

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 23, 2014
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; Mr. Henry Dupre, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Martin Triche, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through April 17, 2014." The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized the Secretary-Treasurer, who stated that the current quarterly commodity distribution is at six (6) locations and the staff is requesting that the food for families be consolidated to only two (2) sites Napoleonville and Pierre Part.
Following a brief discussion, the committee suggested that the Special Programs Director and the Secretary-Treasurer meet with the staff to see if the time at each location can be scaled back prior to locations being scaled back.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
5. Vice-Chairman Patrick Lawless recognized Mr. Kevin Guillot, who thanked the Police Jury for their support. He stated that the Chamber of Commerce is still providing much information for tourism in the parish. He then stated that the Harvest Luncheon and the Annual Banquet were a great success. Mr. Guillot then stated that the Legislative Breakfast will be held on June 19, 2014 at Madewood Plantation. In response, he stated that the breakfast is held after the Legislative session so that the Parish can be informed on what transpired during session. Committee member Henry Dupre suggested that the Chamber of Commerce consider hosting the breakfast before the session so that concerns of the Parish may be discussed during session. He also stated that the \$2,500 allocation is for the fourth quarter of 2013.
The Grants Coordinator informed the committee that the Executive Director of the Chamber has also been assisting her with the preparation of parish stories for the visit by Channel 9 on May 9, 2014. She updated the committee of the people that will be participating and extended the invitation to the Jurors.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the \$2,500 allocation to the Chamber of Commerce for the 4th quarter of 2013." The motion was unanimously adopted.
7. Vice Chairman Patrick Lawless recognized the Parish Engineer, who presented the committee with a total estimated construction cost of \$9,000 to repair Gumbo St. He then explained that the area is an isolated spot that had extensive patching done at the time of paving. He further explained what he proposed to have done and requested that he get prices from three (3) contractors including Coastal Bridge and RJ Daigle & Sons.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the Parish Engineer to obtain prices to repair Gumbo St." The motion was unanimously adopted.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, 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

Patrick Lawless, Vice-Chairman
Finance Committee

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 23, 2014
5:30 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.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,950 for Grant Loop Rd. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for B&L Lane Outfall Project." The motion was unanimously adopted.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Chairman Henry Dupre recognized the Parish Engineer, who explained the boundary location for the proposed Lee Drive Drainage District. Following a brief discussion, Chairman Henry Dupre requested that it be accepted and call for public hearing at the next meeting.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the boundaries for the proposed Lee Drive Drainage District and call for public hearing at the next meeting." The motion was unanimously adopted.
7. Chairman Henry Dupre recommended that Hubert Aucoin, Sylvester Mayet, Barbara Aucoin, Geraldine Alleman, and Vernon Alleman be appointed to the Board of Commissioners for the Pierre Part Settlement Drainage District.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and adopt ordinance 14-06 appointing Hubert Aucoin - 5 years, Sylvester Mayet - 4 years, Barbara Aucoin - 3 years, Geraldine Alleman - 2 years, and Vernon Alleman - 1 year to the Board of Commissioners for the Pierre Part Settlement Drainage District." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,250 for 109 Breaux St. Culvert Replacement Project and 107/109 Breaux St. Catchbasin Installation Project." The motion was unanimously adopted.
10. Chairman Henry Dupre recognized the Parish Engineer, who stated that he inspected the site and the proposed relocation area. He then stated that this project will require extensive excavation and dirt work as well as additional levee work. He further stated that he see no public benefit or reason for the relocation of the levee at this time.
11. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
12. Chairman Henry Dupre requested comments, concerns, or questions regarding the replacement of a culvert at 6342 Hwy 1. Following three (3) calls, there were no comments received.
13. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$750 for 6342 Culvert Replacement Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 23, 2014
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Jeff Naquin,.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Chevron Midstream Pipeline is proposing to maintain an existing valve at the CFI Tap valve which is located 2 miles off of Hwy 70.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Chevron Midstream Pipeline, LLC proposed valve maintenance CFI Tap valve site." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that the owners at 924 Bayou Drive are requesting a 4' variance in the rear of the property. He also stated that they have obtained the appropriate letter from the neighbor. Therefore, he has no problem with granting the variance.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 4' variance in the rear of property located at 924 Bayou Drive." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the plans and specifications have been completed for the Ag Center Roof Renovation Project therefore, he is requesting approval to advertise for bids.
7. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Engineer to advertise for the Ag Center Roof Renovation Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the following resolutions be adopted to amend the Professional Engineering Services contract with CJ Savoie Consulting Engineering, Inc. to include the required CDBG compliance provisions for Professional Service Contracts. In response, he stated that the Marais Project is not included because the federal language was included when drafted. Those resolutions include Sewer System Emergency Power Generators Project, Bertrandville Community Sewer System Project, 12-Inch Waterline Installation along LA Hwy 1016-2 Project, 8-Inch Waterline Installation along LA Hwy 998 and Belle Rose Lane Project, 6-Inch Waterline Installation at Ewell-Virginia St. Project, Bayou L'Ourse Boat Launch Project, Critical Infrastructure Emergency Power Generators Project, and Peterville Waste Water Treatment System Project.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and adopt the following resolutions to amend the Professional Engineering Services contract with CJ Savoie Consulting Engineering, Inc. to include the required CDBG compliance provisions for Professional Service Contracts: Sewer System Emergency Power Generators Project, Bertrandville Community Sewer System Project, 12-Inch Waterline Installation along LA Hwy 1016-2 Project, 8-Inch Waterline Installation along LA Hwy 998 and Belle Rose Lane Project, 6-Inch Waterline Installation at Ewell-Virginia St. Project, Bayou L'Ourse Boat Launch Project, Critical Infrastructure Emergency Power Generators Project, and Peterville Waste Water Treatment System Project." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized committee member Martin Triche who recused himself from the following discussion.
11. Chairman Irving Comeaux then recognized the Parish Engineer, who stated that he received three (3) bids for the Landry Subdivision Pump Station Improvement Project. He stated that the low bid of \$39,995 was submitted by RES Contractors. In response, he stated that the estimate cost of the project was \$40,000. He also stated that the project entailed removing and replacing a diesel engine and recommended acceptance and approval.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$39,995 submitted by RES Contractors for the Landry Subdivision Pump Station Improvements Project." The motion was adopted with committee member Martin Triche abstaining.
13. Chairman Irving Comeaux recognized the OEP Director, who stated that Texas Brine has been ordered through two (2) amendments to provide plans by April 30, 2014. He then stated that at

this point, no plans have been submitted for the upcoming identification of gas and bubbling sites in the area and for the re-strategizing of the air monitoring that is occurring in the general community. He further stated that this is all required information that needs to be provided in the plans by the end of the month. He stated that he has asked Texas Brine about those plans and they indicated that they are being worked on and will be submitted by April 30, 2014 as required. The OEP Director stated that they are venting about 60-65 MCF's a day from the communities. He stated that there is a total of 16 wells venting at this time with the most venting coming from the well below the Sportsman Drive community and the boat launch. He further stated that the sink hole has not had any activity in the past two (2) weeks.

14. The OEP Director then stated that the updated maps were submitted to FEMA but he has not received a response.
15. Committee member Henry Dupre 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 23, 2014
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 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 Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the minutes of April 9, 2014." The motion was unanimously adopted.
5. President Martin Triche recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and approved the following matters; payment of the bills submitted through April 17, 2014, authorized the Special Programs Director and the Secretary-Treasurer to meet with the staff regarding the procedures for quarterly commodity distribution and to see if the time at each location can be scaled back before considering the suggested change, \$2,500 allocation to the Chamber of Commerce for the 2013 4th quarter, and authorized the Parish Engineer to obtain prices to repair Gumbo St.
6. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$3,950 for Grant Loop Rd. Culvert Installation Project, \$300 for B&L Outfall Project, approved the proposed boundaries for the Lee Drive Drainage District and call for public hearing on May 14, 2014, adopt ordinance 14-06 appointing Hubert Aucoin - 5 years, Sylvester Mayet - 4 years, Barbara Aucoin - 3 years, Geraldine Alleman - 2 years, and Vernon Alleman - 1 year as Board of Commissioners to the Pierre Part Settlement Drainage District, \$2,250 for 109 Culvert Replacement and 107/109 Breaux Street Catchbasin Installation Project, and \$750 for 6342 Hwy 1 Culvert Replacement Project.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (ordinance attached)
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; letter of 'No Objection' for Chevron Midstream Pipeline, LLC proposed valve maintenance at CFI Tap valve site, 4' variance on back property line located at 924 Bayou Drive, approved to advertise for the Ag Center Roof Renovation Project, adopted resolutions amending the Professional Engineering Services contract with CJ Savoie Consulting Engineering, Inc. to include the required CDBG compliance provisions for Professional Service Contracts: Sewer System Emergency Power Generators Project, Bertrandville Community Sewer System Project, 12-Inch Waterline Installation along LA Hwy 1016-2 Project, 8-Inch Waterline Installation along LA Hwy 998 and Belle Rose Lane Project, 6-Inch Waterline Installation at Ewell-Virginia St. Project, Bayou L'Ourse Boat Launch Project, Critical Infrastructure Emergency Power Generators Project, and Peterville Waste Water Treatment System Project, accepted the low bid of \$39,995 submitted by RES Contractors for the Landry Subdivision Pump Station Improvements Project, received an update on the Bayou Corne situation and the FEMA appeals.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with President Martin Triche recusing and abstaining for the low bid for the Landry Subdivision Pump Station Improvements Project. (resolutions attached)
11. 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 Mr. Arthur Boudreaux, who requested that the Police Jury not raise any taxes for the parish and asked that they don't consider an ordinance to leash dogs because all dogs are not vicious and dangerous. He then recognized Mr. Antoine Temple, who requested that the public be made aware of any tax that would be infringed on the public, new or renewal, as well as the number of years, the purpose, the beneficiary, and any other details.

12. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and adopt the adjusted millage rates for the tax year 2014." The motion was unanimously adopted. (resolution attached)
13. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt the other authorized millages and/or taxes for the tax year 2014." The motion was unanimously adopted.
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve proclaiming April 2014 as National Autism Awareness Month." The motion was unanimously adopted.
15. President Martin Triche recognized Police Juror Irving Comeaux, who stated that he reviewed the amendments to the ordinance and it looked good. President Martin Triche stated that he reviewed the ordinance and drafted a protocol for complaints and a complaint form, which he had the ADA and the Sheriff to review. He proceeded to review the amendments that were made to the ordinance followed by an explanation of the drafted protocol for complaints.
A brief discussion was then held relative to the verbiage of the location of the animal in the ordinance.
In response, Police Juror Irving Comeaux explained that he was attacked on rental property therefore, the lawful owner of the property is not the dog owner. In response, the ADA stated that legally, if the tenant has a lease, then that would mean that the dog is on his property.
Following the brief discussion, Police Juror Booster Breaux informed the committee of an incident that occurred and stated that this would be the reason that he requests that the Parish consider enforcing the leash law.
Police Juror Henry Dupre stated that there are some neighbors that would go to the extreme to have a dog removed from its owner.
President Martin Triche suggested that the animal control officer be dressed in uniform to make him official.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve calling for a public hearing at the next meeting for the proposed amendments to the Vicious and Dangerous Animal ordinance." The motion was unanimously adopted.
17. Committee member Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve appointing Mr. Ray Nicholas to the South Central Louisiana Human Services Authority Board." The motion was unanimously adopted. (resolution attached)
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for the American Legion Post 328 (5/10/14)." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license submitted by Becky's Painted Dreams, Denny's Plumbing's." The motion was unanimously adopted.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a resolution for the Council On Aging ordering and calling a special election to be held in the Parish of Assumption, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith." The motion was unanimously adopted. (resolution attached)
21. President Martin Triche recognized Police Juror Jeff Naquin, who stated that boundaries would encompass Ward 2 precinct 2,3 and 4 and Ward 3 precinct 1. He then stated that he would like to call for a public hearing at the next meeting to adopt the boundaries.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the boundaries for the proposed Recreation District in Ward 2 and call for a public hearing at the next meeting." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and accept the low bid of \$6,400 submitted by Julien Enterprise for the demolition, removal and disposal of debris and derelict at 318 Maple St." The motion was unanimously adopted.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
25. President Martin Triche recognized Mr. Arthur Boudreaux, who informed the Jury and the public that the household clean up is next Saturday, May 3, 2014. He thanked the local media for getting the word out to the public and requested physical support from the Police Jury. In response, he stated that it is from 9 a.m. to 1 p.m.

26. 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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$39,995 for the Landry Subdivision Pump Station Improvements Project.

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

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

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 and grant a variance of 4' on back property line setbacks located at 924 Bayou Drive in Pierre Part.

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 Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby the appointment of Mr. Ray Nicholas to the South Central Human Resources Authority.

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, duly seconded by Mr. Calvin James, the following ordinance was adopted:

ORDINANCE NO. 14 -06

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, AMENDING ORDINANCE NO. 14-05 TO IDENTIFY BOARD MEMBERS OF THE NEWLY CREATED PIERRE PART SETTLEMENT DRAINAGE DISTRICT OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA.

WHEREAS, the Police Jury of the Parish of Assumption, State of Louisiana finds and declares:

1. That the construction of drainage works in the Pierre Part Settlement area of the Parish of Assumption is necessary for the best interest of that part of said Parish:
2. That the Police Jury feels there is a need to more readily drain the described lands in the Parish of Assumption;
3. That the Police Jury is authorized by Chapters 6 and 7 of Title 38 of the Louisiana Revised Statutes and other statutory and constitutional authority of the State of Louisiana to create said drainage district.

NOW, THEREFORE, BE IT ORDAINED BY THE ASSUMPTION PARISH POLICE JURY OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, AS FOLLOWS:

Section 1. That a drainage district to be designated "Pierre Part Settlement Drainage District of the Parish of Assumption, Louisiana" be and is hereby created, to be composed of the lands hereinbelow described, located in that portion of boundaries of said District to be as follows:

"The Boundary for the Pierre Part Settlement Drainage District is located in Section 38, Township 12 South, Range 13 East. Commence from the intersection of the southern right-of-way of La. Hwy. 70 and the center line of 1st Street in a easterly direction along the southern right-of-way of La. Hwy. 70 to a distance of 475 feet more or less to the intersection of the southern right-of-way of La. Hwy. 70 and the western edge of a concrete drive of the private residence on the south side of La. Hwy. 70. This being the Point of Beginning (POB). Thence go in an easterly direction along the southern right-of-way of La. Hwy. 70 for a distance 3,200 feet more or less to the intersection of the southern right-of-way of La. Hwy. 70 and an existing earthen levee; thence turn south and continue in a southerly direction along the existing earthen levee a distance of 260 feet more or less; thence turn west and continue along the existing earthen levee in a westerly direction a distance of 3,600 feet more or less; thence turn north and continue along the westerly edge of the existing concrete drive a distance of 275 feet more or less to the intersection of the southern right-of-way of La. Hwy. 70 and the said western edge of the concrete drive and the Point of Beginning (POB) and the western most boundary of the described Drainage District."

Section 2. That said drainage district shall be a political subdivision of the State of Louisiana and shall have and is hereby vested with all the rights, powers, including without limiting the generality of the above, full power and authority, through the governing authority thereof, to incur debt and issue negotiable interest bearing coupon bonds in the manner provided by law, for the purpose of constructing drainage works, title to which shall be in the public.

Section 3. That the domicile of said Pierre Part Settlement Drainage District of the Parish of Assumption, Louisiana, shall be the city of Napoleonville, which is the parish seat of said Parish.

Section 4. That the Pierre Part Settlement Drainage District Board of Commissioners of the Parish of Assumption shall be constituted as follows, with the initial terms set forth beside their names:

<u>Name of Commissioner</u>	<u>Initial Term</u>
Hubert Aucoin	5 years
Sylvester Mayet	4 years
Barbara Aucoin	3 years
Geraldine Alleman	2 years
Vernon Alleman	1 year

Each of said members shall take the oath of office required by the Constitution of the State of Louisiana.

Section 5. That the Board of Commissioners shall be the governing authority of said Pierre Part Settlement Drainage District and shall have the power to open all natural drains in the

District, to cut and open new drains, and such other works of drainage as they may deem necessary; that they shall have full power and authority to enter into contracts for the construction of drainage works, or they may construct such drainage works under their own supervision, or with the aid and assistance of any governmental or state agency and further they shall have full power and authority to do any and all things necessary and incidental to the carrying out of the purpose of said district in accordance with the laws and authorities granted by the State of Louisiana.

Section 6. That the first meeting of the Board of Commissioners of said District should be held at a later date.

Section 7. That all ordinances and orders or parts thereof in conflict herewith be and the same are hereby repealed and this ordinance shall take effect immediately upon its adoption.

THEREFORE, BE IT ORDAINED that this ordinance shall become effective immediately.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas:	9
Nays:	0
Absent:	0

And the ordinance was declared adopted this 25th day of April 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

RESOLUTION NO. 1.5

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 23, 2014, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 25th day of April, 2014.

OTHER

Assumption Gravity Dr. Dist. #2	.35 acre
Marais Drainage District	.35 acre
Hardtimes Drainage District	.35 acre
Bayou L’Ourse Gravity Dr. Dist. #1	60.00 parcel
Labadieville Gravity Dr. Dist. #3	.35 acre
LA 70/Lee Dr. Gravity Dr. Dist. #14	60.00 parcel
Assumption Gravity Dr. Dist. #5	.35 acre
Landry Subd. Gravity Dr. Dist. #7	50.00 parcel
Lower Belle River Dr. Dist. #12	25.00 parcel
N. W. Side LA 70 Dr. District #9	50.00 parcel
Knotts Subd. Drainage District #11	25.00 parcel
Oakridge Subd. Drainage District #8	35.00 parcel

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Assumption, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Patrick Lawless, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin S. Triche, Calvin James, Henry Dupre, Booster Breaux, Myron Matherne
NAYS:	0
ABSENT:	0
ABSTAIN:	0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 23, 2014, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 25th day of April, 2014.

KIM M. TORRES
Secretary-Treasurer

RESOLUTION NO. 1

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 23, 2014, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 25th day of April, 2014.

	<u>MILLAGE</u>
General Alimony	4.41
Road Lighting District #1	15.00
Consolidated Road Lighting District #1	9.80
Consolidated Fire District	5.00
Council on Aging #1	3.50
Council on Aging #2	1.00
Bayou L'Ourse Recreation District #1	3.00
Pierre Part/Belle River Recreation Dist. #2	6.00
La. Cooperative Extension	1.00
Public Buildings	1.00
Assumption Parish Library	2.00

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Assumption, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Patrick Lawless, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin S. Triche, Calvin James, Henry Dupre, Booster Breaux, Myron Matherne
NAYS:	0
ABSENT:	0
ABSTAIN:	0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 23, 2014, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 25th day of April, 2014.

KIM M. TORRES
Secretary-Treasurer

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 2014 as

NATIONAL AUTISM AWARENESS MONTH

In the Parish of Assumption

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH
C. J. SAVOIE CONSULTING ENGINEERS, INC.
Sewer System Emergency Power Generators**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its Sewer System Emergency Power Generators project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the Sewer System Emergency Power Generators project to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH C. J. SAVOIE CONSULTING ENGINEERS, INC.
6-Inch Waterline Installation at Ewell-Virginia Street**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its 6-Inch Waterline Installation at Ewell-Virginia Street project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the 6-Inch Waterline Installation at Ewell-Virginia Street to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH C. J. SAVOIE CONSULTING ENGINEERS, INC.
8-Inch Waterline Installation at LA Hwy. 998 and Belle Rose Lane**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its 8-Inch Waterline Installation at LA Hwy. 998 and Belle Rose Lane project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the 8-Inch Waterline Installation at LA Hwy. 998 and Belle Rose Lane to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9

Nays: 0

Abstain: 0

Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH C. J. SAVOIE CONSULTING ENGINEERS, INC.
12-Inch Waterline Installation Along Louisiana Hwy. 1016-2**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its 12-Inch Waterline Installation Along Louisiana Hwy. 1016-2 project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the 12-Inch Waterline Installation Along Louisiana Hwy. 1016-2 to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH
C. J. SAVOIE CONSULTING ENGINEERS, INC.
Bayou L’Ourse Boat Launch**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its Bayou L’Ourse Boat Launch project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required “CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,”

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the Bayou L’Ourse Boat Launch to include the required “CDBG Compliance Provisions for Professional Service Contracts.”

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH
C. J. SAVOIE CONSULTING ENGINEERS, INC.
Bertrandville Community Sewer System**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its Bertrandville Community Sewer System project, and

WHEREAS the project is being funded through both LCDBG FY 2009-2010 and Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the Bertrandville Community Sewer System project to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH C. J. SAVOIE CONSULTING ENGINEERS, INC.
Critical Infrastructure Emergency Power Generators**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its Critical Infrastructure Emergency Power Generators project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the Critical Infrastructure Emergency Power Generators to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

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

RESOLUTION

**AUTHORIZING AMENDMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH
C. J. SAVOIE CONSULTING ENGINEERS, INC.
Peterville Waste Water Treatment System**

WHEREAS the Assumption Police Jury did enter into an agreement with C. J. Savoie Consulting Engineers, Inc., for professional engineering and related construction management services for its Peterville Waste Water Treatment System project, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds, and

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS,"

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with C. J. Savoie Consulting Engineers, Inc., for the Peterville Waste Water Treatment System project to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0