

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the renewal quotes for the Health Insurance were received and the recommendation is to accept the existing carrier Lloyds of London at \$339,077. She stated that the spreadsheet indicates a slight increase on the fixed side but the claims seem to be steady. She then recognized Ms. Jeri LeBlanc, who stated that they shopped among a few carriers and felt that Lloyd's renewal presented a fair quote. She explained a laser as it related to the medical conditions and expected claim year.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the health insurance renewal with Lloyd's of London at \$339,077." The motion was unanimously adopted.
4. The Secretary-Treasurer provided the committee with a spreadsheet referencing the 2016-2017 new equivalent premiums based on the renewal figures provided for health insurance for all employees, retirees, and COBRA participants. She stated that it shows \$358.99 for single coverage and \$844.18 for family coverage. She stated that there has not been an increase since 2012 and the new rates would be \$414.95 for single and \$1,018.08 for family. She then requested the committee's consideration to adopt the new equivalent premiums which amounts to \$16.79 for single and \$52.17 for family per month given the 70-30% allocation. In response, she stated that in the last 4 yrs. the Parish has been absorbing 100% of the cost and she is requesting that the employees absorb 30%. The Secretary-Treasurer then stated that once the equivalent premiums are adopted that's what COBRA and retirement premiums are based on therefore, this would in effect change everyone's premium. She stated that their years of service and presentage premium do not change, but the total cost will need to be adjusted.
5. In response, committee member Henry Dupre stated that when people come to work for the Parish they are kept primarily for benefits, not salary therefore, he would propose that the Police Jury absorb ½ the cost.
6. Following a brief discussion, the Secretary-Treasurer commended the Jury for their consideration of the employees, but stated that the plan must be affordable so that the Parish can keep it for years to come.
7. In addition, Joseph Harrison stated that the Parish is in a class at the low end of what factors are for industries or other public entities but the ACA Act brings new changes each year and those increases are absorbed internally and that absorption can catch up to you and you won't be able to afford it.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the increase in health insurance premium and pass on that increase appropriately for all employees, retirees and COBRA participants." The motion was unanimously adopted.
9. Ms. Jeri Leblanc stated that she will be hosting a few benefits education meetings in which she will explain the benefits and allow the employees to ask questions for better understanding of their coverage.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
4:40 o'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, 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. Booster Breaux, "THAT, the committee approve payment of the bills submitted through August 5, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that there is no additional information relative to the contract agreement with St. Bernard Parish and the terms and conditions remain the same.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. A brief discussion was held regarding the contract cost of \$400 a day occupied or otherwise. In response, the Secretary-Treasurer informed the committee that St. Bernard is interested in a contractual agreement lengthier than sixty (60) days. She stated that at present the Parish is not utilizing the facility. Following a discussion, the Chairman suggested that the Secretary-Treasurer and/or himself be authorized to enter into an agreement on the smallest scale allowed in the event the Judge adjudicates someone. He further stated that a preapproved plan is needed because if a juvenile is adjudicated, the Parish can't wait.
A brief discussion was then held regarding the capacity of a facility, a negotiable term agreement, the Sheriff's opinion and the responsibility of the Parish. Following the discussion, the Secretary-Treasurer suggested that authorization be granted to get a pre-approved agreement with St. Bernard and allocate up to \$10,000 for expenditures.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize up to \$10,000 at the approval of the Secretary-Treasurer and at the request of the Sheriff and/or Judge in the event there is an incarceration of a juvenile." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she and Sheriff Leland Falcon met and discussed the housing of female prisoners. She stated that the City of Morgan City would be closer for the Sheriff and he negotiated a rate that would be beneficial for the Parish. Therefore, she would recommend entering into a Cooperative Endeavor Agreement with the City of Morgan City for the housing of female prisoners.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a Cooperative Endeavor Agreement with the City of Morgan City for the housing of female prisoners." The motion was unanimously adopted.
9. Chairman Martin Triche stated that the Tri-Parish Justice of the Peace and Constables meet every 3 yrs and this year Assumption is hosting the meeting. They are requesting that the Police Jury consider funding the meal and allowing the usage of the Assumption Parish Community Center.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve funding the Annual Tri-Parish Justices of the Peace and Constables Meeting." The motion was unanimously adopted.
11. Committee member Booster Breaux 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

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized James Callahan, Vice President of Finance and Jay York, Asset Manager of Danos. In response, Mr. Callahan stated that the request was for a portion of the yard, but they are now asking to authorize the entire yard based on what the customer needs are. He stated that after meeting with the Board of Protection/Customs, they suggested that the entire site be authorized so that adjustments can be made as needed. In response, he stated that normal operations are going on and none of their current operations, materials management, storage of domestic items, or any of their fabrications would fall under the FTZ. Mr. Callahan then explained that requesting 100% of the yard to be within the FTZ, they will have the ability to store material in any part of the facility and be activated with customs at any particular day and time. He further explained the lengthy process it takes to add property into the FTZ and the fear of not meeting the customers need. In response to the benefits to the Parish and the taxpayers, Mr. Callahan stated that it would be the jobs that are created and the items they buy. He stated that they have at least 8 employees from Assumption Parish. After much explanation, he stated that he thinks there are some indirect benefits both from the job perspective and the sales tax that they pay on the items the capital and the consumables that are used as well as the add on impact in what they do with materials management. He stated that he doesn't think it will take the entire East and West yard to operate the FTZ.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. A brief discussion was held regarding the late notification that the entire yard is being requested to be within the FTZ. Following the discussion, committee member Henry Dupre stated that the Parish requested a 7 year agreement and they agreed. He stated that at present, the yard is not being utilized therefore, if a FTZ is created it may be used and within that time, maybe something else may spin off from this move and benefit the Parish even more. He further stated that unless he is missing something regarding this request, he would agree to allow the FTZ in hopes of great benefits for Assumption Parish.
Police Juror Patrick Johnson stated that with the Parish doing as they request it would benefit them but at the very same time if the Parish authorizes 100% of the property to be within the FTZ, is that in the best interest of the Parish. He further stated that the Parish shouldn't move hastily before contacting Mr. Vic Lafont or Kevin Belanger of South Central Planning.
Committee member Henry Dupre suggested that the chairman recognize the past State Representative, Joseph Harrison, to give some input or his thoughts regarding this matter. Mr. Harrison stated that FTZ is a very broad subject and one that some people are leery about because you don't fully know what it entails. He stated that there have been a number of requests for FTZ over the previous years and it seems that it was a one sided contract with them having the better side. He added that Danos is a very good company but did they do an Economic Impact Study on this particular area so that the Parish could get a better understanding of where this is going and how it will benefit the Parish and the surrounding parishes. He gave an example of the drywall that was imported from China and stated how large the cost was to Louisiana. He then suggested that the parish request letters of credit which will protect them from misinformed products. He further stated that he would definitely like to see something in that facility because it would employ people and boost or area's economy. Mr. Harrison also stated that the Parish doesn't want to open Pandora's box and not understand exactly what is at the back end of this request.
Committee member Martin Triche stated that Danos is leasing a portion of the yard which is great but his concerns are not the imported issues but the tax consequence indefinitely. He also stated that his concern is that the Jury received the agreement this week and even as an attorney he is not knowledgeable to understand the agreement. Therefore, he would like the ADA to recommend someone that can review the agreement and make recommendations in the best interest of the parish.
In response, the ADA stated that his issues were specifically on an additional termination mechanism so that if the parish did have some hesitation over the course of the 7 yrs. the Parish would have the ability to re-establish the issue area and then terminate and move on. He stated that the 340 acres is also a concern and that there should be a clause stating that it can be amended over time. He further stated that there a few issue areas that require more time to review.
Committee member Martin Triche agrees that the Parish needs more time to review the agreement and make sure the necessary clauses are included.
In response, Mr. Callahan explained that the suggestion came from Washington D.C. to request 100% of the acreage property.

5. Following the discussion, the committee agreed to get with someone that is very knowledgeable of the FTZ to review and advise the parish on the agreement that has been submitted and make some recommendations. Mr. Callahan did state that the sooner the Parish can submit a decision, the better because there is still a process that needs to be followed. He then stated that they are willing to assist in any way to expedite the matter.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Economic Development Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Myron Matherne, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Chairman Booster Breaux recognized Dr. Teri Maggio, and asked if she wanted to enter into executive session to discuss the matter or to remain public. In response, Ms. Maggio requested that the matter be discussed publically.
3. Attorney Felix Sternfels informed the committee that he was present to assist Dr. Maggio, if needed, after receiving the letter from the Jury's attorney.
4. Assistant District Attorney Michael Calabro informed everyone that this is not a trial, it is merely commentary, questions can be asked however, he suggested that they defer until Dr. Maggio has spoken and proceed from there accordingly. In response, he stated that there were no specific response, it was a discussion of the Personnel Committee and because her issues were to be potentially discussed, she was provided the appropriate notice so that she can be informed as for as executive or public session.
5. Attorney Felix Sternfels stated that Dr. Maggio has a statement that she would like to present to the committee however, he is not aware of how the committee would like to proceed, whether they should read it out loud or not. In response, the ADA stated that as long as it is clear and official that Dr. Maggio does not want to enter into executive session they can make any statement deemed necessary. He then asked that the matter be kept at a reasonable period of time. He then stated that the matters that need to be discussed are the matters that were brought up in the 2015 internal audit that surrounded the Library Board and involved Dr. Maggio which is why she was provided the notice and the opportunity to be present. Attorney Felix Sternfels stated that they will withhold comments from Dr. Maggio prior to how the agenda plays forward.
6. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that in accordance with a policy that was adopted by the Police Jury, it is her responsibility in her capacity as Secretary-Treasurer to inform the Personnel Committee and the Police Jury of any operational doings whether she believes they are accurate, inaccurate, fraudulent or misrepresented in any way. Therefore, the Personnel Committee meeting was included on the agenda for that reason. She stated that the audit was presented with more than one issue with the Library and that has been presented to the Jury by the auditor. Within that time there were some additional matters that came up that were relative to raise increases for Library employees specifically the Library Director. Minutes were provided to her that initiated raise increases and were revoked after a board member reported to her that those increases were inaccurate and not approved by the board, The Library Director then revoked the information that was provided and submitted a new document which included increases for employees minus the Library Director. The Secretary-Treasurer then stated that most recently to that time, she has had an occurrence out of the office on personal time and encountered the Library Director and had conversation. She then stated that the Police Jury prepares all payroll for all employees of the Library. She stated that when going through payroll, it was noted that the Librarian was in the office the entire day. When asked about it, the Library Director stated that she was at lunch obviously it was misrepresentation of time indicated on the timesheet. She also stated that within the last year, there were over three (3) separate situations that have surfaced and presented itself to her. She further stated that she takes pride in what she does, in representing the parish and guarding the money that the tax payers pay and she has concerns and are presenting them to the committee and Jury.
7. Chairman Booster Breaux recognized Dr. Teri Maggio, who stated that she has copies of her defense and would like everyone to have a copy. She then stated that she would like Attorney Felix Sternfels to read her statement and if there are any questions, she would answer. Mr. Sternfels asked If any of the Jurors had any questions as to what was stated by the Secretary-Treasurer. In response, Chairman Booster Breaux stated that the Police Jury has to put their faith and trust in the Secretary-Treasurer because she operates the funding of the parish. He stated that on many different occasions the Secretary-Treasurer addresses them with situations and it's looked into, however, if she sees anything unusual, not with just the Library, it's expected to be addressed. Attorney Felix Sternfels stated that Dr. Maggio prepared a statement but he didn't know what benefit it may do to read it as opposed to the presenting to the Jury for their consumption. He then stated that the Jury is more interested in wanting to hear a response to the statement made by the Secretary-Treasurer as opposed to a general statement of Dr. Maggio's accomplishments. Committee member Henry Dupre stated that the Parish is interested in clearing the air and hearing all the matters at hand. He stated that he believes the Secretary-Treasurer 100% and

the reports that have been presented therefore, the Jury need not be questioned, Dr. Maggio should be trying to settle the matter and clear the air.

8. Dr. Maggio stated that in response to the matter dated August 13, 2016 which states accountability within the work place and proper reporting of time, she has documented the library board minutes. She stated that they received it on the day of the board meeting and the board approved that employees are to clock out when leaving the library if not on official business. She then stated that the Library Director is on salary and has never been required to fill out a time card but sometimes it's done. Also, her position is not an 8-4 work day, its 24 hrs and on that particular week she had worked 45 hrs so why would she take 2 hrs when she was there for 45 hrs. She then stated that on the issue relative to the credit card, the Library Board addressed the issue of the credit card back in May 2015 and the debt on the card was repaid and no public funds were used and the card was returned and a formal reprimand was placed in the Director's file. Dr. Maggio stated that she attended along with the Library Board the meeting with Postlewaite & Netterville auditors and they mentioned a number of things that had reverted back from the Library in terms of internal control of the mail, disposal of surplus property, board checks and purchase orders, etc. She stated that Mrs. Torres submitted a procedure that should be followed, must be approved in advance by Library Board, revised travel policy, etc. and the Library Board started implementing these procedures a week following the auditors meeting. She then stated that for the 3rd memo, the Library and the Police Jury are two separate beings which was also reiterated by Attorney Calabro. She then presented what is stated in Louisiana Revised Statue 25 and added what the State Attorney General opinion states in reference to the Police Jury not having authority to employ or discard the Librarian nor is it authorized to do anything with employment. Dr. Maggio then stated that she has admitted her mistakes and the Library Board has taken up and duly censured her. She stated that the Library is now following the new policies and they have bent over backwards to implement all of the procedures that Kim Torres has requested of the Board in particular the financial controls that are needed for the library. She further gave an overview of how far the library has come since she became Librarian and reiterated that she has all the documentations and implementations for the Jury's review.
9. In response, the chairman stated that Dr. Maggio is correct when she stated that she's at the mercy of the Library Board and he does commend the Board but in the same content, the Parish has to be transparent in what they do and can't take audits and findings for granted and without corrections. In response, Dr. Maggio stated that the media stated that the matter was minor. In response, committee member Martin Triche stated that he received calls relative to Dr. Maggio's tenure and accomplishments but when the Secretary-Treasurer finds something that is inappropriate that's taking place, she has to notify her supervisors, which is the Police Jury not the Library Board or the Library Director. Therefore, the Jury expects her to report it no matter how big or small and if she doesn't the Jury would need her to explain her reason for not reporting. He proceeded to review the findings and stated that these are the issues that need to be resolved. He also stated that the Jury understands the Attorney General's opinion and the ADA's opinion but he would suggest that some further discussion be held with the Library Board of Control, the Librarian, the Personnel Committee Chairman, etc. to work through some of these issues that have been brought up.
In response, Dr. Maggio stated that she understands and gets the point of what has been stated. She then added that the auditors mentioned the matter concerning raises and she explained what the State Librarian advised relative to her being in attendance of that meeting since she was the Secretary.
Chairman Booster Breaux informed Dr. Maggio that in the near future, the Parish will contact her and the Library Board of Control to make sure that the corrections are made. He also reiterated that the Police Jury believes 100% that the Secretary-Treasurer does everything to manage the Parish finances.
10. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that with all due respect she does not think the resolution is to accept that they have put policy in place and the changes will be made. She stated that the Attorney General opinion referenced dates back to 1976 therefore, she thinks a request should be made to the Attorney General as to where the responsibility really lies ultimately with the Library Board versus the Police Jury. She added that if the Library Board is a separate entity and will be considered as a separate component from the Parish then they need to ultimately be responsible for their finances. She further stated that those component units are a part of the Parish audit but the parish is not responsible for them therefore, she will not be responsible for signing checks on behalf of the Library Board because she no longer has trust. The Secretary-Treasurer stated that this problem will not be fixed by putting a few policies in place. She suggested that the first direction is to get an Attorney General's opinion stating what control the Library Board has versus the Police Jury's authority and then the Parish will have to consider reorganizing the structure of the financing.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the ADA to draft a resolution to the Attorney General requesting whose responsible for the finances of the Library." The motion was unanimously adopted.

12. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "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

Re-Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Myron Matherne, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Chairman Booster Breaux requested that Mr. Joseph Montero, who stated that he does not have a vendetta against anyone but he needs to address the committee regarding some clarifications relative to a motion that was made in the Library Board of Control meeting that was not fully quoted. He stated that Dr. Maggio stated that a motion was made by Joe Montero, seconded by Anthwanette Thomas, to put the Director on probation until the Board decides otherwise. The debt on the credit card is to be repaid by Friday May 22, 2016 and the credit card will be returned to the Board's chairman on Friday as well. A formal reprimand will be placed in the Director's file. He reiterated that this is not done with a vendetta against Dr. Maggio but he wants the record to state the correct motion that was made by himself. He proceeded to state the following was the motion made on May 20, 2015. " A motion was made by Joe Montero, seconded by Anthwanette Thomas to put the Director on probation until the Board decides otherwise. The debt on the credit card to be repaid by Friday, May 22, 2015 and the credit card will be returned to the Board's chairman by Friday as well. The Director shall not make any personnel changes. The Board authorizes the President or the Vice-President to sign board checks at the time checks are issued. Library Board funds shall only be assessed by board members. A formal reprimand will be placed in the Director's file." He again stated that he wanted the complete motion to be included in her statement.
3. Chairman Booster Breaux thanked Mr. Montero for the clarifications made regarding the motion that was passed by the Library Board of Control.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve adding Mr. Joseph Montero's statement to the Personnel Committee meeting.' The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, '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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, 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. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the OEP Director who stated that a request was made for separation of property located at 5411 Hwy 1. He stated that the property is not adjacent to a public servitude an in accordance to the ordinance he would have to follow the subdivision ordinance and provide the right of ways, road surface, waterline, etc. to develop the lot. In response, he stated that a 6" waterline is a requirement under the family subdivision and further stated that the only elimination is the concrete street.
Following a brief discussion, the committee agreed to table the matter until next meeting.
3. Vice-Chairman Henry Dupre recognized Justin Clement, who stated that the Code Council is proposing permit fee changes for commercial permits. He stated that they believe this increase will assist with them doing their job more efficiently, cost accurately and straight forward for their plan reviews and inspection. He stated that they are changing some of the permit types to flat fees and cost per square foot. In response to what is needed from the Jury, Mr. Clement stated that the Police Jury has to direct them on how to vote on the matter at the meeting on August 18, 2016.
Police Juror Booster Breaux stated that he is not in favor of the Council raising fees because the residents of Assumption Parish currently pay reasonable fees for permits.
In response, Mr. Clement stated that there seems to be a savings if you go by the dollar amount. He then reviewed the changes that are being proposed. Following a brief discussion, the committee agreed to vote no to any increase in fee changes.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to vote no to any increase in commercial fee changes." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the Parish Engineer, who stated that they received informal quotes for the Lee Drive Bulkhead Installation and the low bid was \$31,750 submitted by Settoon Construction. He then recommended acceptance of this bid. Vice-Chairman Henry Dupre stated that the funds were allocated under project #92420.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the low bid of \$31,750 submitted by Settoon Construction for Lee Drive Bulkhead Installation." The motion was unanimously adopted.
7. Vice-Chairman Henry Dupre recognized Police Juror Myron Matherne, who stated that Gumbo street has an area that constantly fails following the patch work. He then stated that he would like to concrete that street.
In response, the Parish Manager stated that the base is very poor in that area and the Parish Engineer has a base bid on concrete. He then stated that the section measures about 35x40. The Parish Engineer stated that they have a per yd per sq price for removal and replacement and the actual amount comes out to \$12,797.
A brief discussion was then held regarding the condition of the remaining part of the street, what's causing the problem and the need to address the situation. In response to the bid process, the Parish Engineer stated that they have an annual removal and replacement concrete bid.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$13,000 under the Road Fund Budget to repair Gumbo St." The motion was unanimously adopted.
9. Vice-Chairman Henry Dupre recognized the Parish Engineer, who stated that they received the final road testing report from the testing lab and he is preparing a summary to provide to the ADA so that the appropriate necessary actions can be taken. He briefly summarized the findings and stated that he will get with the ADA so that he can respond to the contractor in the appropriate time manner.
10. Committee member Martin Triche recused himself from the following discussion.
11. Vice-Chairman Henry Dupre explained that Oxi is no longer using the sink hole water for brine production and the water is accumulating and building up. He stated that there was a community meeting and he made it known to a representative of DEQ that the Police Jury is on record opposing any water from the sink hole being diverted into the bayous and or swamps. He then stated that through conversation, it was suggested that a letter be sent to all companies, on the

salt dome, producing brine in their production asking that they to consider utilizing sink hole surface water in their production process. He further stated that normal evaporation is all that is currently happening to pull the water out of the sink hole. In response, the OEP Director explained that Texas Brine was using the water but three (3) months ago they began receiving brine from Enlink, who has the old Chevron cavern. Following the explanation, the committee agreed to make the request.

Vice-Chairman Henry Dupre recognized Mr. Bob Deaton, Sportsman Drive, who also explained the need for the other companies to utilize the sink hole surface water.

12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve sending a letter to all companies, on the salt dome, producing brine in their production, asking that they consider utilizing sink hole surface water in their production process.' The motion was unanimously adopted.
13. Vice-Chairman Henry Dupre stated that the OEP Director met with the Commissioner of the Office of Conservation and Texas Brine due to many questions still to be answered. He stated that a resolution was drafted by the OEP Director and he asked that it be read and questions be asked for clarification. Following the presentation of the resolution, the committee agreed that the resolution be sent.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve sending a resolution and a letter to the Office of Conservation requesting they consider comment from the Parish in regard to the discontinuance of many actions of Texas Brine and a required timeline for implementation and completion and authorize the Vice-President to sign.' The motion was unanimously adopted.
15. Committee member Ron Alcorn 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

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Henry Dupre 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. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Irving Comeaux, Ward 3.
3. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and accept the minutes of July 27, 2016." The motion was unanimously adopted.
5. Vice-President Henry Dupre opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Don Breaux, who spoke about the issues with the gas pump that will be installed near his home on Hwy 70 North. He stated that he met with the Parish Engineer referencing how they would be discharging the water and those options mentioned. Hhe explained to the Engineer why they wouldn't work. He then spoke about the location of the installation and it being on the wrong side. In response, the Parish Engineer stated that he would take full responsibility for the error that was made by the draftsmen and it has been corrected with the contractor.
In response, Police Juror Booster Breaux stated that the reason for the additional gas pump is to have back up if power is lost and the area does not drop down to only 1 pump.
Mr. Breaux stated that the pumps that are being installed are not additional, they are needed because ½ of the time the current pumps are not working.
Following a brief discussion, the Parish Engineer explained the design and how it's proposed to work and stated that another outlet is needed across Hwy 70 to assist with pumping the water out.
A brief discussion was held regarding suggestions to request additional boring from the State. They further discussed the discharge method and how it should be done and what is allowed by DOTD.
President Martin Triche recognized Mr. Warren Guidry of Waste Management, who gave a follow up from a previous discussion regarding the bulk waste issue. He stated that they have done what's needed to meet the Parish's expectations and would answer any questions that the Jury may have. In response, he stated that two (2) boom trucks are in the area and Mr. Gordon informed him that he is about 1 week from catching up and being on the route schedule. President Martin Triche thanked Mr. Guidry for the update.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that there was not a quorum for the meeting therefore, a discussion was held regarding the request of approval for a culvert installation at 132 Belle Point Lane for a cost of \$1,600 and tree removal from Hwy 70 for a cost of \$500.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a culvert installation at 132 Belle Point Lane for a cost of \$1,600 and tree removal from Hwy 70 for a cost of \$500." The motion was unanimously adopted.
8. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following matters: accept the health insurance renewal with Lloyd's of London for \$339,077 and the per month increase of \$16.79 for single coverage and \$52.17 for family coverage for health premiums for all employees, retirees, and COBRA participants.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept the Insurance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; the payment of bills submitted through August 5, 2016, authorized up to \$10,000 at the approval of the Secretary-Treasurer and at the request of the Sheriff and/or Judge in the event there is an incarceration of a juvenile, a Cooperative Endeavor Agreement with the City of Morgan City for the housing of female prisoners, and funding the Annual Tri-Parish Justice's of the Peace and Constable's Meeting.

11. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve the Finance Committee report as presented.' The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met and discussed the request for a Foreign Trade Zone by Danos. He stated that no actions were taken but the committee authorized the ADA to seek out a knowledgeable person to read over the agreement submitted, explain and make some recommendations to the Parish.
13. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and discussed with the Library Director issues reported by the auditor and additional concerns relative to finances, work hours, etc. He then stated that the committee agreed to authorize the ADA to draft a resolution to the Attorney General regarding the separation of authority between the Library Board of Control and the Police Jury and who is responsible for the finances of the Library. Following a discussion regarding how to handle the matter until an opinion is received, the ADA requested that a letter be sent to the Library Board of Control confirming the discussion and ask that any expenditures that are requested to be signed off by the Secretary-Treasurer be signed off by the President of the Library Board of Control before submittal.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve the Personnel Committee report as presented.' The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Engineering/Grants Committee Vice Chairman Henry Dupre, who stated that the committee met and recommended the following matters; agreed to vote no to any increase regarding the commercial fee changes for the Code Council, approved the low bid of \$31,750 for the Pierre Part North Gravity Drainage District Lee Drive Bulkhead Installation, approved \$13,000 for Gumbo St. road repairs, received an update on the Bayou Corne situation and two(2) resolutions were recommended; authorization to send letter to all companies producing brine in their production asking that they consider using sink hole surface water in their production process and to send a resolution and a letter to the Office of Conservation requesting they consider comment from the Parish in regard to the discontinuance of many actions of Texas Brine and a required timeline for implementation and completion.
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Martin Triche abstaining. (resolutions attached)
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve a gaming permit for St. Elizabeth Church.' The motion was unanimously adopted.
18. Police Jury Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adoption of ordinance 16-04 to levy charges for removal of derelict structures." The motion was unanimously adopted. (ordinance attached)
19. Police Jury Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adoption of ordinance 16-05 to levy charges for grass cutting." The motion was unanimously adopted. (ordinance attached)
20. Police Jury Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupation license submitted by Hwy 70 Mini Storage LLC #2, Who Dat Cooking Pop & Son LLC, and Daiquiris Labadie – Name/Ownership Change." The motion was unanimously adopted.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the re-appointment of Mariah Simoneaux to the RC&D Council." The motion was unanimously adopted. (resolution attached)
22. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 144 Oakville Lane." The motion was unanimously adopted.
23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the liquor license submitted by St. Philomena Church Festival, Donald Foret, Jr., and Bambi Hood." The motion was unanimously adopted.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
25. President Martin Triche requested comments, questions, or concerns regarding the request for a Can Shake for the Assumption High Band Parent's Club. Following three (3) calls, there were none.

26. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury a Can Shake for the Assumption High Band Parent's Club." The motion was unanimously adopted.
27. Police Juror Booster Breaux 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. Patrick Johnson, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Ms. Mariah Simoneaux as Council Member to the Capital Resource Conservation & Development Council, Inc.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve road repairs for Gumbo Street in the amount of \$13,000 to be funded through the Road Fund.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

On a motion by Mr. Patrick Johnson, 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 Cooperative Agreement with the City of Morgan City for housing of Assumption Parish females at a rate of \$22.00 per day plus emergency medical expenses.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

On a motion by Mr. Patrick Johnson, 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 Secretary-Treasurer, Kim M. Torres, to allocate \$10,000 worth of funding and execution of a contract towards Juvenile Housing at the request of either the Assumption Parish Sheriff and/or the Judge upon immediate need for juvenile incarceration.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the proposal submitted by Harrison Financial Services to renew the Group Health Insurance Plan with Gulf South Risk Services as the provider and Lloyd's as the carrier commencing September 1, 2016 and ending on August 31, 2017 in addition to accepting the new equivalent premiums as \$414.95 for monthly single coverage and \$1,018.08 for monthly family coverage with the increase being passed on to existing employees, retirees and COBRA participants effective September 1, 2016.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$31,750 from Settoon Construction for the Pierre Part North Gravity Drainage District Lee Drive Bulkhead Project.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

On a motion offered by Police Juror Henry Dupre, seconded by Mr. Myron Matherne, the following resolution was adopted as follows:

RESOLUTION

RESOLUTION REQUESTING THE COMMISSIONER OF THE OFFICE OF CONSERVATION TO CONSIDER COMMENT FROM THE PARISH IN REGARD TO THE REQUEST FROM TEXAS BRINE COMPANY TO DISCONTINUE MANY ACTIONS

Whereas, Assumption Parish Police Jury hereby resolves to the Office of Conservation Commissioner consideration of the following in regards to Texas Brine Company request for Changes to Required Actions through previous order placed from the Office of Conservation:

Whereas, in regards to Shallow Gas, as it relates to the Residential Receptors: Texas Brine early in the process has indicated to Parish and Residents, that once a belief of gas depletion, it would perform additional CPT's to confirm and compare top of aquifer that no gas layer is remaining.

Whereas, in regard to In Home Gas Monitoring, Texas Brine Company would continue for an additional Six Months once the Evacuation Order is lifted, unless homeowners refuse service. This would allow time in the monitoring process of Observation Wells to be confirmed depleted.

Whereas, in regards to Seismic Monitoring, the Parish request that future plans should be consulted with Federal Agencies in the field of Seismic Monitoring. The agencies we believe would provide value to the discussion is FEMA, EPA, USGS and Dr. Horton from the University of Memphis.

Whereas, in regards to Water Level and Inclinometers, Texas Brine should propose a comprehensive plan to monitor and report water level heights and to monitor any areas surrounding the sinkhole in regards to the containment berm that surrounds it. Highway 70 is a huge concern to Assumption Parish and all efforts necessary to monitor and respond to risks to the motoring public should be considered. Conversations with LaDOTD in the continued monitoring of Highway 70 is very important and should be included in any future plans.

Whereas, the Assumption Parish Police Jury would also ask that Texas Brine Company develop a long-term plan and implementation of a method to manage the contained water within the sinkhole. Discharge of water to the neighboring waterway is not a favorable option, due to the concern of long-term damage to the environment and Lake Verret Basin.

Whereas, all of the activities being required, should be given timelines for completion and implementation, so we may be better prepared to implement decisions in the future.

NOW THEREFORE BE IT RESOLVED that at the meeting of August 10, 2016 the Assumption Parish Police Jury does hereby authorize the Vice-President of the Police Jury to execute this resolution to the Department of Natural Resources, Office of Conservation.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux
Abstain: Martin Triche

Ordinance 16-04

Upon motion presented by Mr. Jeff Naquin, seconded by Mr. Myron Matherne, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 16-03 to authorize the levy of charges for removal of a Derelict Structure as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 10th day of August, 2016, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
06 00038250	M/M Sterling Herbert	\$6,049.20	1,814.76	\$ 7,863.96
06 00075150	H&L Improvements LLC	\$14,329.23	4,298.77	\$18,628.00

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If an section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this ordinance with the invalid portions omitted.

Section 4. Other ordinance or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: 8
Nays: 0
Absent: Irving Comeaux

The Ordinance was declared adopted, this 10th day of August, 2016.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President