

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 2017
4:45 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.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the reappointment of Chris Landry and Johnny Hebert to the Landry Subdivision Gravity Drainage District # 7, accepted the resignation of Joey Chamberlain and approved Morgan Landry as the replacement." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized committee member Irving Comeaux, who requested additional funding in the amount of \$15,000 for the Bayou L'Ourse Drainage District.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an additional \$15,000 for Bayou L'Ourse Drainage District." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for Dags St. Outfall Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,150 for Hue St. Pump Levee Repairs." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$900 for Derrick St. Pump Levee Repairs." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an additional \$1,300 for 113 Oak Lane Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Police Juror Ron Alcorn entered the meeting at this time.
11. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement at 3645 Hwy 308. Following three (3) calls, there were no comments received.
12. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for 3645 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
13. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the Parish has not received a bid for catchbasins therefore, he would suggest that the committee consider hiring Mr. Royal Lee to construct catchbasins.
In response, the ADA stated that he and the Secretary-Treasurer spoke and agreed to set a threshold of \$50,000.
The Secretary-Treasurer stated that the construction of catchbasin has to be bided out as normal and the stipulations have to be stated with the bid specifications.
14. Chairman Henry Dupre requested comments, questions, or concerns recording the request to bid out construction of catchbasins with a \$50,000 threshold. Following three (3) calls, there were no comments received.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve bidding out catchbasins with a threshold of \$50,000." The motion was unanimously adopted.

16. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 2017
4:40 o'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Henry Dupre.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized Joseph Harrison and Jeri LeBlanc of Gulf South Risk Services. Jeri LeBlanc stated that they are the third party administration that processes the claims for the Parish. She stated that the renewal premium is at \$60,000 specific deductible and further explained specific deductible. She stated that the renewal premium is \$344,031 indicating a 9% increase from the current amount. She proceeded to give a brief history of what our present carrier, Lloyds of London, has paid in the last few years. Ms. LeBlanc stated that when they met with the Secretary-Treasurer, they discussed increasing the specific deductible to \$70-\$75. She gave the savings amount if the Parish agreed to the increase. She proceeded to review and explain the 3 Lasers and the specific deductibles.
3. Committee member Martin Triche entered the meeting at this time.
4. Jeri LeBlanc then stated that the Parish covers retirees, some are over the age of 65 and some are not. She then stated that once they are 65 + they are eligible for Parts A & B of Medicare. She explained that Part A is inpatient hospital and is free with enrollment and Part B is outpatient hospital and physician services that requires payment of \$134 with an income of less than \$85,000 and part B \$187.50 with an income of \$85,000-\$107,000. She then proposed an amendment to the Plan that all retirees Medicare eligible be required to enroll in Part A and purchase Part B. Jeri LeBlanc stated that under ERISA plan. the Parish can't require active members to sign up for Medicare unless there are fewer than 20 employees without violating the federal age Discrimination in Employment Act (ADEA). She then stated that the employer can, however, require retirees to enroll in Medicare since plans are not required to offer retiree coverage.
A brief discussion was then held regarding the proposal to require retirees over the age of 65 to enroll in Medicare and to keep the insurance cost affordable for all employees.
Committee member Henry Dupre stated that this may not work as just stated especially if the hospital is not using the insurance provider then the employee is responsible with a very high bill. A brief discussion was then held regarding the private providers that are being used that are not within the network and the insurance companies not being aware.
5. Police Juror Patrick Johnson entered the meeting at this time.
6. Following the discussion, the Secretary-Treasurer recommended that the committee select the \$70,000 specific deductible for a year and see how it works and reevaluate it next year.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the increase to a \$70,000 specific deductible." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and recommend that the Police Jury absorb the health insurance cost increase." The motion was unanimously adopted.
9. A discussion was then held regarding making it mandatory for the retirees that are Medicare eligible to enroll in Medicare parts A & B. Following the discussion, the committee agreed that the retirees will be covered under the plan until Medicare begins.
10. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to mandate that all retirees that are Medicare eligible be required to enroll in Medicare parts A & B during the next enrollment." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 2017
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Martin Triche recognized committee member Jeff Naquin, who stated that he has issues with paying Waste Management the invoice amount that was presented. He stated that they attended a Police Jury meeting and stated that they will provide the service that the Parish is paying for and at this point they are not. He stated that there has been no boom truck operation in the Parish in a few days and as it stands it will not be running for a while. He then stated that there is a lack of operators and the man power is down which does not constitute as an excuse. He then recommended that they receive 50% of the total invoice.
A brief discussion was then held regarding the recommendation to withhold 50% of the invoice submitted as well as what is required and stated within the contract referencing liquidated damages.
Chairman Martin Triche cautioned the committee relative to their decision following the discussion and requested that a letter of notice be sent referencing the complaints, the liquidated damage locations, etc. before taking action to withhold payment.
In response, ADA Michael Calabro agreed that formal notification should be sent to Waste Management citing the non-compliance areas of the contract.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a formal notification to Waste Management with attachments of all liquidated damages, missed boom pickups, etc." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the OHSEP Director, who stated that the current Notification System is called Code Red. He then stated that he has received a proposal for a new notification system called CivicReady. He stated that they do exactly what Code Red does and after reviewing the matter on the web, he and the Grants Coordinator have agreed and recommend that the Parish switch to Civic Ready effective October 1, 2017. In response, he stated that this is considered a professional contract and is under \$10,000 and the funds are in the budget.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 1 yr. annual service contract with Civic Ready for the Emergency Notification System." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to review the amended budgets for 2017. General Fund total revenues are \$2,202,861, total expenditures are \$2,854,304, a deficiency of (\$651,443), transfers in \$39,190, transfers out (\$925,738), a beginning fund balance of \$6,552,197, an ending fund balance of \$5,014,206. Summary of Special Revenue Funds total revenues are \$11,601,833, total expenditures are \$12,324,047, a deficiency of (\$722,214) transfers in \$2,034,358, transfers out (\$1,535,576), a beginning fund balance of \$16,210,294, an ending fund balance of \$15,986,862. Summary of Capitol Projects total revenues are \$197,205, total expenditures are \$825,504, a deficiency of (\$628,299), transfers in \$594,004, transfers out (\$232,638) a beginning fund balance of \$266,933, an ending fund balance of \$0. Grand total total revenues are \$14,001,899, total expenditures are \$16,003,855, a deficiency of (\$2,001,956), transfers in \$2,667,552, transfers out (\$2,693,952), a beginning fund balance of \$23,029,424, an ending fund balance of \$21,001,068.
7. General Fund total revenues are \$2,202,861, total expenditures are \$2,854,304, a deficiency of (\$651,443), transfers in \$39,190, transfers out (\$925,738), a beginning fund balance of \$6,552,197, an ending fund balance of \$5,014,206.
8. 1% Sales Tax total revenues are \$1,962,258, total expenditures are \$1,109,350, an excess of \$852,908, transfers out (\$1,201,409), a beginning fund balance of \$2,137,292, an ending fund balance of \$1,788,791.
9. Road & Bridge total revenues are \$272,453, total expenditures are \$1,373,435, a deficiency of (\$1,100,982), transfers in \$1,094,400, transfers out (\$1,081), a beginning fund balance of \$523,760, an ending fund balance of \$516,097.
10. Solid Waste total revenues are \$2,191,270, total expenditures are \$2,428,781, a deficiency of (\$237,511), a beginning fund balance of \$1,303,923, an ending fund balance of \$1,066,412.
11. Off Duty Officer Fund total revenues are \$45,395, total expenditures are \$12,541, an excess of \$32,854, transfers out (\$32,000), a beginning fund balance of \$7,526, an ending fund balance of \$8,380.

12. Criminal Court Fund total revenues are \$192,090, total expenditures are \$341,911, a deficiency of (\$149,821), transfers in \$182,000, transfers out (\$16,090), a beginning fund balance of \$1, an ending fund balance of \$16,090.
13. Library Fund total revenues are \$817,793, total expenditures are \$1,007,683, a deficiency of (\$189,890), transfer in \$186,288, transfers out (\$161,366), a beginning fund balance of \$2,648,663, an ending fund balance of \$2,483,695.
14. Road Lighting District #1 total revenues are \$123,623, total expenditures are \$55,351, an excess of \$68,272, a beginning fund balance of \$565,562, an ending fund balance of \$633,834.
15. Consolidated Road Lighting #1 total revenues are \$66,995, total expenditures are \$165,126, a deficiency of (\$98,131), a beginning fund balance of \$348,284, an ending fund balance of \$250,153.
16. Library Construction Fund total revenues are \$1,205, total expenditures are \$35,500, a deficiency of (\$34,295), transfer out (\$232,638), a beginning fund balance of \$266,933, an ending fund balance of \$0.
17. OEP Federal Grants Fund total revenues are \$2,128, total expenditures are \$0, an excess of \$2,128, a beginning fund balance of \$0, an ending fund balance of \$2,128.
18. OEP Special Industry Fund total revenues are \$48,251, total expenditures are \$74,019, a deficiency of (\$25,768), a beginning fund balance of \$314,276, an ending fund balance of \$288,508.
19. Office of Emergency Preparedness total revenues are \$517,192, total expenditures are \$866,582, a deficiency of (\$349,390), transfer in \$333,781, a beginning fund balance of \$53,228, an ending fund balance of \$37,619.
20. ½% Sales Tax Fund total revenues are \$934,677, total expenditures are \$2,824, an excess of \$931,853, transfers out (\$75,000), a beginning fund balance of \$1,503,357, an ending fund balance of \$2,360,210.
21. ¼% Sales Tax (Drainage) total revenues are \$464,035, total expenditures are \$656,702, a deficiency of (\$192,667), transfers out (\$10,642), a beginning fund balance of \$1,037,453, an ending fund balance of \$834,144.
22. "911" Parish Communications District total revenues are \$220,241, total expenditures are \$268,966, a deficiency of (\$48,725), a beginning fund balance of \$712,138, an ending fund balance of \$663,413.
23. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$207,018, total expenditures are \$206,416, an excess of \$602, a beginning fund balance of \$185,859, an ending fund balance of \$186,461.
24. Consolidated Fire District (Paincourtville) total revenues are \$207,120, total expenditures are \$206,518, an excess of \$602, a beginning fund balance of \$185,872, an ending fund balance of \$186,474.
25. Consolidated Fire District (Napoleonville) total revenues are \$186,169, total expenditures are \$185,660, an excess of \$509, a beginning fund balance of \$166,406, an ending fund balance of \$166,915.
26. Consolidated Fire District (Bayou L'Ourse) total revenues are \$125,593, total expenditures are \$125,362, an excess of \$231, a beginning fund balance of \$105,331, an ending fund balance of \$105,562.
27. Council on Aging total revenues are \$936,986, total expenditures are \$934,797, an excess of \$2,189, a beginning fund balance of \$705,394, an ending fund balance of \$707,583.
28. Consolidated Fire District (Labadieville) total revenues are \$160,234, total expenditures are \$159,864, an excess of \$370, a beginning fund balance of \$136,197, an ending fund balance of \$136,567.
29. Public Buildings Fund total revenues are \$257,110, total expenditures are \$231,326, an excess of \$25,784, a beginning fund balance of \$1,444,888, an ending fund balance of \$1,470,672.
30. La Cooperative Extension total revenues are \$166,308, total expenditures are \$170,464, a deficiency of (\$4,156), a beginning fund balance of \$375,074, an ending fund balance of \$370,918.
31. Mosquito Abatement total revenues are \$119,683, total expenditures are \$70,056, an excess of \$49,627, a beginning fund balance of \$441,175, an ending fund balance of \$490,802.

32. Library Board Fund total revenues are \$48,198, total expenditures are \$9,380, an excess of \$38,818, transfers out (\$36,288), a beginning fund balance of \$29,048, an ending fund balance of \$31,578.
33. Consolidated Sewer District total revenues are \$116,466, total expenditures are \$125,808 a deficiency of (\$9,342), transfers in \$20,000, a beginning fund balance of \$7,696, an ending fund balance of \$18,354.
34. Lower Belle River Drainage District #12 total revenues are \$1,478, total expenditures are \$2,472 a deficiency of (\$994), a beginning fund balance of \$10,564, an ending fund balance of \$9,570.
35. Labadieville Drainage District #3 total revenues are \$1,998, total expenditures are \$5, an excess of \$1,993, a beginning fund balance of \$18,403, an ending fund balance of \$20,396.
36. Marais Drainage District total revenues are \$1,389 total expenditures are \$5, an excess of \$1,384, a beginning fund balance of \$10,086, an ending fund balance of \$11,470.
37. Hard Times Drainage District total revenues are \$691, total expenditures are \$10, an excess of \$681, a beginning fund balance of \$24,280, an ending fund balance of \$24,961.
38. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,472, total expenditures are \$18,168, an excess of \$1,304, a beginning fund balance of \$79,226, an ending fund balance of \$80,530.
39. Oakridge Subdivision Drainage District #8 total revenues are \$5,082, total expenditures are \$3,011, an excess of \$2,071, transfers out (\$1,700), a beginning fund balance of \$11,975, an ending fund balance of \$12,346.
40. Northwest Side LA 70 Drainage District #9 total revenues are \$5,208, total expenditures are \$6,121, a deficiency of (\$913), a beginning fund balance of \$16,847, an ending fund balance of \$15,934.
41. Knotts Gravity Drainage District #11 total revenues are \$2,682, total expenditures are \$2,925, a deficiency of (\$243), a beginning fund balance of \$29,081, an ending fund balance of \$28,838.
42. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,489, total expenditures are \$5,225, an excess of \$2,264, a beginning fund balance of \$31,487, an ending fund balance of \$33,751.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$0, total expenditures are \$21,025, a deficiency of (\$21,025), transfers in \$30,000, a beginning fund balance of \$6,126, an ending fund balance of \$15,101.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$161,655, total expenditures are \$194,924 a deficiency of (\$33,269), transfers in \$42,500, a beginning fund balance of \$250,856, an ending fund balance of \$260,087.
45. Assumption Gravity Drainage District #2 total revenues are \$10,228, total expenditures are \$2,005, an excess of \$8,223, a beginning fund balance of \$213,096, an ending fund balance of \$221,319.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$888, total expenditures are \$2, an excess of \$886, a beginning fund balance of \$20,438, an ending fund balance of \$21,324.
47. Bertrandville Recreation District total revenues are \$30, total expenditures are \$0, an excess of \$30, a beginning fund balance of \$2,361, and ending fund balance of \$2,391.
48. Bayou Pierre Part North Drainage District total revenues are \$663, total expenditures are \$305, an excess of \$358, a beginning fund balance of \$1,454, an ending fund balance of \$1,812.
49. Pierre Part Settlement Drainage District total revenues are \$1,182, total expenditures are \$3,698, a deficiency of (\$2,516), a beginning fund balance of \$2,865, an ending fund balance of \$349.
50. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,171, total expenditures are \$63,080, a deficiency of (\$5,909), a beginning fund balance of \$117,787, an ending fund balance of \$111,878.
51. Bayou L'Ourse Recreation District #1 total revenues are \$116,225, total expenditures are \$223,820, a deficiency of (\$107,595), a beginning fund balance of \$350,376, an ending fund balance of \$242,781.
52. Community Development Fund total revenues are \$26, total expenditures are \$161,629, a deficiency of (\$161,603), transfer in \$144,023, a beginning fund balance of \$50,303, an ending fund balance of \$32,723.

53. Energy Assistance Program total revenues are \$13,356, total expenditures are \$13,356, a beginning fund balance of \$0, an ending fund balance of \$0.
54. Emergency Food & Shelter total revenues are \$20,651, total expenditures are \$25,497, a deficiency of (\$4,846)), a beginning fund balance of \$4,846, an ending fund balance of \$0.
55. Section 8 Housing total revenues are \$442,473, total expenditures are \$443,762, a deficiency of (\$1,289), a beginning fund balance of \$18,154, an ending fund balance of \$16,865.
56. Emergency Medical Services total revenues are \$516, total expenditures are \$1,047, a deficiency of (\$531), a beginning fund balance of \$531, an ending fund balance of \$0.
57. Community Services Block Grant FY 13-15 total revenues are \$74,869, total expenditures are \$74,869, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Capital Outlay (Belle Rose Library) total revenues are \$196,000, total expenditures are \$790,004, a deficiency of (\$594,004), transfers in \$594,004, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Community Action Agency Advisory Board total revenues are \$3,050, total expenditures are \$2,723, an excess of \$327, a beginning fund balance of \$749, an ending fund balance of \$1,076.
60. Local Government Assistance Program (Scissor Lift) total revenues are \$72,834, total expenditures are \$73,915, a deficiency of (\$1,081), transfers in \$1,081, a beginning of \$0, an ending fund balance of \$0.
61. Local Government Assistance Program (Dorseyville Park) total revenues are \$69,167, total expenditures are \$69,452, a deficiency of (\$285), transfers in \$285, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Local Government Assistance Program (CWEF – Water System Upgrades) total revenues are \$122,074, total expenditures are \$122,074, a beginning fund balance of \$0, an ending fund balance \$0.
63. 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.
64. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$364,000, a deficiency of (\$77,100), transfers in of \$77,100, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, “THAT, the committee approve the amended budgets for 2017.” The motion was unanimously adopted.
66. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, “THAT, there being no further business to come before the Finance Committee, the meeting be adjourned.” The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S Triche
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 2017
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that due to the heat crisis and the afternoon showers it's causing some issues with getting the grass cut. He then recommended that the Parish Manager and the Grants Coordinator give their employees the option to come in a couple of hours earlier one day a week to get this work completed. He then asked for feedback on the recommendation. The Parish Manager stated that he is not interested and would prefer to leave hours as is. The Secretary-Treasurer stated that she is totally against flexed hours. She stated that the Jury can't have employees dictating when they want to come in. She added that what if everyone wanted to flex their hours, employees may not be available when they are needed. She added that according to the personnel manual, there are established work hours for certain personnel. It's designated and there are employees that cut grass all day long and it's no way they can be permitted to flex their hours. The Secretary-Treasurer stated that in the past the request was made for different and personal reasons but that can't be accommodated. Chairman Booster Breaux stated that that's why he would like it opened for discussion because there are some instances where it would be beneficial for some employees to have the option on a weekly basis during the summer months. The Grants Coordinator stated that this request is relevant to the Community Center which is a little different than the grass cutting that's performed at the Road & Bridge Department. She stated that the APCC is a venue that people spend a lot of money to rent for an event. She proceeded to state that the issue didn't start with the heat, there's a monsoon every day by noon and it's taking 2-3 days to have the grass cut and not to mention the work that's needed to prepare for an event. The Grants Coordinator stated that she mentioned it to the Personnel Chairman because there are rules and she's not trying to break them, she's trying to make the best decision possible to operate the facility in the best manner it can be operated to satisfy the people that are paying to utilize it. She added that she didn't think it would be that detrimental to adjust work hours, one day a week for lawn maintenance day. In response, she stated that they have a different schedule weekly, there can be one event scheduled this week and three next week and she would not want someone to drive up for an event and the grass is not manicured. She further stated that no overtime is being requested and that department has a different situation than other departments. The Secretary-Treasurer stated that the Personnel Manual requires maintenance personnel to work from 7 a.m. to 3 p.m. but upon that position being filled, the request was made that the person be there from 8 a.m. to 4 p.m. to be available to get the facility ready. Therefore, technically in accordance with his classification, he should be there from 7 a.m. to 3 p.m. but if he remains on the job until 4 p.m., he would then have 5 hrs. of overtime weekly. Chairman Booster Breaux stated that the overtime is not the issue in this situation and if it wasn't a problem it would not have been brought before the Jury. The Grants Coordinator stated that she is not requesting that this happen all year long but for the season when it rains every day according to the radar. The Secretary-Treasurer stated for the record that the Police Jury is an Equal Opportunity Employer and what's offered to one employee has to be offered to all. A brief discussion was then held regarding the R&B Department being allowed to utilize this discretion if needed, the ability not to cut grass following rainy days, etc. The Grants Coordinator stated that within the last five years she has requested assistance with the facility. Committee member Martin Triche stated that the Parish has a beautiful facility that is used tremendously and he thinks the Director should have the authority and should not be questioned when a decision is made to do what's needed to be done. He stated that people are paying to rent the facility on the weekend and he has had conversations with the Parish Manager to provide assistance when needed. He stated that he has had multiple conversations with the Parish Manager to provide assistance at the APCC and when they did, it was poorly done and he had to contact him to have them return to clean up. He added that the R&B crew are public works employees not maintenance workers for that facility. Mr. Triche further stated that the Parish has assigned the Grants Coordinator to make sure every renter is satisfied and provided her with a maintenance worker that works hard to upkeep the facility therefore he can't see what the issue is. He further pointed out that the Parish Manager authorizes employees out on overtime if there's a hard rain and the pumps are not working. He added that Jurors are not being polled, the Jury is not meeting to approve the overtime, and the Parish Manager is not being questioned because it's being done on an extraordinary extenuating circumstance that the Parish has authorized. He then proposed that given those circumstances when the Grants Coordinator runs into a situation due to weather conditions, etc. she be authorized to make the best decision for that facility. The Grants Coordinator stated that the facility has been open almost 5 years and the Parish is approaching almost it's 500th event there and she and the other employee has been on call every

weekend. She stated that there is nothing she desires more than the success of the facility and she would never request anything that is out of bounds, she's very mindful of the money that is spent there and doesn't wish to have anyone to make overtime if it's not needed. She stated that she has made many request to the Police Jury to provide assistance and she has come to more objection than none. The Grants Coordinator further informed the committee that the best interest of that building is her top priority and she would like the Jury to allow some bending at some point because every day brings on a different routine. Therefore, different decisions are needed to best run the facility and she feels she qualified to make those.

3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authoriz the Grants Coordinator to set a basic and flexible schedule for the maintenance employee worker and approve overtime as needed." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee enter into executive session to discuss personnel matters with the Buildings & Grounds maintenance employee." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
6. Chairman Booster Breaux stated that the committee entered executive session to discuss and reassure the job description of the maintenance employee. He then stated that no actions were taken.
7. Chairman Booster Breaux recognized committee member Chris Carter, who stated that an email was previously received regarding the staff attending a funeral of a family member. He proceeded to recommend that a policy be created to have each Supervisor to make that decision so an e-mail would not be needed. He then stated that if a parish wide event is being hosted and employees are needed to assist the employees should be authorized to assist without using their annual leave to do so.
Following a brief discussion, it was agreed that an e-mail to the Jurors would let them know that the office is closed and the reason.
8. Committee member Chris Carter also spoke about the Emergency Leave policy as it relates to death and near death only. He suggested that this also be amended to reference emergency, (displaced due to hurricane, car accident, etc.) and the Supervisors be authorized to make that determination.
The Secretary-Treasurer explained the incident and stated that the Police Jury at that time amended the policy to its current stipulation. She also stated that since the policy was revised, the request does not come up often.
Following a brief discussion, the committee agreed that the current policy should be considered bereavement. They also suggested that committee member Chris Carter draft some language and submit to the Secretary-Treasurer for approval by the Jury. No action was taken.
9. Chairman Booster Breaux recognized the OHSEP Director, who stated that he conducted interviews of the 30 applications that were received. He explained that each person was given a word document to convert into a spreadsheet and a test. He then recommended that Ms. Kayla Thompson be consider for the position of OHSEP Planner at a grade 5 step 11.
10. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve the recommendation of the OHSEP Director to hire Ms. Kayla Thompson as OHSEP Planner at a grade 5 step 11." The motion was unanimously adopted.
11. The OHSEP Director stated that the current Personnel Manual does not include the OHSEP Planner position therefore, he is suggesting approval of the job description and a resolution amending the policy to include the position and description.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the job description for OHSEP Planner and amend the Personnel Manual to include the position and description." The motion was unanimously adopted.
13. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 2017
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OHSEP Director, who stated that an amendment was done several meetings ago but the Parish Engineer informed him of the incorrect amount. He then recognized the Parish Engineer, who stated that when the budget was amended the cost was reduced but the cost estimate that was submitted to the OHSEP Director was strictly the actual construction cost excluding the administrative and design fees. He then stated that the overall budget did come down \$100,000 but the original budget was \$1,047,925 and the new budget will be \$909,635.
The OHSEP Director then recommended that the previous resolution be rescinded and adopt another with the new amount.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to rescind the resolution adopted on July 12, 2017 relative to the Sewer Generator Project estimated cost and adopt the new budget of \$909,635." The motion was unanimously adopted.
4. The OHSEP Director stated that all of the criteria for the Marais Sewer Project have been met and approval was received from Pan American that the project can be bid out.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve to bid out the Marais Sewer Project." The motion was unanimously adopted.
6. The OHSEP Director stated that he received the letter from FEMA therefore, substantial completion for the "Upgrade of 22 Pump Stations" Project can be granted. He also stated that he is receiving the agreements and those that have submitted will receive the keys to the pump station and those that have not need to submit their agreements so that they can receive the key.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to grant substantial completion for the 'Upgrade of the 22 Pump Stations' Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that Lee Drive has become a hazard to the community. He stated that it is one of the longest roads in the parish and when it's wet you can't see at night and the center line is not visible. In response, he stated that the road was restriped about 7-8 yrs ago but it was a poor job.
The Parish Engineer stated that the coating that was used was not the proper paint. He stated that he did some research and to get some therma plaster paint, which is used on state highways, the cost can run from \$1 to \$1.50 per ft. per strip. He stated that a double yellow center line with two other white lines and reflectors for 17,000 ft. it would cost approximately \$50,000-60,000 including the plan.
A brief discussion was then held regarding the cost of the project and it being considered under the road improvement program. In response, the Parish Engineer stated that if the outer white lines are eliminated from the project, the cost would be cut in half.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to bid out the re-striping of Lee Drive and allocate funding from the Overlay Budget." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the Parish Engineer, who requested substantial completion for the Elm Field Subdivision Proposed Street Lighting Enhancement Project. He stated that there is a punch list with a few items.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve to grant substantial completion for the Elm Field Subdivision Proposed Street Lighting Enhancement Project." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received approval on the plan but a request for a few minor adjustments to the notes were made. He stated that they will make the additions to the notes and forward the plans back at which time they will submit a bid date. He also informed the committee that DOTD will be advertising and bidding out the project.

13. The Secretary-Treasurer informed the committee that the additional funding for the 22 Pump Station Project was received to cover the change order so instead of 100% we are responsible for covering 25% of the cost.
14. The OHSEP Director informed the committee that he attended a mandatory meeting related to the August flood and was informed that the Parish will receive 10% reimbursement from CDBG Disaster Recovery.
15. Chairman Irving Comeaux recognized Beryl Gomez, who stated that they met with FEMA and was informed that the Parish is well aligned with all the expectations.
16. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 9, 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. 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 the minutes of July 26, 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. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Doug Cherimie, Area Representative for Attorney General Jeff Landry, who stated that he has been introducing himself to all of the Parish Governments, School Boards, etc. He stated that as a liaison of AG Landry, he's making everyone aware that their office is available if assistance is ever needed.
7. Following three (3) calls, there were no further comments received.
8. President Martin Triche recognized Henry Dupre, Drainage Committee Chairman, who stated that the committee met and recommended the following matters; reappointed Chris Landry and Johnny Hebert to the Landry Subdivision Gravity Drainage District # 7, accepted the resignation of Joey Chamberlain and approved Morgan Landry as the replacement, an additional \$15,000 for Bayou L'Ourse Drainage District, \$600 for Daggs St. Outfall Project, \$1,150 for Hue St. Pump Levee Repairs, \$900 for Derrick St. Pump Levee Repairs, an additional \$1,300 for 113 Oak Lane Project, \$400 for 3645 Hwy 308 Culvert Replacement Project, and to re-bid out catchbasins with a threshold of \$50,000.
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. (resolution attached)
10. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and recommended to approve the health insurance renewal annual premium with a \$70,000 specific deductible, absorb the increase of \$6.50 for single and \$22.87 for family, and require that all retirees that are Medicare eligible to enroll in parts A & B effective September 1, 2017.
11. Police Juror Jeff Naquin 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)
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through August 4, 2017 with a letter of notice sent to Waste Management identifying violations (operation of boom truck and liquidated damages, etc.) to the contract, the contract change for the Emergency Notification System to CivicReady and authorized the President to sign, and approve the 2017 amended budgets as presented.
13. Police Juror Jeff Naquin 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)
14. President Martin Triche recognized the ADA, who stated that the Police Jury requested an opinion from the Attorney General regarding the Library Board on September 8, 2016 and was received on July 5, 2017. He stated that because the Library Board is created as an agency of the Parish, the Police Jury has general fiscal control over the Board. He stated that the only actions the Board can take is to adopt rules and regulations for its government and select its own personnel. He then stated that the Parish's greatest concern at that time was finances therefore, the Parish will continue to keep the checks and balances of the entity. He stated that he and the Secretary-Treasurer met with the new Library Director, who understands the concerns and has agreed to keep the financial operations as is and will update the Board. The ADA further stated that the purpose is to make sure that every expense request is signed by two (2) individuals. He

then stated that the Library does not have an individual audit however, whatever is done comes under the umbrella of the Parish. He also stated that he had concerns relative to a CEA and it was indicated that it is not necessary.

15. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following; authorize the Grants Coordinator at her discretion to flex the hours of the maintenance employee for grass cutting, etc., met in executive session with Lawrence Cole to clarify the duties of the position, discussed the policy and procedures as it relates to funerals, parish wide programs, and emergency leave and authorized himself and Juror Carter to draft some language and present to the Jury, to hire Ms. Kayla Thompson as OHSEP Planner at a grade 5 step 11, to approve the job description for OHSEP Planner and amend the Personnel Manual to include the position and description.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following: rescind the resolution adopted on July 12, 2017 relative to the Sewer Generator Project estimated cost and adopt the new budget of \$909,635, bid out the Marais Sewer Project, grant substantial completion for the 'Upgrade of the 22 Pump Stations' Project, bid out the re-striping of Lee Drive and allocate funding from the Overlay Budget, grant substantial completion for the Elm Field Subdivision Proposed Street Lighting Enhancement Project, received an update on the Disaster Recovery Grants and FEMA appeals.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. President Martin Triche recognized the Grants Coordinator, who presented a slide of an overview of the Innovative Readiness Training in the Parish from July 12, 2017 – July 21, 2017. She stated that 67 military service men and women provided medical care to more than 1,150 people in the two week period they were stationed in the parish. She then informed the Jury of the overwhelming support by the parishioners for the appreciation night that was hosted for the Military. She further added that the services provided in Assumption Parish totaled over \$420,000 in value which out of the three (3) locations, the most procedures was performed here. She added that the program was awesome and with the help of Delta Regional Authority it's a possibility that the Parish can re-host it in the future.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a gaming permit for St. Elizabeth Catholic Church." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a Can Shake permit for Knights of Peter Claver #23 (10/14/17) and VFW Post 4222 (10/14/17 Pierre Part Only)." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Charlie Jane Events, LLC dba Chad Michael Photography." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve to replace the light at 4430 Hwy 308 with a LED Lamp Head." The motion was unanimously adopted.
24. President Martin Triche recognized the Secretary-Treasurer, who stated that the low bid received to demolish, remove and dispose of the structure located at 2779 was \$9,250.70. A brief discussion was then held regarding all procedures being met and notification to the landowner of the low bid that was received. It was also suggested that the Parish utilize their equipment to remove the structure. Following the discussion, Police Juror Patrick Johnson stated that he believes the owner would be in favor of the home being removed therefore, he will seek to contact them, if it goes unsuccessful, he will recommend that the low bid be accepted.
25. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury authorize Police Juror Patrick Johnson to make a final attempt to have the owners demolish the structure at 2779 Hwy 308 and/or make them aware of the cost for demolition." The motion was unanimously adopted.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the liquor license for St. Benedict Catholic Church, St. Augustine Catholic Church, and St. Philomena Catholic Church." The motion was unanimously adopted.

27. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
28. President Martin Triche requested comments, questions, or concerns regarding the request for a liquor license for Community Softball League. Following three (3) calls, there were no comments received.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license for Community Softball League (August 25-27, 2017)." The motion was unanimously adopted.
30. Police Juror Myron Matherne stated that the discussion was previously held regarding the old building behind the fire department and because nothing has been done, he would like the Parish to move to have it torn down.
31. President Martin Triche recognized Police Juror Henry Dupre, who stated that at the previous meeting he requested that the Police Jury hire a consultant firm to have the parish water tested but it was not granted. He stated that he hired the company personally and the samples were taken on August 1, 2017 he received the results on August 3, 2017. He stated that he forwarded the results to Dr. Guidry with the Department Health and Hospitals on August 4, 2017. In response, he stated that he would prefer not to disclose anything and allow the results/findings to come from DHH.
32. 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 the advertisement for bids for the Marais Oxidation Pond Sewer Treatment Rehab Project to be funded through the CDBG Disaster Recovery Funds.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby rescind the previous resolution and adopt this new and revised resolution to reflect the inclusion of Administration and Design fees for a total of \$909,635 for the Parish Wastewater Plants Generator Installations CDBG-Disaster Recovery program.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Joey Chamberlain and approve Morgan Landry as his replacement for a 4 yr. term along with the following re-appointments for Landry Subdivision Gravity Drainage District #7.

<u>Board Member</u>		<u>Expiration of Term</u>
Chris Landry	4 yrs.	8-28-21
Johnny Hebert	5 yrs.	8-28-22

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Ms. Kayla Thompson, Planner, at a Grade 5 Step 11, at \$13.42/hr.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve the addition of the Planner job description to be included in the Employment Manual accordingly.

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

Yeas:	9
Nays:	0
Absent:	0

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 and accept the 2017 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. 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 and authorize its President, Martin S. Triche, to sign a contract with CivicReady for usage of the Mass Notification System at an annual cost of \$9,250 for year 1 and \$7,750 beginning year 2 to be effective 10/1/2017.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Jeff Naquin, 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, Broker, to renew the Group Health Insurance Plan with Gulf South Risk Services as the 3rd Party Claims Administrator and Lloyd's as the carrier commencing September 1, 2017 and ending on August 31, 2018 with an increase in the specific deductible from \$60,000 to \$70,000 with the premium increase being absorbed by the Jury;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve and amend the plan document to reflect that all retiree members (non-active) eligible for Medicare Part A and Part B must elect such coverage so that Medicare becomes primary and the Group Health Plan secondary to be effective September 1, 2017.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Elm Field Subdivision Street Lighting Enhancement Project.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby recognize that the Assumption Parish Community Center presents special and unique circumstances;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury grants authority to the Grants Coordinator to call out the Community Center Maintenance Supervisor at her discretion, adjust his hours at her discretion and call out contract workers at her discretion.

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

Yeas:	9
Nays:	0
Absent:	0