

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 11, 2013  
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Booster Breaux.  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$900 for 109 Cherry St. Culvert Replacement and Catchbasin Project." The motion was unanimously adopted.
3. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 227 Pecan St. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$800 for 2814 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 11, 2013  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre.  
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, 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 6, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Ms. Misty Johnson, Chamber of Commerce, who stated that the Commerce continuously performs the normal activities month to month. She then stated that they hosted a Business Dinner Cruise that had great attendance and hopes to do it again. She then stated that the Harvest Luncheon was a success with the largest turn out since hosting it. She further listed a few other small activities that included a car showing and stated that she is constantly spreading tourism information.  
Chairman Martin Triche, on behalf of the Police Jury, thanked Ms. Johnson. He then requested that the committee approve and authorize the 3<sup>rd</sup> quarter payment.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve 3<sup>rd</sup> quarter payment to the Chamber of Commerce." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Grants Coordinator, who stated that a representative of the Bayou Lafourche Raiders is interested in hosting a 25<sup>th</sup> Anniversary Banquet in February 2014 and requesting a reduction/waiver in rate.  
Following a brief discussion, the Grants Coordinator mentioned that an admittance fee is charged for this event. The committee agreed that the Grants Coordinator should contact the representative and request full details and report at the next meeting.  
The Grants Coordinator then stated that the Community Worship Center is also requesting a reduction in rate with different circumstances. She explained that they are hosting a Drama/Musical along with St. Paul Baptist Church but their deposit has been made. She added that they are requesting a reduction in the amount of the janitorial service which they will provide. She also stated that they are also requesting the use of the facility one (1) day prior to the function for a rehearsal. She further stated that only one (1) employee would be needed for this function.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve tabling these matters until next meeting." The motion was unanimously adopted.
7. The Grants Coordinator presented the committee with new rates for the Assumption Parish Community Center. She stated that these rates were derived from the previous operations costs, payroll, utilities, and the learning experiences over the past year. She stated that it's a very fair market increase and still very competitive with surrounding areas. New rates proposed are Reception Hall \$1,500 with kitchen use and \$1,200 without; Half of Reception Hall \$750 with kitchen use and \$600 without.  
A brief discussion was then held regarding the suggested rates and the revenues that were generated. In response, the Secretary-Treasurer informed that there were costs associated with this first year that will not be reoccurring and the payroll costs have been minimized in the last six (6) months.  
The Grants Coordinator stated that an employee has to be on site for any and all events. She proceeded with offering a 3-hour event rate for less than 150 people due to the request to have rehearsal suppers, baby showers, etc. and the use of only one (1) employee.  
A brief discussion was then held regarding this suggestion and tabled for further review. It was recommended that these changes be approved to be implemented beginning with January 1, 2014.  
She then stated that there were no changes made to the meeting space rental. She proposed an increase in cost for the clean up/damage deposit to \$500 for the entire Reception Hall and \$300 for Half of the Reception Hall. She further stated that there are no changes made to the gym rates but liability insurance will be required for any and all usage in gymnasium. The Grants Coordinator then proposed some additional amendments and a brief explanation.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the recommended new rates for the Assumption Parish Community Center except for the 3-hour events." The motion was unanimously adopted.

9. Chairman Martin Triche recognized the Parish Engineer, who presented the committee with the low bids for the annual bids for the R & B Department for 2014 and recommended acceptance of the low bidders.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the low bidders for the Annual Bids for the R & B Department for 2014 " The motion was unanimously adopted.
11. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Postlethwaite & Netterville has quoted a price of \$35,000 for the 2013 audit. She stated that this is an increase of \$1,500 from last year but recommends that the Parish approve the engagement letter.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the engagement letter with Postlethwaite & Netterville for 2013 Audit." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 11, 2013  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne.  
Committee members recorded as absent were: Mr. Booster Breaux, Mr. Patrick Johnson.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Jeff Naquin.
2. Acting Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the advertisement for an Information Technology Specialist was advertised and only one (1) application was received. She stated that the President, the OEP Director and herself interviewed the individual extensively and spoke about his existing experience and his current job. She then stated that the OEP Director explained to him what the Parish has and what is being expected for that position. The Secretary-Treasurer then stated that they left the meeting consenting that he would be a good candidate for the position and would be in favor of bringing him on board in January 2014, if agreed and approved by the Police Jury.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting during executive session.
5. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
6. Acting Chairman Martin Triche stated that the committee entered into executive session to further discuss particulars regarding the potential applicant for the Information Technology Specialist position. He then stated that it was agreed to hire Mr. Justin Clement beginning January 2, 2014.
7. Committee member Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve hiring Mr. Justin Clement for the Information Technology Specialist position at \$42,000 a yr." The motion was unanimously adopted.
8. Acting Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the OEP Director is having the same issues that occurred earlier this year with excess annual leave. She explained that with his job calling he is unable to take the leave before the expiration time therefore, she is requesting authorization to pay a one-time payment of 177 hrs. for 2013.
9. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a one-time payment of 177 hrs. of annual leave to the OEP Director for 2013." The motion was unanimously adopted.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche, Acting-Chairman  
Personnel Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 11, 2013  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Lawless.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who presented the committee with a draft of amendments to the existing subdivision ordinance relative to open land use in specific hunting land, dirt pits, mitigation banks, etc. He proceeded to review Section 26:32 Additional Submission Requirements for Open Land Use and Section 26:33 Subdivisions not for Development Purposes as it currently stands and continued with the changes that were being proposed. He further stated that these changes would have to be noted and provided on the plat when submitted for approval. He then stated that the ordinance will be published and posted on the website with the changes placed in red so that it can be viewed before adoption. A brief discussion was then held regarding the amendments proposed.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve publication of the amendments and a hold public hearing at the January 8, 2014 meeting to approve." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he placed on the agenda to discuss the building code violations for two (2) structures in the Pierre Part community and requested that Mr. Michael Wich be present to give an update on the status of the situation and how should this matter be forwarded. Mr. Wich stated that the structure located a 2919 Hwy 70 is an accessory structure metal building that was built without a permit. He stated that they tried to resolve the situation because the original plans submitted didn't match the building. Once those plans were submitted and then the request for foundation plans, which needed to be engineered, were made and at that point the applicant stopped moving forward and South Central Planning has not gotten any further with the applicant from that request. He added that they have been dealing with that particular project since April 24, 2012 when the stop work order was issued. Mr. Wich then stated that the other project violation is located at 2814 Hwy 70 and it's been since July 30 2013. He stated that a stop work order was placed when the foundation was being poured and the owner indicated that he was not going to stop. It was also indicated that he was aware of the requirements but was still not going to obtain a permit. Mr. Wich stated that a certified letter was sent to the property owner by the Parish outlining what was needed to comply, it was signed for, and still outstanding without a permit. He then stated that both buildings are now completed. In response, Mr. Wich stated that both buildings are quite sizable and he was not sure about elevation certificates. In response, the OEP Director stated that the project at 2814 Hwy 70 didn't apply for a permit so there are no elevations certificate as of yet but on both buildings there are some requirements that need to be complied with. He stated that he doesn't think either building is up to the BFE. He further stated that the owners will have to comply using the alternative methods of flood proofing the building, ventilating as well as electrical and mechanical above the flood stage.  
Committee member Henry Dupre stated that the Jury as a whole is not in favor of the permitting process but he is concerned that the Parish will jeopardize their eligibility with FEMA.  
In response, Mr. Wich stated that he's present because the Parish ordinance states that once the building official notifies the Parish of any violation, the building official must request that the legal representation of the jurisdiction pursue prosecution of the violator. He further stated that he has no authority to go any further than the notification. He then stated that in the cooperative endeavor agreement there is nothing stating that they are responsible to pursue prosecution and there is no funding available for them to pursue the matter. He added that they are the witnesses for other parish cases.  
In response, ADA Lana Chaney stated the Parish did have a previous issue and it was deferred to SCP legal counsel and they proceeded in court.  
A brief discussion was held regarding the State forcing the parishes hand to abide by this ordinance therefore, they should cover these cost.  
In response, Mr. Wich stated that the two (2) structures were constructed without a permit and that constitutes a violation. He then stated that he would like some enforcement directions from the parish.  
Chairman Irving Comeaux recognized Mr. Jamie Ponville, 2919 Hwy 70 S, Pierre Part, who stated that he built his building for his work and explained how it was constructed. He then stated that he didn't want a permit and still doesn't want one. He stated that he submitted his drawings to the Parish and they were misplaced. He stated that he resubmitted the drawings for a 25x40 building and it's completed. He further stated that he didn't see, hear, care, or need an inspector. Mr. Ponville then stated that he will not obtain a permit.  
Andre' Landry 2814 Hwy 70 S, Pierre Part, stated that he feels the same way as Mr. Ponville. He believes that if it's a structure that you will reside in it should require a permit but a structure for storage or to park a vehicle in them should not be required. He stated that his home, carport and

patio have been in existence for 12 yrs. He then stated that if he built his shop to the correct elevation, whose going to pay to get the water from under his home each time it rains. He then stated that he would never be able to back his camper into his shop if he built it to the elevations required. He further stated that he has a handicap child and he will not build a 40 ft. ramp for her to come visit him in his shop. Mr. Landry stated that he doesn't understand the concept of putting vents in the building.

Committee member Henry Dupre stated that there are people that were required to comply with the law and abided so the actions of these two (2) individuals are putting the Parish in an awkward position. He then stated that SCP pursued a similar matter previously therefore, it should be upon them to enforce this matter as well.

Kevin Belanger, South Central Planning CEO, stated that they agreed to handle the matter for the first incident to expedite the process. But it's a huge cost and they don't collect fees to offset this cost it would come from their general fund. All other parishes that had to litigate have paid and understood that SCP would be willing to give of their time in testimony, etc. He then stated they would be willing to handle the matter but the legal authority would have to be bestowed upon them to perform those services and a finance mechanism would have to be put in place to pay their attorney, court cost, etc.

ADA Lana Chaney explained that the ordinance requires that the offense be turned over to the building official and South Central Planning is the Building Official that is why the Police Jury didn't take the lead on matter. She then stated that nothing different has happened from the last incident that would say it is the Police Jury's responsibility. She further stated that SCP is the building official and it is their responsibility to prosecute the matter if they so choose.

Mr. Michael Wich then clarified that he didn't put the matter on the agenda. He was asked to attend the meeting so prosecution was not his idea. He proceeded to review the prosecution of the violator as stated in the ordinance.

Mr. Belanger stated they are aware that these buildings were built with good material and great construction which would require very little to meet compliance. He then stated that cooperation is needed on the violators part. He further stated that consistency is needed so that the ordinance can be consistently enforced.

Chairman Irving Comeaux stated that the building code is a law required by the State and the Parish cannot abolish it. He then requested that the violators meet with South Central Planning to have their building inspected. In response, Jamie Ponville stated that he doesn't want to meet with them and will not until someone can explain why he would need to cut vents in his building.

Committee member Martin Triche stated that the FEMA Floodplain Management is a total different issue and stated that the Parish gets audited annually and they have their own regulations. He then explained that if the audit is failed the eligibility for the entire Parish is jeopardized.

The OEP Director stated that the violators would have to comply with the building codes and the Floodplain Management ordinance. He stated that the violators are concerned about the installation of louvers but there are alternatives called smart vents that can be installed. He briefly explained the purpose of the vents. He further stated that the Parish has to comply with the regulations that are put upon the parish.

Committee member Henry Dupre stated that he is not interested in imposing a fine but rather a suit is needed to figure the matter out. He then stated that everyone is on the same level with what is wanted but the Parish is not sure what direction to take.

In response, the ADA stated that the Parish is asking to file a suit to challenge a State law but certain perimeters have to be met.

Following a brief discussion, the committee agreed to contact the State Representatives and Senators to assist with repealing this law.

Committee member Martin Triche stated that the Parish needs to meet with the Code Council to find out what the ramifications if the codes are not enforced and if none, the Parish can redeem or revoke whatever they deem appropriate. .

Following a brief discussion, committee member Martin Triche further stated that he's not sure why SCP issued a stop work order if they are not requesting anything from the violators or requesting that the Police Jury do something.

In response, Mr. Wich stated that the stop work order was issued because a permit was not obtained. He further added that Assumption Parish Police Jury speaks out of both sides of their mouth, one minute the enforcement is required and the next it's not, so he's not sure which way to go.

5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the two (2) structures in violation of the building code be tabled for ninety (90) days to allow the ADA to provide information on the ramifications for no enforcement and reevaluate the contract with South Central Planning." The motion was unanimously adopted.
6. Mr. Kevin Belanger apologized on South Central Planning's behalf for the comment that was made but stated that it's frustrating when the Parish informs them in one area not to go forward and in another area to move forward. He stated that they only want to do what the Police Jury wants them to do. He stated that if the Parish is wishing to go to the Code Council, they have punitive penalties against the Police Jury President and the Jury. He further stated that he would suggest that the Parish take the ninety (90) day layover and seek the opinion but also at some point the Police Jury will have to decide whether they will or will not comply with the building codes.
7. Police Juror Booster Breaux entered the meeting at this time.

8. Committee member Martin Triche stated that he's interested in knowing if the Code Council can sue the Jury for punitive damages if we are not enforcing the building codes. He then stated that if that response is that the Parish can be liable for A, B, & C if enforcement is not abided, then the Parish can be jeopardized in that respect.
9. Mr. Belanger further stated that the accessory structure issue has been debated at length at the State level.
10. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the request for a letter of no objection for the proposed installation of a pipeline crossing on LA Hwy 1000 be tabled because of the discrepancies in the maps.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Bridgeline Holdings, LP proposed valve anomaly repair along LA 1 near Donaldsonville." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that the Napoleonville Culvert Project is an on-going project. He stated that he met with the Mayor to reduce the size of the project because he emphasis is on the generator project for the sewer system. He then stated that the scope of the project has been reduced therefore, the resolution is needed to authorize South Central Planning as well as the engineering service to reduce the scope and divert the monies to the critical infrastructure generator project.
13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the amendment to Gustav-Ike CDBG-DR to reduce the scope of work for the project known as Napoleonville Culvers be tabled." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized the OEP Director, who stated that Mrs. Gomez received the updated flood maps and he did review them. He stated that he noticed some changes that needed to be made in the Bayou L'Ourse area but will reflect them on the map and submit it to the contractor for revision. Once revised, it would be ready for re-submittal to FEMA. In addition, Mrs. Gomez explains that the changes in the FEMA maps will be beneficial to the issues that are being addressed regarding the permit and the Floodplain Map.
15. The OEP Director then stated that there has been very little activity at the sinkhole since the last meeting with the exception of the additional vent wells providing slow venting. He then stated that it will be quite some time before all gas is vented. He proceeded to say that in the last week there have been several trees that have fallen into the sinkhole on the south side. He stated that the south berm repairs are completed but the berm is still down and there are still some concerns. He then stated that they continue to push Texas Brine to protect the environment as well as the community in the activities that are occurring.
16. Committee member Martin Triche revisited the variance request by Mr. Dale Theriot for the subdivision of property for a dirt pit behind No Problem Raceway off LA Hwy 1003. He stated that the request has been made for a while. He also stated that Mr. Kimothy Naquin is also requesting a variance for subdivision of family property and this could be causing a hardship to both parties. Following a brief discussion, the OEP Director stated that if the variance is allowed, would the proposed language of the revision to the land usage section of the subdivision ordinance be included on these plats.
17. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
18. Chairman Irving Comeaux requested comments, questions or concerns regarding a hardship variance request by Joey & Brooke Campo. Following three (3) calls there were no comments received.
19. Chairman Irving Comeaux recognized Mrs. Brooke Campo, who stated that they are requesting a hardship variance to place a mobile home on their property located at 5533 Hwy 308 in Plattenville. She stated that they currently have a duplex and was willing to subdivide the piece but they fell short with footage. She then stated that they spoke with the parish Sanitarian, who gave them preliminary approval to tie in to the existing sewer system on the apartment side. She stated that they would be willing to place a fence in between the apartment and the trailer and also on the opposite side if required. Following a brief discussion, committee member Henry Dupre stated that he would be in favor if DHH would submit a letter authorizing the tie in of the sewer system.
20. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a hardship variance for Joey & Brooke Campo at 5533 Hwy 308 subject to a letter being submitted from DHH regarding the tie in to the sewer system and the installation of the fencing." The motion was unanimously adopted.

21. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee



Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 11, 2013  
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 Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; 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.  
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
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 Wayne Blanchard, Assessor, who presented the supplemental tax role and stated that there were no formal protests. Therefore, he recommended that the Police Jury accept the supplemental role for 2010-2013.
5. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury accept the Supplemental Tax Role for 2010-2013 as presented." The motion was unanimously adopted.
6. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of November 27, 2013." The motion was unanimously adopted.
7. President Martin Triche recognized Cpt. David G. McClellan, who stated that he is the Captain of the Port and officer in charge of the Marine Inspection in Morgan City and responsible for marine safety and security in environmental stewardship in Assumption Parish as well as other parishes in South Louisiana. He stated that he has 150 personnel to carry out missions such as marine inspections on different commercial vessels and facilities. He stated that they investigate marine casualties, manage waterways, responds to all oil spills and hazardous releases in the coastal zone. He thanked the Jury for allowing him to inform the Board of their presence and requested that he be contacted if ever needed.
8. Following the introduction, President Martin Triche thanked Mr. McClellan on behalf of the Jury for the information of his presence in the area.
9. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Jeremy Landry, who stated that the approval of this trailer next to the rental property is a prime example of what goes on in this Parish that doesn't match with the ordinance regarding trailer parks. He stated that there are trailers next to each other all along the bayou that don't require a fence but people that want to make extra money are required to put a fence to separate their trailers from other properties. He then requested that the Jury revisit the trailer park ordinance and stated that if an ordinance is enacted please consider policing it. He further stated that doing this would eliminate the law suits that are filed against the parish.  
Tiffany Metrejean stated that her father has property and would like it subdivided between his three (3) girls but the way the ordinance states he cannot. She stated that they would have to meet the requirements of a subdivision at a cost of \$20,000. Therefore, she would ask that the Parish reconsider the land usage language.  
Following three (3) calls, there were no further comments received.
10. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the Drainage Committee recommended the following matters; approved \$900 for 109 Cherry St. Culvert Replacement and Catchbasin Project with the overage being allocated from Ward 6, \$500 for 227 Pecan st. Catchbasin Project, and \$800 for 2814 Hwy 70 Catchbasin Project.
11. 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.
12. President Martin Triche recognized the Special Programs Director, who requested that the Police Jury approve and authorize its President, Martin S. Triche to enter into and sign the 2013-2014 LIHEAP Contract Agreement in order to accept the upcoming funding.
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and authorize its President, Martin S. Triche to enter into and sign the 2013-2014 LIHEAP Contract Agreement." The motion was unanimously adopted. (resolution attached)

14. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved the list of bills submitted through December 8, 2013, approved and authorized the 3<sup>rd</sup> quarter payment to the Chamber of Commerce, tabled the request by the Bayou Lafourche Raiders and Community Worship Center, approved the recommended new rates for the Assumption Parish Community Center except for the 3-hour events, approved and accepted the annual bids for the R & B Department for 2014, and approved the engagement letter with Postlethwaite & Netterville for the 2013 audit.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Martin Triche, Acting Personnel Committee Chairman, stated that the committee met and recommended the following matters; approved hiring Mr. Justin Clement for the Information Technology Specialist position at \$42,000 a yr. and a one-time payment of 177 hrs. of annual leave to the OEP Director for 2013.
17. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented. The motion was unanimously adopted. (resolution attached)
18. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved to call for public hearing to amend the land development ordinance as it relates to open land usage and subdivisions not for development purposes, tabled the matter regarding the building code violations for two (2) structures in the Pierre Part Community for 90 days to allow the ADA to advise, approved a letter of 'No Objection' for Bridgeline Holdings, LP proposed valve anomaly repair along a 16/20 pipeline, received an update on FEMA appeals and the Bayou Corne situation and approved a hardship variance for a mobile home on Hwy 308 for Joey Campo subject to the installation of a fence and a letter from DHH.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
20. President Martin Triche stated that the State is requesting the solicitation of views for the LA 70 bypass road. He recognized Police Juror Henry Dupre, who stated that it should not be a detour route but suggested that the bypass road not be tied into Hwy 996 because of it being dangerous. He stated that it should be tied back into Hwy 70 to have two (2) corridors into Hwy 70. He further explained the reason for his opinion. Following a brief discussion, he requested that he be allowed to study and work with the map to identify a route to propose and submit to LDOTD.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize Police Juror Henry Dupre to review the map submitted for the LA 70 Bypass Road and identify a route to propose and submit for consideration to LDOTD." The motion was unanimously adopted.
22. President Martin Triche recognized the Secretary-Treasurer, who stated that the 2014 Jail Physician contract renewal with Dr. Keith Landry has no changes from last year and recommend approval.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 2014 Jail Physician Contract renewal with Dr. Keith Landry." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2014 Polling Place Contract renewals." The motion was unanimously adopted.
25. President Martin Triche recognized Police Juror Calvin James, who stated that there is a rotten tree on property adjudicated to the parish on Virginia St. that is a hazard to the surrounding homes. He then stated that the Parish Manager got a removal quote of \$2,500. Following a brief discussion, it was agreed to except the quote contingent upon the proper address and that the property being adjudicated to the Parish.
26. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve \$2,500 for a tree removal on Virginia St. contingent upon the property being adjudicated to the Parish." The motion was unanimously adopted.
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the removal of a light at 409 Hwy 1012 and the installation of a light in between 430 & 434 Hwy 1012." The motion was unanimously adopted.
28. President Martin Triche recognized the Secretary-Treasurer, who reminded the Jury that the last Police Jury meeting of the year is on next Wednesday, December 18, 2013 instead of December 24, 2013.

29. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

**December 11, 2013**

On a motion by Mr. Patrick Johnson, 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 enter into and sign the 2013-2014 LIHEAP Contract Agreement in order to accept the upcoming funding.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a one-time payment of hours in excess of 240 annual leave hours for John Boudreaux due to extraordinary circumstances as related to the Grand Bayou Sinkhole Event.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2013 supplemental tax roll for omitted properties.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

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 the polling place lease agreements for 2014.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the annual bids for 2014 as presented.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless



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 the Jail Physician's exclusive salary of \$5,000 per month with Keith Landry to be effective January 1, 2014, for a 12-month period, and authorize its President, Martin S. Triche, to sign the Contract for Services as presented.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

On a motion by Mr. Jeff Naquin, seconded by Mr. Irving Comeaux, 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 2013 Audit.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the rental rate increases for the Assumption Parish Community Center as presented with the exception of the hourly event rates proposed for the reception hall, to be effective January 1, 2014.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance to Joey and Brooke Campo allowing for the placement of a mobile home on the same lot as an existing duplex, with fencing on both sides of the mobile home, subject to DHH providing authorization in writing that the sewer system for the mobile home can be tied into the sewer system of the duplex.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless