

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 9, 2014
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for Sparrow St. Culvert Replacement Project." The motion was unanimously adopted.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who stated that the tree in the Marais Canal is causing obstruction to the drainage flow therefore, he requests that it be removed at a cost of \$2,050.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,050 for the Marais Canal Tree Removal Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter to DOTD requesting drainage work on Hwy 1003." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized committee member Myron Matherne, who explained that the property owner on Day Springs Rd. wants to move the ditch that's on the left hand side of the property.
In response, the ADA stated that she inspected the area and sees no purpose for moving the ditch but recommended that the Parish Engineer go out and inspect the area and make a recommendation for drainage purposes.
A brief discussion was held regarding moving the levee and ditch towards the property line on Day Springs Rd. Following the discussion, the committee agreed to authorize the Parish Manager to inspect the project and report back.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for Paul St. & Elise Ct. Culvert Cleaning Project subject to right of ways being obtained." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
10. Chairman Henry Dupre recognized committee member Martin Triche, who stated that he spoke with Mr. Ben Malbrough, Bayou Lafourche Freshwater District, who requested a letter of support from the Parish. He proceeded to explain the flood/water flow problems caused by Hurricane Isaac and stated that the letter is in support of them applying for a Capital Outlay Grant to assist with drainage improvements in the Donaldsonville area to alleviate the flooding issues. A brief discussion was then held regarding the request.
11. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a letter of support for the Bayou Lafourche Freshwater District. Following three (3) calls, there were no comments received.
12. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a letter of support for the Bayou Lafourche Freshwater District Capital Outlay application for drainage improvements in Donaldsonville." The motion was unanimously adopted.
13. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 9, 2014
5:06 o'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that interviews for the Special Programs Director were held and the Jury agreed to hire Mercedes Adams Bernard. He stated that she would be hired at a grade 9, step 13.5.
3. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve hiring Mercedes A. Bernard for the Special Programs Director's position at a grade 9 step 13.5." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned. The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 9, 2014
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay bills submitted through April 4, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Parish Manager, who stated that Jefferson Parish bided out and received a low bid for a dump truck. He then requested approval to get authorization from Jefferson Parish to piggy back on the low bid they received. In response, he stated that the low bid amount is \$111,000 but he plans to negotiate with the company to remove some of the features to lower the cost.
A brief discussion was then held regarding the legality of the Parish piggy backing off another parish. Following the discussion, the ADA agreed to look into the matter and if legal the Parish will follow through.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Parish Manager request for authorization from Jefferson Parish to piggy back on the low bid received for the dump truck subject to the approval of the ADA." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Parish Manager, who stated that the same company services both elevators (Courthouse, Main Office) therefore he would like to consolidate the contracts. He stated that it would be for a 5 yr. term with much of the same conditions.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the consolidated elevators service contract for 5 yrs. and same conditions." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Sheriff would like to renew the Cooperative Endeavor Agreement for the Juvenile Detention Services under the same terms and conditions. She stated that the agreement has been met and on a timely basis. In response, she stated that there has been some financials but the Sheriff is hoping for more in the upcoming year.
In response, the Parish Manager stated that maintenance agreement has been working out well and the Sheriff has hired on a person to assist with Parish employee since he does not utilize the prisoners.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the renewal of the Cooperative Endeavor Agreement for the Juvenile Detention Services with the Sheriff's Office (July 1, 2014-June 30, 2015)." The motion was unanimously adopted,
9. Committee member Henry Dupre 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

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 9, 2014
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
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 the proposed 4" flowline by Hillcorp Energy Co. is off of Hwy 663 in the Bayou L'Ourse area. He stated that they are requesting to install a 4" flowline through the marsh adjacent to an existing line and right of way. He also stated that the right of ways has been obtained and recommends that the no objection be granted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for Hillcorp Energy Company for the proposed 4" flowline form riser near the Norman No. B-5 well." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Knights Resources, LLC proposed production barge, flowlines and structures removal for the Ramos Inv. Co. No. 1 Well." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a preliminary plat for Albermarle Estates Subdivision of property addendum No. 2 along Hwy 308." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve subdivision of property for Savoie and Russo along Shell Beach Road." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that South Central Planning performed a monitoring review and determined that the Parish Procurement Policy wasn't specific and needed to include a dispute resolution procedure, therefore an amendment was needed. She then informed the board that the additional verbage doesn't change nor affect the scope of the CDBG Program Procurement Policy.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an amendment to the CDBG Program Procurement Policy." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that an amendment is needed to the engineering agreement for the Gustav/Ike CDBG-DR Cancienne Canal Improvement Project to extend the deadline.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an amendment to the CDBG-DR Cancienne Canal Improvement Project to extend the deadline and authorize the President to sign." The motion was unanimously adopted.
11. The OEP Director then stated that a resolution is needed for a budget amendment in order to select a contractor and move forward with construction of the Napoleonville Drainage Project. He requested to move funds in the amount of \$10,000 from the administration cost to the Napoleonville Drainage Project to cover the additional cost for construction.
12. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and adopt a resolution for a budget amendment to move funds in the amount of \$10,000 from the Administration Cost to the Napoleonville Drainage Project to cover the additional cost for construction." The motion was unanimously adopted.
13. The OEP Director stated that he received bids from Byron E. Talbot Contractors, LA Contactors, and Hard Rock Constructions for the Napoleonville Drainage Project. He stated that the low bid of \$274,348.20 was submitted by Byron E. Talbot Contractors and recommend that it be accepted.
14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the low bid of \$274,348.20 submitted by Byron E. Talbot Contractors for the Napoleonville Drainage Project." The motion was unanimously adopted.

15. Chairman Irving Comeaux recognized the OEP Director, who stated that the maps have been submitted to FEMA. He then stated that FEMA will review the maps and inform if they are acceptable and the process will begin.
16. The OEP Director then stated that there has been very little activity at the sinkhole since the last meeting. He stated that there are three (3) additional bubble sites (Bayou Corne, Grand Bayou) that have been identified and will be monitored on a monthly basis. He also stated that the Office of Conservation has given DNR some additional amendments which were previously discussed.
17. A brief discussion was then held regarding the completion date for the Bayou Crab Bridge Project. They also discussed the Lower Texas Bridge Project and the Hazardous Mitigation Grant Project.
18. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
19. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the entrance to the Bertrandville Recreation Park is through a grassy area next to the grave yard and which is impassable when it rains. He then stated that Police Juror Calvin James would like to make a limestone parking area at a cost of \$9,000. In response, he stated that the Church owns the property and the Parish currently has a lease however, right of way would have to be granted by the church. A brief discussion was then held regarding the right of way and the lease agreement.
20. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to make a limestone parking lot at the entrance of the Bertrandville Recreation Park. Following three (3) calls, there were no comments received.
21. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a \$9,000 allocation for Bertrandville Limestone Parking Project in conjunction with the lease agreement." The motion was unanimously adopted.
22. Committee member Henry Dupre 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 Committee

Public Hearing (Proposed Creation of the Pierre Part Settlement Drainage District)
Of the
Assumption Parish Police Jury

Wednesday, April 9, 2014
5:50 O clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Lawless.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the creation of the Pierre Part Settlement Drainage District located along Hwy 70 in Ward 7. He then recognized Police Juror Henry Dupre, who explained the boundaries for the district and stated that there is an existing levee with pumps in place. He further stated that the residents are interested in collecting a parcel to take care of the expense that is being paid by a few.
Chairman Martin Triche then recognized Mr. Sylvester Mayet, who stated that there are about 22 residents that are being serviced by the pump but only a few pay to keep the operations going. He then stated he is in favor of the creation of the district and thanked the Jury. He also informed the committee of a problem they are experiencing with the flap when there is a hard rain.
3. Following three (3) calls, there were no further comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member 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 Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 9, 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. 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.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche requested that the public hearing report be taken at this time. He then stated that a public hearing was held regarding the creation of the Pierre Part Settlement Drainage District. He stated that the committee received comments of support from Mr. Sylvester Mayet and information regarding a problem they were experiencing with the pump when it rains.
5. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve ordinance 14-06 creating the boundaries of the Pierre Part Settlement Drainage District." The motion was unanimously adopted. (ordinance attached)
6. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the minutes of March 26, 2014." The motion was unanimously adopted.
7. 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 Fire Chief Don Breaux, who requested clarification of the subdivision of property for Savoie & Russo on Shell Beach Road relative to construction and the need for fire protection. In response, President Martin Triche explained the reason for the subdividing of the property and stated that if any of the owners consider building, they would have to go through the construction process with the permitting office. Therefore, the fire department would be notified.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$450 for Sparrow St. Culvert Replacement Project, \$2,050 for the Marais Canal Tree Removal Project, send a letter to DOTD requesting drainage work on Hwy 1003, \$300 for Paul St. & Elise Ct. Culvert Cleaning Project subject to right of ways being obtained, and a letter of support for the Bayou Lafourche Freshwater District Capital Outlay application for drainage improvements in Donaldsonville.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the Drainage Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended hiring Mercedes Adams Bernard as the Special Programs Director at a grade 9 step 13.5 with a starting date of April 21, 2014.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through April 4, 2014, approved to request to piggy back with Jefferson Parish for dump truck bid subject to opinion from Assistant District Attorney, approved the 5 yrs. elevators service contract for both elevators, and approved the renewal for the Cooperative Endeavor Agreement for the Juvenile Detention Services with the Sheriff's Office.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. 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 Hillcorp Energy Company for a proposed 4" flowline from riser near the Norman No. B-5 Well, letter of 'No Objection' for Knights Resources, LLC proposed production barge, flowlines and structures removal for the Ramos Inc. Co. No. 1 Well, preliminary plat for Albermarle Estates subdivision of property addendum #2, subdivision of property for Savoie and

Russo along Shell Beach Rd., adopted resolution to amend the CDBG Program Procurement Policy, authorized the President to sign amendment #2 to the engineering agreement for the Gustav/Ike CDBG-DR Cancienne Canal Improvement Project, approved proclamation for Tier One change to budget of the Napoleonville Drainage Project, accepted low bid of \$274,348 from Byron Talbot for the Napoleonville Drainage Project, received an update on the FEMA Appeals and the Bayou Corne situation, and approve \$9,000 for Bertrandville Recreation Park Limestone Parking area subject to the lease agreement and public right of way.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Engineering/Grants Committee report as presented." The motion was unanimously adopted (resolutions attached)
16. President Martin Triche recognized Mr. Rob Maness, who thanked the Jury for allowing him to address the Board and the constituents present and announce his candidacy for the U.S. Senate seat. He stated that he was retired and gave a brief history of himself as well as what his intentions are for the State of Louisiana. He then asked for the Parish's support and vote. President Martin Triche thanked Mr. Maness on behalf of the Jury for his announcement and appearance.
17. President Martin Triche stated that the Registrar met with Kevin Belanger and they contacted the Secretary of State and the Legislative Office and it was determined that the Justice of the Peace and Constables voting districts would remain the same and the mapping will be updated with the precincts. In response, President Martin Triche stated that reapportionment does not change the Justice of the Peace and Constable districts. Following a brief discussion, President Martin Triche stated that the voting locations will be handled by the Registrar and the Clerk of Court.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a can shake permit for KPC Jr. Daughters Ct. 23." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license submitted for LC Meads Trucking, Cosmetologist, Photo by Willadine, RES Contractors LLC." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Irving Comeaux, who stated that the dangerous and vicious dog ordinance needs to be reviewed and modified. He stated that he is having problems with pit bulls in the Bayou L'Ourse area and that he has had one to come after him three (3) times. He then stated that he warned the landowner and then he contacted the Sheriff's Office but the deputy that addressed the complaint didn't know how to handle the matter. Mr. Comeaux then briefly explained the types of dogs covered under this ordinance and the stipulations and stated that none of the enforcement procedures were enforced. He further discussed the position of the animal control officer in conjunction with the Sheriff's Office. In response, President Martin Triche stated that the ordinance is somewhat outdated and needs to be revised. He informed the Jury that the animal control officer is no longer under the Sheriff's Office umbrella, he's an employee of the Police Jury therefore, the deputy is on site for security purposes only.
A brief discussion was then held regarding the ordinance as it relates to the duties of the animal control officer and the Sheriff's deputy. They also discussed the registration and insurance section of the ordinance and the leash law and how it relates to the ordinance.
The ADA explained how the court system determines what deems an animal dangerous, vicious, etc. and when that's determined, actions are taken.
Following a brief discussion, the Jury agreed that the vicious and dangerous animal ordinance should be amended relative to section 1 definition and section 3 control and registration.
21. President Martin Triche recognized Police Juror Myron Matherne, who stated that Gumbo St. has been black topped and patched but still is in horrible condition. He stated that he contacted the Parish Engineer and the Parish Manager to inspect the problem and render a solution. In response, the Parish Engineer stated that the foundation is a lead sub-base that keeps giving out therefore, the base has to be fixed before any further overlay is placed there. The Parish Manager added that they have removed all the larger pieces of overlay that could cause damage to vehicles and filled the area with limestone.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a light at the intersection of Violet St. & Hwy 308." The motion was unanimously adopted.
23. A discussion was then held regarding the permit requirement requested by the State before a light is installed on a state highway. In response, the Parish Engineer informed the Jury that the process is lengthy and his assistant will be working on it.
24. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the liquor license application submitted by St. Elizabeth School." The motion was unanimously adopted.

25. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, '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. Jeff Naquin, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the renewal of the Cooperative Endeavor Agreement for the Juvenile Detention Facility with the Assumption Parish Sheriff's Office for the period of July 1, 2014 through June 30, 2015.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a 5 yr. contract with KONE, Inc. for elevator maintenance for the Administration Building and the Courthouse at a rate of \$574.20 per month.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the plat for Albemarle Estates subdivision of Property Addendum No. 2 for Diane Martin, Highway 308, Napoleonville.

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the subdivision for Savoie and Russo, Shell Beach Road, Pierre Part..

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the allocation of \$9,000 from Ward 6 General Fund Recreation Appropriation to be used for a limestone parking area in coordination with the lease with St. Benedict Church for the Bertrandville Ballpark.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$274,348.20 for the Napoleonville Drainage Project with Byron E. Talbot Contractor, Inc.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of Ms. Mercedes Adams Bernard, Special Programs Director, at a Grade 9, Step 13.5

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

ORDINANCE NO. 14 - 05

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, CREATING THE 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>
_____	5 years
_____	4 years
_____	3 years
_____	2 years
_____	1 years

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: 8
Nays: 0
Absent: Patrick Lawless

And the ordinance was declared adopted this 15th day of April 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

ASSUMPTION PARISH POLICE JURY



MARTIN S. TRICHE - PRESIDENT
WARD 5
HENRY DUPRE - VICE PRESIDENT
WARD 7

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TDD Available
800-846-5277

PATRICK LAWLESS
WARD 1
JEFF "BIG DADDY" NAQUIN
WARD 2
IRVING COMEAUX
WARD 3
PATRICK JOHNSON
WARD 4
CALVIN JAMES
WARD 6
BOOSTER BREAUX
WARD 8
MYRON MATHERNE
WARD 9
KIM M. TORRES
SECRETARY-TREASURER

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

RESOLUTION

WHEREAS the Assumption Parish Police Jury has previously adopted and updated a Procurement Policy in connection with Community Development Block Grants, both for the Louisiana Community Development Block Grant Program and for the Disaster Recovery Community Development Block Grant programs; and

WHEREAS based upon a letter of March 11, 2014, the Louisiana Office of Community Development indicated an Area of Concern based on a May 2013 monitoring visit and has brought to the Parish's attention that the existing Procurement Policy needs to include a dispute resolution procedure; and

WHEREAS the Parish administration reviewed the Code of Federal Regulations 24 CFR 85.36(b)(12), which was cited by the Office of Community Development as the source of the requirement, for development of appropriate dispute resolution policy, and which regulation states the following:

- "Grantees and subgrantees will have protest procedures to handle and resolve disputes relating to their procurements and shall in all instances disclose information regarding the protest to the awarding agency. A protestor must exhaust all administrative remedies with the grantee and subgrantee before pursuing a protest with the Federal agency. Reviews of protests by the Federal agency will be limited to:
- i. Violations of Federal law or regulations and the standards of this section (violations of State or local law will be under the jurisdiction of State or local authorities) and
 - ii. Violations of the grantee's or subgrantee's protest procedures for failure to review a complaint or protest. Protests received by the Federal agency other than those specified above will be referred to the grantee or subgrantee."

NOW THEREFORE BE IT RESOLVED that the Police Jury of the Parish of Assumption does hereby amend the Community Development Block Grant Program Procurement Policy to be used in connection with projects funded through the Community Development Block Grant Disaster Recovery Program and/or the Louisiana Community Development Block Grant Program to include a dispute resolution policy statement and to further clarify that the Policy applies to both grant programs.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless



MARTIN S. TRICHE - PRESIDENT
WARD 5
HENRY DUPRE - VICE PRESIDENT
WARD 7

ASSUMPTION PARISH POLICE JURY

4813 HIGHWAY 1
P. O. BOX 520
NAPOLEONVILLE, LA 70390

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SECRETARY-TREASURER

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Parish Manager to "Piggyback" on Jefferson Parish for the low bid of a dump truck.

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

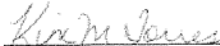
Yeas: 8
Nays: 0
Absent: Patrick Lawless

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CERTIFICATE

I, Kim M. Torres, Secretary-Treasurer of the Assumption Parish Police Jury, do hereby certify that the above is a true and correct copy of a resolution adopted by said Police Jury during a Regular meeting held on the 9th day of April, 2014, in accordance with the laws of The State of Louisiana and the Parish of Assumption. GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 15th day April, 20 14.

SEAL


Secretary-Treasurer

"Equal opportunity employer/program"
Auxiliary aids and services are available
upon request to individuals with disabilities.



MARTIN S. TRICHE - PRESIDENT
WARD 5
HENRY DUPRE - VICE PRESIDENT
WARD 7

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SECRETARY-TREASURER

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize it's President, Martin S. Triche, to sign Amendment #2 to the engineering agreement for the Gustav/Ike CDBG-DR Cancienne Canal Improvements Project allowing for an amended deadline of December 31, 2014.


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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

CERTIFICATE

I, Kim M. Torres, Secretary-Treasurer of the Assumption Parish Police Jury, do hereby certify that the above is a true and correct copy of a resolution adopted by said Police Jury during a Regular meeting held on the 9th day of April, 2014, in accordance with the laws of The State of Louisiana and the Parish of Assumption. GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 15th day April, 20 14.

SEAL


Secretary-Treasurer

"Equal opportunity employer/program"
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MARTIN S. TRICHE – PRESIDENT
WARD 5
HENRY DUPRE – VICE PRESIDENT
WARD 7

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SECRETARY-TREASURER

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

RESOLUTION

BUDGET AMENDMENT TO COVER INCREASED COST OF CRITICAL INFRASTRUCTURE GENERATORS

WHEREAS, the Assumption Parish Police Jury has approved applications and budgeted amount for the Napoleonville Drainage (\$477,000.00); and

WHEREAS, plans and specifications have been approved by Louisiana Solutions for the Napoleonville Drainage with a new cost estimate of \$477,000.00;

WHEREAS a budget amendment is required in order to select a contractor so that the Police Jury may move forward with construction for the Napoleonville Drainage Project,

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and authorize a request for a budget amendment to move funds in the amount of \$10,000.00 from Administration Cost to Napoleonville Drainage to cover the additional costs.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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