

4:25 P.M. Drainage Committee Meeting

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

1. Discuss erosion problems at 4512 Hwy 1 outfall (W5)
2. Request approval for culvert replacement next to St. Elizabeth Church (W6)
3. Request approval for an outfall at the end of Guillot St. (W8)
4. Request approval to repair leak to levee on Hue St. (W8)
5. Request approval for catchbasin installation at 3705 Hwy 70 (W9)
6. Request approval for catchbasin installation at the corner of Verda & Wade St. (W9)
7. Discuss repairs to drainage pumps purchased with Hazardous Mitigation funds

4:35 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. Approval to pay bills submitted through February 3, 2023
2. Request approval to allow Accountant to work over allowed k-time limit to get prepared for 2022 audit and authorize payment
3. Discuss GOMESA funding
 - a. Discuss the purchase of a drainage pump for Ward 3 with GOMESA funds
 - b. Discuss the purchase of a dozer with GOMESA funds
 - c. Discuss the purchase of an excavator with GOMESA funds
 - d. Request approval to modify allocations regarding GOMESA funds
4. Authorize the President to sign the purchase agreement with Arcement Equipment Corporation for the purchase of land adjacent to Marais Park (W4)
5. Request approval for the OHSEP Director to attend the APCO/NENA 911 conference in Marksville April 17-19, 2023, total cost \$800.00 (Hotel, Registration, Meals)
6. Request approval for the OHSEP Staff (3) to attend the Louisiana Emergency Management Conference (LEMC) in Lake Charles May 8– 11, 2023, total cost of \$800.00 per person (Hotel, Registration, Meals)
7. Request approval to accept highest salvage bid for old unusable vehicles & equipment
8. Discuss settlement regarding drainage project (may be held in executive session)

5:00 P.M. Personnel Committee Meeting

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

1. Discuss merit raise process
Paul Hebert

5:05 P.M. Road & Bridge Committee Meeting

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

1. Request additional speed bump and approval for a variance on the 250 ft minimum installation distance from a street intersection and existing traffic control device for Genevieve St. (W7)

5:10 P.M. Solid Waste Committee Meeting

Members: Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne, Mr. Leroy Blanchard

1. Discuss Annual CPI Rate Adjustment with Waste Depot (\$.13 per household)
2. Discuss Fuel Surcharge Adjustment with Waste Depot (\$.33 per mile)

5:20 P.M. Engineering/Grants Committee Meeting

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

1. Update from the Grants Coordinator
2. Update on Drainage Master Plan & Flood Mitigation Project, GIS Engineering
3. Approve resolution approving and authorizing the President to sign the RFPs for the authorized signature form for the Community Water Enrichment Fund and the Local Government Assistance Program and authorize and approve Kim M. Torres to certify the signatures
4. Approve and authorize the Police Jury President to sign the 2021-2022 LGAP Contract for the Courthouse Renovations Project in the amount of \$100,000
5. Discuss and approve the CEA with Department of Children and Family Services (DCFS) and the Rental Rate Agreement relative to the Special Needs Shelter at APCC
6. Request approval to apply for TAP (Transportation Alternative Program) Grant for pedestrians/bicycles and sidewalks in Ward 4
7. Request approval to apply for TAP (Transportation Alternative Program) Grant for pedestrians/bicycles and sidewalks in Ward 6

8. Request approval for Parish Engineer to obtain lanier footage and cost estimate for all applications submitted under the TAP grant
9. Request approval to apply for the Raise Grant for the following bridges: Bayou Bouef Rd., Aristile Rd., Rue De Kajun, Vertical Lift Bridge for Pierre Part Bayou and authorize the Parish Engineer to obtain cost estimates
10. Request approval of 5% match for the Raise Grant and TAP Grant applications to be allocated from ½% Rd Fund
11. Update on Lee Drive Project
12. Update on ring levees in upper Pierre Part
13. Request approval to apply for the Raise Grant for the purchase and improvement of Shell Beach Road Boat Launch Property
14. Request an Update on CPRA 2023 draft master plan
15. Approve RFQ for GOMESA levee improvement project

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 8, 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 January 11, 2023
4. Public Comments Period
5. Drainage Committee Report
6. Finance Committee Report
7. Personnel Committee Report
8. Road & Bridge Committee Report
9. Solid Waste Committee Report
10. Engineering/Grants Committee Report
11. Approve COA agreement between DOTD & APPJ for the purpose of providing financial assistance for Public Transportation in non-urbanized areas of the Parish
12. Request a reduction in rental rate for the AHS FFA Rodeo in April
13. Request approval to appoint member to the Bayou Lafourche Freshwater District
14. Approve a light at 2631 Hwy 1, Labadieville (W2)
15. Approve revision to 2023 List of Committees
16. Approval to adopt ordinance 23-04 to levy grass cutting charges totaling \$1,417
17. Approve an occupational license for Clarity Power Washing, LLC (Belle Rose) and RBM Electrical LLC (Pierre Part)
18. Request approval of the following liquor license applications
 - Kim Albarado
6051 Convent St.
Paincourtville, LA 70391
DBA: St. Elizabeth
Ward 6
 - St. Jules Catholic Church
7165 Hwy 1
Belle Rose, LA 70341
DBA: Allon Manger Food Festival
Ward 7
19. Other business as may be added by unanimous vote