

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 14, 2013
4:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James.
Committee members recorded as absent were: 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. Irving Comeaux, "THAT, the committee approve to reappoint all members to the Landry Subdivision Gravity Drainage District #7." The motion was unanimously adopted.
3. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for Daggs St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$4,600 for Francis St. Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,000 for Douglas St. Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Booster Breaux entered the meeting at this time.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$3,100 for West Star Rd. Outfall Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,000 for 102 St. Peters St. Catchbasin Installation Project." The motion was unanimously adopted.
9. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that he has approved projects that are not getting done or taking too long to completion. He then suggested that the process or procedure be revisited so that projects can be started and completed in a timely manner.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre requested comments, concerns, or questions regarding the request to approve 148 Andras St. Culvert Replacement Project and Pond Drive Outfall Project. Following three (3) calls, there were no comments.
12. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$650 for 148 Andras St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$4,700 for Pond Drive Outfall Project." The motion was unanimously adopted.
14. 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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 14, 2013
4:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin and Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "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. Myron Matherne, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered executive session to discuss personnel matters. He then stated that the committee took no actions regarding the policy and procedure manual.
6. Chairman Booster Breaux then recognized the Secretary-Treasurer, who stated that the call out procedure outside of normal working hours has been in effect but not a part of the personnel manual therefore, she is requesting that the committee consider adding it to the manual. She also stated that the minimum time allotment is also something that is currently being done but is not part of the manual.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding Section 6.00: Call Outs to the personnel manual." The motion was unanimously adopted.
8. Chairman Booster Breaux recognized Ms. Herbaline Joseph, who requested that the matter can be discussed in the public.
Committee member Calvin James stated that before the matter is discussed, he would like the Jury to reconsider the decision and reinstate Ms. Joseph.
Ms. Joseph then presented the committee with a letter and requested responses to her questions regarding grievances. She stated that she was never given a job description and told exactly what her duties were.
In response, the Personnel Committee Chairman reminded Ms. Joseph that she met with the committee in executive session where she was informed that the required paperwork that she's responsible for should be turned in on a timely manner. He then stated that following that session, he and the Secretary-Treasurer met with her at the Road & Bridge Department regarding the same matter due to no changes in submittal. He also stated that at that time she was again informed that the submittal of this paperwork is a part of her job duties and she was expected to carry it out.
In response, Ms. Joseph stated that she did meet with the Jury in executive session and again with the Chairman and the Secretary-Treasurer regarding the required paperwork and the procedure and she agreed that it would be done as requested. She then asked if any complaints were received regarding her job performance because after reviewing her file, the information was never noted.
In response, the Secretary-Treasurer stated that several complaints were received regarding Ms. Joseph job performance but without the required paperwork indicating what was done, she had nothing to support Ms. Joseph's defense.
Committee member Calvin James informed the board that he had workers from the Courthouse to contact him stating that they didn't agree with her termination and that her work ethic was good.
9. Committee member Patrick Johnson entered the meeting at this time.
10. A brief discussion was then held regarding the termination. Following the discussion, committee member Calvin James requested again that the committee reconsider their decision.
11. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee reconsider their decision to terminate Ms. Joseph and reinstate her to the custodial position." The motion failed due to a tie but will be discussed in the regular meeting.

12. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 14, 2013
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Irving Comeaux, 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. Henry Dupre, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Ms. Jeri LeBlanc and Jackie Hebert, Gulf South Risk Services & Harrison Financial to present the health insurance renewal quotes for the Police Jury and the Waterworks. Ms. Jeri LeBlanc stated that the Parish health insurance is up for renewal and proceeded to review the proposals that were submitted. She stated that renewal rates are down about 3% of the current rates. She stated that the claims were high and the carrier actually paid out more claims than premiums. She stated that the request is sent out to 15 different reinsurance stop lost carriers and several denials were received based on the medical conditions of the entire group. She then stated that they would recommend that the Parish renew with the current carrier, Lloyds of London. She briefly explained the high laser claim costs.
Following the explanation, Chairman Henry Dupre recommended that the committee accept the recommendation to renew with the current carrier.
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, 2013 and ending on August 31, 2014.' The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 15, 2013
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay bills submitted through August 9, 2013." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the annual CPI Rate and fuel adjustment for garbage collections." The motion was unanimously adopted.
4. Chairman Martin Triche stated that the Parish has to adopt a resolution to obtain outside counsel to represent and assist the Police Jury in seeking reimbursement of the expenses and cost in connection with legal matters relating to the sinkhole on property owned by Occidental Chemical and operated by Texas Brine, LLC. He stated that this resolution shall include the attorney's fees as well as fees for paralegal services. He further stated that the Police Jury will retain the services of Dwight D. Poirrier.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a resolution obtaining the outside counsel of Dwight Porrier to represent and assist the Police Jury in seeking reimbursement expenses and cost associated with the sinkhole on property of Occidental Chemical and operated by Texas Brine, LLC." The motion was unanimously adopted.
6. Chairman Martin Triche requested that the committee enter into executive session to discuss pending litigation with Texas Brine.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee enter into executive session to discuss pending litigation." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee resume regular session." The motion was unanimously adopted.
9. Chairman Martin Triche stated that the committee entered executive session to discuss the pending litigation with Texas Brine and received an update. He then stated that no actions were taken.
10. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to read the amended budgets for 2013. General Fund total revenues are \$2,352,425, total expenditures are \$2,214,575, an excess of \$137,850, transfers in \$28,558, transfers out (\$528,732), a beginning fund balance of \$7,668,261, an ending fund balance of \$7,305,937. Summary of Special Revenue Funds total revenues are \$12,009,732, total expenditures are \$12,958,006, a deficiency of (\$948,274), transfers in \$1,893,226, transfers out (\$1,508,059), a beginning fund balance of \$12,270,441, an ending fund balance of \$11,707,334. Summary of Capitol Projects total revenues are \$462,191, total expenditures are \$933,626, a deficiency of (\$471,435), transfers in \$139,774, transfers out (\$66,667) a beginning fund balance of \$398,328, an ending fund balance of \$0. Grand total total revenues are \$14,824,348, total expenditures are \$16,106,207, a deficiency of (\$1,281,859), transfers in \$2,061,558, transfers out (\$2,103,458), a beginning fund balance of \$20,337,030, an ending fund balance of \$19,013,271.
11. General Fund total revenues are \$2,352,425, total expenditures are \$2,214,575, an excess of \$137,850, transfers in \$28,558, transfers out (\$528,732), a beginning fund balance of \$7,668,261, an ending fund balance of \$7,305,937.
12. 1% Sales Tax total revenues are \$2,294,368, total expenditures are \$973,499, an excess of \$1,320,869, transfers out (\$1,273,662), a beginning fund balance of \$1,244,903, an ending fund balance of \$1,292,110.
13. Road & Bridge total revenues are \$243,835, total expenditures are \$1,394,378, a deficiency of (\$1,150,543), transfers in \$1,094,400, transfers out (\$52,367), a beginning fund balance of \$463,300, an ending fund balance of \$354,790.
14. Solid Waste total revenues are \$2,192,712, total expenditures are \$2,104,215, an excess of \$88,497, a beginning fund balance of \$1,231,267, an ending fund balance of \$1,319,764.

15. Off Duty Officer Fund total revenues are \$43,240, total expenditures are \$15,017, an excess of \$28,223, transfers out (\$30,000), a beginning fund balance of \$8,868, an ending fund balance of \$7,091.
16. Criminal Court Fund total revenues are \$152,300, total expenditures are \$339,193, a deficiency of (\$186,893), transfers in \$195,600, transfers out (\$7,158), a beginning fund balance of \$5,609, an ending fund balance of \$7,158.
17. Library Fund total revenues are \$755,438, total expenditures are \$935,199, a deficiency of (\$179,761), transfer in \$225,000, a beginning fund balance of \$1,459,596, an ending fund balance of \$1,504,835.
18. Road Lighting District #1 total revenues are \$97,000, total expenditures are \$63,074 an excess of \$33,926, a beginning fund balance of \$310,404, an ending fund balance of \$344,330.
19. Consolidated Road Lighting #1 total revenues are \$42,008, total expenditures are \$42,047, a deficiency of (\$39), a beginning fund balance of \$269,264, an ending fund balance of \$269,225.
20. Library Construction Fund total revenues are (\$3,000), total expenditures are \$328,661, a deficiency of (\$331,661), transfer out (\$66,667), a beginning fund balance of \$398,328, an ending fund balance of \$0.
21. OEP Federal Grants Fund total revenues are \$1,597, total expenditures are \$2,259, a deficiency of (\$662), a beginning fund balance of \$662, an ending fund balance of \$0.
22. OEP Special Industry Fund total revenues are \$375,117, total expenditures are \$383,418, a deficiency of (\$8,301), a beginning fund balance of \$120,860, an ending fund balance of \$112,559.
23. Office of Emergency Preparedness total revenues are \$802,617, total expenditures are \$899,310, a deficiency of (\$96,693), transfer in \$150,000, a beginning fund balance of \$112,176, an ending fund balance of \$165,483.
24. ½% Sales Tax Fund total revenues are \$956,504, total expenditures are \$1,158,715, a deficiency of (\$202,211), transfers out (\$75,000), a beginning fund balance of \$1,467,020, an ending fund balance of \$1,189,809.
25. ¼% Sales Tax (Drainage) total revenues are \$475,759, total expenditures are \$709,728, a deficiency of (\$233,969), transfer out (\$8,500), a beginning fund balance of \$649,564, an ending fund balance of \$407,095.
26. "911" Parish Communications District total revenues are \$182,560, total expenditures are \$274,680, a deficiency of (\$92,120), a beginning fund balance of \$710,536, an ending fund balance of \$618,416.
27. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$175,381, total expenditures are \$175,392, a deficiency of (\$11), a beginning fund balance of \$167,426, an ending fund balance of \$167,415.
28. Consolidated Fire District (Paincourtville) total revenues are \$174,381, total expenditures are \$174,378, an excess of \$3, a beginning fund balance of \$167,506, an ending fund balance of \$167,509.
29. Consolidated Fire District (Napoleonville) total revenues are \$157,230, total expenditures are \$157,226, an excess of \$4, a beginning fund balance of \$150,833, an ending fund balance of \$150,837.
30. Consolidated Fire District (Bayou L'Ourse) total revenues are \$112,774, total expenditures are \$111,068, an excess of \$1,706, a beginning fund balance of \$100,488, an ending fund balance of \$102,194.
31. Council on Aging total revenues are \$814,740, total expenditures are \$816,207, a deficiency of (\$1,467), a beginning fund balance of \$635,288, an ending fund balance of \$633,821.
32. Consolidated Fire District (Labadieville) total revenues are \$133,251, total expenditures are \$133,248, an excess of \$3, a beginning fund balance of \$125,581, an ending fund balance of \$125,584.
33. Public Buildings Fund total revenues are \$185,094, total expenditures are \$282,675, a deficiency of (\$97,581), a beginning fund balance of \$1,240,339, an ending fund balance of \$1,142,758.
34. La Cooperative Extension total revenues are \$132,656, total expenditures are \$127,772, an excess of \$4,884, a beginning fund balance of \$299,047, an ending fund balance of \$303,931.
35. Mosquito Abatement total revenues are \$114,200, total expenditures are \$118,959, a deficiency of (\$4,759), a beginning fund balance of \$232,642, an ending fund balance of \$227,883.

36. Library Board Fund total revenues are \$8,650, total expenditures are \$8,145, an excess of \$505, a beginning fund balance of \$10,223, an ending fund balance of \$10,728.
37. Consolidated Sewer District total revenues are \$79,196, total expenditures are \$85,925, a deficiency of (\$6,729), transfers in \$15,000, a beginning fund balance of \$3,821, an ending fund balance of \$12,092.
38. Lower Belle River Drainage District #12 total revenues are \$1,330, total expenditures are \$1,318, an excess of \$12, a beginning fund balance of \$12,796, an ending fund balance of \$12,808.
39. Labadieville Drainage District #3 total revenues are \$1,683, total expenditures are \$5, an excess of \$1,678, a beginning fund balance of \$10,522, an ending fund balance of \$12,200.
40. Marais Drainage District total revenues are \$986, total expenditures are \$105, an excess of \$881, a beginning fund balance of \$4,631, an ending fund balance of \$5,512.
41. Hard Times Drainage District total revenues are \$152, total expenditures are \$5, an excess of \$147, a beginning fund balance of \$21,816, an ending fund balance of \$21,963.
42. Landry Subdivision Gravity Drainage District #7 total revenues are \$18,332, total expenditures are \$8,897, an excess of \$9,435, a beginning fund balance of \$32,544, an ending fund balance of \$41,979.
43. Oakridge Subdivision Drainage District #8 total revenues are \$3,365, total expenditures are \$3,344, an excess of \$21, transfers out (\$3,000), a beginning fund balance of \$5,574, an ending fund balance of \$2,795.
44. Northwest Side LA 70 Drainage District #9 total revenues are \$5,331, total expenditures are \$7,453, a deficiency of (\$2,122), a beginning fund balance of \$22,285, an ending fund balance of \$20,163.
45. Knott's Gravity Drainage District #11 total revenues are \$2,099 total expenditures are \$2,118, a deficiency of (\$19), a beginning fund balance of \$20,661, an ending fund balance of \$20,642.
46. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,301, total expenditures are \$8,499, a deficiency of (\$1,198), a beginning fund balance of \$17,410, an ending fund balance of \$16,212.
47. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,371, a deficiency of (\$58,371), transfer in \$58,371, transfers out (\$1), a beginning fund balance of \$1, an ending fund balance of \$0.
48. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$100, total expenditures are \$13,042, a deficiency of (\$12,942), transfers in \$10,000, a beginning fund balance of \$17,529, an ending fund balance of \$14,587.
49. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$130,590, total expenditures are \$69,578 an excess of \$61,012, transfers in \$1, transfers out (\$58,371), a beginning fund balance of \$174,955, an ending fund balance of \$177,597.
50. Assumption Gravity Drainage District #2 total revenues are \$4,157, total expenditures are \$11,147, a deficiency of (\$6,990), a beginning fund balance of \$206,572, an ending fund balance of \$199,582.
51. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$489, total expenditures are \$5, an excess of \$484, a beginning fund balance of \$17,102, an ending fund balance of \$17,586.
52. Bertrandville Recreation District total revenues are \$885, total expenditures are \$500, an excess of \$385, a beginning fund balance of \$1,262, and ending fund balance of \$1,647.
53. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,197, total expenditures are \$50,000, an excess of \$7,197, a beginning fund balance of \$108,279, an ending fund balance of \$115,476.
54. Bayou L'Ourse Recreation District #1 total revenues are \$122,139, total expenditures are \$125,000, a deficiency of (\$2,861), a beginning fund balance of \$316,393, an ending fund balance of \$313,532.
55. Community Development Fund total revenues are \$0, total expenditures are \$146,185, a deficiency of (\$146,185), transfer in \$142,154, a beginning fund balance of \$37,824, an ending fund balance of \$33,793.
56. Energy Assistance Program total revenues are \$158,077, total expenditures are \$159,954, a deficiency of (\$1,877), a beginning fund balance of \$1,877, an ending fund balance of \$0.
57. Emergency Food & Shelter total revenues are \$10,709, total expenditures are \$10,709, a beginning fund balance of \$0, an ending fund balance of \$0.

58. Section 8 Housing total revenues are \$372,576, total expenditures are \$383,590, a deficiency of (\$11,014), a beginning fund balance of \$51,326, an ending fund balance of \$40,312.
59. Community Services Block Grant FY 12-14 total revenues are \$82,801, total expenditures are \$82,801, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Emergency Medical Services total revenues are \$639, total expenditures are \$300, an excess of \$339, a beginning fund balance of \$1,066, an ending fund balance of \$1,405.
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. Atmos Energy Program total revenues are \$2,000, total expenditures are \$2,000, a beginning fund balance of \$0, an ending fund balance of \$0.
63. 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.
64. Emergency Shelter Grant total revenues are \$43,586, total expenditures are \$44,053, a deficiency of (\$467), a beginning fund balance of \$467, an ending fund balance of \$0.
65. Local Government Assistance Program (Belle Rose Library) total revenues are \$34,931, total expenditures are \$87,298, a deficiency of (\$52,367), transfers in \$52,367, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (Ideal Street Outfall Project) total revenues are \$20,000, total expenditures are \$22,700, a deficiency of (\$2,700), transfers in \$2,700, a beginning fund balance of \$0, an ending fund balance of \$0.
67. 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.
68. Local Government Assistance Program (CWEF – Plant Piping Improvements) total revenues are \$53,700, total expenditures are \$53,700, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Local Government Assistance Program (Landry Subdivision Natural Gas Pump) total revenues are \$45,200, total expenditures are \$49,500, a deficiency of (\$4,300), transfer in \$4,300, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Local Government Assistance Program (Mike Street Natural Gas Pump) total revenues are \$68,500, total expenditures are \$68,500, a beginning fund balance of \$0, an ending fund balance of \$0.
71. 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.
72. Local Government Assistance Program (Oak Lane Project) total revenues are \$120,560, total expenditures are \$137,000, a deficiency of (\$16,440), transfers in of \$16,440, a beginning fund balance of \$0, an ending fund balance of \$0.
73. 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.
74. 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.
75. Capital Outlay (Bayou L’Ourse Canal) total revenues are \$102,900, total expenditures are \$113,400, a deficiency of (\$10,500), transfers in \$10,500, a beginning fund balance of \$0, an ending fund balance of \$0.
76. Atchafalaya Basin Program (Veteran Park Phase IV) total revenues are \$150,000, total expenditures are \$150,000, a beginning fund balance of \$0, an ending fund balance of \$0.
77. 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.
78. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, “THAT, the committee approve and accept the 2013 Amended Budgets as presented.” The motion was unanimously adopted.

79. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 14, 2013
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Mr. Joey Tureau, DOTD Engineer, who stated that LA 999, 1005 and 402 is currently under construction. He then stated that after the end of Hwy 402 is constructed, the gravel section, the parish has agreed to take over but DOTD is proposing to revise the engineering design for the new section of the Hwy 402 project.
Committee member Martin Triche informed Mr. Tureau that the Main Office has not received the sign executed copies of the contract and requested that they be forwarded as soon as possible. He then stated that he and Mr. Tureau inspected the sight and they are proposing an amendment of 22 ft. roadway instead of the required 25 ft.
Mr. Tureau further explained how some portions of the roadway gets narrow and then becomes wider but they would like to keep it consistent throughout the paved section. He then explained that about $\frac{3}{4}$ of a mile before the end there are 12 ft. paved lanes but he would like them to be 10 $\frac{1}{2}$ ft. lanes.
The Parish Engineer stated that he discussed the matter with Mr. Tureau and added that there will be a significant difference. He stated that the road base would be 22 ft. with 10 $\frac{1}{2}$ ft. lanes instead of 12 ft. lanes.
Committee member Martin Triche stated that he would recommend that the revision be accepted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the revision to the engineering design of the new section of Hwy 402 and authorize the Parish Engineer to review before signing." The motion was unanimously adopted.
4. Mr. Tureau stated that there is a safety improvement project coming up on LA 69 from Hwy 70 to the Iberville Parish Line. He stated that the project will be done at night and should last at least 2 nights.
5. Chairman Irving Comeaux recognized Mr. Stephen Viguerie, Duplantis Engineering, who stated that in the design of the Assumption Parish Community Center, there was \$1,500 set aside for reimbursables. He stated that the only expense incurred was for the additional surveying for the batture property in the amount of \$800 therefore, leaving a remaining balance of \$700 to be credited.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve amendment #4 for design change directive to the Assumption Community Center crediting unused reimbursables of \$700." The motion was unanimously adopted.
7. Mr. Viguerie stated that they required the contractor of the Jail Project to set aside \$20,000 for unforeseen matters. He stated that \$5,464.81 was used leaving a remaining balance of \$14,535.19 to be credited.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve change order #2 for the Jail Project final reconciliation of provisionary allowance money not spent in the amount of \$14,535.19." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the amendment to the CDBG DR application for Parish Sewer Improvements and Generators." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the amendment to the CDBG DR application for Critical Infrastructure Generators, Fire Stations, and School Board Headquarters and authorize the President to sign." The motion was unanimously adopted.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Chroma Operating Inc. proposed site clearance removal of structures and pipelines." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the canal at the end of Shell Beach Rd. needs dredging due to its silting up at the mouth. He stated that it drains all of the left side of Hwy 70 therefore, he would like to request a Corp of Engineers Permit and seek grant funding to assist with the project.

13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the request to apply for a Corp of Engineers permit to dredge the canal at the end of Shell Beach Rd. and seek grant funding to assist with the project." The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Engineer to establish boundaries for a proposed recreation district in Labadieville." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he was contacted by the Corp of Engineers regarding a grant the Parish applied for in 2001 for an Eco Restoration of Lake Verret. He stated that at that time it was 100% funded by the Federal Government however, this year the regulations have changed requiring a match by the Parish. He then stated that the study phase requires a 50% match on the local side and the construction phase requires 35/65% match. The estimated study phase alone cost to the parish would be approximately \$300,000.
16. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the matter be tabled until further information is received." The motion was unanimously adopted.
17. Chairman Irving Comeaux recognized committee member Jeff Naquin, who stated that he had some road repairs made to Valance Rd. last year but the road is still in deplorable condition. He then stated that he requested that the Parish Engineer get three (3) quotes to have the repairs done. The Parish Engineer stated that estimates were received to pulverize the damaged areas and incorporate soil cement and complete the areas with asphalt. He then stated that the low bid to make these repairs is \$41,739 which was submitted by RJ Daigle & Sons.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$41,739 submitted by RJ Daigle & Sons for the emergency repairs to Valance Rd." The motion was unanimously adopted.
19. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve final compliance inspection on Elmfield Estates Phase II." The motion was unanimously adopted.
20. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance of 2 ft. on the side property line to construct an addition to the existing home off Hwy 308 on Elizabeth St." The motion was unanimously adopted.
21. Chairman Irving Comeaux recognized the OEP Director, who explained the preliminary plat for the variance request located off Hwy 308 near College Point Lane in Plattenville. Following a brief discussion regarding the variance requested, the committee informed the owner that the property was not wide enough for the proposed commercial development.
22. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling the variance request for property located off Hwy 308 near College Point Lane." The motion was unanimously adopted.
23. Chairman Irving Comeaux recognized the OEP Director, who stated that Mr. Dugas is requesting construction approval for the RV Park, Craftsman's Cove, on Hwy 70 in Plattenville. He stated that he and the Parish Engineer discussed the RV Park at the old Diamond Magic location and this is a revision of some of the waterline construction as well as the sewer. The Parish Engineer stated that Mr. Dugas is proposing a trailer park on Hwy 70 and the drawings are indicating a 2" line. He then stated that he has requested that Mr. Dugas install an 8" line in the facility in which he has agreed upon with a fire hydrant at the end of the line. He also requested that the line be moved to a more easily accessed location. He further stated that he is also requesting that some improvements be made to the sewer by adding man holes instead of clean outs. Therefore, he recommended that the owner can proceed with the construction phase.
24. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the construction phase for Terry Dugas RV Park, Craftsman Cove, located on Hwy 70." The motion was unanimously adopted.
25. Chairman Irving Comeaux recognized the OEP Director, who stated that a plat of Nathan St. was provided for approval in a minor subdivision. He stated that the plat indicates that they want to add a lot extension to the #3 lot. He stated that the question was whether the end of the black top was a part of the parish system therefore, he referred the matter to the Parish Engineer before it was signed off on. The Parish Engineer stated that after reviewing the court documents and the surveys the parish right of way ends at the corner of lots #9 and #10 and there is some asphalt that extends further than that but it was paid for by the owner. He then stated that this is family property and the owner is requesting that the small portion between lots #2 & #3 be combined so that the person on lot #3 can have full access to the roadway which is the property owner's son.

A brief discussion was then held regarding the location of the property and the request to add the extension of lots #1 and #2 to lot #3.

26. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve Nathan St. minor subdivision contingent upon lots #3, #1, #2, & #10 being owned by the same individual and documents to support said ownership." The motion was unanimously adopted.
27. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that he contacted Mr. George Hudson, an individual that is very knowledgeable on flood maps, and tentatively set up a consultation meeting on Tuesday, August 20, 2013. He then stated that after reviewing the information the Parish had, Mr. Hudson indicated that there was no significant data based on what FEMA was doing to put the maps together. He then stated that they would meet with him and report back to the Jury at the next meeting.
28. Chairman Irving Comeaux recognized the OEP Director, who stated that there was some disturbance near the Ucatan SE of LA near the Mississippi area. He then stated that they would have more information in about 2 days if it has potential to have development. He then stated that they have been meeting with some of the experts regarding the activity that has been occurring at the Bayou Corne site. He stated that the area on the south side near the pipeline is up for concern at this time. He then informed the jury that the distance between the sinkhole and the Bayou Corne area is approximately 500 ft. but the monitoring is a continuous process. He then stated that it's about 1,100 ft. on the north side from Hwy 70 to the sinkhole. The OEP Director stated that the sinkhole is considered anything that has a dropping of 10 ft. or greater and is about 24 acres in size. He stated that there will be a new map produced by Texas Brine giving an update on the sinkhole. There was a residential meeting last week and another is scheduled for this week to inform the residents of the recent activity and findings. He further stated that there are many locations that gas has been detected. The OEP Director stated that there was an event on Texas Brine facility relative to a well that occupied water and while working on it they hit a gas kick which blew out all the cement, etc. so they will be placing a vent well in that location. He also stated that Texas Brine will be doing further investigation of that mishap.
29. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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 14, 2013
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.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of July 24, 2013." 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 then recognized Don Breaux, Pierre Part Fire Chief, who commended the Jury for not granting a variance to the RV Park. He then suggested that the fire departments be contacted any time a fire hydrant is to be placed in a new development.
Mr. Triche then recognized Mr. Antoine Temple, Homerun Park, who requested an explanation regarding the amended budgets. In response, President Martin Triche explained that the proposed budget amounts are just an estimate of the projected moneys received and spent but when half the year has passed, the Secretary-Treasurer gets a better reflection on what will actually be spent therefore, the budgets are amended to reflect those changes.
6. Following three (3) calls, no further comments were received therefore, President Martin Triche closed the meeting.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approved to reappoint all members to the Landry Subdivision Gravity Drainage District #7, \$450 for Daggs St. Culvert Replacement Project, \$4,600 for Francis St. Culvert Installation Project, \$1,000 for Douglas St. Culvert Installation Project, \$3,100 for West Star Rd. Outfall Project, \$1,000 for 102 St. Peters St. Catchbasin Installation Project, \$650 for 148 Andras St. Culvert Replacement Project, and \$4,700 for Pond Drive Outfall Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Police Juror Irving Comeaux, who stated that the Federal Programs Committee just had a general discussion regarding the brief update. He stated that the department received a \$2,500 grant for Client Education and partnered with COA to assist in spending the funds and to find the most needed and qualified individuals. He stated that it was spent on 46 fans and 240 CFL bulbs. He then stated that an extension was received for the E F & S Grant which allowed them to spend all the funds received. He also stated that there were no updates on the Bertrandville Park grant. Following the update, the Secretary-Treasurer gave a brief update on the disbursements from the VA Administrative Office for 2012.
10. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee recommended the following matters; adding section 6, call outs to the personnel manual discussed termination issues with Ms. Herbaline Joseph.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve adding Section 6: Call Outs to the Personnel Manual." The motion was unanimously adopted.
12. Police Juror Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the Police Jury reconsider reevaluating the termination of Ms. Herbaline Joseph."

THERE WAS RECORDED:

Yeas: Mr. Patrick Johnson, Mr. Calvin James, Mr. Martin Triche

Nays: Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Jeff Naquin

Absent: Mr. Patrick Lawless

The President declared the motion failed.

13. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; to 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, 2013 and ending on August 31, 2014. He also stated that Gulf South will host a health fair for all employees and dependents of the Police Jury and the Waterworks.
14. 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)
15. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through August 9, 2013, approved the annual CPI rate and fuel adjustment for garbage collections, a resolution obtaining the outside counsel and rates of Dwight Porrier to represent and assist the Police Jury in seeking reimbursement expenses and cost associated with the sinkhole on property of Occidental Chemical and operated by Texas Brine, LLC.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the 2013 Amended Budgets as presented." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following: approved the revision to the engineers design of the new section of Hwy 402 from 12 ft. lanes to 10 ½ ft. lanes, approved amendment #4 for design change directive for the Assumption Community Center to credit unused reimbursables, approved change order #2 for the jail final reconciliation of provisionary allowance money not spent, amendment to the CDBG DR application for Parish Sewer Improvements and Generators and Critical Infrastructure Generators for Fire Stations and School Board Headquarters and authorized the President to sign the necessary documents, letter of 'No Objection' for Chroma Operating Inc. proposed site clearance removal of structures and pipelines, request a Corp of Engineers permit to clean canal at the end of Shell Beach Rd., authorized the Parish Engineer to establish boundaries of a proposed recreation district in the Labadieville Community, approved the repairs to Valance Rd., approved final compliance inspection on Elmfield Estates Phase 1, approved a 2ft. variance on side property line to construct an addition 6 ft. from the side property line, approved the re-subdivision of Nathan St. subject to lots #1,#2,#3 & #10 being owned by the same person, approved the construction drawings for Terry Dugas RV Park, Craftman's Cove on Hwy 70, received an update on FEMA appeals and the Bayou Corne situation.
Police Juror Myron Matherne requested that a cost estimate of the Shell Beach Rd. project, as well as the engineering cost, be submitted at the next meeting.
Police Juror Henry Dupre stated that the drawings for Terry Dugas RV Park should have restrooms, showers, etc. listed on the construction plans and the Jury should accept the recommendations of Mr. Don Breaux regarding the fire hydrants.
In response, the Assistant OEP Director stated that plans for showers, laundry room, etc. on the renovated building were submitted.
A brief discussion was then held regarding the request for construction plans submitted by Terry Dugas RV Park.
In response, the Parish Engineer informed the Jury that the owner would be placing the laundry room, shower, restroom, etc. at the same location of the previous building. He stated that a letter of approval was received from the Department of Health and Hospitals.
Following the comments, the Jury authorized that the RV Park be tabled until the next meeting.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented omitting the approval of Terry Dugas RV Park." The motion was unanimously adopted. (resolutions attached)
20. President Martin Triche recognized Ben Malborough, Bayou Lafourche Freshwater District, who stated that since his last presentation, the Engineers have been evaluating different alternatives to where the \$20 million will be spent. He then stated that on last Thursday they submitted their plan to start north of Hwy 998, Belle Rose and continue south until the money runs out hopefully past Hwy 70 & Spur 70. There is a 30 day review period by CPRA, followed by the preliminary designs, and the bid out process. In response, he stated that they cleaned out the Railroad under pass in March/April which helped a little but it's still constricted with flow. He further stated that the funding has to be spent by December 2016.
President Martin Triche also thanked Mr. Ron Animashaun, Bayou Lafourche Board Member, for attending.

21. President Martin Triche recognized Mr. Jay Polk, Live Oaks Subdivision, who stated that there are certain people in the neighborhood that have large dogs running at large day and night. He stated that there was a smaller dog attacked by one of those dogs. He stated that the Sheriff's Office and Animal Control have been contacted. He further stated that when cages were placed and dogs were caught, the owners would go and release the dogs. He also stated that there is a speeding problem in the area as well and would suggest speed bumps.
Police Juror Irving Comeaux stated that he has been fighting this problem for quite some time. He stated that the dog chased an elderly lady at her mailbox. He stated that the owner has chickens, goats, guinness, etc. running at large. He also stated that cages are put out and the owner releases the animals if caught.
President Martin Triche stated that there are laws that govern animals at large and a violation is associated. In response, he stated that speed limit signs can be placed along the roadway but speed bumps are not advisable.
Parking along the road side was another complaint by the residents of Live Oak Subdivision. In response, Mr. Irving Comeaux stated that he requested no parking signs and if they are not obeyed, the Sheriff's Office should be contacted.
A brief discussion was then held regarding the animals running at large, and putting an ordinance in place to be reinforced.
Mr. Polk then stated that the ditches have been dug so much that they are below the culvert causing stagnant water that doesn't drain and habitat of mosquitos. He asked that a study of the area be done. A brief discussion was then held regarding the elevation in the ditch in Live Oak Subdivision.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a resolution for participation in the LA Enterprise Zone Program." The motion was unanimously adopted. (resolution attached)
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a bingo permit for Lions Labadieville." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for the Beauty & Body Spa, Nyla's Sno Palace, Vivint Louisiana LLC an Mrs. Lisa's Cake Shoppe LLC." The motion was unanimously adopted.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the appointment of Jeremy Pipsair to replace Chad Landry on the Pierre Part Recreation District Board and send a letter of thanks to Mr. Landry for his service." The motion was unanimously adopted. (resolution attached)
26. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 118 Faith St." The motion was unanimously adopted.
27. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept the low bid of \$7,500 from Julien Enterprises without any exclusion." The motion was unanimously adopted.
28. President Martin Triche recognized Mrs. Virgious Brown, who stated that she and the others present are heirs of Edward Buggage Estate located at Lot 1 of Buggage Subdivision. She then stated that there is a structure located on that property which does not belong to the heirs. She stated that they met with the Justice of the Peace regarding the matter and she has issued a letter to the owners of the structure giving them until January 2014 to have it removed unless further actions would be taken. Therefore, she would like that the Jury to hold off on any actions until the time allotted has expired.
29. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
30. President Martin Triche comments, concerns, or questions regarding the request to approve the 2nd phase for the derelict structure located at 169 Hwy 400. Following three (3) calls, there were no comments.
31. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 169 Hwy 400." The motion was unanimously adopted.
32. In response, the Parish Engineer stated that the plans for Hwy 1016 Waterline Project are complete and South Central Planning has to go through an acquisition procedure for the remainder of the right of ways. He then stated that when that procedure is complete, the plans will be submitted to the State for approval and then the bidding process. He stated that the pumping project is processing forward but the study process will take a few months.

33. Police Juror Henry Dupre stated that the Grants Coordinator has received an official e-mail from the Environmental Engineer that the tanks at the Belle Rose Library site will be removed at the end of the month.
34. Chairman Irving Comeaux recognized Police Juror Jeff Naquin, who asked what rights do the parish have regarding the use of any drainage servitude.
In response, the Parish Manager stated that if there is a drainage servitude on the property deeds and on public records, the parish can access right of way.
35. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board members of Landry Subdivision Gravity Drainage District #7.

<u>Board Member</u>	<u>Expiration of Term</u>
Chris Landry	8-28-17
Ivan Bernuchaux	8-28-17
Joey Chamberlain	8-28-17
Paul Landry	8-28-17
Johnny Hebert	8-28-17

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Employment Manual, which was adopted on October 24, 2001, to provide for the following change in the Personnel Manual:

Section 6.0: CALL OUTS

Any employee "called out" to work outside of their normal working hours shall be paid time and a half for that time regardless of whether they worked 40 hours for that work week. A minimum allotment of 30 minutes shall be paid to an employee for each individual call out.

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. 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 Health Savings Account Plan with Gulf South Risk Services as the provider and Lloyds of London as the carrier commencing September 1, 2013 and ending on August 31, 2014.

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. Myron Matherne, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Mr. Chad Landry and appoint Mr. Jeremy Pipsair as his replacement as Board Member of Recreation District #2.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2013 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. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve change order #2 for the Jail Project, final reconciliation or provisionary allowance money not spent resulting in a credit of \$14,535.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Amendment #4 for the design change directive for the Assumption Parish Community Center to credit unused reimbursables and add additional surveying for the batture resulting in a credit of \$700.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

**CORRECTION TO CDBG DR APPLICATION
PARISH SEWER IMPROVEMENTS AND GENERATORS**

WHEREAS, the Assumption Parish Police Jury has submitted an application for the purchase and installation of 13 Community Treatment Plant generators to be placed at locations throughout the Parish; and

WHEREAS, the correct number of generators is 14: one 150 KW diesel generator, one 100 KW natural gas generator, six 35 KW natural gas generators, and six 20 KW natural gas generators. The target areas include: Bertrandville, Peterville, Village of Napoleonville & Gold Street, Marais (Louis/Georgette/Alvin/French Lanes), Grisafee & Blackwell Streets, Violet Street, Grant Loop, and Belle Rose Lane plant and lift station; and

WHEREAS, a request for amendment to the CDBG DR application is required; and

WHEREAS, there is no change to the budget. The project budget remains at \$759,440.

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the Police Jury President to sign the attached amendment.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

**CORRECTION TO CDBG DR APPLICATION
CRITICAL INFRASTRUCTURE GENERATORS**

WHEREAS, the Assumption Parish Police Jury has submitted an application for the purchase and installation of 6 Critical Infrastructure Generators to be placed at Fire Stations and the School Board Headquarters throughout the Parish; and

WHEREAS, the locations included in the application were incorrect; and

WHEREAS, the correct target areas are: the new Pierre Part Fire Station on Highway 70 South, Napoleonville Fire Station on Franklin Street, Bayou L'Ourse Fire Station on Highway 663, west of Union Oil Road, and the new Paincourtville Fire Station on Highway 1, opposite of the Bayou side, and;

WHEREAS, an amendment to the CDBG DR application is required; and

WHEREAS, there is no change to the budget. The project budget remains at \$759,440.

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the Police Jury President to sign the amendment.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve emergency repairs for Valence Road in the amount of \$41,739 to be funded out of the Road Fund.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the final compliance inspection on Elmfield Estates Phase II relevant to lighting and drainage systems.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant approval for the minor subdivision on Nathan Street as it relates to property of Jerry Landry, Jr. contingent upon the owner of Lots #1, #2, #3 and #10 being owned by the same person.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a 2 ft. variance at 4623 Elizabeth St. for side setbacks allowing for a 6 ft. set back instead of the 8 ft. set back as required by ordinance.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the revision to the engineering design by DOTD to the new section of Highway 402 consisting of 10.5 foot lanes instead of 12 foot lanes near Sections 157-158.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

RESOLUTION STATING THE INTEREST OF ASSUMPTION PARISH IN PARTICIPATION IN THE LOUISIANA ENTERPRISE ZONE PROGRAM AND DESIGNATION OF AN ENTERPRISE ZONE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the 1995, Act 581 was enacted by the Louisiana State Legislature to add to the available enterprise zones, and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development and

WHEREAS, Act 581 entitles all parishes with a 1990 population of 50,000 or less to receive one additional enterprise zone, and

WHEREAS, Assumption Parish requests that the following area, listed below, be designated as an enterprise zone for the purpose of implementing 1995 Act 581 of the Louisiana Enterprise Zone Program:

Census Tract-Block Group
503 001

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements that Assumption Parish agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the department in evaluating progress made in any Enterprise zone within its jurisdiction.
3. To give priority to the use in the zone or zones of any UDAG or JTPA or CDBG funds received from the federal government.
4. To provide assistance to the Department of Economic Development in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, number of employees and other verification that would have to be made at the local levels.
5. To cooperate with the department in reviewing certain local regulations prior to designation which may serve to discourage economic development within the enterprise zone. A possible solution may be to establish a special "enterprise zone" district in local development codes.
6. To assist the department in evaluating progress made in any enterprise zone within its jurisdiction. This would entail a comparative analysis of conditions in the zone prior to designation (number of workers employed there and businesses) and conditions some time after designation (six months or a year, etc.).
7. To keep the department informed whenever changes occur within the zone, i.e., establishment goes out of business, is destroyed by fire, flood, etc. new development takes place with the infrastructure (streets, etc.), changes in local development codes that may affect the zone.

BE IT RESOLVED by the Assumption Parish Police Jury in due, regular and legal session convened this **14th** day of **August, 2013**, that Assumption Parish will participate in the Louisiana Enterprise Zone Program and request designation by the Louisiana Board of Commerce and Industry of the aforementioned Census Tract Block Group as an enterprise zone.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

