

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2015
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,220 for Cindy St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Martin Triche entered the meeting at this time.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 130 Pelican St. Catchbasin Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,520 for 145 Scott Drive Catchbasin Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Daniel St. Catchbasin Repair Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 156 James St. Catchbasin Project," The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, questions or concerns regarding the request for the outfall project at 179 Hwy 663. Following three (3) calls, there were no comments received.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$660 for 179 Hwy 663 Outfall Project." The motion was unanimously adopted.
11. Chairman Henry Dupre requested comments, questions or concerns regarding the request for culvert replacement at 118 & 120 Alvin St. Following three (3) calls, there were no comments received.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 118 & 120 Alvin St. Culvert Replacement Project." The motion was unanimously adopted.
13. Chairman Henry Dupre requested comments, questions or concerns regarding the request for culvert replacement at 207 Pecan St. Following three (3) calls, there were no comments received.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,350 for 207 Pecan St. Culvert Replacement Project." The motion was unanimously adopted.
15. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a cross culvert at 202 Cajun St. Following three (3) calls, there were no comments received.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$800 for 202 Cajun St. Cross Culvert Project." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a cross culvert at 646 Michel St. Following three (3) calls, the motion was unanimously adopted.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 for 646 Michel St. Cross Culvert Project." The motion was unanimously adopted.

19. Committee member Myron Matherne 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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2015
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Jackie Hebert and Jeri LeBlanc, Gulf South Risk Services & Harrison Financial to present the health insurance renewal quotes for the Police Jury and the Waterworks. Jackie Hebert proceeded to review the proposal that was submitted by Lloyds of London and informed the Jury that the proposal included a quote from Sigma, which had a slight decrease in cost but they don't offer dialysis re-pricing. She recommends that the parish accept the quote of Lloyds of London.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the proposal submitted by Harrison Financial Services to renew the Health Insurance with Gulf South Risk Services as the provider and Lloyds of London as the carrier commencing September 1, 2015 and ending on August 31, 2016." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that some of the employees expressed an interest in a vision plan therefore, she requested that quotes be submitted. In response, Mrs. Hebert stated that they received proposals from Humana Insurance at \$4.78 for single coverage. She also stated that there would be a co-pay of \$10-\$15 as well as \$40 towards frames, and \$25 towards lens. She further stated that this will be optional for employees.
The Secretary-Treasurer stated that she would like approval to offer the option to the employees.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Secretary-Treasurer to offer the Vision Plan through Humana as a payroll deduction to the parish employees." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "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

Henry Dupre
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2015
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Patrick Johnson, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through August 7, 2015." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that bids were received for the demolition and removal of structures and debris at the Belle Rose Library properties. She stated that the low bid of \$6,000 for the metal building was received from Rock's Trucking LLC and \$5,085 for the gas station from C&R Contracting Service LLC. In response, she stated that the bids were requested separately and each bidder submitted an alternate bid which was a combined total. She also stated that the removal of trees and concrete was included in the bid. She further stated that C&R Contracting Service indicated that they would begin the project on Monday, August 17, 2015.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$5,085 submitted by C & R Contracting LLC to remove the gas station and debris and \$6,000 from Rock's Trucking LLC to remove the gas station and debris located on the Belle Rose Library property." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Waste Management submitted the annual CPI Rate & Fuel Adjustment. She stated that the current base rate is \$17.49, fuel calculator is \$.48 totaling \$17.97. She stated that the new base rate is \$17.69, a CPI of 1.15% with a increase of \$.20 less the \$.48 fuel calculator leaving a new monthly rate effective July 1, 2015 of \$17.69 which is a decline in the current rate. Following a brief discussion, the committee agreed to approve and accept the new Annual CPI Rate & Fuel Adjustment effective July 1, 2015.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Annual CPI Rate & Fuel Adjustment with Waste Management." The motion was unanimously adopted.
7. Chairman Martin Triche recognized Patrick Gordon, Waste Management District Manager, who replied to concerns regarding the overflow and untimely manner of trash pick-up in the parish. Following the brief discussion, the committee thanked Mr. Gordon for addressing their concerns.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Duplication of Benefits (DOB) Policy is a part of the Disaster Recovery Program. She then stated that the Police Jury has been mandated to adopt the policy to insure that individuals are not receiving multiple benefits.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adopting the Duplication of Benefits (DOB) Policy." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she spoke with a representative of the Department of Motor Vehicles and was informed that a resolution to increase the fee collected can be adopted at any time and sent to the State. She stated that if the surplus drops too much, the Parish can make that decision but the increase cannot exceed \$4.50. Following a brief discussion, the committee agreed to take no action.
11. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to review the 2015 Amended Budgets. General Fund total revenues are \$2,751,891, total expenditures are \$3,196,610, a deficiency of (\$444,719), transfers in \$98,575, transfers out (\$718,435), a beginning fund balance of \$7,986,986, an ending fund balance of \$6,922,407. Summary of Special Revenue Funds total revenues are \$12,119,207, total expenditures are \$15,160,685, a deficiency of (\$3,041,478), transfers in \$2,016,695, transfers out (\$1,486,936), a beginning fund balance of \$17,182,346, an ending fund balance of \$14,670,627. Summary of Capitol Projects total revenues are \$386,581, total expenditures are \$812,559, a deficiency of (\$425,978), transfers in \$88,107, transfers out (\$66,667) a beginning fund balance of \$404,538, an ending fund balance of \$0. Grand total total revenues are \$15,257,679, total expenditures are \$19,169,854, a deficiency of (\$3,912,175), transfers in \$2,203,377, transfers out (\$2,272,038), a beginning fund balance of \$25,573,870, an ending fund balance of \$21,593,034.

12. General Fund total revenues are \$2,751,891, total expenditures are \$3,196,610, a deficiency of (\$444,719), transfers in \$98,575, transfers out (\$718,435), a beginning fund balance of \$7,986,986, an ending fund balance of \$6,922,407.
13. 1% Sales Tax total revenues are \$2,389,220, total expenditures are \$981,263, an excess of \$1,407,957, transfers out (\$1,272,200), a beginning fund balance of \$2,109,438, an ending fund balance of \$2,245,195.
14. Road & Bridge total revenues are \$298,595, total expenditures are \$1,467,313, a deficiency of (\$1,168,718), transfer in \$1,094,400, a beginning fund balance of \$557,796, an ending fund balance of \$483,478.
15. Solid Waste total revenues are \$2,187,189, total expenditures are \$2,231,434, a deficiency of (\$44,245), a beginning fund balance of \$1,387,755, an ending fund balance of \$1,343,510.
16. Off Duty Officer Fund total revenues are \$33,022, total expenditures are \$10,030, an excess of \$22,992, transfers out (\$22,000), a beginning fund balance of \$3,658, an ending fund balance of \$4,650.
17. Criminal Court Fund total revenues are \$130,746, total expenditures are \$358,381, a deficiency of (\$227,635), transfers in \$232,000, transfers out (\$2,825), a beginning fund balance of \$1,145, an ending fund balance of \$2,685.
18. Library Fund total revenues are \$900,913, total expenditures are \$983,876, a deficiency of (\$82,963), transfer in \$225,000, a beginning fund balance of \$2,251,647, an ending fund balance of \$2,393,684.
19. Road Lighting District #1 total revenues are \$124,957, total expenditures are \$53,153, an excess of \$71,804, a beginning fund balance of \$430,536, an ending fund balance of \$502,340.
20. Consolidated Road Lighting #1 total revenues are \$63,317, total expenditures are \$42,140, an excess of \$21,177, a beginning fund balance of \$293,758, an ending fund balance of \$314,935.
21. Library Construction Fund total revenues are \$6,646, total expenditures are \$344,517, a deficiency of (\$337,871), transfer out (\$66,667), a beginning fund balance of \$404,538, an ending fund balance of \$0.
22. OEP Federal Grants Fund total revenues are \$22,759, total expenditures are \$33,223, a deficiency of (\$10,464), a beginning fund balance of \$10,464, an ending fund balance of \$0.
23. OEP Special Industry Fund total revenues are \$36,403, total expenditures are \$75,799, a deficiency of (\$39,396), a beginning fund balance of \$399,416, an ending fund balance of \$360,020.
24. Office of Emergency Preparedness total revenues are \$570,839, total expenditures are \$867,032, a deficiency of (\$296,193), transfer in \$270,395, a beginning fund balance of \$165,101, an ending fund balance of \$139,303.
25. ½% Sales Tax Fund total revenues are \$1,048,597, total expenditures are \$3,054,124, a deficiency of (\$2,005,527), transfers out (\$75,000), a beginning fund balance of \$2,346,709, an ending fund balance of \$266,182.
26. ¼% Sales Tax (Drainage) total revenues are \$520,738, total expenditures are \$772,423, a deficiency of (\$251,685), a beginning fund balance of \$985,690, an ending fund balance of \$734,005.
27. "911" Parish Communications District total revenues are \$218,954, total expenditures are \$357,499, a deficiency of (\$138,545), a beginning fund balance of \$804,403, an ending fund balance of \$665,858.
28. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$219,973, total expenditures are \$260,953, a deficiency of (\$40,980), a beginning fund balance of \$263,741, an ending fund balance of \$222,761.
29. Consolidated Fire District (Paincourtville) total revenues are \$220,233, total expenditures are \$260,737, a deficiency of (\$40,504), a beginning fund balance of \$262,696, an ending fund balance of \$222,192.
30. Consolidated Fire District (Napoleonville) total revenues are \$199,378, total expenditures are \$199,378, a beginning fund balance of \$231,329, an ending fund balance of \$231,329.
31. Consolidated Fire District (Bayou L'Ourse) total revenues are \$131,774, total expenditures are \$149,230, a deficiency of (\$17,456) a beginning fund balance of \$134,936, an ending fund balance of \$117,480.

32. Council on Aging total revenues are \$966,026, total expenditures are \$959,877, an excess of \$6,149, a beginning fund balance of \$964,093, an ending fund balance of \$970,242.
33. Consolidated Fire District (Labadieville) total revenues are \$168,312, total expenditures are \$168,312, a beginning fund balance of \$184,256, an ending fund balance of \$184,256.
34. Public Buildings Fund total revenues are \$250,456, total expenditures are \$219,291, an excess of \$31,165, a beginning fund balance of \$1,332,756, an ending fund balance of \$1,363,921.
35. La Cooperative Extension total revenues are \$172,643, total expenditures are \$289,013, a deficiency of (\$116,370), a beginning fund balance of \$398,573, an ending fund balance of \$282,203.
36. Mosquito Abatement total revenues are \$118,717, total expenditures are \$74,803, an excess of \$43,914, a beginning fund balance of \$302,728, an ending fund balance of \$346,642.
37. Library Board Fund total revenues are \$11,651, total expenditures are \$7,400, an excess of \$4,251, a beginning fund balance of \$15,878, an ending fund balance of \$20,129.
38. Consolidated Sewer District total revenues are \$75,401, total expenditures are \$103,423 a deficiency of (\$28,022), transfers in \$21,000, a beginning fund balance of \$8,977, an ending fund balance of \$1,955.
39. Lower Belle River Drainage District #12 total revenues are \$1,636, total expenditures are \$1,008 an excess of \$628, a beginning fund balance of \$13,588, an ending fund balance of \$14,216.
40. Labadieville Drainage District #3 total revenues are \$2,169, total expenditures are \$6, an excess of \$2,163, a beginning fund balance of \$14,539, an ending fund balance of \$16,702.
41. Marais Drainage District total revenues are \$1,407, total expenditures are \$1, an excess of \$1,406, a beginning fund balance of \$7,327, an ending fund balance of \$8,733.
42. Hard Times Drainage District total revenues are \$775, total expenditures are \$1, an excess of \$774, a beginning fund balance of \$22,973, an ending fund balance of \$23,747.
43. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,555, total expenditures are \$16,671, an excess of \$2,884, a beginning fund balance of \$46,331, an ending fund balance of \$49,215.
44. Oakridge Subdivision Drainage District #8 total revenues are \$5,235, total expenditures are \$3,497, an excess of \$1,738, transfers out (\$2,350), a beginning fund balance of \$4,760, an ending fund balance of \$4,148.
45. Northwest Side LA 70 Drainage District #9 total revenues are \$5,707, total expenditures are \$6,614, a deficiency of (\$907), a beginning fund balance of \$20,593, an ending fund balance of \$19,686.
46. Knotts Gravity Drainage District #11 total revenues are \$2,706 total expenditures are \$1,627, an excess of \$1,079, a beginning fund balance of \$23,033, an ending fund balance of \$24,112.
47. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,675, total expenditures are \$9,751, a deficiency of (\$2,076), a beginning fund balance of \$21,214, an ending fund balance of \$19,138.
48. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$118, total expenditures are \$15,444, a deficiency of (\$15,326), transfers in \$10,000, a beginning fund balance of \$5,796, an ending fund balance of \$470.
49. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$151,873, total expenditures are \$197,259 a deficiency of (\$45,386), transfers in \$30,000, transfers out (\$112,561), a beginning fund balance of \$267,736, an ending fund balance of \$139,789.
50. Assumption Gravity Drainage District #2 total revenues are \$10,990, total expenditures are \$5,003, an excess of \$5,987, a beginning fund balance of \$209,917, an ending fund balance of \$215,904.
51. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$981, total expenditures are \$2, an excess of \$979, a beginning fund balance of \$18,750, an ending fund balance of \$19,729.
52. Bertrandville Recreation District total revenues are \$37, total expenditures are \$0, an excess of \$37, a beginning fund balance of \$2,309, and ending fund balance of \$2,346.

53. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$58,318, total expenditures are \$53,000, an excess of \$5,318, a beginning fund balance of \$107,424, an ending fund balance of \$112,742.
54. Bayou L'Ourse Recreation District #1 total revenues are \$164,225, total expenditures are \$129,000, an excess of \$35,225, a beginning fund balance of \$489,565, an ending fund balance of \$524,790.
55. Community Development Fund total revenues are \$38, total expenditures are \$138,846, a deficiency of (\$138,808), transfer in \$133,900, a beginning fund balance of \$43,063, an ending fund balance of \$38,155.
56. Energy Assistance Program total revenues are \$12,138 total expenditures are \$12,138, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Emergency Food & Shelter total revenues are \$8,736, total expenditures are \$8,736, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Section 8 Housing total revenues are \$377,538, total expenditures are \$376,139, an excess of \$1,399, a beginning fund balance of \$15,173, an ending fund balance of \$16,572.
59. Emergency Medical Services total revenues are \$545, total expenditures are \$465, an excess of \$80, a beginning fund balance of \$650, an ending fund balance of \$730.
60. Community Services Block Grant FY 13-15 total revenues are \$15, total expenditures are \$15, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Capital Outlay (Belle Rose Library) total revenues are \$196,000, total expenditures are \$262,667, a deficiency of (\$66,667), transfers in \$66,667, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Community Services Block Grant FY 14-16 total revenues are \$77,079, total expenditures are \$77,079, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Community Action Agency Advisory Board total revenues are \$2,200, total expenditures are \$1,578, an excess of \$622, a beginning fund balance of \$126, an ending fund balance of \$748.
64. Emergency Shelter Grant total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (CWEF – Raw Water Intake) total revenues are \$126,698, total expenditures are \$126,698, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (Fire Hydrant Installations) total revenues are \$75,000, total expenditures are \$80,000, a deficiency of (\$5,000), transfers in of \$5,000, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Community Development Block Grant (Bertrandville Sewer) total revenues are \$798,200, total expenditures are \$798,200, a beginning fund balance of \$0, an ending fund balance of \$0.
68. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,079,387, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Coastal Impact Assistance Program total revenues are \$5,774,146, total expenditures are \$5,774,146, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Atchafalaya Basin Program (Veteran Park Phase V) total revenues are \$120,200, total expenditures are \$157,761, a deficiency of (\$37,561), transfers in of \$37,561, a beginning fund balance of \$0, an ending fund balance of \$0.
71. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfers in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the 2015 Amended Budgets as presented." The motion was unanimously adopted.

73. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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, August 12, 2015
6:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Ms. Martha Cazaubon, South Central Planning, who informed the Jury that the next round of LCDBG funding has a November deadline. In response, several suggestions were made for submittal. Following a brief discussion, the committee agreed to have something concrete by the 1st meeting in September.
3. Chairman Irving Comeaux recognized the OEP Director, who stated that Teddy Crochet requested a 6 ft. side setback variance at 137 Scott Drive. He then stated that he received no objection from the neighbors as well.
4. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a 6 ft. variance on side setbacks located at 137 Scott Drive in the Napoleonville community." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve construction approval on the Naquin Subdivision of property located off LA Highway 1010 in Labadieville." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who informed the committee that all documents were received and approved for the subdivision of property for LaQuentin Davis located on LA Highway 1 in the Labadieville Community. He then recognized the ADA, who stated that everything requested in the re-subdivision of property is in compliance therefore, there is no issue in proceeding with acceptance.
7. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the separation of property for LaQuentin Davis located on LA Highway 1 in the Labadieville Community." The motion was unanimously adopted.
8. Chairman Irving Comeaux stated that Verizon is requesting to place a tower in the Bayou L'Ourse Community. He stated that the request had been made previously by another company but nothing ever happened. He recognized the OEP Director, who stated that the requirement for a cell tower is 600 ft. from any roadway and Verizon is requesting a variance before the tower plans are submitted. He explained that there is not very much land in the area therefore they are requesting a variance of 320 ft. Chairman Irving Comeaux then stated that he approves the variance request for the tower.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance on front setbacks for Verizon Wireless Cell Phone Tower on Hwy 398 in the Bayou L'Ourse Community." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that he is having an issue with private property relative to Chapter 9 of the code of ordinances. He recognized Gina Latino, who explained the issue they are having with their neighbor relative to trash, trees, etc. placed on the property line.
In response, ADA Michael Calabro stated that the explanation that was presented sounds more of a civil matter. He stated that his opinion was regarding the tree limbs however, if there are other issues, he would have to research them and follow protocol as for as it being harmful to residents. He also stated that formal notification from the Jury would have to happen for the parish to get involved.
Committee member Henry Dupre also stated that the neighbor in question was also present and requested that he approach the podium to share his views of the matter. In response, Mr. Richard Sherman, 7289 Hwy 70 North, stated that he maintains acres of property and gave his opinion as to what has transpired between he and his neighbor relative to the tree limbs. He further stated that if they had asked that he removed the trash from the present location, he would have had it done.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Awaiting the research on the right of ways.
 - Bertrandville Sewer Project – Project is under construction. The contractor has installed all the gravity lines on Skidmore St., all three (3) lift stations and the site has been prepped for the sewer plant.

- Peterville Sewer Project – Bids will be received on August 26, 2015.
 - Marais Sewer Project – The new application has been submitted and is under review by the State.
 - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose Lane water line is in service and a punch list is being developed. He then stated that the Ewell/Virginia St. Project lines are installed, all the fire hydrants have been installed, the lines have not been flushed and chlorinated but the contractor is coordinating this with the Waterworks and the contractor is working on transferring the services from the existing waterline to the residents.
 - Belle River Waterline – Construction began on Monday and as of today, they have installed approximately 1,000 linear ft.
 - Sewer Generators Project – The plans are being developed now that the budget has been determined.
 - Bayou L'Ourse Boat Launch Project – The concrete and wharf are completed, the contractor has to haul in a little more limestone but it also needs to be compacted.
 - The OEP Director then stated that a resolution is needed to authorize and approve the transfer of funds in the amount of \$9,634.50 into the Critical Infrastructure Generator Project from the Belle Rose Waterline Project.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the transfer of \$9,634.50 from the Belle Rose Waterline Project to the Critical Infrastructure Generator Project." The motion was unanimously adopted.
- Pump Station Project – Will be receiving bids on August 19, 2015 for the 15 pump stations. A pre-bid conference was held and there's approximately six (6) bidders.
 - The Safe Room for the Road & Bridge Department – Plans and specifications along with the budget have been submitted to the State for review.
 - Hazardous Mitigation Plan – The plan process has started and a public hearing has been set for September 1, 2015 at 10 a.m. The discussion will include assessment of the current plan and where changes should be made.
 - CIAP Project – The Parish Engineer stated they received a verbal approval from the Corp of Engineer and the draft permit has been sent for signature. Once signed documents are received, the official notice to proceed with advertisement for bid will be granted.
 - Linear Park Project – The Parish Engineer stated that they have met with landscape architect and are developing a new proposal within budget to present to the Jury.
 - EPA Wastewater Project – the Parish Engineer is working on the changes in the language to satisfy the EPA.
 - Belle Rose Library – Low bids for demolition and removal of structures on property were received and accepted.
 - The Grants Coordinator stated that she has a meeting at the State Capital regarding the Restore Act with the Project Director.
13. The OEP Director then stated that there is no update on the FEMA appeals.
14. The OEP Director stated that the well around Sportsman Drive is still venting and the ORW 55 Well is the biggest producer at 1,500 cubic ft. daily. He then stated that the water maintenance system is still being used to evaporate water from the sinkhole which is still about 1 ft. over topping the berm because there has not been very much rain. He added that the water level is 5 ½ in. lower than last month because of normal evaporation and what is being done by the maintenance system. He further stated that the seismic activity is still in the 60-70 MEQ's each day. The OEP Director informed everyone that the sinkhole survey map is on the DNR Website. In response to the information request for Mr. Randy Rousseau, the OEP Director stated that something was provided and CP&I requested that he provide a user name to their site where permission would be given to log in electronically to review the data associated with the request.
15. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.

16. Chairman Irving Comeaux recognized committee member Henry Dupre, who requested that Rose St. Overlay Project be added to the 2015 Road Improvement Program. He stated that the cost is \$32,000.
17. Chairman Irving Comeaux requested comments questions or concerns regarding the request for Rose St. Overlay Project. Following three (3) calls, there were no comments received.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$32,000 to add Rose St. Overlay Project to the 2015 Road Improvement Program." The motion was unanimously adopted.
19. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that he would like the parish to consider a long term lease or the purchase of the boat launch on Shell Beach Rd.
20. Chairman Irving Comeaux requested comments, questions or concerns regarding the request for support to purchase or lease the boat launch on Shell Beach Rd. 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 letter of support to the owners of the boat launch on Shell Beach Rd. requesting a long term lease or negotiation of purchase." The motion was unanimously adopted.
22. Committee member Martin Triche 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the minutes of the July 22, 2015 meeting." The motion was unanimously adopted.
5. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve payment of the bills submitted through July 17, 2015." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. Following three (3) calls, there were no further comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,220 for Cindy St. Culvert Installation Project, \$500 for 130 Pelican St. Catchbasin Project, \$1,520 for 145 Scott Drive Catchbasin Project, \$300 for Daniel St. Catchbasin Repair Project, \$500 for 156 James St. Catchbasin Project, \$660 for 179 Hwy 663 Outfall Project, \$1,000 for 118 & 120 Alvin St. Culvert Replacement Project, \$1,350 for 207 Pecan St. Culvert Replacement Project, \$800 for 202 Cajun St. Cross Culvert Project, and \$1,000 for 646 Michel St. Cross Culvert Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Police Juror Patrick Johnson, who requested that the Jury approve the appointment of Mr. Harold Templet to the Labadieville Drainage District #3 to replace Mr. Terry Talbot unexpired term.
10. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the appointment of Mr. Harold Templet to the Labadieville Drainage District #3 to serve the unexpired term of Mr. Terry Talbot and send a letter of appreciation of service to his family." The motion was unanimously adopted.
11. Police Juror Patrick Johnson then stated that the boat launch project is almost complete and to make the canal navigable, there are several trees that need to be removed. He stated that the lowest quote received to remove 4 large trees from the Lower Texas Canal is \$3,100.
12. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve \$3,100 for Lower Texas Canal Tree Removal Project." The motion was unanimously adopted.
13. President Martin Triche requested comments, questions, or concerns regarding the request for a 60 ft. of bulkhead at the LA 70 Pump Station. Following three (3) calls, there were no comments received.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve \$15,000 for LA 70 Pump Station Bulkhead Project." The motion was unanimously adopted.
15. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and approved the renewal of the group health insurance with Gulf South Risk and the same PPOPlus carrier and to allow voluntary participation in the Vision plan through Humana.
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)

17. President Martin Triche stated that the Finance Committee met and recommended the following matters; approval to pay bills submitted through August 7, 2015, accepted the low bid of \$5,085 from C & R Contracting Services, LLC (gas station) and \$6,000 from Rock's Trucking, LLC (metal building) for demolition and removal of debris at the Belle Rose Library Site, approved the annual CPI Rate & Fuel Adjustment with Waste Management, adopted the Duplication of Benefits (DOB) Policy, and accepted the 2015 Amended Budgets." The motion was unanimously adopted. (resolution attached)
18. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a 6 ft. variance on side setbacks located at 137 Scott Drive in the Napoleonville Community, construction approval on Naquin Subdivision of property located off LA Highway 1010 in Labadieville, the separation of property for LaQuentin Davis located on LA Hwy 1 in the Labadieville Community, a variance on front setbacks for Verizon Wireless Cell Phone Tower on Hwy 398 in the Bayou L'Ourse Community, received update on all Disaster Recovery Grants, approved the transfer of \$9,634.50 from the Belle Rose Waterline Project to the Critical Infrastructure Generator Project, received update on the FEMA appeals and the Bayou Corne situation, approved adding Rose St. Overlay Project \$32,000 to the 2015 Road Improvement Program, and a letter of support to the owners of the boat launch on Shell Beach Rd. requesting a long term lease or negotiation of purchase.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
21. President Martin Triche requested that the Jury enter into executive session to discuss pending litigation as it relates to Daigle vs APPJ Case #033646.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury enter into executive session to discuss pending litigation relative to Daigle vs APPJ Case #033646." The motion was unanimously adopted.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury resume regular session." The motion was unanimously adopted.
24. President Martin Triche recognized the Secretary-Treasurer, who announced that Keep Assumption Beautiful Organization has been awarded a Keep Louisiana Beautiful Healthy Community Grant in the amount of \$7,040 for recycling awareness in Assumption Parish. President Martin Triche on behalf of the Police Jury commended the group on a job well done.
25. President Martin Triche recognized Police Juror Patrick Lawless, who stated that a request was made to the State to put Unmuffled compression brakes signs at the intersection of LA 70 and Hwy 308.
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a dumpster for the fire victim at 121 Virginia St." The motion was unanimously adopted,
27. President Martin Triche recognized ADA Michael Calabro, who stated that he spoke with the Attorney for H&L Improvements, 123 St. Peter Street, and they have filed a motion to qui title. They need to appoint a Curator ad hoc and set a hearing on this issue. Therefore, there is nothing the Parish can do at this time to abruptly take action when a motion has been filed in the court. He then stated that the Attorney General Opinion will help in the future. He stated that they are acting in good faith and reviewing the bee issue that was bought up by St. Elizabeth School. In response, he stated that because H&L Improvements has not acquired clear title of the property in the court of law they cannot be held liable therefore, the Jury has no specific individual who has sole responsibility of the property. He added that grass cutting is a little different than demolishing a structure.
28. President Martin Triche recognized Police Juror Calvin James, who requested speed bumps for St. Peter Street. He stated that this is where St. Elizabeth School is and the faculty is afraid for the kids safety. A brief discussion was then held regarding speed bumps and/or speed control signs or the consideration of a pilot program. Following the discussion no action was taken.
29. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for St. Jude Children's Research." The motion was unanimously adopted.
30. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Barry Gaudet Trucking, Bayou Sounds Radio,

Core Chiropractic Clinic, Bayou Corner Store, LRS, LLC, and The Curve Cajun Cooking LLC.” The motion was unanimously adopted.

31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, ‘THAT, the Police Jury approve a liquor license application for West Assumption Chapter of Ducks Unlimited, St. Elizabeth Church, Kahalifa Gubran.” The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, “THAT, the Police Jury approve adding the following matters to the agenda.” The motion was unanimously adopted.
33. President Martin Triche requested comments, questions or concerns regarding the successful completion of probationary period for William Barras. Following three (3) calls, there were no comments received.
34. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, the Police Jury approve the successful completion of the probationary period for William Barras.” The motion was unanimously adopted.
35. President Martin Triche recognized the Special Programs Director, who announced the Back to School Bonanza Program that will be held on Saturday, August 15, 2015 at the Assumption Parish Community Center from 9 a.m. – 12 p.m.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, ‘THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.” The motion was unanimously adopted.

Km M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for William Barras, Master Equipment Operator.

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

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. Calvin James, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION
DUPLICATION OF BENEFITS (DOB) POLICY

WHEREAS the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act) requires that recipients of **federal disaster recovery funding** make certain that no, “person, business concern or other entity” will receive duplicative assistance, and

WHEREAS a Duplication of Benefits occurs when:

1. A beneficiary receives assistance, and
2. The assistance is from multiple sources (i.e. private insurance, FEMA, NFIP, non-profits, Parish funds, State, etc.), and
3. The assistance amount exceeds the need for a particular recovery purpose; and

WHEREAS the Louisiana Office of Community Development has required grantees of the HUD CDBG Gustav Ike and other Disaster Recovery funds adopt a policy regarding duplication of benefits,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby adopt the following Policy regarding Duplication of Benefits to be used in connection with federally funded projects.

The above resolution was adopted as follows:

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

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

RESOLUTION

**RESOLUTION AUTHORIZING AN AMENDMENT NO. 14 TO PARISH CDBG
GUSTAV/IKE DISASTER RECOVERY GRANT BUDGET BY MOVING \$9,634.50
FROM THE BELLE ROSE WATERLINE PROJECT TO THE CRITICAL
GENERATORS PROJECT**

WHEREAS, the Assumption Parish Police Jury has been awarded a Cooperative Endeavor Agreement totaling \$27,079,387 for Gustave Ike Disaster Recovery, which includes \$200,000 from the Sustainable Coastal Communities Program, and

WHEREAS, the Critical Generators Project needs an additional \$9,634.50 to cover the balancing change order of \$8,655.00 for Sea Level Construction Inc., apportion of the Atmos Energy work to connect the natural gas generator for the Labadieville Station in the amount of \$1,350, and

WHEREAS, the Belle Rose Waterline project is nearing completion and there will be funds left in the grant budget in an estimated amount exceeding \$80,000,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby authorize the CDBG Gustav/Ike Disaster Recovery Grant Budget Amendment No. 14 per the attached budget worksheet and does further authorize the Police Jury President to execute any paperwork necessary to complete this budget amendment.

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

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Mr. Harold Templet to fill the unexpired term of Mr. Terry Talbot, recently deceased board member of the Labadieville Drainage District #3.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2015 Amended Budgets as presented.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant construction approval for the Naquin Subdivision on property located off of La. Highway 1010 in the Labadieville Community.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and grant a variance of approximately 320 feet on front setbacks to Verizon Wireless for the proposed erection of a communications tower on Highway 398 in the Bayou L'Ourse Community.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Henry Dupre, seconded by Mr. Patrick Johnson, 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 PPOPlus as the carrier commencing September 1, 2015 and ending on August 31, 2016 in addition to participating in a Voluntary Vision Plan through Humana as a payroll deduction for employees.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the Belle Rose Library Site Structures Demolition & Removal as follows:

C&R Contracting Services, LLC	Gas Station	\$5,085
Rock's Trucking, LLC	Metal Building	\$6,000.

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

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the separation of property for LaQuentin Davis located on La. Highway 1 in the Labadieville Community.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 6 ft. variance on side setbacks located at 137 Scott Drive in the Napoleonville Community.

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

Yeas: 9
Nays: 0
Absent: 0