

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 22, 2015
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the re-appointment of Vernon Alleman as board member of the Pierre Part Settlement Gravity Drainage District for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 147 Pond Dr. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 for Hwy 401 Outfall Project." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$6,500 for St. Vincent Tree Clearing Project." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve transferring \$3,700 from project 92269 to fund the St. Vincent Tree Clearing Project." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Jolimar St. Outfall Project." The motion was unanimously adopted.
8. Police Juror Patrick Lawless entered the meeting at this time.
9. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,700 for 5810 & 5812 Hwy 1 Culvert Replacement and Catchbasin Project." The motion was unanimously adopted.
10. Chairman Henry Dupre requested an additional \$1,000 for the 1st St. Project and further explained. A brief discussion was held regarding the need for flap gates.
11. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,000 for 1st St. Drainage Project." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for 2578 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Knotts Subdivision Outfall Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,270 for 2325 Lee Dr. Catchbasin Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$7,100 for 113-119 Paul St. Culvert Replacement Project." The motion was unanimously adopted.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a 3" pump at Bayou Sec. Following there (3) calls, there were no comments received.
18. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for Bayou Sec 3" Pump Replacement Project." The motion was unanimously adopted.

19. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a catchbasin on Comeaux St. Following three (3) calls, there were no comments received.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 130 Comeaux St. Catchbasin Project." The motion was unanimously adopted.
21. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for 108 Cajun St. Drainage Project. Following three (3) calls, there were no comments received.
22. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for 108 Cajun St. Drainage Project." The motion was unanimously adopted.
23. Chairman Henry Dupre requested comments, concerns, or questions regarding the request to have a hydraulic study done on the east side of Hwy 70. Following three (3) calls, there were no comments received.
24. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Parish Manager to get prices on a hydraulic study on the east side of Hwy 70." The motion was unanimously adopted.
25. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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 22, 2015
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve to pay the bills submitted through April 17, 2015.' The motion was unanimously adopted.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve the Housing Staff and Board Members to attend the Association of Community Action Partnership Conference on June 2-5, 2015 in Baton Rouge.' The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 22, 2015
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that the request to amend the building code laws relative to the insurance industry being the responsible party to bear the burden has been done three (3) times in the last three (3) years. Therefore, he would like the request to be sent to the candidates running for Governor and the Commissioner of Insurance.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a resolution to the candidates for Governor, and the Commissioner of Insurance requesting amendments to the Building code Laws relieving the burden of permitting, inspecting, and enforcing the laws from the parishes and mandating the insurance industry to be responsible." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized ADA Michael Calabro, who stated that he would recommend a letter of 'No Objection' to Occidental Chemical Corporation subject to receiving a hold harmless agreement. He explained that the language he requested was attached to the permit request verbatim.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Occidental Chemical Corporation subject to them submitting a hold harmless agreement." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that KDS Promix, LLC is requesting a letter of 'No Objection' for a proposed anode and junction box installation. He then stated that he reviewed the request and briefly explained the project but stated that it is 1 mile west of the sinkhole area therefore, he would recommend that KDS Promix, LLC submit a hold harmless agreement before a letter of 'No Objection' is granted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for KDS Promix, LLC proposed anode and junction box installation subject to them submitting a hold harmless agreement." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer, who stated that bids were received on April 9th for the 2015 Road Improvement Program. He stated that bids were received from Coastal Bridge Company LLC and Barriere Construction Co. LLC and the apparent low bidder was Coastal Bridge with a bid of \$1,533,576.00. He then recommended that the acceptance of the low bid be tabled until next meeting when a severity assessment of the list provided is obtained by his office and some possible adjustments to bring the project within budget.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling the low bid for the 2015 Road Improvement Program until next meeting due to road assessments and budget revisions." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the advertisement for bids for the Brusly St. Vincent Bridge Installation Project." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that Philomena Place Subdivision was requesting preliminary approval for a subdivision of seven (7) lots that will be adjacent to Hwy 1010 in Labadieville and have all the utilities and servitudes. He also stated that the developer indicated that there will be a further development in the rear. He then recommended approval.
A discussion was then held regarding the drainage plan since the area is a low lying area and is considered a flood hazard. In response, he stated that when a subdivision is adjacent to an existing servitude the drainage flows to the ditch. Following the discussion, the Parish Engineer suggested that an overall drainage plan be submitted before acceptance.
12. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the preliminary approval for Philomena Place Subdivision be tabled and authorize the Parish Engineer to review the drainage plan and report back at the next meeting." The motion was adopted with Henry Dupre voting nay.

13. The OEP Director stated that the Mobile Home Park at 5582 Hwy 1 in Plattenville does meet the requirements for a mobile home park. In response, he stated that there are a few issues relative to the skirting not being placed on the homes, aggregate, etc. but the park itself doesn't need individual mobile home approval. He further recommended approval.
A brief discussion was held regarding the mobile home park and the complaints that are being received. In response, Mr. Westerfield stated that he is meeting all requirements requested by the ordinance and the Police Jury. He then asked that he be told if something is not meeting standards before he proceeds with the process.
Police Juror Calvin James informed the committee that he is still receiving complaints regarding the conditions of the mobile homes/park.
14. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the Mobile Home Park located at 5582 Hwy 1 in the Plattenville Community belonging to Jimmy Westerfield.' The motion was adopted with Jeff Naquin voting nay.
15. The OEP Director stated that the property owner at 5311 Hwy 308 is requesting a variance of 6 ft. instead of 8 ft. He stated that he received a letter from the owner indicating that neighbors have no objection.
16. Committee member Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a variance on the side setbacks of 6 ft. instead of 8 ft. for the property located at 5311 Highway 308 in Plattenville." The motion was unanimously adopted.
17. Chairman Irving Comeaux recognized ADA Michael Calabro, who stated that he met with Juror Henry Dupre to discuss the progress of the Belle Rose Library Project. He stated that the project is moving forward relative to the purchase of the property. He also stated that he has the cash sales drafted but no signatures have been obtained because he would like to have a resolution adopted at the next meeting authorizing the purchase of the property. He then recognized Martha Cazaubon, who stated that they found out that EPA has authorized the parish to utilize the hazardous assessment funding to do the update. She briefly explained the update required and gave a time line as to when the assessment report will be completed and received. She then stated that cost for this update is \$2,200.
Following the explanation, Police Juror Henry Dupre recommended that Ward 7 recreation funds be used if the EPA hazardous funds become unavailable.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve payment of \$2,200 from Ward 7 recreation funds for the Belle Rose Library Update in the event the EPA hazardous funds become unavailable.' The motion was unanimously adopted.
19. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The project is under public notice.
 - Bertrandville Sewer Project – The change order has been approved, temporary construction servitude is moving forward. The ADA has requested that an alternate notary notarize the document. The Parish Engineer stated that he is ready to call for a pre-construction conference.
 - Peterville Sewer Project – the Project is moving forward and everything was resolved through the DA's Office today. He stated that an affidavit was filed to do away with one of the judgments that was in place.
 - Marais Sewer Project – The project has been amended and the ERR has to be updated and submitted.
 - Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose construction has begun and is progressing well and the Ewell/Virginia St. will begin in May.
 - Belle River Waterline - Authorization to go out for bid was granted and the application for project permit with DOTD has been applied for.
 - Critical Infrastructure Generators – The project has begun and the construction is underway and going well. The start up and testing can happen in a two (2) weeks.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – Construction is underway and moving forward.
 - Pump Station Project – The Parish Engineer is responding to requested RFI's. He also contacted GOHSEP to assure that the responses were received and uploaded to FEMA. He then stated that he has been contacting FEMA to see where the project stands. Following

the update, Police Juror Myron Matherne requested that GOHSEP be requested to attend the next meeting.

- The Safe Room for the Road & Bridge Department – Verbal approval for the additional funding was received therefore, the plans for stage 1 can be done and submitted for FEMA's approval.
- CIAP Project – The Parish Engineer stated everything has been done in regards to the Attakapas. He then stated that he replied to the RFI from DNR for the Lake Verrett project and waiting on the response.
- Linear Park Project – No update, but a discussion is taking place regarding the change of scope of the project.

20. The OEP Director then stated that there is no updated information on the FEMA appeals. He did report that he received the updated maps and submitted them to FEMA's contractors. He added that FEMA is changing contractors and the process may have to start over again and additional information may be requested.

Chairman Irving Comeaux recognized Mrs. Beryl Gomez, who stated that she understood that the maps that were submitted are the final submission copy and that a final determination would be made within 90 days from April 6, 2015.

In response, the OEP Director stated that he doesn't believe that will be the case because FEMA's contractors have the right to request additional information.

21. The OEP Director stated that there are still 8 ORW wells that continue to produce gas and gave their locations. He then stated that depletion tests are still being done to show the areas are depleted. He further stated that Texas Brine has indicated that the knock tank has been placed on Well 55 on the west side of Bayou Corne and they will put one on ORW 36 which is located in the boat launch parking lot. The OEP Director then explained the knock out tank and stated that Texas Brine hopes to produce gas more efficiently and quickly by using these tanks.

Chairman Irving Comeaux recognized Randy Rousseau, who requested an explanation of voluntary evacuation. In response, the OEP Director stated that as defined in State law would be the recommendation that there could be a hazard posed to the area whereas the mandatory evacuation signifies that the hazard is there. He then stated that it is Texas Brine's responsibility to provide information that they have reduced the risk of gas on the east side of Grand Bayou.

Mr. Rousseau then stated that if the matter is still under review and it's not satisfied that the gas is gone, why is the status been changed to voluntary. He stated that he needs to move back but any type of evacuation will place a burden on him and yet he is no longer receiving benefit assistance. He then suggested that the Parish consider lifting the voluntary evacuation or changed the status to mandatory evacuation.

In response, the OEP Director stated that under State Law R.S. 29:721 it gives the definition for voluntary, precautionary and mandatory evacuations and following the disaster act, all three (3) conditions exist in state law and that is what the Parish is using for guidance. He also stated that he is relying on Soil Conservation to review the information that Texas Brine is providing and Scientist to give advice.

22. Police Juror Patrick Johnson entered the meeting at this time.

23. A brief discussion was then held regarding the OEP Director following the Disaster Act and its definition to make the decisions that have been made. Following the discussion, committee member Henry Dupre stated that the OEP Director is in his rights to make the decision that he made but DNR is wrong to say that if you are in a voluntary evacuation you should not be included with payment assistance. He then requested that Police Jury request an opinion from the Attorney General to see if John Adams, DNR's Attorney, is correct in his powers and duties to do what he did. He then suggested that the committee adopt a resolution to the Attorney General requesting that they seek further information into whether the decision by DNR's attorney was correct when determining the definition of mandatory and/or voluntary evacuation with who should be included in receiving payment assistance in the sinkhole area.

24. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and adopt a resolution to the Attorney General requesting that they seek further information into whether the decision by DNR's attorney was correct when determining the definition of mandatory and/or voluntary evacuation with who should be included in receiving payment assistance in the sinkhole area." The motion was unanimously adopted.

25. The OEP Director then stated that the seismic activity in the area is still up.

26. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a resolution to DNR requesting that they propose to Texas Brine to submit a present study to the Parish indicating what exactly remains on the east side of the sinkhole." The motion was unanimously adopted.

27. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.

28. Chairman Irving Comeaux recognized Police Juror Calvin James, who requested authorization for the Parish Engineer to draft plans and specifications for the Bertrandville Ball Park restroom and bid out the project. He stated that the funding is available for the project.
29. Chairman Irving Comeaux requested comments, questions or concerns regarding the request to bid out the Bertrandville Ball Park restroom project. Following three (3) calls, there were no comments.
30. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Engineer to bid out the Bertrandville Ball Park Restroom Project." The motion was unanimously adopted.
31. Chairman Irving Comeaux recognized committee member Henry Dupre, who requested that the Parish Engineer submit an update on the Lee Drive bulkhead project at the next meeting.
32. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "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

Public Hearing
(Obtain views on the Housing & Community Development needs of Assumption Parish)
Of the
Assumption Parish Police

Wednesday, April 22, 2015
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the public hearing is called to obtain views on the Housing and Community Development needs of Assumption Parish and to discuss the submission of an application for funding under the State of Louisiana FY 2016-2017 Community Development Block Grant Program. He then recognized Martha Cazaubon of South Central Planning, who stated that before beginning the process of applying for LCDBG you have to hold a public hearing to obtain views from the public as to what they think may be a relevant project. She presented the committee with a handout and stated that the program is designed to provide assistance to low to moderate income communities/families. She further explained other particulars of the program and stated what could be applied for (water sewer, roads). She then stated that the application is due in November 2015 but not exactly sure how much will be available. President Martin Triche opened the public hearing to receive comments, questions or concerns regarding the Housing and Community Development needs of Assumption Parish. He recognized Jeremy Landry, who asked if the grant is eligible for public and/or private entities. In response, Martha Cazaubon stated that only parishes and municipalities can apply for the LCDBG Grant Program. She added that the program does offer loans that are based on job creation for private companies. Following three (3) calls, there were no further comments received. Therefore, the public hearing was closed.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless,, '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
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 2, 2015
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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9,
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of April 8, 2015 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. He recognized Clyde Hebert, 5577 Hwy 1, Napoleonville, who stated that the trailer park that was approved today has no ventilation on the skirting which will lead to a safety hazardous for the tenants. He also added that there is no insulation which will produce high energy bills and become a burden to the parish and/or the tax payers because the tenants may be low income individuals. President Martin Triche recognized Jimmy Westerfield, who stated that he still has piping work to do before the skirting is put on the trailers and that ventilation will be put in place. 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 matters; re-appointed Vernon Alleman as board member of the Pierre Part Settlement Gravity Drainage District for a 5 yr. term, \$500 for 147 Pond Dr. Catchbasin Project, \$1,000 for Hwy 401 Outfall Project, \$6,500 for St. Vincent Tree Clearing Project, transferring \$3,700 from project 92269 to fund the St. Vincent Tree Clearing Project, \$300 for Jolimar St. Outfall Project, 1,700 for 5810 & 5812 Hwy 1 Culvert Replacement and Catchbasin Project, \$2,000 for 1st St. Drainage Project, \$1,500 for 2578 Hwy 70 Catchbasin Project, \$300 for Knotts Subdivision Outfall Project, \$1,270 for 2325 Lee Dr. Catchbasin Project, \$7,100 for 113-119 Paul St. Culvert Replacement Project, \$1,500 for Bayou Sec 3" Pump Replacement Project, \$500 for 130 Comeaux St. Catchbasin Project, and authorize the Parish Manager to get prices on a hydraulic study on the east side of Hwy 70.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through April 17, 2015 and authorized the Housing Staff and the Board Members to attend the Association of Community Action Partnership Conference on June 2-5, 2015 in Baton Rouge.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; send resolution to all candidates for Governor and the Commissioner of Insurance requesting amendments to the Building Code Laws relieving the burden of permitting, inspecting, and enforcing the laws from the parishes and mandating the insurance industry to be responsible, letter of 'No Objection' for Occidental Chemical Corporation subject to a hold harmless agreement being submitted, letter of 'No Objection' for KDS Promix, LLC proposed anode and junction box installation subject to them submitting a hold harmless agreement, tabled the acceptance of the low bid for the 2015 Road Improvement Program until next meeting due to road assessments and budget revisions, authorized the advertisement for bids for the Brusly St. Vincent Bridge Installation Project, tabled the preliminary approval for Philomena Place Subdivision and authorized the Parish Engineer to review the drainage plan and report back at the next meeting, granted final approval for the Mobile Home Park located at 5582 Hwy 1 in the Plattenville Community belonging to Jimmy Westerfield, granted a variance on the side setbacks of 6 ft. instead of 8 ft. for the property located at 5311 Highway 308 in Plattenville, authorized MMG Project #3533 SCP to proceed with the Belle Rose PIESA update for \$2,200 to be funded with EPA Hazardous funds and Ward 7 Recreation funds only if the EPA Hazardous funds become unavailable and received an update

on the Disaster Recovery Grants. FEMA appeals and the Bayou Corne situation. He then stated that approval was given for a resolution to the Attorney General requesting that they seek further information into whether the decision by DNR's attorney was correct when determining the definition of mandatory and voluntary evacuation with who should be included in receiving payment assistance in the sinkhole area and request a present study report from Texas Brine, approved the bid process for the Bertrandville Park Restroom Project.

11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Martin Triche voting nay to the resolution relative to the Building Code Laws, Henry Dupre voting nay to Philomena Place Subdivision, and Jeff Naquin voting nay to Mobile Home Park at 5582 Hwy 1. (resolutions attached)
12. President Martin Triche stated that a public hearing was held to obtain views on the Housing and Community Development needs of Assumption Parish and to discuss the submission of an application for funding under the State of Louisiana FY 2016-2017 Community Development Block Grant Program. He stated that a question was posed by Jeremy Landry regarding who was eligible to apply for the funding and Mrs. Cazaubon informed that it was available only to parishes and municipals.
13. President Martin Triche recognized Rick Louque, who thanked the Police Jury for allowing them to present their office update in accordance with the MOU. He stated that Assumption Parish has been served by the Cooperative Extension Service since August of 1914. Sugarcane is the largest and most important agriculture industry in the parish. He stated that the farm value was down from the previous year due to the freeze. He stated that the 2nd fastest growing agriculture industry is soy beans and the crop production is increasing. He then recognized Mrs. Robin Landry, who thanked the Police Jury for their continued support. She stated that she works with the adult and youth audiences. She stated that she handles commodity distribution and monthly handouts. She stated that one important factor that has made them stand out is that Belle Rose Primary School will be featured in a magazine entitled Point of View out of Houma. This magazine will be highlighting the garden that was done by the 1st graders in its May edition. She then requested that she be contacted with suggestion of programs or services that the Jury may be interested in having in the Parish. Mrs. Landry then recognized Ms. Margo Castro, who also thanked the Police Jury for their continued support. She stated that 4-H is in all the schools in the Parish and is striving and each year more and more kids are becoming involved. She then stated that some additional research was done and proved the 4-Hers are more likely to excel. Monthly meetings are held and the focus this year was on bullying. She further stated that the traditional contest was held and is an ongoing part of 4-H. Ms. Castro then stated that there were approximately 2,300 kids that attended the Ag Day event. Mr. Louque again thanked the Jury for all their continued support. He then requested approval for the President to sign the MOU with LSU for the Cooperative Extension Office for a 5 yr. term under the same terms and agreement.
14. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and authorize the President to sign the MOU with LSU for the Cooperative Extension Office under the same terms and agreements." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Jane Boudreaux, Keep Assumption Beautiful, who presented the Police Jury with the wrap up report of the Leaders against Litter Program for Keep Louisiana Beautiful and briefly summarized its content. She stated that Assumption Parish didn't participate this year but plans to do so next year. She then presented each Juror with a litter grabber and challenged them to assist with the cleanup efforts in their perspective ward and forward her a picture of them utilizing the grabber. Following the presentation, President Martin Triche thanked Mrs. Boudreaux for all that's done by the organization in Assumption Parish.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve re-appointing Paul Giroir, Suzanne Woods, and Jason Pennison as board members of Recreation District #1 for 5 yr. terms." The motion was unanimously adopted. (resolution attached)
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Precious Memories Photography, Prime Coating LLC, Black's Corner Bar, Complete Automotive, and Atchafalaya Heating & Air." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve proclaiming April 2015 as National Fair Housing Month." The motion was unanimously adopted. (proclamation attached)
19. President Martin Triche recognized ADA Michael Calabro, who stated that based upon a review of the La. R.S. 32:41, the Police Jury may utilize Speed Control Devices (speed bumps) in order to protect the public safety. In response to the liability, he stated that it could result in an increase in liability exposure to the parish through injury and/or damage to person or property. However, if

the Parish decides to utilize the devices, they should be properly anchored, consistently monitored, marked and maintained at all times.

Following a brief discussion, the Police Jury requested the reviews of neighboring parishes that utilize the devices.

20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve a liquor license for Black's Corner Bar.' The motion was unanimously adopted.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Henry Dupre, who explained that the property owner at 2020 Hwy 70 is interested in dividing a lot into two (2) lots in an existing family owned subdivision. He stated that the remaining lots will remain the same and won't be sold to anyone outside of the family.
23. President Martin Triche requested comments, questions, or concerns regarding the request for division of property at 2020 Hwy 70. Following three (3) calls, there were no comments received.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the division of a single lot into 2 lots in a family subdivision at 2020 Hwy 70." The motion was unanimously adopted. (resolution attached)
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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

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 approve and authorize the Parish Engineer to draft plans and specifications for the Bertrandville Ball Park Restroom Project and to advertise for bids to be funded by Ward 6 recreation funds.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board member of the Pierre Part Settlement Gravity Drainage District for the term as indicated:

Vernon Alleman	5 yrs.	5-24-20
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Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Calvin James, seconded by Mr. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a Memorandum of Understanding with LSU for the continued support of the Local Cooperative Extension Office.

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

Yeas:	9
Nays:	0
Absent:	0

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 request an amendment to the building code laws of Louisiana relative to individual parishes being relieved of the burden of permitting, inspecting and enforcing the laws as required by the State of Louisiana.

BE IT FURTHER RESOLVED that the State of Louisiana and/or the insurance companies should be tasked with the burden of such permitting, inspecting and enforcing of said laws.

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

Yeas: 8
Nays: Martin S. Triche
Absent: 0

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 approve and grant a variance on side setbacks of 6 ft. instead of the required 8 ft. for the property located at 5311 Highway 308 in the Plattenville Community.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the division of 1 lot into 2 lots within an existing prior approved family subdivision at 2020 Highway 70 South for current adjacent property owners who are also immediate family members.

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

Yeas: 9
Nays: 0
Absent: 0

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 grant final approval for the mobile home park located at 5582 Highway 1 in the Plattenville Community belonging to Mr. Jimmy Westerfield.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Paul Giroir, Ms. Suzanne Woods and Mr. Jason Pennison as board members of Bayou L'Ourse Recreation District #1 each for a 5 yr. term.

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

Yeas:	9
Nays:	0
Absent:	0

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 approve and authorize MMG Project # 3533 SCP to proceed with the Belle Rose PIESA Update for \$2,200 to be funded with EPA Hazardous dollars and Ward 7 Recreation funds only if the EPA Hazardous funds become unavailable.

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

Yeas: 9

Nays: 0

Absent: 0