

Special Meeting
Of the
Assumption Parish Police Jury

Tuesday, August 5, 2014
5:00 O'clock p.m.

1. The Special Meeting of the Assumption Parish Police Jury was called to order by President Martin S. Triche in the Assumption Parish Police Jury Chambers, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Irving Comeaux, Ward 3; 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.
Committee members recorded as absent were: Mr. Jeff Naquin, Ward 2; Mr. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche 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. Leblanc proceeded to review the proposal that was submitted by Lloyds of London and informed the Jury that the proposal is based on 10 months of claims. She further explained that the reason they are requesting an approval tonight is due to an upcoming claim that can cause a possible increase in the rates. In response, Ms. Leblanc stated that there is no change in coverage and a slight increase in the premium. She then recommended that the Police Jury approve and accept the renewal proposal with the current carrier, Lloyds of London through August 31, 2015.
Following a brief discussion, the Police Jury agreed to bear the cost of the increase in premiums and accept the renewal proposal.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, '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, 2014 and ending on August 31, 2015.' The motion was unanimously adopted. (resolution attached)
6. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve to call for a public hearing for a 3-Way Stop at the corner of Longwood and Lanier Drive." The motion was unanimously adopted.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "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
Police Jury President

On a motion by Mr. Booster Breaux, seconded by Mr. Calvin James, 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 all renewal documents submitted by Arthur J. Gallagher Risk Management Services, Inc. for the General Liability & Property Insurance coverage for the Assumption Parish Police Jury for 2014-15 in the amount of \$442,718 including the implementation of a Fleet Safety Program.

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

Yeas: 8

Nays: 0

Absent: Martin S. Triche