#### Revised: 6/21/21

## 5:00 P.M. Drainage Committee Meeting

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

- 1. Request approval of drainage overrun for #92895-culvert replacement at 226 Rue de Beauville (W1) \$499.98
- Request approval of drainage overrun for #92901-outfall repairs at 3269 Hwy 308 (W2)-\$1,200
- 3. Request approval of drainage overrun for #92902-culvert replacement at 112 Sycamore St. (W4) \$19.96
- 4. Approve pump rental cost correction
- 5. Discuss Parish participation in the regional drainage planning

## 5:10 P.M. Insurance Committee Meeting

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

1. Discuss property and general liability insurance renewal

## 5:20 P.M. Personnel Committee Meeting (may be held in executive session)

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

- 1. Request approval of 12 weeks of FMLA leave for Maintenance Worker
- 2. Approval to hire two (2) employees (maintenance & equipment operator)
- 3. Discuss the hiring of a personal field assistant
- 4. Discuss the current work schedule for the R&B Department and possible changes

#### 5:35 P.M. Finance Committee Meeting

Members: Mr. Patrick Johnson, Chairman; Mr. Michael Dias, Mr. Myron Matherne, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter

- 1. Approve payment of bills submitted through June 18, 2021
- 2. Review Budget Comparison Statements for major funds for May 2021
- 3. Approve the renewal of the Sales Tax Agreement with the Assumption Parish School Board including the increase in the collection fee annually (\$1,368)
- 4. Approve pump rental cost correction

# 5:40 P.M. Engineering/Grants Committee Meeting

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

- 1. Update on Drainage Master Plan & Flood Mitigation, GIS Engineering
- 2. Discuss the Retrofit of 22 Pump Stations HWGP #1786 Project-007-0003 FEMA Np 1786-DR-LA, Project 10 and authorize the necessary action to reclaim the costly loss from the manufacturer
- 3. Update on Coronavirus Pandemic
- 4. Update on Disaster Recovery Grants
- 5. Update on Tropical Cyclone Event

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021 6:00 O'clock p.m.

- 1. Roll Call of Police Jurors
- 2. Prayer and Pledge of Allegiance to the Flag
- Approval of minutes of June 9, 2021
- 4. Public Comment Period
- 5. Drainage Committee Report
- 6. Insurance Committee Report
- 7. Personnel Committee Report
- 8. Finance Committee Report

- 9. Engineering/Grants Committee Report
- 10. Update from Waste Pro relative to cart distributions
- 11. Adopt the millage rates for the tax year 2021
  - a. Adopt the other authorized millages and/or taxes for the tax year 2021 (Resolution No. 2)
- 12. Request a Can Shake Permit for Knights of Columbus Assumption Council 1099 (9/10-11/21)
- 13. Discuss transparency and accountability Jane & Arthur Boudreaux
- 14. Request approval to re-appoint Lance Sanchez to Recreation District #2 (Pierre Part/Belle River) for 5 yr. term
- 15. Approve an occupational license for Simoneaux's Mobile Home Moving, LLC (Pierre Part) and Highway One Electric "Combine Family LLC" (Napoleonville)
- 16. Request to call for public hearing for a proposed 3-way stop at Carol & Linda St. (W2) Jeff Naquin
- 17. Other business as may be added by unanimous vote