

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 10, 2014
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay the bills submitted through December 5, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Actuarial Valuation report for 2014 is required by GASB 45 and the cost is split between the Parish and the Waterworks. In response, she stated that the cost is \$7,500.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a contract with Fontenot Benefits & Actuarial Consulting, LLC for actuarial services as required by GASB 45 and the cost being split between the Parish and the Waterworks." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that approval is needed for the President to sign the engagement letter with Postlethwaite & Netterville for the 2014 Audit. She stated that there are new requirements, therefore, the cost increased from \$35,000 to \$36,050. She then requested approval.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the engagement letter with Postlethwaite & Netterville for the 2014 audit." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the 2014-2015 LIHEAP Contract." The motion was unanimously adopted.
8. Chairman Martin Triche stated that the Memorandum of Understanding with the Assumption Parish Waterworks for the fire hydrants have been an ongoing discussion between both entities. He then stated that a final agreement for new installation/maintenance has been agreed upon for the \$60,000 allocation. It was also decided that the fire departments will be contacted for directions of their allocation and given 30 days to respond.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Memorandum of Understanding with the Assumption Parish Waterworks for the fire hydrants \$60,000 annual allocation for maintenance/new hydrants and authorize the President to sign." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the Parish Manager, who stated that they received the annual bids for the R & B Department for 2015 and received a tie bid in one category. He then stated that he has to get a ruling on a bid relative to contracting with an existing elected official. Following a brief discussion, the committee agreed to accept the low bids submitted subject to the approval from the Board of Ethics regarding a contractual agreement with an existing elected official. They also agreed to split the work evenly among the two low bidders.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the annual bids for 2015 as presented subject to the approval from the Board of Ethics regarding a contractual agreement with an existing elected official." The motion was unanimously adopted.
12. Chairman Martin Triche recognized Mr. Marvin Schwartzburg, Executive Director of the ARC, who presented the committee with an overview of the contractual agreement with the Police Jury. He started by saying that the present contract is basically the same contract for the past 22 years. He stated that the original contract began in 1992 with a reimbursement of \$60,000 from the parish and that amount has not changed. He proceeded to present a slide of the recycling program which consisted of the items recycled, the number and locations of bins, and the tonnage that is collected on a monthly basis. He then stated that the employees have a driver training and safety program that is required yearly, monthly in-service meetings, vehicle inspection monthly, etc. He further stated that the agency and auto insurance has increased by approximately 191,000 over the past 2 yrs. Mr. Schwartzburg stated that there has been State and Federal cuts beginning in 2008 which went from 6% to 30%. He then explained that the financials were misleading due to the accounting procedures cost allocation not being project specific. Therefore, there has been a loss over the past 2 years with an estimated 2015 fiscal year loss of \$45,000. He further stated that new software has been purchased and the correct

costs are being allocated to the proper accounts. He went on to explain the need for an additional recycling trailer and a baler. He then stated that the annual payroll is approximately \$1.5 million. He finally requested an increase of \$60,000 for a yearly allocation of \$120,000.

A brief discussion was then held regarding the presentation given. Committee member Henry Dupre suggested that the Parish consider an annual increase of 4% yearly to avoid the lump sum request over time.

Following a brief discussion, the committee agreed that the ARC provide an annual summary of the financials to the Police Jury for review in accordance with the annual allocation.

13. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve and authorize the President to sign the Cooperative Agreement with the Assumption Association for Retarded Citizens, Inc. for recycling for 2015 and a renewal amount of \$120,000.' The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Finance Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 10, 2014
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, , Mr. Jeff Naquin.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that a request was made for a 9 inch variance on the rear left side and 1 ½ ft. on front left side of property at 122 Bennett Court and the neighbor submitted a letter of no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a 9 inch variance on the rear left side and 1 ½ ft. on front left side of property at 122 Bennett Court." The motion was unanimously adopted.
4. The OEP Director then stated that St. German & Guillot LLC submitted a subdivision of property map for preliminary approval. He explained that the six (6) lots are located along Bayou Drive with an additional lot that the adjacent landowner is proposing to purchase. He stated that it has been noted on the plat that the lot closest could only be sold to the adjacent landowner. In response to the current utilities, the OEP Director stated that the waterline and electricity are currently in place. Committee member Martin Triche stated that he is concerned with the plat not indicating to the buyers whether telephone, cable, internet, etc. is available when the lots are sold.
A brief discussion was then held regarding new construction having to pay aid to construction for certain utilities.
5. Police Juror Patrick Johnson entered the meeting at this time.
6. Following the discussion, the committee agreed to mandate the new subdivision plats have the available utilities for that area.
Chairman Irving Comeaux recognized Don Breaux, who stated that as the fire chief representing the proposed area, there is no fire protection at this location. He stated that the waterlines are very small and hydrants can't be put in due to the small lines. He then stated that in the past they have requested to be notified when a new development is up for approval so they can be a part of the approval process.
7. Committee member Patrick Lawless entered the meeting at this time.
8. A brief discussion was then held regarding the lack of fire protection in this area. In response, the Parish Engineer informed that the Waterworks is trying to upgrade the smaller lines in that area.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the subdivision of property for St. Germain and Guillot LLC." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The time extension requested has been received of six months for the project just waiting on the Section 10 permit
 - Bertrandville Sewer Project – The change order has been received and the amount is \$298,628.50. He then stated that the change order has to be submitted to the State therefore, he is requesting Parish approval and contingent upon State approval for this amount as well as the amended Engineering Contract to include the additional fees of \$15,200 for Engineering and \$5,650 for surveying. He further stated that there are remaining funds in the Napoleonville Drainage Project and he would request that those funds be moved to the Bertrandville Sewer Project to cover the cost mentioned.
The Parish Engineer explained that the additional cost is due to the new designs to accommodate and acquire the property. The change order is being reviewed and the contractor has to provide the supporting documents, once received, the project will move forward.
11. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a change order for the Bertrandville Sewer Project in the amount of \$298,628 and an amendment to the Engineering Contract subject to State approval and plan review of Engineering to include a transfer of funds from the Napoleonville Drainage Project to cover the overage." The motion was unanimously adopted.

- Peterville Sewer Project – Project is under legal review by the ADA. The ADA informed that there are some issues with the property and should be cleared by the beginning of next week.
 - Marais Sewer Project – South Central Planning continues to work through the paperwork.
 - Ewell/Virginia St. Waterline Project – The project is currently out for bids and the bid date had to be extended to January 6, 2015.
 - Belle River Water Line – We went to the Corp of Engineer on Friday and met with the group that is handling this project. He was informed that they are losing employees therefore, 4 of the applications including this project have been reassigned. However, he was informed today that this project is being processed as a general permit which means it should be a 2 week turnaround.
 - Critical Infrastructure Generators – The Parish Engineer stated that the pre-construction conference was held and everything went well. He stated that he also met with the sub-contractors who reviewed all the data and the requirements. A notice to proceed will be issued at the end of this week. Once the contractor submittals are approved, there is a 6-8 week delivery time on the equipment. Work may not appear to be underway but it is proceeding.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – Receiving bids on beginning of January 6, 2015.
 - Pump Station Project – The Parish Engineer stated that he received an e-mail today stating that there was no request for information that came back and the plans are still under review.
 - The Safe Room for the Road & Bridge Department – He stated that additional funds are needed. Duplantis Design Group is working to get a better cost to meet the spec in accordance with FEMA 361. Once received, an official request will be made to GOHSEP to try and secure the additional funding needed.
 - CIAP Project – An RFI was received from Wildlife & Fisheries for Lake Verret and still working on section 10. The Parish Engineer stated that this project has been assigned to a new individual and received some conflicting information on today. He stated that he will be responding to the Wildlife and Fisheries as soon as possible.
 - Hwy 1 Linear Park – The Parish Engineer stated that the redesign plans are completed and will be submitted to DOTD for permitting.
 - EPA Wastewater Generator – Received EPA approval and a categorical exclusions for the project.
 - Belle Rose Library –EPA has given approval to acquire the property. They will have a layout of the design for presentation at the next meeting. If approved, the engineering design can begin.
12. The OEP Director stated that he received the work that Mr. Hubbard had been working on regarding the flood maps with GEC and has been forwarded to FEMA contractor. He then stated that no word that it has been received.
13. The OEP Director stated that the area to the East of Grand Bayou has been presented as an area of depletion. The data has been submitted to the Office of Conservation and also is being reviewed by CBI and their contractors. He stated that they reviewed the area and it has gone to a voluntary evacuation with additional work that Texas Brine needs to do to eliminate the area from the evacuation. He then stated that he is waiting to hear from Texas Brine and their contractors regarding their plans to investigation of the area to the east. The OEP Director then stated that the seismic activity has been up at the sinkhole and the area surrounding it for the past few weeks. He stated that Texas Brine has reported that they are at almost 37 million MCFs of gas that have been produced. He then gave their locations of the 3 main vent wells that are still producing gas and stated that there are 11 additional wells that are low producers still in the area and producing. In response, he stated that a request was made to the Office of Conservation and CBI to submit a report after the first of the year.
14. Chairman Irving Comeaux recognized Mr. Randy Rousseau, Grand Bayou, who requested whose decision is was to go to a voluntary evacuation. In response, the OEP Director stated that the OEP Office acted in accordance with State Law and Disaster Act RS:29:721 which fits the definition of a voluntary evacuation. Mr. Rousseau then stated that they were told that the sinkhole had to meet a certain criteria before a mandatory evacuation would be lifted. He stated that the wells in his yard have not been checked therefore they are guessing that the gases are gone from the area.

The OEP Director stated that there will be some investigation done and until it can be concluded by the experts and concurred, the voluntary evacuation will stay in place.

Mr. Rousseau stated that in the interim it only affects him and doesn't force Texas Brine to pay him the weekly salary.

A brief discussion was then held regarding the voluntary evacuation and the data that is determining this decision.

Chairman Irving Comeaux recognized Mr. Mike Schaff, Bayou Corne, who thanked the Police Jury for staying on top of the Bayou Corne situation and the OEP Director and his staff for their hard work and efforts. He stated that the area has gone through so much in the past 2 ½ yrs. and would request that the Police Jury do what they can to assist Mr. Rousseau until the three (3) priorities (stabilization of the sinkhole, filling of the cavern, complete depletion of the aquifer) are met in accordance with the Blue Ribbon Commission. He then requested that the voluntary evacuation be lifted so he can continue to be paid.

15. Chairman Irving Comeaux recognized State Representative Joseph Harrison, who stated that he met with Mr. Rousseau and recommended that we speak with the attorneys in DNR and there is a Natural Resources Committee scheduled next Wednesday. He stated that he requested that the attorneys look into the matter to make sure the correct process was followed. He stated that he will have some information by Friday.
16. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
17. Chairman Irving Comeaux requested comments, questions or concerns regarding authorization for the President to sign the Cities Readiness Initiative Grant through the Office of Public Health. Following three (3) calls, there were no comments.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the Cities Readiness Grant Contract with the Office of Public Health." The motion was unanimously adopted.
19. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "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, December 10, 2014
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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin S. Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of November 26, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He then recognized State Representative Joseph Harrison, who stated that they visit Washington at the end of the year to air out concerns regarding many of the districts. He stated they discuss many issues of concerns one mainly being the Cancienne Canal and the focus of having a secondary water supply. He stated that clearing the Cancienne Canal has been an ongoing process since he was Parish President in 1986. He stated that they are working on Phase III with the Bayou Lafourche Freshwater District to get the flow to come through the weir in Thibodaux. He further stated that if they can come up with the funding to place a pump station at Lake Verret and open the Cancienne Canal fully to Bayou Lafourche a lot of the flooding problems can be alleviated in Pierre Part and Morgan City. He then stated that they came out with an EPA Emission that will force the coal industry to shut down in many places which could increase the power bills by 20-30%. He explained the problem this would cause. He further stated that Senator David Vitter has intervened on behalf of Kent relative to the Belle Landfill. He stated that the Senator is moving forward with a recommendation to have the matter go before the Supreme Court. He stated that the Parish has worked too hard to keep this matter from going through therefore, Senator Vitter should have come to the Parish before moving forward. He then stated that he will have more on this matter at the beginning of the year and he would also invite a representative of Senator Vitter's Office to attend the meet to further discuss it.
President Martin Triche stated that he did not receive a call from Senator Vitter but was not notified of the matter and received a copy of the writ application on Monday. He then stated that their fighting issue is whether or not the Corp of Engineers overstepped its jurisdiction on the property. He further stated that Belle Landfill nor Kent has overcome the legal issues that the Parish has with the citing ordinance. He then thanked Representative Harrison for his assistance and informative message. He then stated that the Parish will consider adopting a resolution to
6. Following three (3) calls, there were no comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that there was no quorum to hold a meeting therefore, it was agreed to discuss and approve the item in regular meeting. He stated a request was made for a catchbasin repair on Mam & Pap St. for a cost of \$200.
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$200 for Mam & Pap St. Catchbasin Repair Project." The motion was unanimously adopted.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through December 5, 2014, approved and authorized the Secretary-Treasurer to sign the engagement letter for Actuarial Valuation Report for 2014, approved and authorized the President to sign the engagement letter with Postlethwaite & Netterville for 2014 audit, authorized the President to sign the 2014-2015 LIHEAP Contract, approved and authorized the President to sign the Memorandum of Understanding with the Assumption Parish Waterworks for fire hydrants, approved and accepted the annual bids for 2015 as presented subject to the approval from the Board of Ethics regarding a contractual agreement with an existing elected official, approved and authorized the President to sign the Cooperative Agreement with the Assumption Association for Retarded Citizens, Inc. for recycling for 2015 and a renewal amount of \$120,000.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)

11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a 9 inch variance on the rear left side and 1 ½ ft. on front left side of property at 122 Bennett Court, approved the subdivision of property for St. Germain & Guillot LLC, received an update on the Disaster Recovery Grants and approved a change order for the Bertrandville Sewer Project in the amount of \$298,628 and an amendment to the Engineering Contract subject to State Approval and Plan Review of Engineering to include a transfer of funds from the Napoleonville Drainage Project to cover the overage, received an update on FEMA appeals and the Bayou Corne situation, and authorized the President to sign the Cites Readiness Contracts.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized Ms. Tia Torres, who informed the Jury that the Animal Care Center is working very well. She gave a brief update of what's been going on including the purchase of property which enables them to offer services to the public. She also stated that she and the Parish dog catcher have established a very successful process with the transferring of the animals. She further requested that the Parish consider a reduction in the stay/hold for the animals from 2 weeks to 1 week and explained that it would keep the animals at the shelter to a minimum. Following a brief discussion, the Jury agreed to have the Parish Manager revise the agreement and present the revision for consideration at the January meeting. President Martin Triche, on behalf of the Jury, thanked Ms. Torres for her assistance and dedication.
14. President Martin Triche recognized Ms. Viki Arnold, who stated that she has contacted the Sheriff's Office to enforce the Parish noise ordinance and they have repeatedly stated that they can't and the Jurors are lying to her regarding the enforcement. She proceeded to explain different complaints she and others are having with the Alexis Sports Bar, the parking, other activities going on, loud noise, owner not a resident of parish, as well as the people that frequent the bar, etc. Ms. Arnold stated that she would like the Parish to look into the enforcement of the present ordinance or make revisions to clearly authorize the Sheriff's Office to do their job. She further stated that her presentation to the Jury is to keep her from taking actions into her own hands.
A brief discussion was then held regarding the noise ordinance as it relates to the complaints received. Police Juror Patrick Johnson explained the noise meters and stated that if they are not detecting what is being said the Sheriff's Office hands are tied.
Mr. Tracy LeBlanc stated that the local businesses are prohibiting parking on their premises and he fears having to be called out for an accident.
Following the discussion, the Jury decided to invite the Sheriff to the next meeting to discuss enforcement of the noise ordinance.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of Warren Arboneaux and Desere "Peanut" Alleman as board members to the library Board of Controls." The motion was unanimously adopted.
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt a resolution providing for canvassing the returns and declaring the result of the special election held on Tuesday, November 4, 2014 to authorize the renewal of a special tax therein." The motion was unanimously adopted. (resolution attached)
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license submitted by Williams Brothers Property & Investment." The motion was unanimously adopted.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve to change the meeting date from December 24, 2014 to December 17, 2014." The motion was unanimously adopted.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an amendment to the 2014 Holiday Schedule relative to declaration by the Governor and accept the 2015 Holiday Schedule." The motion was unanimously adopted.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
21. President Martin Triche requested comments, questions or concerns regarding the lease renewal with Belle River Sites. Following three (3) calls, there were no comments received.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the President to sign the renewal lease with Belle River Sites for 2 yrs. for the Belle River Ballpark." The motion was unanimously adopted. (resolution attached)

23. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order for the Bertrandville Sewer Project in the amount of \$298,628 and an amendment to the Engineering Contract subject to State Approval and Plan Review of Engineering to include a transfer of funds from the Napoleonville Drainage Project to cover the overage.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board members for the terms as indicated to the Library Board of Controls.

<u>Member</u>	<u>Term</u>	<u>Expiration</u>
Warren Arboneaux	5 yrs.	12-31-19
Desere "Peanut" Alleman	5 yrs.	12-31-19

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a renewal lease with Belle River Sites for 2 yrs. for use of the Belle River Ballpark to expire on December 31, 2016.

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

Yeas: 8
Nays: 0
Absent: Calvin James

On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless, 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 an Audit Engagement Letter with Postlethwaite & Netterville for the 2014 Audit.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless, 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 Agreement between the Assumption Parish Police Jury and the Association for Retarded Citizens, Inc. for recycling for the year 2015 with a renewal amount in the amount of \$120,000.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless 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 Memorandum of Understanding with the Assumption Parish Waterworks for the allocation of \$60,000 annual to be specifically allocated to new fire hydrant installations and/or fire hydrant maintenance.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury approves a contract with Fontenot Benefits & Actuarial Consulting, LLC for actuarial services as required by GASB 45 with the Assumption Parish Waterworks paying for ½ of the fee charged for services and the Police Jury paying the other 1/2.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on side setbacks of 9 inches on the back left side of property and 1 ½ ft. on the front left side of property at 122 Bennett Court in the Pierre Part Community.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the annual bids for 2015 as presented subject to approval from the Louisiana Board of Ethics relative to contracting with existing elected officials.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the subdivision of property for St. Germain & Guillot LLC.

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President to sign the LIHEAP contract for 2014-15 and all necessary documents related.

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

Yeas:	8
Nays:	0
Absent:	Calvin James