Federal Programs Committee Report
- 9. Engineering/Grants Committee Report
- 10. Update from the Assumption Parish School System relative to school board matters Superintendent Dr. John Barthelemy
- 11. Approve a street light at 2654 Hwy 1010
- 12. Request approval of an occupational license for Tiny Roots Children's Boutique (Donaldsonville), Waxing by Heather (Napoleonville, Southern Relaxation (Napoleonville), wishy washy pressure washing service (Labadieville) and Swamp Contractors (Plattenville)
- 13. Other business as may be added by unanimous vote