

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 13, 2014
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, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for Nellie St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 212 Simmons Rd. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for Michael St. Outfall Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,400 for 5466 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,900 for 112 Phillip St. Catchbasin repair/replacement project, 114 Phillip St. Catchbasin Project, and 108 Phillip St. Culvert Replacement and Catchbasin Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,350 for Hwy 70 North 2" Pump Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 13, 2014
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through August 8, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche stated that Waste Management submitted the annual CPI Rate and Fuel Adjustment for garbage collection. He stated that the old base rate was \$17.03 with a CPI of 2.69% causing an increase of \$.46. He then stated that the new base rate would be \$17.49 with a fuel adjustment of \$.48 and a new rate of \$17.97 per household.
Following a brief discussion, the Secretary-Treasurer further explained the CPI Rate and Fuel Adjustment.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the CPI Rate and Fuel Adjustment for garbage collection as submitted by Waste Management." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Registrar of Voters, who requested approval for an additional 15 hrs. per week for Noel Hunter from September 2, 2014 through December 19, 2014. She explained that the request is due to the upcoming election and it is temporary. She also informed the committee of the Registrar's Open House on August 20, 2014 from 8 a.m. – 4:30 p.m. She stated that election information will be available, a registration drive will be going on, and a voting machine will be on site with a sample ballot for demonstration.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an additional 15 hrs per week for Noel Hunter from September 2, 2014 - December 19, 2014." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Special Programs Director, who stated that under the previous administration an audit was done and the department was cited for disallowed costs for ESG in the amount of \$600. She then requested consideration of re-payment.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve re-payment of \$600 for disallowed costs for ESG." The motion was unanimously adopted.
9. Chairman Martin Triche proceeded to review the amended budgets for 2014. General Fund total revenues are \$2,882,272, total expenditures are \$2,828,433, an excess of \$53,839, transfers in \$27,723, transfers out (\$526,130), a beginning fund balance of \$7,527,773, an ending fund balance of \$7,083,205. Summary of Special Revenue Funds total revenues are \$12,853,062, total expenditures are \$11,618,409, an excess of \$1,234,653, transfers in \$1,836,184, transfers out (\$1,385,612), a beginning fund balance of \$13,741,769, an ending fund balance of \$15,426,994. Summary of Capitol Projects total revenues are \$366,732, total expenditures are \$774,350, a deficiency of (\$407,618), transfers in \$83,402, transfers out (\$66,667) a beginning fund balance of \$390,883, an ending fund balance of \$0. Grand total total revenues are \$16,102,066, total expenditures are \$15,221,192, an excess of \$880,874, transfers in \$1,947,309 transfers out (\$1,978,409), a beginning fund balance of \$21,660,425, an ending fund balance of \$22,510,199.
10. General Fund total revenues are \$2,882,272, total expenditures are \$2,828,433, an excess of \$53,839, transfers in \$27,723, transfers out (\$526,130), a beginning fund balance of \$7,527,773, an ending fund balance of \$7,083,205.
11. 1% Sales Tax total revenues are \$2,568,500, total expenditures are \$1,068,450, an excess of \$1,500,050, transfers out (\$1,273,193), a beginning fund balance of \$1,686,701, an ending fund balance of \$1,913,558.
12. Road & Bridge total revenues are \$278,034, total expenditures are \$1,404,002, a deficiency of (\$1,125,968), transfer in \$1,094,400, a beginning fund balance of \$609,640, an ending fund balance of \$578,072.
13. Solid Waste total revenues are \$2,250,854, total expenditures are \$2,160,217, an excess of \$90,637, a beginning fund balance of \$1,301,916, an ending fund balance of \$1,392,553.

14. Off Duty Officer Fund total revenues are \$38,590, total expenditures are \$13,023, an excess of \$25,567, transfers out (\$27,000), a beginning fund balance of \$6,822, an ending fund balance of \$5,389.
15. Criminal Court Fund total revenues are \$159,530, total expenditures are \$319,223, a deficiency of (\$159,693), transfers in \$167,000, transfers out (\$6,323), a beginning fund balance of \$5,338, an ending fund balance of \$6,322.
16. Library Fund total revenues are \$983,446, total expenditures are \$945,289, an excess of \$38,157, transfer in \$225,000, a beginning fund balance of \$1,770,913, an ending fund balance of \$2,034,070.
17. Road Lighting District #1 total revenues are \$118,760, total expenditures are \$56,114, an excess of \$62,646, a beginning fund balance of \$357,041, an ending fund balance of \$419,687.
18. Consolidated Road Lighting #1 total revenues are \$62,055, total expenditures are \$41,884, an excess of \$20,171, a beginning fund balance of \$277,608, an ending fund balance of \$297,779.
19. Library Construction Fund total revenues are \$13,972, total expenditures are \$338,188, a deficiency of (\$324,216), transfer out (\$66,667), a beginning fund balance of \$390,883, an ending fund balance of \$0.
20. OEP Federal Grants Fund total revenues are \$62,905, total expenditures are \$64,229, a deficiency of (\$1,324), a beginning fund balance of \$1,324, an ending fund balance of \$0.
21. OEP Special Industry Fund total revenues are \$249,933, total expenditures are \$338,029, a deficiency of (\$88,096), a beginning fund balance of \$193,377, an ending fund balance of \$105,281.
22. Office of Emergency Preparedness total revenues are \$313,431, total expenditures are \$424,294, a deficiency of (\$110,863), transfer in \$150,000, a beginning fund balance of \$116,692, an ending fund balance of \$155,829.
23. ½% Sales Tax Fund total revenues are \$1,133,435, total expenditures are \$7,264, an excess of \$1,126,171, transfers out (\$75,000), a beginning fund balance of \$1,365,158, an ending fund balance of \$2,416,329.
24. ¼% Sales Tax (Drainage) total revenues are \$567,821, total expenditures are \$794,264, a deficiency of (\$226,443), transfer out (\$295), a beginning fund balance of \$778,746, an ending fund balance of \$552,008.
25. "911" Parish Communications District total revenues are \$226,593, total expenditures are \$206,952, an excess of \$19,641, a beginning fund balance of \$746,693, an ending fund balance of \$766,334.
26. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$223,660, total expenditures are \$182,588, an excess of \$41,072, a beginning fund balance of \$191,026, an ending fund balance of \$232,098.
27. Consolidated Fire District (Paincourtville) total revenues are \$225,262, total expenditures are \$225,262, a beginning fund balance of \$191,557, an ending fund balance of \$191,557.
28. Consolidated Fire District (Napoleonville) total revenues are \$212,951, total expenditures are \$212,951, a beginning fund balance of \$171,508, an ending fund balance of \$171,508.
29. Consolidated Fire District (Bayou L'Ourse) total revenues are \$131,827, total expenditures are \$128,037, an excess of \$3,790, a beginning fund balance of \$109,540, an ending fund balance of \$113,330.
30. Council on Aging total revenues are \$1,005,804, total expenditures are \$994,719, an excess of \$11,085, a beginning fund balance of \$719,609, an ending fund balance of \$730,694.
31. Consolidated Fire District (Labadieville) total revenues are \$171,973, total expenditures are \$171,973, a beginning fund balance of \$140,221, an ending fund balance of \$140,221.
32. Public Buildings Fund total revenues are \$284,837, total expenditures are \$226,716, an excess of \$58,121, a beginning fund balance of \$1,216,504, an ending fund balance of \$1,274,625.
33. La Cooperative Extension total revenues are \$182,443, total expenditures are \$261,079, a deficiency of (\$78,636), a beginning fund balance of \$369,000, an ending fund balance of \$290,364.
34. Mosquito Abatement total revenues are \$125,108, total expenditures are \$75,498, an excess of \$49,610, a beginning fund balance of \$249,400, an ending fund balance of \$299,010.

35. Library Board Fund total revenues are \$11,765, total expenditures are \$11,375, an excess of \$390, a beginning fund balance of \$10,999, an ending fund balance of \$11,389.
36. Consolidated Sewer District total revenues are \$77,940, total expenditures are \$86,820, a deficiency of (\$8,880), transfers in \$8,000, a beginning fund balance of \$2,817, an ending fund balance of \$1,937.
37. Lower Belle River Drainage District #12 total revenues are \$1,869, total expenditures are \$1,887, a deficiency of (\$18), a beginning fund balance of \$13,022, an ending fund balance of \$13,004.
38. Labadieville Drainage District #3 total revenues are \$2,277, total expenditures are \$5, an excess of \$2,272, a beginning fund balance of \$12,183, an ending fund balance of \$14,455.
39. Marais Drainage District total revenues are \$1,491, total expenditures are \$50, an excess of \$1,441, a beginning fund balance of \$5,839, an ending fund balance of \$7,280.
40. Hard Times Drainage District total revenues are \$1,174, total expenditures are \$0, an excess of \$1,174, a beginning fund balance of \$21,816, an ending fund balance of \$22,990.
41. Landry Subdivision Gravity Drainage District #7 total revenues are \$20,306, total expenditures are \$8,691, an excess of \$11,615, a beginning fund balance of \$45,843, an ending fund balance of \$57,458.
42. Oakridge Subdivision Drainage District #8 total revenues are \$5,238, total expenditures are \$3,818, an excess of \$1,420, transfers out (\$3,000), a beginning fund balance of \$5,131, an ending fund balance of \$3,551.
43. Northwest Side LA 70 Drainage District #9 total revenues are \$5,939, total expenditures are \$6,757, a deficiency of (\$818), a beginning fund balance of \$17,981, an ending fund balance of \$17,163.
44. Knotts Gravity Drainage District #11 total revenues are \$3,047 total expenditures are \$2,030, an excess of \$1,017, a beginning fund balance of \$21,201, an ending fund balance of \$22,218.
45. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,998, total expenditures are \$6,851, an excess of \$1,147, a beginning fund balance of \$18,860, an ending fund balance of \$20,007.
46. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$334, total expenditures are \$16,409, a deficiency of (\$16,075), transfers in \$10,000, a beginning fund balance of \$11,636, an ending fund balance of \$5,561.
47. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$157,838, total expenditures are \$92,262 an excess of \$65,576, transfers in \$35,000, a beginning fund balance of \$184,363, an ending fund balance of \$284,939.
48. Assumption Gravity Drainage District #2 total revenues are \$14,115, total expenditures are \$7,534, an excess of \$6,581, a beginning fund balance of \$195,628, an ending fund balance of \$202,209.
49. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,292, total expenditures are \$2, an excess of \$1,290, a beginning fund balance of \$17,470, an ending fund balance of \$18,760.
50. Bertrandville Recreation District total revenues are \$174, total expenditures are \$0, an excess of \$174, a beginning fund balance of \$2,134, and ending fund balance of \$2,308.
51. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,948, total expenditures are \$53,000, an excess of \$4,948, a beginning fund balance of \$106,177, an ending fund balance of \$111,125.
52. Bayou L'Ourse Recreation District #1 total revenues are \$154,776, total expenditures are \$75,000, an excess of \$79,776, a beginning fund balance of \$391,554, an ending fund balance of \$471,330.
53. Community Development Fund total revenues are \$0, total expenditures are \$134,467, a deficiency of (\$134,467), transfer in \$145,983, transfers out (\$801), a beginning fund balance of \$31,663, an ending fund balance of \$42,378.
54. Energy Assistance Program total revenues are \$11,760 total expenditures are \$11,760, a beginning fund balance of \$0, an ending fund balance of \$0.
55. Emergency Food & Shelter total revenues are \$8,457, total expenditures are \$8,457, a beginning fund balance of \$0, an ending fund balance of \$0.

56. Section 8 Housing total revenues are \$309,334, total expenditures are \$347,770, a deficiency of (\$38,436), a beginning fund balance of \$47,904, an ending fund balance of \$9,468.
57. Community Services Block Grant FY 12-14 total revenues are \$362, total expenditures are \$382, a deficiency of (\$20), a beginning fund balance of \$20, an ending fund balance of \$0.
58. Emergency Medical Services total revenues are \$536, total expenditures are \$700, a deficiency of (\$164), a beginning fund balance of \$884, an ending fund balance of \$720.
59. Community Services Block Grant FY 13-15 total revenues are \$76,390, total expenditures are \$76,390, a beginning fund balance of \$0, an ending fund balance of \$0.
60. 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.
61. Atmos Energy Program total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Community Action Agency Advisory Board total revenues are \$0 total expenditures are \$0, a beginning fund balance of \$126, an ending fund balance of \$126.
63. Emergency Shelter Grant total revenues are \$9,352, total expenditures are \$10,337, a deficiency of (\$985), transfers in \$801, a beginning fund balance of \$184, an ending fund balance of \$0.
64. Local Government Assistance Program (CWEF – Raw Water Pump Replacement) total revenues are \$89,100, total expenditures are \$89,100, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (Landry Subdivision Natural Gas Pump) total revenues are \$45,200, total expenditures are \$45,495, a deficiency of (\$295), transfer in \$295, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (CWEF – Bayou Crossings) total revenues are \$117,800, total expenditures are \$117,800, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Local Government Assistance Program (Oak Lane Project) total revenues are \$111,560, total expenditures are \$128,000, a deficiency of (\$16,440), transfers in \$16,440 a beginning fund balance of \$0, an ending fund balance of \$0.
68. 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.
69. 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.
70. 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.
71. Atchafalaya Basin Program (Veteran Park Phase V) total revenues are \$120,200, total expenditures are \$120,200, a beginning fund balance of \$0, an ending fund balance of \$0.
72. 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.
73. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the 2014 Amended Budgets as presented." The motion was unanimously adopted.
74. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 13, 2014
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Jeff Naquin, Mr. Calvin James, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Booster Breaux requested that the committee motion to enter into executive session to discuss personnel matters regarding the Assumption Parish Community Center.
3. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss personnel matters regarding the APCC. He stated that Mr. Oliver Paul LeBlanc expressed interest in going back to the Road & Bridge Department. He then stated that the committee will allow him to move into his old position and advertise for a new maintenance person. He will continue at the APCC until his replacement is hired.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the advertisement of a maintenance person for the Assumption Community Center and the transfer of Mr. Oliver Paul LeBlanc to the Road & Bridge Department when the person is hired." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Calvin James, "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 13, 2014
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve substantial completion of Landry Subdivision Drainage Pump Station Improvement Project." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the concrete for road repairs was bided out and the low bid received for Andras St. was \$139,000. He stated that the bid was approximately \$40,000-\$50,000 over budget. He then requested that the committee take the matter under advisement to allow him to negotiate for a reduction in cost or reject and review to consider the reduction in the scope of work.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the roof replacement project is underway but because it's so old, the insulation needs to be replaced. He also stated that the exterior wall material is not a complete match therefore, they will remove a large section of the panel from the back of the building to place on the front of the building to remain uniform and place the newer panels on the back. He then stated that the change order should not exceed \$7,500.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve change order No. 1 for the Assumption/LSU Ag Center Office Building Roof Replacement and Exterior Wall Repairs Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that he re-advertised for RFQ's for Engineering Architect Services for the R & B Safe Room Project. He stated that three (3) qualifications were received, Duplantis Design Group, C.J. Savoie Engineering, and Quality Engineering & Surveying. He stated that after scoring the firms, Duplantis Design Group had the highest score and the parish can move forward with negotiating the contract.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept Duplantic Design Group for the Engineering Architect Services for the R&B Safe Room Project and move forward with negotiating the contract." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for Plain Pipeline, LP proposed anomaly repairs for Plains 8" Wax Lake to Gibson Pipeline located in St. Mary, Assumption and Terrebonne." The motion was unanimously adopted.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Plain Pipeline, LP proposed anomaly repairs for Plains 8" Wax Lake to Gibson Pipeline located at the intersection of Bayou Bouef Rd. & Oilfield Rd. subject to the attached stipulations." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who recommended adoption of the new fee schedule and stated that it has been adopted by the parishes in the region.
Police Juror Booster Breaux requested clarification regarding an open air structure cost. He further stated additional concerns regarding the new fee schedule especially the cost for inspection of a new generator.
The OEP Director explained in detail and with several scenarios the purpose for the inspection requirements and the associated cost in the new fee schedule.
Mr. Hebert LeBlanc voiced his concern about the fee schedule and stated that State licensed contractors are hired to do the work.
A brief discussion was then held regarding the fee schedule and how it's done in other parishes.
Committee member Martin Triche suggested that the new fee schedule be accepted subject to it being consistent and unanimous with all participating parishes.
11. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the new fee schedule for the building codes subject to it being consistent and unanimous by all participating parishes." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:

- Napoleonville Drainage Project – The project is in the 45 day lien period.
 - Cancienne Canal Project – The project is in the public comments period for the Corp of Engineers permit. Once approved, the project can move forward.
 - Bertrandville Sewer Project – The Parish Engineer indicated that they have located a piece of property for the lift station but the owner wishes to sell the entire piece of property at a cost of \$5,000. He then recommended that the Parish purchase the lot and move forward with the project. He then stated that the grant funding will not reimburse for the entire purchase cost but stated that it would be most cost effective to purchase lot than the survey fees, title work, etc. He stated that once the ADA can review the matter and determine that the price is in accordance with the appraisal value, the project can move forward.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve the recommendation of the Parish Engineer to purchase the lot on Pecan Street for the Bertrandville Sewer Project lift station subject to approval by the ADA and the cost is in accordance with the appraisal cost.” The motion was unanimously adopted.
- Peterville Sewer Project – The Parish Engineer stated that they are working on the additional right of ways and the survey of Reagan Court. He stated that he met with the owner and he is willing to sell or grant the servitude for the right of way. Once the title is legally acquired the project will move forward and go out for bid.
 - Marais Sewer Project – The Parish Engineer stated that a possible change in the design is being considered to acquire the necessary right of ways.
 - Ewell/Virginia St. Waterline Project – The ERR has been submitted and waiting on approval, once approved and the funds are released, the project will be ready for bid.
 - Belle River Water Line – Waiting for paperwork from the Corp of Engineers to submit the ERR.
The Parish Engineer stated that the project is going out for public comment in accordance with the Coastal Use Permit. Once comment period is over, the permit in hand should immediately follow. In response, he stated that they are going in utilizing existing right of ways along with the Waterworks and shared right of ways with the State.
 - Critical Infrastructure Generators – The bid advertisement has begun as well as the engagement with the School Board and the Fire Department to execute the MOU.
The Parish Engineer informed that the project is scheduled to go out for bid on September 3, 2014 with a pre-bid conference being held on August 25, 2014 at 9 a.m. in the OEP Office and would like the School Board and Fire Departments to attend.
 - Sewer Generator Project – The Parish Engineer has submitted the plans but waiting on the completion of a few other projects to determine the funding amount.
 - Bayou L’Ourse Boat Launch Project – The ERR advertisement ends on September 2, 2014 and authorization should follow to proceed.
The Parish Engineer stated that he spoke with Pan American Engineers, who was hired by the State to replace LA Solutions, and was informed that they will be changing the format of the required specifications on the project. He then stated that they are requesting that we remove the old specs and follow the new requirements.
 - Pump Station Project - The Parish Engineer stated that the H & H study has been delivered. The final plans will be sent and received by Monday. Once received, we will be waiting on approvals.
 - The Safe Room for the Road & Bridge Department - The RFQ’s for Engineering Services was approved and awarded to Duplantis Design Group. A meeting will be arranged with GOHSEP to work out the contract agreements.
 - CIAP Project – The Parish Engineer stated that the Attakapas Landing is out on public notice for the Coastal Use and Corp of Engineers permit. Once received, the project can move forward. He then stated that they have answered the request for Lake Verret Project but have not received any further information regarding RFI’s.
 - Hwy 1 Linear Park – The Parish Engineer stated that he met with the surveyor and the Bayou Lafourche Freshwater District to discuss the project in detail and the no construction zone. He stated that the Bayou Lafourche Freshwater District is petitioning with the Corp of Engineers to relax the zone requirement and allow the Parish to proceed with its project. He then stated that the scope of the project may need to be changed to meet the requirements. Committee member Martin Triche requested that he and the Engineer meet and invite the Mayor to discuss the change in scope for the project.
 - EPA Wastewater Generator - Plans have been submitted.

- Belle Rose Library – The Grants Coordinator stated that the conveyance letter was received from DEQ. She stated that it states that phase 1 has to be redone and South Central Planning immediately started seeking eligibility of funding and received approval. She further stated that Parish has not contributed to any of the work that has been done.
14. The OEP Director stated that Mr. Hudson is still working on the mapping and has not submitted an update.
 15. The OEP Director then stated that a new blog post was done today in Bayou Corne. This post is a new order by the Office of Conservation to Texas Brine to do a mechanic integrity test as well as another sonar test. He then stated that the sinkhole was tagged today and the deepest tag was 210 ft as opposed to 275 ft, a month ago. He stated that they are continuing to vent and are placing night caps on the bubble sites to measure the amount of gas that is flowing through. He then stated that Texas Brine has been ordered to take over the entire air monitoring program. The Parish will continue to oversee the program and the staffing hours will be adjusted accordingly.
 16. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing
(Proposed 3-Way Stop at the corner of Longwood and Lanier Drive)
Of the
Assumption Parish Police Jury

Wednesday, August 13, 2014
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Lawless.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed 3-Way Stop at the corner of Longwood and Lanier Drive. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 13, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of July 23, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mrs. Beryl Gomez, who expressed concerns regarding the requirement of a permit for a generator replacement. In response, the OEP Director explained that the replacement wire has to be inspected to insure it passes code regulations.
6. Following three (3) calls, there were no comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated the committee met and recommended the following matters; \$450 for Nellie St. Culvert Replacement Project, \$450 for 212 Simmons Rd. Culvert Replacement Project, \$1,500 for Michael St. Outfall Project, \$1,400 for 5466 Hwy 1 Culvert Replacement Project, \$1,900 for 108 Phillip St. Culvert Replacement and Catchbasin Project, 112 Phillip St. Catchbasin Replacement Project, and 114 Phillip St. Catchbasin Project, \$1,350 for Hwy 70 North 2" Pump Replacement Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through August 8, 2014 approved the CPI Rate and Fuel Adjustment for garbage collection as submitted by Waste Management, approved an additional 15 hrs per week for Noel Hunter in the Registrar of Voters Office from 9/2/14-12/19/14, approved payment of the disallowed costs for ESG of \$600, and approved the 2014 Amended Budgets as presented.
10. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended to advertise for a maintenance person for the Assumption Parish Community Center and that Oliver Paul Leblanc be transferred to the R&B Department once a person is hired.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a substantial completion of Landry Subdivision Drainage Pump Station Improvement Project, approved change order No. 1 for Assumption/LSU Ag Center Office Building Roof Replacement and Exterior Wall Repairs Project, approved and accepted Duplantic Design Group for the Engineering Architect Services for the R&B Safe Room Project and move forward with negotiating the contract, a letter of 'No Objection' for Plain Pipeline, LP proposed anomaly repairs for Plains 8" Wax Lake to Gibson Pipeline located in St. Mary, Assumption and Terrebonne, a letter of 'No Objection' for Plain Pipeline, LP proposed anomaly repairs for Plains 8" Wax Lake to Gibson Pipeline located at the intersection of Bayou Bouef Rd. & Oilfield Rd. subject to the attached stipulations, approved the new fee schedule for building codes subject to it being consistent and unanimous by all parishes, received an update on the Disaster Recovery Grants and approved the recommendation of the Parish Engineer to purchase the lot on Pecan Street for

the Bertrandville Sewer Project lift station subject to approval by the ADA and that the cost is in accordance with the appraisal cost, FEMA appeals, and the situation in Bayou Corne.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to purchase the lot on Pecan Street for the Bertrandville Sewer Project lift station subject to approval by the ADA and that the cost is in accordance with the appraisal cost." The motion was unanimously adopted. (resolution attached)
16. President Martin Triche stated that a public hearing was held to hear comments, questions, concerns regarding the proposed 3-Way Stop at the corner of Longwood and Lanier Drive. He stated that no comments were received.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a 3-Way Stop at the corner of Longwood and Lanier Drive." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Hello Gorgeous-ownership change, Andy's Drain Cleaning, and Adams Inspection and Consulting LLC." The motion was unanimously adopted.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for St. Jules Children's Research." The motion was unanimously adopted.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt ordinance 14-16 to authorize the levy of charges for removal of a derelict structure located at 118 Faith St." The motion was unanimously adopted.
21. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve re-appointing Roslyn Jennings to the Bertrandville Recreation District." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Henry Dupre, who stated that a land owner at the end of Rose St. is interested in constructing a shed and selling the property but the parish needs to abandon the servitude. He further explained the creation of the subdivision, the turnaround locations, and stated that the abandonment will not interfere with the flow of traffic.
23. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the abandonment of servitude on the West bound of Rose St. that is adjacent to lot 20 as identified on plat dated April 1965." The motion was unanimously adopted. (resolution attached)
24. President Martin Triche recognized Police Juror Henry Dupre, who stated that the waterline on East St. was repaired and the finishing work was not done properly and the parish had to make the necessary corrections. He then stated that there should be some protocol followed for any company that performs work on parish servitude.
A brief discussion was then held regarding the concerns expressed by Juror Dupre. Following the discussion, the jury agreed that the Parish Manger should be consulted when work is being done on parish roads. They also requested that the Parish Manager address this matter with the Waterworks Manager.
25. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the residents of the Marais community expressed concerns following a heavy rain and the extreme temperature regarding the stinch coming from the Marais Sewer Pond. He stated that they questioned the support to receive funding to improve the existing sewer plant.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
27. President Martin Triche requested comments, concerns, or questions regarding the request for a proclamation. Following three (3) calls, there were no comments received.
28. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Proclamation proclaiming Friday, August 22, 2014 as Mr. Griffin Muse Day in honor of his 104th Birthday." The motion was unanimously adopted.
29. President Martin Triche requested comments, concerns, or questions regarding the request for approval for the Federal Programs Director to apply and accept grant funding. Following three (3) calls, there were no comments received.

30. Committee member Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve and authorize the Federal Programs Director to apply for the 2014-2016 CSBG Grant, approve to accept 150 Client Education Kits for LA Housing Commission, to receive a 2nd allocation from EF&S in the amount of \$4,313.57 dated July 24, 2014 and ratify to continue to operate the program.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS, Mr. Griffin Muse of Paincourtville, LA will celebrate his One-Hundredth and Fourth (104th) Birthday, and

WHEREAS, only a special few are blessed with such longevity,

WHEREAS, the Assumption Parish Police Jury does wish to take this opportunity to honor and congratulate Mr. Muse on this special day. We hope that he may be graced with many more birthdays each happier than the last.

NOW, THEREFORE, in honor of Mr. Muse's One-Hundredth and Fourth (104th) Birthday, the Assumption Parish Police Jury does hereby declare and proclaim Friday, August 22, 2014 as

**GRIFFIN MUSE'S DAY
IN
ASSUMPTION PARISH**

And does hereby encourage all citizens to abide by the spirit of this Proclamation.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 13th day of August 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

Ordinance 14-16

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

An Ordinance amending Ordinance No. 14-12 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 13th day of August, 2014, 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
03 00009125	Antonio L. & Emelina Basas	\$4,255.00	1,277.00	\$5,532.00

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: Patrick Lawless

The Ordinance was declared adopted, this 13th day of August, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the purchase of property for the location of the lift pump for the Bertrandville Sewer Project under the LCDBG funding for \$5,000 subject to legal approval.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Duplantis Design Group, PC as the high scorer for Engineering and Architect Services for the R&B Safe Room Project and authorize the parish to move forward with negotiating a contract.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order # 1 for the Ag Center Office Building Roof Replacement and Exterior Wall Repairs Project in the amount of \$7,500.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Landry Subdivision Drainage Pump Station Improvements Project.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the transfer of Oliver Paul LeBlanc from the Assumption Parish Community Center back to R&B to become effective upon the replacement of a Maintenance Worker at the Assumption Parish Community Center.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Ms. Roslyn Jennings with the Bertrandville Recreation District.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the abandonment of the most western servitude on the western side of Rose Street adjacent to Lot #20 as identified on plat dated April 1965.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the new fee schedule for Building Codes as presented contingent upon all parishes within the Regional Code Council approving as well.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional 15 hours per week for Noel Hunter, with the Registrar of Voters office, covering the period from September 2, 2014 through December 19, 2014 due to the increased volume of work relative to the upcoming elections.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2014 Amended Budgets as presented.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

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

ORDINANCE NO. 14 - 17

AN ORDINANCE TO PROVIDE FOR A 3-WAY STOP AT THE CORNER OF LONGWOOD DRIVE AND LANIER DRIVE LOCATED IN WARD 2 OF ASSUMPTION PARISH AND TO PROVIDE FOR PENALTIES FOR VIOLATIONS THEREOF.

BE IT ORDAINED by the Assumption Parish Police Jury, convened in regular session, this 13th day of August, 2014, that:

Section 1

It is hereby designated that the corner of Longwood Drive and Lanier Drive located in Ward 2, Parish of Assumption, State of Louisiana, is a "3-WAY STOP" intersection.

Section 2

The proper parish personnel are hereby authorized to erect the necessary placement of "3-WAY STOP" signs at the intersection stated in Section 1 of this ordinance.

Section 3

The Sheriff of this Parish and the Louisiana Department of Public Safety are hereby specifically requested to assist in the enforcement of the provisions of this Ordinance.

Section 4

Any person who violates the provisions of this Ordinance shall, upon conviction thereof, be punished by imprisonment in the Parish Jail for a period of not more than thirty (30) days or by fine of not more than five hundred dollars (\$500.00) or by both such imprisonment and fine, at the discretion of the Court.

Section 5

If any section, part, paragraph, sentence or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, parts, paragraphs, sentences, or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

Section 6

All ordinances or parts thereof in conflict herewith are hereby repealed.

Section 7

This ordinance shall become effective immediately.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

And the ordinance was declared adopted this 14th day of August, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President