

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 8, 2015
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Acting-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Acting Chairman Henry Dupre recognized Chamber of Commerce Director Misti Templet, who stated that they recently assisted travelers with parish maps, driftwood, etc. She then stated that they distributed newsletters of the calendar events (fundraisers, festivals, etc) by e-mail, signed up two (2) new businesses to join the Chamber. The Harvest luncheon was held in October with the elected officials and the Annual Banquet was held on January 30, 2015 with an attendance of 220 people. Mrs. Templet stated that they are currently planning a new networking business event in the next two (2) months as well as another cruise. In response, she stated that the Chamber board members work with the pirogue event.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Chamber of Commerce activity report and the \$2,500 allocation for the 4th quarter of 2014." The motion was unanimously adopted.
4. Police Juror Irving Comeaux entered the meeting at this time.
5. Acting Chairman Henry Dupre recognized Kevin Belanger, SCPDC Director, who stated that South Central Planning is in the 8th year of administering the Building Code Council and the contract for the administration for Assumption Parish is up for renewal. He stated that the contract is for 1-yr. but other parishes have renewed for 3-yrs. In response, Acting Chairman Henry Dupre stated that the contract has not been received by the Secretary-Treasurer therefore, he would like to have the ADA review and render an approval of the contract before the Parish renews for another term.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to pay the bills submitted through April 2, 2015." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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

Henry Dupre, Acting Chairman
Finance Committee

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 8, 2015
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, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Gus St. Outfall Project." The motion was unanimously adopted.
3. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 114 Hwy 1005 Catchbasin Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Virginia St./Adams St. Catchbasin Project." The motion was unanimously adopted.
5. Chairman Henry Dupre stated that he and the Parish Manager inspected the area for the debris removal from the levee in the New Settlement Drainage District and received a quote of \$10,500. He then stated that he would like to table the project until closer to the end of the year.
6. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that when the ordinance for the Bayou Pierre Part North Drainage District was done, a marker point was left out of the boundary description. Therefore, the amendment to the ordinance includes the marker point in the description but emphasized that the boundaries remained the same.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and adopt ordinance 15-02 amending the boundary description of Bayou Pierre Part North Drainage District." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 105 St. Jude St. Catchbasin Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 333 Cajun St. Catchbasin Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 LaChene St. Catchbasin(s) Project." The motion was unanimously adopted.
11. Police Juror Patrick Johnson entered the meeting at this time.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Gerald St. Drainage Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Elise Ct. Catchbasin Project." The motion was unanimously adopted.
14. 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.
15. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin at 147 Noe St. Following three (3) calls, there were no comments.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 147 Noe St. Catchbasin Project." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, questions, or concerns regarding the request by the Bayou Pierre Part North Drainage District for a \$100 loan. Following three (3) calls, there were no comments.

18. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a \$100 loan to the Bayou Pierre Part North Drainage District to pay for the 2014 elections." The motion was unanimously adopted.
19. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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 8, 2015
5:40 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. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Dow Chemical is requesting a letter of 'No Objection' to construct approximately 535' of new 12" pipeline via horizontal directional drilling across LA Hwy 70 from Dow Well No 15 Pad to Well No 17 Pad. He stated that all the work is being done via bore and recommends approval.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Dow Chemical Company to construct approximately 535' of new 12" pipeline via horizontal directional drill across LA Hwy 70 from Dow Well No 15 Pad to Well No 17 Pad." The motion was unanimously adopted.
4. The Parish Engineer then stated that Occidental Chemical Corporation requests proposed installation of approximately 1825' of 12" brine pipeline via horizontal directional drilling from Oxy-Taft Brine facility to Oxy-Geismar Brine pipeline. He stated that they are boring the entire line with 2 open pits on each side.
The OEP Director explained the location of the boring and stated that he met with both companies and they have their state permits. He further stated that they are requesting a letter of 'No Objection' as formality.
Committee member Martin Triche suggested that because it's in an evacuation zone, the appropriate disclaimers and hold harmless agreements be put in place and have the ADA review before an approval is granted.
A brief discussion was then held regarding the location and whether they should be doing any work in that area due to the safety. Following the discussion, Chairman Irving Comeaux's recommendation is not to grant the letter of 'No Objection' and let them get authorization from the State.
Following a continued discussion, it was suggested that the matter be tabled until the ADA can review the language and the permit and render an opinion due to the location being within an evacuation zone.
5. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to table the request for 'No Objection' by Occidental Chemical Corporation and authorized the ADA to review the language and the permit and render an opinion due to the location being within an evacuation zone." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant final approval for mobile home park at 863 Hwy 398 in Labadieville." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The Engineering plans have been submitted and under review by the State. The ERR is under public notice.
 - Bertrandville Sewer Project – The Parish Engineer has submitted responses to the questions by the Office of Community Development regarding the change order and submitted the ERR. The Parish Engineer stated that the Corp of Engineers and DNR didn't need to review. He stated that CDBG and CDBG Recovery rendered an approval subject to the review of the DA, who has drafted a letter of approval and it's under review. He stated that additional update is not needed for the ERR.
Martha Cazaubon stated that a request was made for clarification on funding for clearing of the property and the reply was the grant will pay just the area that the project is being placed on. She then stated that as a result, the State wants to review the paperwork of the donation. Police Juror Calvin James thanked Ms. Cazaubon for her hard work and efforts.
 - Peterville Sewer Project – Waiting on a few documents to be cleared through the DA Office. Once it's cleared, the ADA will begin working on the sale.
 - Marais Sewer Project – The project has been amendment and the ERR has to be updated and submitted.
 - Ewell/Virginia St. 6" Waterline Project – Construction has begun on Belle Rose Lane and Ewell/Virginia will follow in about 30 days.

- Belle River Waterline - Request authorization to go out for bid.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Engineer to bid out the Belle River Waterline Project." The motion was unanimously adopted
- Critical Infrastructure Generators – The project has begun and the construction is underway. However, there are some items that need to be reviewed before completion.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – Construction has started and the project is moving forward.
 - Pump Station Project – The Parish Engineer stated that he received the RFI and there are some questions regarding the study and certain calculations and how they were derived. He stated that they will respond before the two week deadline.
 - The Safe Room for the Road & Bridge Department – Waiting to hear something regarding the request that was made for the additional funding so the project can move forward.
 - CIAP Project – The Parish Engineer stated everything has been done in regards to the Attakapas. He then stated that he received the RFI for the Lake Verrett project in regards to how the spoils. The response is being completed and submitted tomorrow.
 - Linear Park Project – The requested redesign is interfering with some existing utilities and he's trying to determine if the utilities can be relocated or the designs have to be revised around them. Once redone, the design will be presented to the Jury for review and approval.
 - Belle Rose Library – Police Juror Henry Dupre informed the committee that the project is moving forward and the ADA stated that it could take up to 1 month for the paperwork to be in order and ready for signing. Mr. Dupre then stated that there are two (2) buildings on the property that needs to be removed and requested approval to advertise for removal so that the property can be cleared when parish becomes the owner.
Following a brief discussion, the Parish Engineer stated that the contractor may not be able to hold its prices if the time exceeds 30 days.
9. The OEP Director then stated that Texas Brine contractors are continuing to do work over and depletion tests on the wells in the Sportsman Drive area as well as those on the west side of the Bayou Come. He stated that the depletion test is being done to try and improve gas production on those sites. He then stated that there has been very little sinkhole activity with the exception of the seismic activity being up.
Following the update, Police Juror Henry Dupre stated that he has requested dredging the bayous in the area to fill in the hole and to request that DNR order Texas Brine pay for the project. In response, he stated that if something isn't done, this situation will last a decade.
A brief discussion was held regarding the suggestion.
10. The OEP Director stated that FEMA contractors questioned the current map that was submitted. He stated Mr. Hudson indicated through e-mail that he made the changes to the maps but the parish has not received them. He then stated that once received, they will be forwarded to the FEMA contractors. The OEP Director also informed the committee that he received an e-mail stating that FEMA is changing contractors and Mr. Hubbard will have to begin working with them. However, it's not known if changes will be requested or they will accept what has been submitted.
11. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 8, 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. Patrick Lawless, "THAT, the Police Jury approve the minutes of March 25, 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. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Finance Committee Acting-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; received an update of the Chamber of Commerce activity report and approved the \$2,500 allocation for the 4th quarter of 2014 and pay the bills submitted through April 2, 2015.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche stated that the matter regarding the renewal contract with SCPDC for administration of the building codes was tabled. He then suggested that the Police Jury authorize them to operate on a month to month basis until the ADA reviews the contract and renders an opinion. If all is in order, he stated that the contract will automatically renew.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize South Central Planning & Development Commission to operate on a month to month basis until the ADA reviews and renders an opinion at which time the contract will automatically renew." The motion was unanimously adopted.
10. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$300 for Gus St. Outfall Project, \$500 for 114 Hwy 1005 Catchbasin Project, \$500 for Virginia St./Adams St. Catchbasin Project, adopted ordinance 15-02 amending the boundary description of Bayou Pierre Part North Drainage District, \$500 for 105 St. Jude St. Catchbasin Project, \$500 for 333 Cajun St. Catchbasin Project, \$1,000 for LaChene St. Catchbasin Project, \$500 for Gerald St. Drainage Project, \$500 for Elise Ct. Catchbasin Project, \$500 for Noe St. Catchbasin Project, \$100 loan to the Bayou Pierre Part North Drainage District to pay for the 2014 elections.
11. 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.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; letter of 'No Objection' for Dow Chemical Company to construct approximately 535' of new 12" pipeline via horizontal directional drill across LA Hwy 70 from Dow Well No 15 Pad to Well No 17 Pad, authorized the ADA to review the language in the request for 'No Objection' by Occidental Chemical Corporation and draft disclaimers and hold harmless agreement before granting approval, granted final approval for mobile home park at 863 Hwy 398 in Labadieville, received an update on the Disaster Recovery Grants and authorized the Parish Engineer to bid out the Belle River Waterline Project, received an update on the Bayou Corne situation and the FEMA appeals.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Martin Triche recognized the Secretary-Treasurer, who stated that the adjusted millage rates for the tax year 2015 are not rolling forward therefore, the millage will remain. She stated

that in specific, Road Lighting #1 and Consolidated Road Lighting are the two the Jury chose not to roll forward. She then stated that the other authorized millages and/or taxes for the tax year 2015 has changes to Bayou Pierre Part North Drainage District which is accessing a \$25 parcel fee instead of \$50 and she recommends approval.

15. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury adopt a resolution approving the adjusted millage rates for the tax year 2015." The motion was unanimously adopted. (resolution attached)
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the adoption of the other authorized millages and/or taxes for the tax year 2015 as presented with the change." The motion was unanimously adopted. (resolution attached)
17. President Martin Triche recognized Ms. Lisa Shilling, Executive Director of South Central Louisiana Human Services Authority, who presented the Jury with the list of parishes that they service and what services are provided. She informed the Jury that the residents of Assumption Parish are serviced in the Morgan City Office. She proceeded to give a brief detail of the services offered and the accomplishments that have been met. Ms. Shillings then explained the budget reduction and stated how it will affect the clinic session for the clients. She further stated that they are doing everything possible not to allow the budget cut to impact the quality or service that's offered.
President Martin Triche explained that law enforcement witnesses the cut backs because when the need isn't fulfilled, the individuals get caught up and lost in the system. He then thanked Ms. Shilling for her presentation.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve proclaiming April 2015 as National Autism Awareness Month." The motion was unanimously adopted.
19. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license submitted by Zavala Lawn Care, T.R.A. Snowballs, Breaux's Landscaping." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Myron Matherne, who stated that at the last meeting Mrs. Husband complained about junk cars/salvage yard on Michel Rd. Therefore, he is requesting that a letter is sent to the resident requesting proof of an occupational license or cease operations.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a letter to the resident on Michel Rd. requesting proof of an occupational license or cease operations." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he was contacted by members and the Fire Chief of the LVFD regarding the need of a new fire station. He stated that they have been seeking funding but would like assistance. He then suggested that authorization be granted to South Central Planning to assist the LVFD in seeking funding to build a new fire station. Following a brief discussion, it was also suggested that a letter be sent to the Legislative and Congressional Delegations requesting assistance as well.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a letter to the Legislative and Congressional Delegations and South Central Planning requesting assistance in seeking funds to assist the LVFD to build a new fire station." The motion was unanimously adopted.
24. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 121 & 123 Peterville Lane." The motion was unanimously adopted.
25. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at the corner of Hwy 1 & Ewellville Lane." The motion was unanimously adopted.
26. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for Ron Alcorn, St. Joseph the Worker Church, and St. Benedict Catholic Church." The motion was unanimously adopted.
27. President Martin Triche stated that Alexis Sports Bar LDR, LLC submitted an application for an occupational license as well as a liquor license. He stated that the license was suspended by the ATC Board and would request that the matter be tabled until further information is received regarding the suspension. He then stated that he would like to know if the business has been sold and if so, how will the new owner be involved. He further stated that complaints have been received regarding the parking, noise, etc. and no further plan has been submitted. Mr. Triche then suggested that the ADA review everything before an approval is granted.

28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to table the issuance of an occupational and liquor license to Alexis Sports Bar LDR, LLC." The motion was unanimously adopted.
29. Police Juror Booster Breaux 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
President

State of Louisiana

Parish of Assumption

Proclamation

National Autism Awareness Month

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

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

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

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

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

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

NOW, THEREFORE, I, Martin S. Triche, Police Jury President, of the Parish of Assumption of the State of Louisiana, do hereby proclaim April 2015 as

NATIONAL AUTISM AWARENESS MONTH

In the Parish of Assumption

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

ORDINANCE NO. 15 - 02

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, AMENDING ORDINANCE NO. 14-09, 14-10 and 14-14 TO PROVIDE FOR THE REVISED BOUNDARIES AS PROVIDED BELOW DUE TO "A CALL BEING MISSED AT THE 175' MARK" IN SECTION I.

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

"The boundary for the Bayou Pierre Part North Drainage District is located in Section 38, Township 12 South, Range 13 East as shown on the attached map more particularly described as follows:

Commence from the intersection of the centerline of La. Hwy. 70 and the centerline of Lee Drive in a south easterly direction along the centerline of Lee Drive to a distance of 210 feet more or less remaining in the centerline right-of-way of Lee Drive. This being the Point of Beginning (POB); Thence go in a north-northeast direction from the centerline of Lee Drive for a distance 85 feet more or less; Thence turn in an east-southeast direction and go 580 linear feet more or less paralleling the northern right of way of Lee Drive; Thence turn east- northeast direction and go a distance of 65 feet more or less parallel to East Drive; Thence turn in a east-southeast direction and go a distance of 180 feet more or less parallel to Lee Drive; Thence turn in an east-northeast direction and go a distance of 195 feet more or less parallel to East Drive, to an existing drainage canal; Thence turn in a south-southeast direction parallel to said drainage canal and go a distance of 145 feet more or less to the centerline of East Drive; Thence turn in a westerly direction and go a distance of 300 feet more or less along the centerline of East Drive to the intersection of East Drive, Lee Drive and Bayou Drive; Thence continue in a westerly direction along the centerline of Bayou Drive a distance of 115 feet more or less; **Thence turn in a northwest direction and go a distance of 175 feet more or less parallel to the south right-of-way of Lee Drive; Thence turn in a west-northwest direction and go a distance of 585 feet more or less parallel to the south right-of-way of Lee Drive: Thence turn in a northerly direction and go 225 feet more or less paralleling the eastern right-of-way of LA. HWY. 70 to the centerline of Lee Drive and this being the Point of Beginning and the western most boundary of the described drainage district.**

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 13th day of April, 2015.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the month to month contract, automatically renewing each month, for the Administration of Building Codes with South Central Planning Development Commission under the same terms and conditions as in the original contract. Contract shall be cancelled only upon the written notification from either party 30 days prior to effectiveness of cancellation.

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve final approval on a mobile home park located at 863 Highway 398 in the Labadieville Community belonging to Mr. & Mrs. Robert Falcon.

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the advertisement for bids for the Belle River Waterline Project to be funded through the CDBG Disaster Recovery Funds.

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

Yeas: 9

Nays: 0

Absent: 0

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by ASSUMPTION PARISH POLICE JURY:

MILLAGE

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

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 2015, 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 Triche, Calvin James, Henry Dupre, Booster Breaux, Myron Matherne

NAYS: 0 ABSTAINED: 0 ABSENT: 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 8, 2015, at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this 13th day of April, 2015.

RESOLUTION NO. 2

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on April 8, 2015, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 13th day of April, 2015.

	<u>OTHER</u>
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
Pierre Part Settlement Drainage District	75.00 parcel
Bayou Pierre Part North Drainage District	25.00 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 2015, 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 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 8, 2015, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 13th day of April, 2015.

KIM M. TORRES
Secretary-Treasurer