

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 13, 2016
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for 5280 Hwy 308 Culvert Removal Project." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized the Parish Engineer, who stated that Police Juror Ron Alcorn requested a study of the community drainage of Lucky Hit. He stated that he is looking at three (3) proposals for mitigating the drainage problems in that area. He stated that digging an additional canal coming off of the Daggs St. outfall and diverting the water to either Bayou Lafourche or some other outfall to get it to the Baker Canal quicker or to increase the size of the culverts and widen the Baker Canal. Another option would be to contact the local landowners to see if there is a way to place another canal adjacent to Daggs St. outfall to carry the water faster to the Baker Canal.
4. Police Juror Ron Alcorn entered the meeting at this time.
5. The Engineer proceeded to state that heavy flow of water causes this problem and the outfall is not big enough to carry the water out fast enough. The third option is to look at a large retention area, a pond, etc. He further stated that they do not have a proposal to submit at this time. In response to elevations of the area, the Parish Engineer stated that elevation shots can be done however, the canal when it gets to the LA 308 point would be a significant depth. He further explained that a process similar was done at the Marais Canal but stated that a levee and pump system was installed to keep the area dry. He then stated that pushing the water to the Baker Canal should not cause harm because there are no homes in the area. He also stated that they are trying to relieve water from all areas in the surrounding vicinity.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$4,700 for Elmfield Drive Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 130 Ewell St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,100 for Knotts Subdivision Bar Pit Cleaning Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$3,900 for 124 Daniel St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$550 for 110 Boo St. Culvert Removal Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$2,000 for 128 Agnes St. Culvert Replacement Project." The motion was unanimously adopted.
12. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the drainage pipe at 205 Shell Beach Road is clogged and needs to be cleaned. He then requested \$100 to have it done.
A brief discussion was held regarding the pipe size and whether the project can be done without damaging the pipe. Following the discussion the committee agreed to have the Parish Foreman inspect the project.
13. Chairman Henry Dupre requested comments, concerns or questions regarding the pipe cleaning at 205 Shell Beach Rd. Following three (3) calls, there were no comments received.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$100 for 205 Shell Beach Rd. Pipe Cleaning Project if the pipe can withstand the machine." The motion was unanimously adopted.

15. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 13, 2016
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through April 8, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Retiree Drug Subsidy Program basically works in conjunction with Medicare and enables the plan to be reimbursed a 28% subsidy for eligible prescription claims. She then stated that there is a per cost transaction of \$.50 per eligible cost and the numbers based on last year's usage and had the plan been in effect last year it would have resulted in a \$67,000 return to the fund. She then recommended that the committee approve and adopt the resolution for participation in the Retiree Drug Subsidy Program.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and adopt a resolution for the participation in the Retiree Drug Subsidy Program." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the appointment of Jeff Naquin as Martin Triche's proxy on the South Central Planning Board." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Grants Coordinator, who stated that the Hazardous Waste Disposal Day was held 2 years ago and Keep Assumption Beautiful has received inquiries to host it again. She then recognized Mr. Arthur Boudreaux, who gave a brief overview of the event that was held on May 3, 2014 and stated that it can be a much better turn out with better advertisement. In response, he stated that DOW and Waste Management were the donors and would be contacted again but he is asking that the Parish commit to support in the event that they should fall short with funding.
Following a brief discussion, the committee agreed that the Parish will support the event and authorize the Grants Coordinator to work with Keep Assumption Beautiful to solicit industry support.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve supporting the Hazardous Waste Disposal Day in Assumption Parish in spring 2017 and authorize the Grants Coordinator to work with Keep Assumption Beautiful to solicit industry participation." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Chairman Martin Triche requested comments, questions or concerns regarding the request to accept the bid submitted by Civic Plus for the Website Upgrade. Following three (3) calls, there were no comments received.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the 4-year payment option of \$34,653 submitted by Civic Plus for the Website Upgrade." The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 13, 2016
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Acting Chairman Martin Triche recognized the Parish Manager, who informed the committee that Mervin LeBlanc wants to come back and work for the Police Jury on a part-time basis but for the Courthouse only. He stated that he had not worked up any figures and had not spoken with Mr. Leblanc regarding the hours or the salary.
Acting Chairman Martin Triche stated that he has been by far the best Courthouse maintenance personnel employed by the Police Jury. He also stated that the current employee would be transferred to the Road & Bridge Department. He then suggested that the Jury consider retaining Mr. LeBlanc if he's in agreement with the terms and conditions that will be drafted by the Parish Manager.
Following a brief discussion, committee agreed that the Parish Manager would submit information at the next meeting relative to salary, hours, etc.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S, Triche
Personnel Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 13, 2016
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received three (3) prices for the Attakapas Canal Hydraulic Restoration Project and the lowest bid of \$985,000 was submitted by Chett Morrison Contractors LLC.
In response, the OEP Director stated that this is the CIAP Program and there was a short fall in funding in the amount of \$115,000 in the budget that was included. Therefore, Wildlife and Fisheries were contacted and a transfer/budget amendment was done from the Bayou Lafourche Dredging Project to cover the funds of that project.
The OEP Director stated that he spoke with Mr. Ben Malbrough regarding the transfer of funds from the Bayou Lafourche Project and recommend acceptance of the low bid submitted.
Committee member Martin Triche suggested that the contractor allow the residents of the area to sit in briefly on the pre-construction meeting so they can be informed of what is going on in the area.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$985,000 submitted by Chett Morrison Contractors for the Attakapas Canal Hydraulic Restoration Project and approve the transfer of \$115,000 from the Bayou Lafourche Dredging Project to cover the short fall." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Assumption Parish Library Belle Rose Branch Project plans and specifications were brought before the Library Board of Control and they were approved. The total project cost is estimated at \$1,000,000. The structure is approximately 4,700 sq ft. with a stainless steel metal roof. He briefly stated what the building would consist of and added that a Sheriff's Sub-station would be attached.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the plans and cost estimate for the Assumption Parish Library Belle Rose Branch Project." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the matching funds in the amount of \$804,000, and any potential overages on the project, from the Library Board of Controls." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that the Hazardous Mitigation Project needs an approval of amendment #1 with Duplantis Design Group, PC for the Safe Room Project in the amount of \$17,900. He stated that the cost increase is for architectural services for the increased construction cost. He added that the amount is already included in the cost and approved by the State but they chose to wait until the bid process to formally do the amendment.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve amendment #1 with Duplantis Design Group, PC for the Safe Room Project in the amount of \$17,900 for architectural services." The motion was unanimously adopted.
9. Chairman Irving Comeaux stated that the contractor for the Hwy 398 Boat Launch started hauling materials on to the property therefore, he will table the matter.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that the denial letter was received from FEMA and they gave the Parish and the State 30 days to submit a letter of appeal. He stated that he had a conference call with GOHSEP and additional information was provided on economical loss to the State and GOHSEP has indicated that they should have the appeal letter submitted to FEMA by Friday but a response date is not known.
A brief discussion was then held regarding the continued clean up from the tornado.
11. The OEP Director proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The project is moving forward and the servitudes are being appraised. He then stated that once they are obtained, a meeting with the landowners will be scheduled.
 - Bertrandville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor has completed paving the roads and the connections are still being done. He stated that

South Central Planning issued the final list on Friday and he will provide the contractor with a punch list in the next two weeks. He stated that the sewer system is in working order and the Parish employees will be receiving their training on Thursday. In response, Police Juror Chris Carter asked that they inspect the streets for the proper width before the substantial completion is requested.

- Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that ATMOS has moved the gas line that was in the middle of the roadway and reconnecting the homes in that area. He then stated the contractor has the service laterals run to the parish line. He stated that Entergy has set their transformers and the contractor can hook up the lift station and the sewer treatment plant. The contractor can't begin repaving the roads until ATMOS is complete.
 - Marais Sewer Project – South Central Planning is resubmitting the paperwork.
 - Sewer Generators Project – The cost of the project has been reevaluated and final plan adjustments are being made for submittal to the OEP Director for final approval. Once approval is given, the project will be placed out for bid.
 - Hazardous Mitigation - Pump Station Project – A pre-construction meeting was held and a notice to proceed was given. He stated that the contractor has started the submittal process. They will be able to update the Jury on the installation of the pump stations once the submittals are approved. He also stated that after the meeting with the pump manufacturer to get a timeline on the delivery of the equipment, they will be able to give a construction timeline.
 - Safe Room Project – Preconstruction meeting was held and Notice to Proceed has been granted. He stated that the expected completion date is January 2017.
 - CIAP Project – Attakapas bids were received and the Bayou Lafourche Freshwater District has been made aware of the amendment to the budget.
 - Linear Park Project – Ed Stock with C.J. Savoie's Office stated that they are waiting for DOTD to schedule a plans on hand meeting. Committee member Martin Triche requested that DOTD be contacted as a follow up due to approaching deadlines.
 - EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
12. The OEP Director stated that there will be a meeting on the 28th of April where the contractor will present the preliminary FEMA maps to the Parish.
13. The OEP Director stated that there are still five (5) wells producing gas and there are a few others that will require redevelopment to see if they will produce more gas. He then stated that due to the low rate in gas, Texas Brine, through a request from DEQ, has switched from passive venting to atmosphere.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 13, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Booster Breaux, Ward 8.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag,
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of the March 23, 2016 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$300 for 5280 Hwy 308 Culvert Removal Project, the Parish Engineer reported the findings of the Ward 1 Community drainage study, \$4,700 for Elmfield Drive Culvert Installation Project, \$450 for 130 Ewell St. Culvert Replacement Project, \$2,100 for Knotts Subdivision Bar Pit Cleaning Project, \$3,900 for 124 Daniel St. Culvert Replacement Project, \$550 for 110 Boo St. Cross Removal Project, \$2,000 for 128 Agnes St. Culvert Replacement Project, and \$100 for 205 Shell Beach Rd. Pipe Cleaning Project if the pipe can withstand the machine.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through April 8, 2016, adopted a resolution for participation in the Retiree Drug Subsidy Program, appointed Jeff Naquin as Martin Triche's proxy on South Central Planning Board, approved the parish to participate and support in the holding of a Hazardous Waste Disposal Day in Assumption Parish in Spring 2017 and partner with Keep Assumption Beautiful in seeking sponsorship.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve accept the 4-year payment option of \$34,653 submitted by Civic Plus for the Website Upgrade." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche stated that the Personnel Committee met and recommended that Police Juror Booster Breaux and the Parish Manager provide a written summary regarding a former employee that may want to accept a position working part time as a Courthouse maintenance personnel only.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee recommended the following matters; approved and accepted the low bid of \$985,000 submitted by Chett Morrison Contractors for the Attakapas Canal Hydraulic Restoration Project and approve the transfer of \$115,000 from the Bayou Lafourche Dredging Project to cover the short fall, approved the plans and cost estimate for the Assumption Parish Library Belle Rose Branch Project, approved the matching funds in the amount of \$804,000, and any potential overage, from the Library Board of Controls, approved amendment #1 with Duplantis Design Group, PC for the Safe Room Project in the amount of \$17,900 for architectural services, and an update was given on the tornado event, Disaster Recovery Grants, FEMA appeals and the Bayou Corne situation.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.

14. President Martin Triche stated that the final revised Noise Ordinance has been fully discussed and all revisions have been accepted in accordance with the ADA. He then suggested that the ordinance be adopted upon publication in the Official Journal. The Jury also authorized the Secretary-Treasurer to submit a copy to the Sheriff's Office.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and adopt the final revised Noise Ordinance immediately upon publication in the Official Journal and authorize a copy to be sent to the Sheriff's Office." The motion was unanimously adopted. (ordinance attached)
16. President Martin Triche recognized the Secretary-Treasurer, who stated that Mr. Dean Rivere expressed that he no longer wants to pursue the purchase of the property at 123 St. Peters St. and he has not paid the property taxes for 2015. In response, she stated that he was unable to quit title of the property.
The ADA then suggested that the Parish move forward with the demolition and recommended that a public notice be advertised.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept the resignation of Mr. Edward V. Gaudet Jr. from the Library Board of Controls and send letter of thanks." The motion was unanimously adopted.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for SDGA Booster Club (6/4/16) and Louisiana Lady Hoyas Booster Club." The motion was unanimously adopted.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Aizen's Commercial & Home Improvements, Trim It Up LLC, Prime Time Trucking LLC, Double D's Seafood LLC, Elite Power Washing, Chasin' Tails Seafood, LLC, Genesis II, TuTuFr, and Mickens Maintenance Plus." The motion was adopted with Police Juror Myron Matherne abstaining.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve proclaiming April 2016 as Fair Housing Month." The motion was unanimously adopted. (proclamation attached)
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve proclaiming April 2016 as National Autism Awareness Month." The motion was unanimously adopted. (proclamation attached)
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve proclaiming April 2016 as National Child Abuse Prevention Month." The motion was unanimously adopted. (proclamation attached)
23. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 302 Tigerville Lane." The motion was unanimously adopted.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 135 Hwy 401." The motion was unanimously adopted.
25. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a temporary liquor license for Ann LeBlanc." The motion was unanimously adopted.
26. Police Juror Ron Alcorn informed the Jury that a meeting was held at the St. Benedict Center consisting of representatives from Catholic Charities, Federal Disaster, St. Vincent DePaul, the Special Programs Coordinator, Juror Henry Dupre and himself. He stated that they spoke about ways the different organizations will be willing to assist the Parish in aiding the residents that lost everything and need to rebuild. He then stated that it was a very informative meeting and he will keep the Parish abreast of any and all upcoming information.
27. President Martin Triche requested that the OEP Director copy the appeal letter sent to FEMA from the State with each Juror.
28. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

State of Louisiana

Parish of Assumption

Proclamation

National Autism Awareness Month

WHEREAS, Autism Spectrum Disorder (ASD) is a lifelong developmental disability, resulting in significant impairment of the individual's ability to learn, develop healthy interactive behaviors, and understand verbal, nonverbal, and reciprocal communications; and,

WHEREAS, ASD is the third most common developmental disability, affecting 1,500,000 individuals nationwide, and 10,388 children in this state; and,

WHEREAS, persons with an Autism Spectrum Disorder can succeed and reach their highest potential with effective community-based supports; accurate, early diagnosis, and the resulting appropriate education and intervention are vital to the future growth and development of the individual; and,

WHEREAS, Support groups, such as the Autism Society Bayou, have dedicated years of service in their ongoing efforts to advocate for the rights, humane treatment, and appropriate education of all persons with ASD; and

WHEREAS, These groups remain committed to individuals with ASD and to educating families, professionals, and the general public to better understand ASD; and

WHEREAS, autism spectrum disorder is a complex disability that requires and greater recognition and understanding to ensure that individuals with ASD living in Assumption Parish are afforded a self-determined life full of dignity, respect and fulfillment:

NOW, THEREFORE, I, Martin S. Triche, Police Jury President, of the Parish of Assumption of the State of Louisiana, do hereby proclaim April 2016 as

NATIONAL AUTISM AWARENESS MONTH

In the Parish of Assumption

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS, the 48th Anniversary of the National Fair housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, I, Martin S. Triche, Police Jury President of the Parish of Assumption, do hereby proclaim the month of April 2016, as

FAIR HOUSING MONTH

In the Parish of Assumption, State of Louisiana.

IN WITNESS THEREOF, I do hereunto set my signature and have cause to be affixed the official seal of the Police Jury of Assumption Parish, State of Louisiana, on this 13th day of April, 2016.

Kim M. Torres
Secretary-Treasurer

State of Louisiana

Parish of Assumption

Proclamation

- WHEREAS,** child abuse and neglect is a complex and ongoing problem in our society, affecting many children in our community; and
- WHEREAS,** every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and
- WHEREAS,** it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and
- WHEREAS,** Assumption Parish has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and
- WHEREAS,** our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and
- WHEREAS,** effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community; and
- WHEREAS,** all citizens, community agencies, faith organizations, businesses will work to increase their efforts to support families

NOW, THEREFORE, BE IT RESOLVED, that, Martin s. Triche, Police Jury President of Assumption Parish, State of Louisiana, by virtue of the authority vested in me, do hereunto proclaim

April 2016

as

NATIONAL CHILD ABUSE PREVENTION MONTH

Police Jury President Martin S. Triche commends this observance during April 2016 to the citizens of Assumption Parish.

Martin S. Triche
Police Jury President
Parish of Assumption

Date

On a motion by Mr. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Professional Services Agreement Amendment #1 with Duplantis Design Group, PC in the amount of \$17,900 to cover the engineering design for the increased construction cost for the Safe Room Project.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8

Nays: 0

Absent: Booster Breaux

On a motion by Mr. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the lowest responsible bidder, Chett Morrison Contractors, in the amount of \$985,000, for the Attakapas Canal Hydraulic Restoration Project to be funded through the Coastal Impact Assistance Program;

BE IT FURTHER RESOLVED that there is a funding shortfall of \$115,000 which will be transferred from the Bayou Lafourche Project back to the Attakapas Canal Hydraulic Restoration Project, both being funded through the Coastal Impact Assistance Program.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	8
Nays:	0
Absent:	Booster Breaux

On a motion by Mr. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Assumption Parish website upgrade with Civic Plus in the amount of \$34,653 to be paid over a 4 yr. period allocated out of General Fund.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	8
Nays:	0
Absent:	Booster Breaux

On a motion by Mr. Jeff Naquin, seconded by Mr. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the participation in the Retiree Drug Subsidy Program as provided by the Health Fund which would allow for receipt of a 28% subsidy of eligible prescription claims and hereby appoints Kim M. Torres as the Authorized Representative.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8
Nays: 0
Absent: Booster Breaux

On a motion by Mr. Jeff Naquin, seconded by Mr. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Mr. Jeff Naquin as Mr. Martin Triche's permanent proxy on the South Central Planning and Development Commission Board.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8
Nays: 0
Absent: Booster Breaux

On a motion by Mr. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Mr. Edward V. Gaudet, Jr. from the Assumption Parish Library Board of Controls.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	8
Nays:	0
Absent:	Booster Breaux

On a motion by Mr. Irving Comeaux, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

RESOLUTION OF POLICE JURY APPROVAL AND ACCEPTANCE OF LIBRARY BOARD OF CONTROLS COMMITTING FUNDS TO PAY ALL COSTS ASSOCIATED WITH THE BELLE ROSE LIBRARY PROJECT THAT EXCEED THE CURRENT AVAILABLE STATE FUNDS

WHEREAS, the Assumption Parish Library Board of Controls has authorized C. J. Savoie Consulting Engineers, Inc. to proceed with this project upon approval from the Facilities Planning & Control Board (FP&C); and

WHEREAS, the available state funds for this project amount to \$196,000.00 and the total project costs are estimated at \$1,000,000.00; and

WHEREAS, the estimated Assumption Parish Library Board of Controls match is \$804,000.00 to complete the construction project;

WHEREAS, the Assumption Parish Library Board hereby commits to pay all construction costs association with the completion of this project that exceed the current available state funds.

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury hereby approves and accepts the plans and cost estimate as provided by C.J. Savoie Consulting Engineers, Inc., along with the matching funds to be put up by the Library Board of Controls.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8
Nay: 0
Absent: Booster Breaux