

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 27, 2016
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve re-appointing Geraldine Alleman to the Pierre Part Settlement Gravity Drainage District for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,400 for 408 Willow St. Culvert Installation Project." The motion was adopted with Martin Triche abstaining.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for 139 Pond Dr. Culvert Replacement Project." The motion was adopted with Martin Triche abstaining.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$800 for 2637 Hwy 208 Culvert Replacement Project." The motion was adopted with Martin Triche abstaining.
6. Chairman Henry Dupre recognized the Parish Manager, who briefly explained the levee improvement needed for the Georgette St. drainage system and stated that Police Juror Patrick Johnson is interested in having a study done.
7. Chairman Henry Dupre recognized the Parish Manager, who stated that there are willow trees down in the canal behind the homes on Violet St. but the work can only be done once the farmer removes the block. Therefore, this project may not be able to happen until after grinding season. Chairman Henry Dupre suggested that the under growth be taken care of so it won't have taken over when the project is ready to commence.
8. The Parish Manager then stated that he contacted Kenneth Coleman regarding the availability of funding for the removal of fallen trees from the Marais Outfall Canal and was informed that there were none. In response, Chairman Henry Dupre stated that there is a guy in Houma that does this type work and suggested that the Parish Manager get a quote to have this project done.
9. 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 27, 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. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through April 21, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Police Juror Chris Carter, who stated that he spoke with the Priest of St. Benedict Catholic Church and Mrs. Dorothy Blaine regarding the lease amount for Bertrandville Park. He stated that they have agreed to revert back to the original lease amount of \$1 for the Church and \$350 for Mrs. Dorothy Blaine annually.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to rescind the current lease amount for the Bertrandville Park and revert back to the original amount starting January 1, 2017 and authorize the President to sign." The motion was unanimously adopted.
5. Chairman Martin Triche recognized Ed Stock with C.J. Savoie's Office, who stated that they received three (3) quotes for the Assumption Parish Concrete Street Repairs and the low bid of \$364,300 was submitted by Bryon E. Talbot. He then recommended that the quote be accepted. In response, he stated that the quote is based on unit price and briefly explained unit price. He also stated that this is a maintenance contract that is being set up for the year.
Chairman Martin Triche recognized the ADA, who stated that the public bid form doesn't allow you to make alterations which is why you go with unit pricing index, which gives the breakdown based upon the law.
In response, the Parish Engineer stated that the contractors were informed that they were bidding unit pricing only not quantity. He stated that quantities will be provided by the Parish Manager or Parish Engineer under the direction of the Police Jury. He added that the contractor is being bonded until the end of the year as with the Road Overlay Program.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the low bid of \$364,300 submitted by Byron E. Talbot for the Assumption Parish Concrete Street Repairs." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she informed the Parish Engineer that the funds that were originally allocated for this project were no longer available and the request for bids needed to be cancelled. He added that his office takes full responsibility for the bid out time.
In response, Police Juror Ron Alcorn stated that it was the original canopy and he would like it replaced. He also stated that he would like assistance from the Jury if possible. A brief discussion was then held regarding the funding of the canopy. Following the discussion, the committee agreed to revisit the matter at a later date.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who briefly reviewed Waste Management of Louisiana LLC garbage rates for the previous years and stated that the current rate is \$17.69. She then stated that the renewal of the contract is effective this year. She stated that Waste Management has presented a proposal for renewal and they are forfeiting their CPI increase for the renewal year 2016 but will charge the increase in 2017 and forward. She further stated that the fee that is being charged to the residents is sufficient through the renewal of the contract but anticipates that an increase will need to be considered in 2021. The Secretary-Treasurer then stated that the renewal contract will operate under the same terms and conditions, the house count has not changed, and the rate is locked in at \$17.69. She stated that there has been some language change relative to the CPI but only to the source that they will be using to come up with the CPI. She added that the language for the fuel is still in the contract but they don't anticipate the fuel getting that high.
In response, the ADA stated that he reviewed the contract and has no objection to the proposed language.
Chairman Jeff Naquin stated that the service that is rendered by Waste Management has been satisfactory and if there is a problem that arises, they are quick to rectify it. Therefore, he has no objection to the renewal.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the renewal contract with Waste Management of Louisiana LLC under the term and conditions presented and authorize the President to sign." The motion was unanimously adopted.

10. 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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 27, 2016
5:20 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, Jeff Naquin.
2. Acting Chairman Martin Triche recognized the Parish Manager, who requested authorization to start the procedure to hire Michael Hahn, Jr. as a Master Equipment Operator following the completion of all appropriate requirements.
3. Following a brief discussion, Acting Chairman requested that the committee enter into executive session to discuss personnel matters.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
6. Acting Chairman Martin Triche stated that the committee entered into executive to discuss personnel matters regarding the hiring of an employee. He stated that the committee agreed to authorize the Parish Manager to continue the process and report back at the next Jury meeting.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "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, Acting Chairman
Personnel Committee

Engineering/Grants Committee
Of the
Assumption Parish Police Jury

Wednesday, April 27, 2016
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Vice Chairman Henry Dupre recognized Ed Stock of C.J. Savoie Engineering, who stated that the Parish Engineer reviewed the submittal letter and didn't find any issues regarding an emergency leak to an existing 14" pipeline. He stated that it looks good and recommends approval.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for an emergency leak repair on an existing 14" brine pipeline." The motion was adopted with Martin Triche abstaining.
4. Vice Chairman Henry Dupre recognized the OEP Director, who stated that the intergovernmental agreement with the Bayou Lafourche Freshwater District was approved several meetings ago and at the last meeting, the Jury approved to transfer \$115,000 from that project to the Attakapas Project. Due to the changes made in the budget, the agreement needs to be rescinded and reapproved with the revisions to the budget.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to rescind the agreement with Bayou Lafourche Fresh Water District and authorize the President to sign the new agreement with the revised scope and change in amount." The motion was unanimously adopted.
6. Police Juror Patrick Johnson entered the meeting at this time.
7. Vice Chairman Henry Dupre recognized the OEP Director, who stated that the appeal letter was sent by the State to FEMA in regards to the Tornado and we are still awaiting a response/decision. He stated that Federal Government was provided with all the necessary information to strengthen the Parish's case.
8. The OEP Director proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – South Central Planning is working with the appraisal service to start appraisals on the canal and its right of way banks. He stated that he is not sure how long it will take but once they are obtained, a meeting with the landowners will be scheduled.
 - Bertrandville Sewer Project – The contractor is requesting substantial completion on the project. He stated that there were 123 connections that were paid through the grant. Ed Stock with C.J. Savoie's Office stated that the contractor has a few more connections and he is preparing a punch list. He stated that the Parish employees did receive their training on Monday. He also requested substantial completion and asked that the Entergy accounts be transferred into the Parish's name.
The Secretary-Treasurer informed the committee that the names have been turned over to the Waterworks so the billing can and will begin.
9. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and grant substantial completion for the Bertrandville Sewer Project." The motion was unanimously adopted.
 - 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 onto the Parish right of way. He stated that they are moving very slowly and the contractor is ready to repave the street. Therefore, he would request that the Parish write a letter to Atmos requesting that they speed up the process. Police Juror Chris Carter informed the committee that he called the Public Service Commission's Office and made a complaint. He stated that they called ATMOS and Ronnie Roussel, Operation Supervisor of Construction, then called him and stated that he would have a crew in the area on tomorrow to complete the connections and finish moving the lines. In response, Ed Stock stated that they would still like the letter sent. He also stated that the plumber is taking the laterals behind the resident's homes. The contractor is anticipating mid June for substantial completion.
 - Marais Sewer Project – South Central Planning is still working through the application process.
 - Sewer Generators Project – Ed Stock with C.J. Savoie's Office stated that they have to resubmit all the drawings that were revised to EPA.

- Hazardous Mitigation Pump Station Project – Ed Stock with C.J. Savoie’s Office stated that they have been receiving the submittals and they are starting to review however, the start date has not been determined. The contractor stated that they will start installing the platforms in the next two months.
 - Safe Room Project – Construction has started.
 - CIAP Project – Attakapas Project – A preconstruction meeting was held and the contractor has agreed to submit a summary and invited them to a meeting on May 10, 2016 to present updates. He stated that the contractor has indicated that the project should commence between May-June. Ed Stock stated that the contractor has to survey the canal and they will review that submittal and verify the survey.
 - Linear Park Project – Ed Stock with C.J. Savoie’s Office stated that the drawings and permit application have been submitted to DOTD. They have been receiving favorable remarks and are able to make corrections via e-mail electronically to speed up the process. They are still on track with the project and plans to stay in contact with DOTD.
 - EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
 - Belle Rose Library – The cost estimate and the resolution have been submitted to the State to begin work.
10. The OEP Director stated that there will be a meeting at 11 a.m. tomorrow with FEMA, their contractor, and the group in the Police Jury conference room. He stated that they will present the preliminary FEMA maps to the Parish.
11. The OEP Director listed the few well locations that are still operating and stated that they continue to vent gas producing about 2 ½ MCF’s daily.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, “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

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 27, 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. 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 Jurors recorded as absent were: Mr. Irving Comeaux, Ward 3; 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 April 13, 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. He recognized Mrs. Beryl Gomez, who expressed how excited she was to have gotten to this point with the FEMA mapping. She thanked the Police Jury and the OEP Office for all their assistance in making this happen. She also asked that the Jury try and attend the meeting. Following three (3) calls, there were no other comments.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; to re-appoint Geraldine Alleman to the Pierre Part Settlement Gravity Drainage District for a 5 yr. term, \$1,400 for 408 Willow St. Culvert Installation and Driveway Repair Project, \$300 for 139 Pond Dr. Culvert Replacement Project, \$800 for 2637 Hwy 308 Culvert Replacement Project, discussed the Georgette St. levee improvement project, drainage improvement behind homes on Violet St and the removal of trees from the Marais outfall canal and suggested that the Parish Manager get prices from a contractor in Houma due to the lack of funding.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Police Juror Patrick Johnson, who requested that the Parish Manager and the Parish Engineer obtain quotes to improve the levee for Georgette St. drainage system. He then briefly explained the problem behind Violet St. and requested input regarding and suggested some assistance from the Sheriff's Office and the usage of trustees.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through April 21, 2016, rescinded the current lease amount for the Bertrandville Park and revert to the original amount \$1 for St. Benedict Church and \$350 for Dorothy Blaine commencing January 1, 2017 and authorized the President to sign, accepted the low bid submitted by Byron E. Talbot for Assumption Parish Concrete Street Repairs, accepted the cancellation of the Dorseyville Park Canopy-Addendum No. 1, approved the renewal contract with Waste Management under the same terms and conditions and authorized the President to sign.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche stated that the Personnel Committee met and recommended that the Parish Manager continue the process of hiring a master equipment operator and report back at the next Jury meeting.
12. President Martin Triche recognized Engineering/Grants Committee Vice Chairman Henry Dupre, who stated that the committee met and recommended the following matters; a letter of 'No Objection' for an emergency leak repair on an existing 14" brine pipeline, to rescind the agreement with Bayou Lafourche Fresh Water District and authorize the President to sign the new agreement with the revised scope and change in amount, update on the tornado event, disaster recovery grants, granted substantial completion for the Bertrandville Sewer Project, approved sending a letter to Atmos requesting that they speed up the process with moving the gas lines on Peterville Lane, meeting scheduled with FEMA regarding the maps, and an update on the Bayou Corne situation.

13. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve the Engineering/Grants Committee report as presented.' The motion was adopted with Martin Triche abstaining to the letter of "No Objection'. (resolutions attached)
14. President Martin Triche reiterated that the Governor has filed an appeal with FEMA regarding the Tornado and the Parish is doing everything within its power to analyze, assess and to provide all the updated information needed for a declaration for the victims of the Tornado.
15. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he heard from Senator Troy Brown relative to Dr. Nairne and her concept and that the Parish and the Village welcome her presentation. He then recognized Dr. Nairne who thanked the Parish for having her and allowing her to present what A Loves B has to offer. She proceed to give the purpose of her company and stated that she focuses on making over America offering benefits to the people, plants, and jobs. She presented some statistic and stated that the role of the Parish is to administer a grant for a feasibility study and to partner with A Loves B Company to assist with creating a plan and the creation of jobs. She reiterated that this has to be done before or by May 31, 2016. Following her brief presentation, a brief discussion was held and suggestions were made. The Police Jury authorized the Grants Coordinator to meet with Dr. Nairne and suggested that she speak with the Director of the AARC.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve and authorize the President to sign a sub-agreement between the APPJ on behalf of the council on Aging and DOTD for Public Transportation Operating Assistance Program for the Non-Urbanized Area.' The motion was unanimously adopted. (resolution attached)
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the Police Jury approve and adopt a resolution to Charter Communications requesting service at 4078 Hwy 308, Napoleonville.' The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Jeff Naquin, who stated that that house numbers or addressing on homes is becoming a problem for 911 and first responders. He then suggested that the Parish consider devising a plan to get everyone informed that house numbers or a visible address is required. The Secretary-Treasurer informed the Jury that this procedure had been done in the past and the Parish purchased numbers and gave to the parishioners that needed them.
A brief discussion was then held regarding suggestions (school distribution, alert through OEP Office, etc.) for the address drive. It was also suggested that the Parish Manager replace fallen street signs also. Following the discussion, the Police Jury authorized Police Juror Jeff Naquin and the Grants Coordinator to submit a plan for an address drive.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 160 Pecan St." The motion was unanimously adopted.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 175 LaButte St." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "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. 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 re-appointment of the following board member of the Pierre Part Settlement Gravity Drainage District for the term as indicated:

Geraldine Alleman	5 yrs.	4-27-21
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Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion of the Bertrandville Sewer Project.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby rescind the previous agreement with the Bayou Lafourche Fresh Water District and authorize its President, Martin S. Triche to sign the new Intergovernmental Agreement with the Bayou Lafourche Freshwater District relative to the CIAP grant due to the revised scope and reduction in amount by \$115,000.

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

Yeas:	7
Nays:	0
Absent :	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby rescind the previously approved lease payment of \$1,000 annually with St. Benedict the Moor Roman Catholic Church for the Bertrandville Ball Park (Grant Park) and authorize a new lease to be effective May 1, 2017 in the amount of \$1 annually.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby rescind the previously approved lease payment of \$1,000 annually with Dorothy Blaine for the Bertrandville Ball Park (Grant Park) and authorize a new lease to be effective January 1, 2016 in the amount of \$350 annually.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

On a motion by Mr. Jeff Naquin, seconded by Mr. Myron Matherne, 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 the Sub-Agreement between Assumption Parish Police Jury on behalf of the Council on Aging and DOTD for Public Transportation Operating Assistance Program for the Non-Urbanized Area.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a contract with Waste Management at a rate of \$17.69 per household per month for Residential Solid Waste collections to include 2 boom trucks and the 1st roll off for approved derelict structures free for a 5-year contract to be effective July 1, 2016.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for Concrete Street Repairs from Byron E. Talbot Contractor, Inc. in the amount of \$364,300.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux, Irving Comeaux
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby rescind the advertising for the Canopy Replacement at Dorseyville Park until funding is in place.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Booster Breaux