

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 23, 2017
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the replacing of Ivan Bernuchaux with Raymond Prejean and Paul Landry with Cleveland Blanchard on the Landry Subdivision Gravity Drainage District # 7." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve, the reappointment of Dean Blanchard and Jim Boudreaux to the Assumption (Baker Canal) Gravity Drainage District #2. The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,150 for 3237 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 3654 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
6. Vice-Chairman Myron Matherne recognized committee member Irving Comeaux, who stated that the residents on both sides of Country Village & Patereaux Drive Subdivision is requesting assistance with maintenance of the ditch behind that area. He stated that the residents/property owners have agreed to supply all of the materials (culverts, dirt) and request that the Parish provide the labor. In response, the ADA suggested that a CEA be done since this is private property.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for the Country Village & Paterau Drive Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve adding the following item to the agenda." The motion was unanimously adopted.
9. Vice-Chairman Myron Matherne recognized the Parish Manager, who requested authorization to purchase a new truck for the Drainage Foreman under State contract at a cost of \$25,985.53. He stated that the funds are allocated in the budget.
10. Vice-Chairman Myron Matherne requested comments, questions or concerns regarding the request to purchase a new truck under State contract. Following three (3) calls, there were no comments received.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the Parish Manager to purchase a new truck under the State contract for the Drainage Foreman at a cost of \$25,985.53." The motion was unanimously adopted.
12. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Vice Chairman
Drainage Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 23, 2017
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the list of bills dated August 18, 2017." The motion was unanimously adopted.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the renewal contract with Capital One for office at 110 Franklin Avenue, Napoleonville, for a 3 yr. term with 2 one year options in the amount of \$447.92 per month." The motion was unanimously adopted.
4. Chairman Martin Triche stated that an appraisal was requested and done of the property located off of Highway 1008 in the rear of the Road & Bridge yard and the owner has agreed to sell. The appraisal amount came in at \$30,000 and if approved, the funding would be budgeted from the Special Industry Fund. He added that this property would be used to store emergency operations equipment.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the purchase of the property located off of Hwy 1008 in the rear of the Road & Bridge yard at a cost of \$30,000 to be funded through the Special Industry Fund for storing emergency operations equipment." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that there are new funds that the committee will be reviewing because of the recent audit. She then stated that there are no major issues and most of the funds have been addressed and discussed. She further stated that everything is in line therefore, she has no recommendations.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statements for July 2017." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Housing Director, Program Coordinator and Accountant to attend the CSBG mandatory meeting September 6-7, 2017 in Alexandria at a cost of \$1,020." The motion was unanimously adopted.
9. 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 23, 2017
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was; Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve authorizing the President to sign and enter into a Cooperative Endeavor Agreement with the Assumption Parish Waterworks to transfer ownership of the LGAP fire hydrants." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that they are moving forward with the Marais Oxidation Pond. He also stated that they will have a conference with the architect of DOTD relative to moving forward with the Linear Park Project.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the LGAP funding cycle for last year went unfunded even through the application (South Loop Canal) was accepted and approved. She then stated that there is no word on funding for the next fiscal year at the moment. In response, she stated that she called to inquire because November 1, 2017 would be the deadline but unless the cycle is opened, an application can't be submitted.
5. 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 23, 2017
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 S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Chris Carter 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 August 9, 2017." The motion was unanimously adopted.
5. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Antoine Temple, who stated that in the past he noticed that sand is being deposited at various locations but it would get wet making it very difficult to bag. Therefore, he suggested that the Parish consider depositing it at central location that is covered if possible. He then asked that the Parish request assistance from the Sheriff to utilize the trustees/inmates to bag the sand. In response, President Martin Triche stated that the Sheriff is very good with providing assistance. He stated that previously the Sheriff has requested assistance from Hunt and other Parishes that have the sand bagging machines and they were not in use. He further stated that the Parish Manager and the OHSEP Director is looking for any type of grant funding to fund this machine.
In response, the Parish Manager stated that for the last event, the sand was placed at the Ag Arena and the trustees bagged the sand and the constituents drove through and picked up the bags. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Ms. Lauren Bordelon, Library Director, who stated that she has been the Director for about 6 weeks and enjoys it greatly. She gave a brief history of her background and a briefing of her plans for all the libraries in the parish. President Martin Triche welcomed Ms. Bordelon on behalf of the Police Jury and extended an opened door to the Parish.
7. President Martin Triche recognized Myron Matherne, Drainage Committee Vice-Chairman, who stated that the committee met and recommended the following matters; replacing Ivan Bernuchaux with Raymond Prejean and Paul Landry with Cleveland Blanchard on the Landry Subdivision Gravity Drainage District # 7, \$1,150 for 3237 Hwy 308 Culvert Replacement Project, \$450 for 3654 Hwy 308 Culvert Replacement Project, \$800 for the Country Village & Paterau Drive Culvert Installation Project subject to a Cooperative Endeavor Agreement being drafted and signed, and authorize the Parish Manager to purchase a new truck under the State contract for the Drainage Foreman at a cost of \$25,985.53.
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the list of bills submitted through August 18, 2017, authorize the President to sign the necessary documents relative to the renewal lease contract with Capital One for the office located at 110 Franklin Ave for a 3 yr term with (2) one year options in the amount of \$447.92 per month, purchase of the property located off of Hwy 1008 in the rear of the Road & Bridge yard at a cost of \$30,000 to be funded through the Special Industry Fund for storing emergency operations equipment, Budget Comparison Statements for July 2017, and approve the Housing Director, Program Coordinator and Accountant to attend the CSBG mandatory meeting September 6-7, 2017 in Alexandria at a cost of \$1,020.
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized the Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended authorizing the President to sign and enter into a Cooperative Endeavor Agreement with the Assumption Parish Waterworks to transfer ownership of the LGAP funded fire hydrants,

12. 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. (resolution attached)
13. President Martin Triche recognized Spurgeon Holly, who stated that he went to court regarding the property located at 3357-A Hwy 1 and further explained what transpired. He then requested additional time because the matter is now going before the LA Disciplinary Board. He then stated that once settled, he plans to put a mobile home on the property. He then requested 30 days to hear from the LA Disciplinary Board.
In response, the ADA stated that this matter has been going on since 2010 and the Judge did deny the actions to the case. He then stated that he spoke with Mr. Sternfels and was informed that there is no further litigation and an extra 30 days may not assist in the matter.
Police Juror Patrick Johnson stated that the neighbors are complaining and suggested that Mr. Holly be given 30 days to complete his legal work and have the property cleaned.
President Martin Triche stated that the matter will be placed on the agenda in 30 days and pictures will be presented to show what improvements or progress has been made. If progress is made at that time, the Police Jury will take the necessary actions to have the structure removed.
Following a brief discussion, the Police Jury agreed to place the matter back on the agenda in 30 days (September 27, 2017) and have Mr. Holly present progress or completion of the structure at 3357-A Hwy 1 or the Parish will proceed with hiring a contract to have the work performed.
14. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve granting Mr. Spurgeon a 30 day extension (September 27, 2017) to show progress or have the derelict structure at 3357-A Hwy 1 demolished and removed." The motion was unanimously adopted.
15. President Martin Triche recognized the Secretary-Treasurer, who stated that the following two (2) millages expired in 2016 and everything is in line but another public announcement and approval is needed for the Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Assumption Parish Road Lighting District No. 1.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve Announcement Notification to the State legislation and Publication in the Official Journal the intent to adopt millage rate for the Assumption Parish Road Lighting District No. 1." The motion was unanimously adopted.
17. President Martin Triche announced that a public announcement and approval is needed for the Notification to the State legislation and Publication in the Official Journal the intent to adopt millage rate for the Consolidated Fire Protection District of Assumption Parish.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve Announcement Notification to the State legislation and Publication in the Official Journal the intent to adopt millage rate for the Consolidated Fire Protection District of Assumption Parish." The motion was unanimously adopted.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Chasin' Tales Seafood, LLC, Circle K #2706809, Rund up Express, LLC." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Booster Breaux, who stated that safety upgrades are needed at Veterans Park which may concern Shane Richard. Therefore, he requested authorization for the ADA to draft language within a CEA relative to what upgrades are being done. In response, the ADA stated that they are doing safety upgrades and there will be some financial components to it therefore, they want to make sure Mr. Richard is clear on how and what is being done as well as any other language.
21. A brief discussion was then held regarding the derelict structure located at 3178 Hwy 1 as well as the other's that are adjacent to this and is owned by the Holly Estate. Following the discussion, the Jury approved phase 1 for this property.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for 3178 Hwy 1, Labadieville." The motion was unanimously adopted.
23. President Martin Triche recognized the Secretary-Treasurer, who stated that this matter was discussed at the previous meeting and Mr. Johnson wanted an opportunity to contact the owner. Police Juror Patrick Johnson stated that he tried all the contact numbers for the owner and texting but to no avail.
A discussion was then held regarding whether the Parish recoup any of the funds spent to demolish structures. Following the discussion, the Secretary-Treasurer pointed out that if the Parish incurs this cost, the taxes go unpaid, the property is adjudicated to the parish, the Parish holds it for 5 yrs. and maintains it, it's turned over to Civic Source, the Parish then forfeits the liens that were applied.

A discussion was then held relative to whether the Parish R&B Department can perform the work. Following the discussion, the Police Jury requested a report indicating the amount that was paid out to perform demolitions and grass cutting in 2016 and 2017.

24. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and accept the low bid submitted for demolition, removal and disposal of the derelict structure located at 2779 Hwy 308, Labadieville." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the low bid submitted for removal, clean-up, and disposal of Junk (appliance, pallets, assorted trash, etc.) at 212 Oak St., Labadieville." The motion was unanimously adopted.
26. President Martin Triche recognized Police Juror Myron Matherne, who stated that the Landry Subdivision Drainage District bulkhead was previously discussed and it has gotten worse since that time. He requested that bids be received to have it repaired.
The Parish Engineer stated that the bulkhead is across the back of the subdivision and very close to the properties, it's caving in, the timbers are rotten and it's tied to the pump structure. He stated that the estimated cost to repair the bulkhead is \$30,000 for construction and \$4,000 for design and inspection. He added that they are proposing to put a new bulkhead in front of what exist and shore it up.
President Martin Triche stated that the Parish is constantly appropriating funds to assist the Districts without really knowing if the district is making the request or the Police Juror. He then stated that he would like to have a representative of the Drainage District to address the Jury and make their request.
Police Juror Myron Matherne stated that the District is requesting that the Parish bid out the project and they will pay for the project.
A brief discussion was then held regarding the jurisdiction of the Drainage District. Following the discussion, the Secretary-Treasurer stated that she, the Parish Manger, and the OHSEP Director have been discussing who has the authority to spend money, who is responsible for the pumps, etc. She further stated that the Parish Manager is receiving calls daily to go and maintain pumps therefore, the Jury needs to give him some directions in this matter.
Police Juror Booster Breaux informed the Jury that the Drainage Districts have funds but not nearly enough to handle major repairs.
The Parish Engineer stated that there are procedures in place which allows him to get three (3) quotes that falls within the bid laws. He then stated that the issue is that they have estimated the project cost to be \$30,000 but because of this bulkhead being in the proximity of properties and the potential risk, he would not recommended getting just three (3) quotes, he would recommended getting an engineering design.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury recommend that a representative of the Landry Subdivision Drainage District address the Police Jury regarding the repairs to the bulkhead." The motion was unanimously adopted.
28. Police Juror Myron Matherne stated that he would like the Parish Manager to obtain prices to perform aerial spraying for mosquitos throughout the parish once or twice a year. In response, the Parish Manager stated that prices were obtained several years ago and the cost for 1 round of the Parish was approximately \$100,000.
A brief discussion was then held regarding the request and the severe problem in the marsh areas of the parish.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license for Circle K #2706809, Pierre Part Fire & Rescue, and Fatah M. Said." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Mr. 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 its President, Martin S. Triche, to sign a Cooperative Endeavor Agreement with the Assumption Parish Waterworks to transfer ownership of the LGAP funded fire hydrants.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre

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 approve and re-appoint the following individuals as board members of Assumption Parish Drainage District #2:

Dean Blanchard	5 yrs.	9-15-22
Jim Boudreaux	5 yrs.	9-15-22

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

Yeas: 8

Nays: 0

Absent: Henry Dupre

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 approve the replacement of Ivan Bernuchaux with Raymond Prejean and Paul Landry with Cleveland Blanchard for Landry Subdivision Gravity Drainage District #7.

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

Yeas: 8

Nays: 0

Absent: Henry Dupre

On a motion by Mr. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a lease agreement and all necessary documents related to the renewal of lease of a portion of the Capital One Bank Facility in Napoleonville in the amount of \$447.92 per month to be allocated from the General Fund for a 3 yr. term with 2 one year options.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre

On a motion by Mr. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the purchase of property located off of Highway 1008 in the rear of the R&B yard for appraised value of \$30,000 to be funded through the Special Industry Fund for the purpose of storing emergency operations equipment.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre
Abstain:	0