

Recreation Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 24, 2016  
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Johnson  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Chris Carter, Mr. Henry Dupre.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve re-appointing John Day to the Recreation District No. 2 for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve re-appointing Michael Johnson, Nathaniel Johnson, and Deborah Smith to the Marais Recreation District for a 5 yr. term." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the re-appointment of Kirsten Joseph to the Bertrandville Recreation District for a 5 yr. term." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before Recreation Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Chairman  
Recreation Committee

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 24, 2016  
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$10,600 for Ideal St. Outfall Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 104 Faith St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 115 Derrick St. Catchbasin Repair Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for 163 North Bay Road Pump Replacement Project." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that in the event of a heavy rain or hurricane, there are only 2 extra pumps and they are needed in several places. He explained that the pumps some areas have at present are not capable to keep up with heavier or constant rain. Therefore, he would request that the Parish consider purchasing an extra three (3) 3 in. pumps at cost of \$3,300 so that if needed, the Parish will have them on hand. Following a brief discussion, the committee agreed to purchase the extra pumps as suggested.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,300 for the purchase of three (3) 3 in. portable pumps." The motion was unanimously adopted.
8. Committee member Myron Matherne, offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$800 for Mary Ann St. Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
10. Chairman Henry Dupre requested comments, questions or concerns regarding the request to replace a culvert at 111 Cross La Rue St. Following three (3) calls, there were no comments received.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 111 Cross La Rue Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 24, 2016  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Patrick Johnson, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through August 19, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Vickie Arnold stored some horses at the Ag Center during the recent flooding. She stated that when she spoke with her due to not having any arrangements or having paid the fee, she commented that the previous administration of the Sheriff's Office allowed her to do that. She then stated that Ms. Arnold then requested a waiver from the fee since she was assisting animals. In response, the Secretary-Treasurer stated that the office was never informed but because she extended the location and stalls over social media the Parish was made aware.  
A brief discussion was then held regarding the coordination of the usage during an emergency. Following the discussion, the committee agreed that this is the current policy but only in a State of Emergency, it should be coordinated through the OEP Office or the Main Office.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to waive the \$120 fee for the use of the Ag Arena during the State of Emergency Declaration." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the OEP Director, who stated that the request for a Cooperative Endeavor Agreement with South Central Planning & Development Commission to cost share the implementation of the Commission's EPA contract for the Wastewater Generator Project is a part of the bigger project that is under the Disaster Recovery Unit. He stated that the EPA money recommends a CEA with South Central Planning to get the paperwork straight with the EPA side of the grant.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Cooperative Endeavor Agreement with South Central Planning & Development Commission to cost share the implementation of the Commission's EPA Contract for the Wastewater Generator Project in the amount of \$63,528." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Parish Manager, who stated that the Sheriff requested that the Parish purchase additional Razor Ribbon for the Detention Center. In response, he stated that there was a section in the Recreation Center that needs to be replaced as well as the outer perimeter. He then stated that the previous razor ribbon that was removed is still on site but is not sure if it can be reused. He stated that the low bid is \$16,951.  
The Secretary-Treasurer explained that when the past administration had the youth in the original facility they didn't want the double razor so it was removed. Now that the facility is reverting back to the adult's usage, the Sheriff is requesting that it be replaced.  
Following a brief discussion regarding the request, the committee agreed to invite the Sheriff or a representative from the Sheriff's Office to attend the next meeting to discuss the matter further.
8. Chairman Martin Triche recognized Police Juror Patrick Johnson, who stated that the LIHEAP monitoring was conducted on July 7, 2016 and one critical issue was discovered. He stated that it has been identified and gone over at length with all personnel. Some corrective measures were put into place therefore, he is agreement for the \$450 to be reimbursed to the Louisiana Housing Commission (LHC). He then stated that for the annual review LHC states that overall your agency has made the acceptable performance levels and therefore have an "A" Satisfactory rating for 2015. In response, he stated that an Intake Worker mistakenly inputted the incorrect income into the system.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve \$450 reimbursement to Louisiana Housing Commission." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the Secretary-Treasurer, who presented the committee with information relative to the General Fund budgets and requested that much attention be given to the areas that impact the changes that will be presented. She stated that the Parish is seeing a reduction in revenues because of severance tax which is out of the Parish's control. She stated that the ad valorem numbers have not been received. She then stated that expenditures increased by \$1.3 million and the Parish cannot continue in this fashion. The Secretary-Treasurer

further stated that the expenditures that are listed are approved projects from previous years that are now being spent. She then stated that some of the allocation towards recreation appears to be going unused. Therefore, she suggested that the Jury will need to begin reviewing the General Fund budget and begin operating a budget based on the revenues that are received, a balanced budget. She added that there are certain requirements (incarceration of juveniles, prisoner meals, etc.) that the Parish is responsible for which are not within the budget but if anything should surface, the Parish will have to bear the cost. She then explained what has changed regarding the Jail maintenance with the new administration. The Secretary-Treasurer further stated that the cost for demolition and grass cutting has increased and those funds are not being recouped therefore, and the Parish is being responsible for more adjudicated property which requires more maintenance for the R&B Department.

A brief discussion was then held regarding adjudicated property and the procedure for selling it. Following the discussion, the Secretary-Treasurer stated that the IT personnel will submit each Juror with a copy of the adjudicated list. She further mentioned that Civic Source offered to handle this matter at no cost to the Jury and added that she can pursue this avenue. She then requested that the Jury keep in mind the budget when recommending projects and the use of the General Fund.

11. The Secretary-Treasurer proceeded to review the 2016 amended budgets. General Fund total revenues are \$2,338,212, total expenditures are \$3,068,000, a deficiency of (\$729,788), transfers in \$34,817, transfers out (\$1,266,409), a beginning fund balance of \$7,719,201, an ending fund balance of \$5,757,821. Summary of Special Revenue Funds total revenues are \$13,455,433, total expenditures are \$14,426,817, a deficiency of (\$971,384) transfers in \$2,585,293, transfers out (\$1,386,051), a beginning fund balance of \$15,423,361, an ending fund balance of \$14,651,219. Summary of Capitol Projects total revenues are \$310,343, total expenditures are \$607,944, a deficiency of (\$297,601), transfers in \$67,917, transfers out (\$66,667) a beginning fund balance of \$296,351, an ending fund balance of \$0. Grand total total revenues are \$16,103,988, total expenditures are \$18,102,761, a deficiency of (\$1,998,773), transfers in \$2,688,027, transfers out (\$2,719,127), a beginning fund balance of \$23,438,913, an ending fund balance of \$21,409,040.
12. General Fund total revenues are \$2,338,212, total expenditures are \$3,068,000, a deficiency of (\$729,788), transfers in \$34,817, transfers out (\$1,266,409), a beginning fund balance of \$7,719,201, an ending fund balance of \$5,757,821.
13. 1% Sales Tax total revenues are \$2,323,229, total expenditures are \$1,098,656, an excess of \$1,224,573, transfers out (\$1,275,704), a beginning fund balance of \$2,214,079, an ending fund balance of \$2,162,948.
14. Road & Bridge total revenues are \$284,479, total expenditures are \$1,423,775, a deficiency of (\$1,139,296), transfer in \$1,094,400, a beginning fund balance of \$370,197, an ending fund balance of \$325,301.
15. Solid Waste total revenues are \$2,226,880, total expenditures are \$2,214,848, an excess of \$12,032, a beginning fund balance of \$1,337,931, an ending fund balance of \$1,349,963.
16. Off Duty Officer Fund total revenues are \$30,145, total expenditures are \$12,887, an excess of \$17,258, transfers out (\$16,000), a beginning fund balance of \$7,061, an ending fund balance of \$8,319.
17. Criminal Court Fund total revenues are \$131,215, total expenditures are \$351,632, a deficiency of (\$220,417), transfers in \$246,000, transfers out (\$13,417), a beginning fund balance of \$1,250, an ending fund balance of \$13,416.
18. Library Fund total revenues are \$920,119, total expenditures are \$977,549, a deficiency of (\$57,430), transfer in \$225,000, a beginning fund balance of \$2,445,360, an ending fund balance of \$2,612,930.
19. Road Lighting District #1 total revenues are \$128,134, total expenditures are \$51,254, an excess of \$76,880, a beginning fund balance of \$496,968, an ending fund balance of \$573,848.
20. Consolidated Road Lighting #1 total revenues are \$66,408, total expenditures are \$35,493, an excess of \$30,915, a beginning fund balance of \$316,033, an ending fund balance of \$346,948.
21. Library Construction Fund total revenues are \$8,073, total expenditures are \$237,757, a deficiency of (\$229,684), transfer out (\$66,667), a beginning fund balance of \$296,351, an ending fund balance of \$0.
22. OEP Federal Grants Fund total revenues are \$49,225, total expenditures are \$65,046, a deficiency of (\$15,821), a beginning fund balance of \$15,821, an ending fund balance of \$0.
23. OEP Special Industry Fund total revenues are \$56,452, total expenditures are \$59,721, a deficiency of (\$3,269), a beginning fund balance of \$343,091, an ending fund balance of \$339,822.

24. Office of Emergency Preparedness total revenues are \$1,580,138, total expenditures are \$2,422,727, a deficiency of (\$842,589), transfer in \$786,703, a beginning fund balance of \$111,697, an ending fund balance of \$55,811.
25. ½% Sales Tax Fund total revenues are \$1,063,732, total expenditures are \$441,969, an excess of \$621,763, transfers out (\$75,000), a beginning fund balance of \$1,144,605, an ending fund balance of \$1,691,368.
26. ¼% Sales Tax (Drainage) total revenues are \$542,958, total expenditures are \$966,794, a deficiency of (\$423,836), transfers out (\$2,930), a beginning fund balance of \$1,058,163, an ending fund balance of \$631,397.
27. "911" Parish Communications District total revenues are \$247,763, total expenditures are \$247,350, an excess of \$413, a beginning fund balance of \$698,713, an ending fund balance of \$699,126.
28. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$225,041, total expenditures are \$227,796, a deficiency of (\$2,755), a beginning fund balance of \$200,028, an ending fund balance of \$197,273.
29. Consolidated Fire District (Paincourtville) total revenues are \$225,100, total expenditures are \$227,855, a deficiency of (\$2,755), a beginning fund balance of \$200,028, an ending fund balance of \$197,273.
30. Consolidated Fire District (Napoleonville) total revenues are \$209,937, total expenditures are \$222,842, a deficiency of (\$12,905), a beginning fund balance of \$178,625, an ending fund balance of \$165,720.
31. Consolidated Fire District (Bayou L'Ourse) total revenues are \$132,724, total expenditures are \$135,478, a deficiency of (\$2,754) a beginning fund balance of \$112,475, an ending fund balance of \$109,721.
32. Council on Aging total revenues are \$964,044, total expenditures are \$955,853, an excess of \$8,191, a beginning fund balance of \$749,783, an ending fund balance of \$757,974.
33. Consolidated Fire District (Labadieville) total revenues are \$178,478, total expenditures are \$181,103, a deficiency of (\$2,625), a beginning fund balance of \$145,900, an ending fund balance of \$143,275.
34. Public Buildings Fund total revenues are \$289,778, total expenditures are \$211,424, an excess of \$78,354, a beginning fund balance of \$1,416,511, an ending fund balance of \$1,494,865.
35. La Cooperative Extension total revenues are \$179,425, total expenditures are \$231,541, a deficiency of (\$52,116), a beginning fund balance of \$398,602, an ending fund balance of \$346,486.
36. Mosquito Abatement total revenues are \$126,150, total expenditures are \$167,109, a deficiency of (\$40,959), a beginning fund balance of \$380,175, an ending fund balance of \$339,216.
37. Library Board Fund total revenues are \$11,099, total expenditures are \$8,950, an excess of \$2,149, a beginning fund balance of \$24,502, an ending fund balance of \$26,651.
38. Consolidated Sewer District total revenues are \$96,444, total expenditures are \$111,532 a deficiency of (\$15,088), transfers in \$12,000, a beginning fund balance of \$7,883, an ending fund balance of \$4,795.
39. Lower Belle River Drainage District #12 total revenues are \$1,823, total expenditures are \$8,323 a deficiency of (\$6,500), a beginning fund balance of \$14,407, an ending fund balance of \$7,907.
40. Labadieville Drainage District #3 total revenues are \$2,204, total expenditures are \$5, an excess of \$2,199, a beginning fund balance of \$16,505, an ending fund balance of \$18,704.
41. Marais Drainage District total revenues are \$1,726 total expenditures are \$5, an excess of \$1,721, a beginning fund balance of \$8,729, an ending fund balance of \$10,450.
42. Hard Times Drainage District total revenues are \$1,055, total expenditures are \$10, an excess of \$1,045, a beginning fund balance of \$23,713, an ending fund balance of \$24,758.
43. Landry Subdivision Gravity Drainage District #7 total revenues are \$20,033, total expenditures are \$13,917, an excess of \$6,116, a beginning fund balance of \$49,339, an ending fund balance of \$55,455.
44. Oakridge Subdivision Drainage District #8 total revenues are \$5,240, total expenditures are \$3,835, an excess of \$1,405, transfers out (\$3,000), a beginning fund balance of \$5,587, an ending fund balance of \$3,992.

45. Northwest Side LA 70 Drainage District #9 total revenues are \$5,731, total expenditures are \$13,049, a deficiency of (\$7,318), a beginning fund balance of \$14,186, an ending fund balance of \$6,868.
46. Knotts Gravity Drainage District #11 total revenues are \$2,982 total expenditures are \$2,629, an excess of \$353, a beginning fund balance of \$24,817, an ending fund balance of \$25,170.
47. LA 70 to Lee Drive Drainage District #14 total revenues are \$8,214, total expenditures are \$9,544, a deficiency of (\$1,330), a beginning fund balance of \$20,503, an ending fund balance of \$19,173.
48. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$108, total expenditures are \$22,046, a deficiency of (\$21,938), transfers in \$20,000, a beginning fund balance of \$4,268, an ending fund balance of \$2,330.
49. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$159,665, total expenditures are \$171,879 a deficiency of (\$12,214), transfers in \$46,000, a beginning fund balance of \$198,594, an ending fund balance of \$232,380.
50. Assumption Gravity Drainage District #2 total revenues are \$13,074, total expenditures are \$2,005, an excess of \$11,069, a beginning fund balance of \$203,944, an ending fund balance of \$215,013.
51. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,161, total expenditures are \$10, an excess of \$1,151, a beginning fund balance of \$19,648, an ending fund balance of \$20,799.
52. Bertrandville Recreation District total revenues are \$65, total expenditures are \$0, an excess of \$65, a beginning fund balance of \$2,342, and ending fund balance of \$2,407.
53. Bayou Pierre Part North Drainage District total revenues are \$746, total expenditures are \$1,500, a deficiency of (\$754), a beginning fund balance of \$725, an ending fund balance of \$701.
54. Pierre Part Settlement Drainage District total revenues are \$1,240, total expenditures are \$2,263, a deficiency of (\$1,023), transfers in of \$2,200, a beginning fund balance of \$839, an ending fund balance of \$2,016.
55. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,426, total expenditures are \$96,051, a deficiency of (\$38,625), a beginning fund balance of \$80,560, an ending fund balance of \$41,935.
56. Bayou L'Ourse Recreation District #1 total revenues are \$122,109, total expenditures are \$116,220, an excess of \$5,889, a beginning fund balance of \$299,597, an ending fund balance of \$305,486.
57. Community Development Fund total revenues are \$48, total expenditures are \$150,340, a deficiency of (\$150,292), transfer in \$152,260, a beginning fund balance of \$44,647, an ending fund balance of \$46,615.
58. Energy Assistance Program total revenues are \$12,027 total expenditures are \$12,027, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Emergency Food & Shelter total revenues are \$13,404, total expenditures are \$14,119, a deficiency of (\$715), beginning fund balance of \$715, an ending fund balance of \$0.
60. Section 8 Housing total revenues are \$422,340, total expenditures are \$421,535, an excess of \$805, a beginning fund balance of \$13,060, an ending fund balance of \$13,865.
61. Emergency Medical Services total revenues are \$531, total expenditures are \$937, a deficiency of (\$406), a beginning fund balance of \$406, an ending fund balance of \$0.
62. Community Services Block Grant FY 12-14 total revenues are \$74,869, total expenditures are \$74,869, a beginning fund balance of \$0, an ending fund balance of \$0.
63. 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.
64. Community Action Agency Advisory Board total revenues are \$1,500, total expenditures are \$1,500, a beginning fund balance of \$749, an ending fund balance of \$749.
65. Local Government Assistance Program (Oak Lane Project/Heavy Equipment) total revenues are \$74,995, total expenditures are \$74,995, a beginning fund balance of \$0, an ending fund balance of \$0.

66. 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.
67. Local Government Assistance Program (Fire Hydrant Installations) total revenues are \$31,275, total expenditures are \$32,525, a deficiency of (\$1,250), transfers in \$1,250, a beginning fund balance of \$0, an ending fund balance of \$0.
68. Local Government Assistance Program (CWEF – Electrical Upgrades) total revenues are \$110,317, total expenditures are \$110,317, 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. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfers in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve and accept the amended budgets for 2016.” The motion was unanimously adopted.
73. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, “THAT, there being no further business to come before the Finance Committee, the meeting be adjourned.” The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 24, 2016  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux; Chairman; Mr. Henry Dupre; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 6 ft. variance on the east side and 5 ft. variance on the rear property line located at 119 Ben St." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the OEP Director who stated that a request was made for separation of property and a variance from the subdivision ordinance for property located at 5411 Hwy 1 at the last meeting. He stated that he and the property owner have had several conversations relative to the request and he recommended to the property owner that he consult with a surveyor to get information on the possibilities in abiding by the ordinance.  
In response to Mr. Washington, the OEP Director stated that the purpose of the ordinance is to regulate the subdivision of property and the request that is being made references subdivision of property. He then explained that two (2) mobile homes can be placed on that lot but an approval would have to be obtained for the subdivision of the property and the permitting process would have to be followed.  
A lengthy discussion was held regarding the location of the property, the size of the lot, the purpose of getting a surveyor, options for the lot, and the requirements as set forth by the ordinance. Following the discussion, the Chairman recommended that Mr. Washington contact a surveyor and follow up with the OEP Director.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and grant a variance on the installation of a 6" waterline and fire hydrant at 5411 Hwy 1." The motion failed.  
The Chairman then stated that the matter can be furthered discussed in the Regular Meeting and voted upon with the entire Jury.
5. Chairman Irving Comeaux recognized committee member Henry Dupre, who explained the request that is being made for a 1.9 ft. variance at 7057 Hwy 1 to build a man cave. He stated that the neighbors have no objections.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 1.9 ft. variance at 7057 Hwy 1, Belle Rose." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized Mr. Ed Stock of C.J. Savoie's Office, who stated that they requested a site visit from Bridgeline Holding, LP but have not received a response.
8. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received the final results from the soil testing company and have summarized the report. He stated that he is currently making various recommendations to be delivered to the ADA at which time they will present to the Jury a progression report.
9. Chairman Irving Comeaux recognized the OEP Director, who requested that the Police Jury dispense with the update for the Disaster Recover Grants and the FEMA appeals until the next meeting.
10. 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.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee



Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 24, 2016  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption 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. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
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 and accept the minutes of August 10, 2016." 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. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Recreation Committee Chairman Myron Matherne, who stated that the committee met and recommended the following matters; re-appoint John Day to the Recreation District No. 2 for a 5 yr. term, re-appoint Michael Johnson, Nathaniel Johnson, and Deborah Smith to the Marais Recreation District for a 5 yr. term, and re-appointment of Kirsten Joseph to the Bertrandville Recreation District for a 5 yr. term.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Recreation Committee Report as presented." The motion was unanimously adopted. (resolutions attached)
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: \$10,600 for Ideal St. Outfall Project, \$450 for 104 Faith St. Culvert Replacement Project, \$500 for 115 Derrick St. Catchbasin Repair Project, \$1,500 for 163 North Bay Road Pump Replacement Project, \$3,300 for the purchase of three (3) 3 in. portable pumps, \$800 for Mary Ann St. Culvert Replacement Project, and \$450 for 111 Cross La Rue Culvert Replacement Project.
9. 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.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through August 19, 2016, waive the \$120 for the use of the Ag Arena during the Flood State of Emergency Declaration, Cooperative Endeavor Agreement with South Central Planning & Development Commission to cost share the implementation of the Commission's EPA Contract for the Wastewater Generator Project, \$450 reimbursement to Louisiana Housing Commission, and approved and accepted the amended budgets for 2016.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: a 6 ft. variance on the east side and 5 ft. variance on the rear property line located at 119 Ben St. and a 1.9 ft. variance at 7057 Hwy 1, Belle Rose.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. A brief discussion was then held regarding the matter relating to a request for a variance on the installation of a 6" waterline and fire hydrant with the separation of property located at 5411 Hwy 1 in the Bertrandville Community. Following the discussion regarding the options for the variance, the Police Jury suggested that the owner meet with a surveyor to be advised in accordance with the Parish ordinance regarding a flag lot and return to the OEP Department with the revisions.

15. President Martin Triche recognized the Secretary-Treasurer, who stated this is formality when requesting leave under the FMLA. She briefly stated that Janice Ohmer is having a 2<sup>nd</sup> knee replacement.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux "THAT, the Police Jury approve medical leave for Janice Ohmer as required under the FMLA." The motion was unanimously adopted. (resolution attached)
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and adopt ordinance 16-06 to levy charges for grass cutting." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the date change for the Can Shake issued to St. Jude (9/3/16)." The motion was unanimously adopted.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license submitted by ART Abstraction and Assumption Animal Hospital." The motion was unanimously adopted.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Jeff Naquin, who stated that several of the Jurors were contacted by the Bayou Lafourche Raiders Youth Football Organization regarding material for the field. He stated that it's the old AHS football field which belongs to the Assumption Parish School Board, which is public property. In response, he stated that they are requesting sand to fill holes to level off the playing field and dirt and limestone in front of the concession stand. Following a brief discussion, the Jury agreed to allocate up to \$2,500 to make the necessary repairs to the old AHS football field under the general fund recreation allocation.
22. President Martin Triche requested comments, questions or concerns regarding the request for up to \$2,500 to make repairs to the old football field on Hwy 1008. Following three (3) calls, there were no comments received.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve up to \$2,500 to repair the football field and concession area on Hwy 1008." The motion was unanimously adopted.
24. President Martin Triche recognized Police Juror Henry Dupre, who stated that Sportsman Drive is currently being re-concreted and the residents in the area are requesting that portion of the road that makes the curve be widened about 2 ft. so that larger vehicles can make the turn. In response, the Parish Engineer stated that they are looking into how to widen the road and the estimated cost should be no more than \$2,000.
25. President Martin Triche requested comments, questions or concerns regarding the request for up to \$2,000 to widen the curve on Sportsman Drive in the Bayou Corne area. Following three (3) calls, there were no comments received.
26. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an additional \$2,000 for the Sportsman Drive Concrete Road Project." The motion was unanimously adopted.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve medical leave for Janice Ohmer under the Family Medical Leave Act starting August 31, 2016 for a period not to exceed 6 weeks. All benefits and associated premiums are 100% the responsibility of Mrs. Ohmer during her FMLA leave of absence or they will result in termination of coverage.

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

Yeas:	9
Nays:	0
Absent:	0

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 its President, Martin S. Triche to sign the Cooperative Endeavor Agreement with the South Central Planning and Development Commission for the cost sharing for the Implementation of the Commission's EPA Contract for the Wastewater Generator Project in the amount of \$63,528.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 6 ft. on the east side of property and 5 ft. on the rear property line located at 119 Ben Street in the Pierre Part Community.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 1.9 ft. on the side property line located at 7057 Highway 1 in the Belle Rose Community.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. 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 accept the 2016 Amended Budgets as presented.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of John Day as Board Member of the Pierre Part Recreation District #2 for a 5 yr. term.

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

Yeas:	9
Nays:	0
Absent:	0



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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Michael Johnson, Mr. Nathaniel Johnson and Mr. Deborah Smith as board members of Marais Recreation District for 5 yr. terms each.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Kirsten Joseph to the Bertrandville Recreation District for a 5 year term.

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

Yeas:	9
Nays:	0
Absent:	0