

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 16, 2015
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Patrick Johnson, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through December 11, 2015." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted from December 14, 2015 through year end." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the engagement letter with Postlethwaite & Netterville for the 2015 audit." The motion was unanimously adopted.
5. Police Juror Irving Comeaux entered the meeting at this time.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the annual bids for the R & B Department for 2016." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to review the 2015 Final Amended Budgets. General Fund total revenues are \$2,626,275, total expenditures are \$2,441,934, an excess of \$184,341, transfers in \$96,068, transfers out (\$563,965), a beginning fund balance of \$7,986,986, an ending fund balance of \$7,703,430. Summary of Special Revenue Funds total revenues are \$11,829,619, total expenditures are \$14,288,461, a deficiency of (\$2,458,842), transfers in \$1,909,759, transfers out (\$1,484,083), a beginning fund balance of \$17,182,346, an ending fund balance of \$15,149,180. Summary of Capitol Projects total revenues are \$1,088,040, total expenditures are \$1,238,461, a deficiency of (\$150,421), transfers in \$42,221, a beginning fund balance of \$404,538, an ending fund balance of \$296,338. Grand total total revenues are \$15,543,934, total expenditures are \$17,968,856, a deficiency of (\$2,424,922), transfers in \$2,048,048, transfers out (\$2,048,048), a beginning fund balance of \$25,573,870, an ending fund balance of \$23,148,948.
8. General Fund total revenues are \$2,626,275, total expenditures are \$2,441,934, an excess of \$184,341, transfers in \$96,068, transfers out (\$563,965), a beginning fund balance of \$7,986,986, an ending fund balance of \$7,703,430.
9. 1% Sales Tax total revenues are \$2,399,397, total expenditures are \$1,049,179, an excess of \$1,350,218, transfers out (\$1,272,944), a beginning fund balance of \$2,109,438, an ending fund balance of \$2,186,712.
10. Road & Bridge total revenues are \$263,806, total expenditures are \$1,573,325, a deficiency of (\$1,309,519), transfer in \$1,094,400, a beginning fund balance of \$557,796, an ending fund balance of \$342,677.
11. Solid Waste total revenues are \$2,178,999, total expenditures are \$2,232,228, a deficiency of (\$53,229), a beginning fund balance of \$1,387,755, an ending fund balance of \$1,334,526.
12. Police Juror Patrick Johnson entered the meeting at this time.
13. Off Duty Officer Fund total revenues are \$33,465, total expenditures are \$10,145, an excess of \$23,320, transfers out (\$20,000), a beginning fund balance of \$3,658, an ending fund balance of \$6,978.
14. Criminal Court Fund total revenues are \$134,851, total expenditures are \$345,661, a deficiency of (\$210,810), transfers in \$215,000, transfers out (\$2,668), a beginning fund balance of \$1,145, an ending fund balance of \$2,667.
15. Library Fund total revenues are \$932,950, total expenditures are \$980,649, a deficiency of (\$47,699), transfer in \$225,000, a beginning fund balance of \$2,251,647, an ending fund balance of \$2,428,948.
16. Road Lighting District #1 total revenues are \$120,997, total expenditures are \$53,993, an excess of \$67,004, a beginning fund balance of \$430,536, an ending fund balance of \$497,540.

17. Consolidated Road Lighting #1 total revenues are \$59,795, total expenditures are \$37,261, an excess of \$22,534, a beginning fund balance of \$293,758, an ending fund balance of \$316,292.
18. Library Construction Fund total revenues are \$5,380, total expenditures are \$113,580, a deficiency of (\$108,200), a beginning fund balance of \$404,538, an ending fund balance of \$296,338.
19. OEP Federal Grants Fund total revenues are \$8,187, total expenditures are \$2,830, an excess of \$5,357, a beginning fund balance of \$10,464, an ending fund balance of \$15,821.
20. OEP Special Industry Fund total revenues are \$51,151, total expenditures are \$64,663, a deficiency of (\$13,512), a beginning fund balance of \$399,416, an ending fund balance of \$385,904.
21. Office of Emergency Preparedness total revenues are \$181,377, total expenditures are \$392,522, a deficiency of (\$211,145), transfer in \$150,000, a beginning fund balance of \$165,101, an ending fund balance of \$103,956.
22. ½% Sales Tax Fund total revenues are \$1,051,105, total expenditures are \$2,423,316, a deficiency of (\$1,372,211), transfers out (\$75,000), a beginning fund balance of \$2,346,709, an ending fund balance of \$899,498.
23. ¼% Sales Tax (Drainage) total revenues are \$520,315, total expenditures are \$453,090, an excess of \$67,225, a beginning fund balance of \$985,690, an ending fund balance of \$1,052,915.
24. "911" Parish Communications District total revenues are \$237,021, total expenditures are \$353,477, a deficiency of (\$116,456), a beginning fund balance of \$804,403, an ending fund balance of \$687,947.
25. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$240,690, total expenditures are \$286,211, a deficiency of (\$45,521), a beginning fund balance of \$263,741, an ending fund balance of \$218,220.
26. Consolidated Fire District (Paincourtville) total revenues are \$241,258, total expenditures are \$284,718, a deficiency of (\$43,460), a beginning fund balance of \$262,696, an ending fund balance of \$219,236.
27. Consolidated Fire District (Napoleonville) total revenues are \$218,705, total expenditures are \$269,890, a deficiency of (\$51,185), a beginning fund balance of \$231,329, an ending fund balance of \$180,144.
28. Consolidated Fire District (Bayou L'Ourse) total revenues are \$139,577, total expenditures are \$154,117, a deficiency of (\$14,540) a beginning fund balance of \$134,936, an ending fund balance of \$120,396.
29. Council on Aging total revenues are \$1,136,528, total expenditures are \$1,310,287, a deficiency of (\$173,759), a beginning fund balance of \$964,093, an ending fund balance of \$790,334.
30. Consolidated Fire District (Labadieville) total revenues are \$181,352, total expenditures are \$216,809, a deficiency of (\$35,457), a beginning fund balance of \$184,256, an ending fund balance of \$148,799.
31. Public Buildings Fund total revenues are \$271,269, total expenditures are \$204,571, an excess of \$66,698, a beginning fund balance of \$1,332,756, an ending fund balance of \$1,399,454.
32. La Cooperative Extension total revenues are \$195,518, total expenditures are \$201,271, a deficiency of (\$5,753), a beginning fund balance of \$398,573, an ending fund balance of \$392,820.
33. Mosquito Abatement total revenues are \$117,999, total expenditures are \$43,424, an excess of \$74,575, transfers out (\$910), a beginning fund balance of \$302,728, an ending fund balance of \$376,393.
34. Library Board Fund total revenues are \$13,465, total expenditures are \$5,006, an excess of \$8,459, a beginning fund balance of \$15,878, an ending fund balance of \$24,337.
35. Consolidated Sewer District total revenues are \$74,675, total expenditures are \$104,665 a deficiency of (\$29,990), transfers in \$25,000, a beginning fund balance of \$8,977, an ending fund balance of \$3,987.
36. Lower Belle River Drainage District #12 total revenues are \$1,611, total expenditures are \$838 an excess of \$773, a beginning fund balance of \$13,588, an ending fund balance of \$14,361.
37. Labadieville Drainage District #3 total revenues are \$1,960, total expenditures are \$6, an excess of \$1,954, a beginning fund balance of \$14,539, an ending fund balance of \$16,493.

38. Marais Drainage District total revenues are \$1,396, total expenditures are \$4, an excess of \$1,392, a beginning fund balance of \$7,327, an ending fund balance of \$8,719.
39. Hard Times Drainage District total revenues are \$733, total expenditures are \$2, an excess of \$731, a beginning fund balance of \$22,973, an ending fund balance of \$23,704.
40. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,354, total expenditures are \$16,220, an excess of \$3,134, a beginning fund balance of \$46,331, an ending fund balance of \$49,465.
41. Oakridge Subdivision Drainage District #8 total revenues are \$5,170, total expenditures are \$4,213, an excess of \$957, a beginning fund balance of \$4,760, an ending fund balance of \$5,717.
42. Northwest Side LA 70 Drainage District #9 total revenues are \$5,564, total expenditures are \$10,737, a deficiency of (\$5,173), a beginning fund balance of \$20,593, an ending fund balance of \$15,420.
43. Knotts Gravity Drainage District #11 total revenues are \$2,639 total expenditures are \$921, an excess of \$1,718, a beginning fund balance of \$23,033, an ending fund balance of \$24,751.
44. LA 70 to Lee Drive Drainage District #14 total revenues are \$8,016, total expenditures are \$8,521, a deficiency of (\$505), a beginning fund balance of \$21,214, an ending fund balance of \$20,709.
45. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$106, total expenditures are \$15,933, a deficiency of (\$15,827), transfers in \$15,000, a beginning fund balance of \$5,796, an ending fund balance of \$4,969.
46. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$152,386, total expenditures are \$164,861 a deficiency of (\$12,475), transfers in \$50,000, transfers out (\$112,561), a beginning fund balance of \$267,736, an ending fund balance of \$192,700.
47. Assumption Gravity Drainage District #2 total revenues are \$10,507, total expenditures are \$14,657, a deficiency of (\$4,150), a beginning fund balance of \$209,917, an ending fund balance of \$205,767.
48. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$893, total expenditures are \$1, an excess of \$892, a beginning fund balance of \$18,750, an ending fund balance of \$19,642.
49. Bertrandville Recreation District total revenues are \$33, total expenditures are \$0, an excess of \$33, a beginning fund balance of \$2,309, and ending fund balance of \$2,342.
50. Bayou Pierre Part North Drainage District total revenues are \$725, total expenditures are \$0, an excess of \$725, a beginning fund balance of \$0, an ending fund balance of \$725.
51. Pierre Part Settlement Drainage District total revenues are \$1,200, total expenditures are \$0, an excess of \$1,200, a beginning fund balance of \$0, and ending fund balance of \$1,200.
52. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$56,530, total expenditures are \$90,000, a deficiency of (\$33,470), a beginning fund balance of \$107,424, an ending fund balance of \$73,954.
53. Bayou L'Ourse Recreation District #1 total revenues are \$103,102, total expenditures are \$316,396, a deficiency of (\$213,294), a beginning fund balance of \$489,565, an ending fund balance of \$276,271.
54. Community Development Fund total revenues are \$48, total expenditures are \$134,422, a deficiency of (\$134,374), transfer in \$135,359, a beginning fund balance of \$43,063, an ending fund balance of \$44,048.
55. Energy Assistance Program total revenues are \$12,131 total expenditures are \$12,131, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Emergency Food & Shelter total revenues are \$7,804, total expenditures are \$7,804, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Section 8 Housing total revenues are \$353,420, total expenditures are \$358,549, a deficiency of (\$5,129), a beginning fund balance of \$15,173, an ending fund balance of \$10,044.
58. Emergency Medical Services total revenues are \$545, total expenditures are \$265, an excess of \$280, a beginning fund balance of \$650, an ending fund balance of \$930.

59. Community Services Block Grant FY 13-15 total revenues are \$15, total expenditures are \$15, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Community Development Block Grant (Bertrandville Sewer) total revenues are \$798,200, total expenditures are \$798,200, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Capital Outlay (Belle Rose Library) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Atchafalaya Basin Program (Veterans Park Phase V) total revenues are \$120,200, total expenditures are \$157,761, a deficiency of (\$37,561), transfers in \$37,561, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Community Services Block Grant FY 14-16 total revenues are \$77,079, total expenditures are \$77,079, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Community Action Agency Advisory Board total revenues are \$2,200, total expenditures are \$1,578, an excess of \$622, a beginning fund balance of \$126, an ending fund balance of \$748.
65. Emergency Shelter Grant total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (Oak Lane Project/Heavy Equipment), total revenues are \$108,935, total expenditures are \$109,845, a deficiency of (\$910), transfers in \$910, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Local Government Assistance Program (CWEF – Raw Water Intake) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
68. Local Government Assistance Program (Fire Hydrant Installations) total revenues are \$55,325, total expenditures are \$59,075, a deficiency of (\$3,750), transfers in of \$3,750, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Community Development Block Grant (Bertrandville Sewer) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
70. 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.
71. Coastal Impact Assistance Program total revenues are \$5,774,146, total expenditures are \$5,774,146, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Atchafalaya Basin Program (Veteran Park Phase V) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
73. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfers in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
74. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the 2015 final Amended Budgets as presented." The motion was unanimously adopted.
75. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
76. Chairman Martin Triche recognized the Grants Coordinator, who stated that she received the letter for the LGAP 2016 application and the Jury needs to decide on a project immediately. She stated that the grant is for \$100,000 in total but \$25,000 is awarded to the Village of Napoleonville and \$75,000 is awarded to the Police Jury. She stated that she met with the Parish Manager and they came up with the purchase of equipment, industrial garbage receptacles for the Main Office and the Courthouse, etc. if the Jury does not come up with a project. In response, the Parish Manager stated that the piece of equipment would be a Scissor Lift and further gave detailed reasons for the purchase. A brief discussion was then held regarding the suggestion for the 2016 LGAP Grant.
77. Chairman Martin Triche requested comments, questions or concerns regarding the request to submit the purchase of a scissor lift as well as Industrial receptacles for the Parish Buildings as the 2016 LGAP Project. Following three (3) calls, there were no comments received.
78. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve submitting the purchase of a Scissor Lift for the Assumption Parish Community Center, Industrial Garbage Receptacles for the Courthouse and any other general

fund equipment purchases needed within the \$75,000 for the 2016 LGAP Project.” The motion was unanimously adopted.

79. Committee member Henry Dupre 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 16, 2015
5:40 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. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who recognized the Parish Engineer, who stated that we are under a time and budget constraint regarding the CIAP Project. He stated that this project is a restoration project and the dredging of the lake is a secondary benefit. He then stated that due to the length of time it has taken to obtain the permits, the cost is estimated in excess of \$13 million and the Jury has a little over \$4 million. The Parish Engineer then stated that he was asked to reduce the scope of project in order that it may be completed within the allotted time period and the permit deadline. He stated that the original scope of work was to restore approximately 40 acres of land around Point Aux Joe but the reduced scope would only provide for around 4 acres. He proceeded to explain the reason and added that nothing else could be done because the permit constraints are for that location and any changes to that would require additional permitting and time which the Parish doesn't have. He proceeded to explain in detail the scope change for the project and insisted that they needed some immediate directive because if this project is not out to bid at the beginning of the year, the project will not be completed within the CIAP guidelines and the funding will be lost. In response, he stated that he spoke with two (2) dredging contractors and they were very confident that they could get within the \$15,000 base bid and some of the \$5,000 alternate. He also stated that the contractor will deposit the spoils, but the contract must include that the contractor will come back and do the planting a year later. This will allow the material to settle and harden before planting the trees because if not, they will die.
The OEP Director informed the committee that if this happens, the contract would not be closed out by the deadline date.
A brief discussion was then held regarding the funds being transferred to the State for the Bayou Lafourche Dredging Project. In response, Mr. Ben Malbrough stated that removing the pedestrian bridge was not within the scope of the dredging project. He explained that they have constraints to live by as well as the Parish but their grant is a little more broad. He listed what was included in the dredging project and stated that they permitted an additional 2.6 miles which is up to the pedestrian bridge. He further stated that he could not speak for the entire Freshwater Commission, but depending on the cost of the bridge replacement, there may be an opportunity to partner to have the bridge removed.
The Parish Manager stated that the last two (2) assessments he performed on this bridge indicated that it was deteriorating and will become the responsibility of someone to replace or demolish it because it will collapse.
Following a brief discussion, Police Juror Myron Matherne expressed his concerns regarding the Lake Verret Restoration Project and stated this opportunity may not be granted in this life time. He stated that this project is recreation and will benefit the entire community. He further stated that the funding opportunity for the dredging of Bayou Lafourche will always be available.
In response, the OEP Director stated that he has spokent with the Federal Agency as well as the CPRA to get all the particulars for the change and believe that the time lines can be obtainable. He stated that if the Police Jury decides to do the Bayou Lafourche Project, closing out of what was done with the Lake Verret Project would have to be done and an intergovernmental agreement with CPRA will need to be done also.
In response, the Parish Engineer gave a brief and detailed explanation as to how the Lake Verret Restoration Project can be done within the \$4 million.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve the change to the Bayou Lafourche Dredging Project for the CIAP Grant due to the time constraints associated with the Lake Verret Rim Restoration Project and authorize the President to sign the necessary documents with the change and the Intergovernmental Agreement.' The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that that they continue to vent gas through the seven (7) vent wells and they are producing almost 5,000 cubic ft. a day. There is about 1 ft. of free board and Texas Brine continues to use the sinkhole water to produce brine which is bringing the water level down. In response to the evacuation lift, the OEP Director stated that a report was submitted to the Office of Conservation for their review. He stated that it's getting close and they are aware that it has been a year.

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

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing (Proposed Budgets for 2016)
Of the
Assumption Parish Police Jury

Wednesday, December 16, 2015
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Calvin James.
1. Chairman Martin Triche stated that the purpose of the public hearing was to receive comments, questions, or concerns regarding the proposed budgets for 2016. He opened the meeting to the public.
2. Following three (3) calls, there were no comments received. Therefore, he requested that the public hearing be closed.
3. Committee member 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
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 16, 2015
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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Patrick Lawless, Ward 1; Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and Police Juror Patrick Johnson led the Pledge of Allegiance to the Flag,
4. 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. Antoine Temple, who asked if the finances surrounding the Sinkhole and owed by Texas Brine were recouped by the Parish. In response, the Secretary-Treasurer informed that the litigation that was filed was through December 31, 2014 and included in the 2015 Final Amended Budget. In response, the Secretary-Treasurer stated that all invoices for Texas Brine were billed through 2014 and all the funding was received. She also stated that since that time in the year 2015, the expenditures are very minimal and there is no pending law suit to recoup those funds. She further stated that those recouped funds were included in the 2015 budget to cover the expenses that were incurred. Mr. Temple then asked about the suit filed by the Assessor's Office regarding that same situation and was he successful. In response, the Secretary-Treasurer stated that the Assessor's Office was very successful and the additional tax revenues were included in the budget for this year as well. Following three (3) calls, there were no comments received.
5. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through December 11, 2015, payment of the bills submitted from December 14, 2015 through the year end, approved and authorized the President to sign the engagement letter with Postlethwaite & Netterville for the 2015 audit, approved and accepted the annual bids for the R & B Department for 2016, approved and accepted the final amended budgets for 2015, and approved to submit the purchase of a Scissor Lift and Industrial Trash Receptacles for the 2015 LGAP Project.
6. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
7. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; discussed the CIAP Grant Project and changed it from Lake Verret Rim Restoration to the Bayou Lafourche Dredging Project and authorized the President to sign and received an update on the Bayou Corne situation.
Police Juror Myron Matherne stated that he would like the Lake Verret Restoration Project to move forward because this opportunity will not be available for years to come.
8. 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 adopted with Myron Matherne voting Nay to the CIAP Project. (resolution attached)
9. President Martin Triche stated that a public hearing was held to receive comments, questions or concerns regarding the Proposed Budgets for 2016. He stated that no comments were received.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the Proposed Budgets for 2016." The motion was unanimously adopted. (resolution attached)
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a resolution authorizing the filing of an application with the LDOTD for a grant under 49 CFR 5311, Non Urbanized area Formula Program and/or 49 CFR 5309, Discretionary Capital Program for the Council on Aging operations." The motion was unanimously adopted. (resolution attached)
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license submitted by Sacalait Sue's Restaurant and Theriot's Heating & Air Conditioning LLC." The motion was unanimously adopted.

13. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake for Assumption High School Band (2/20/16, 5/21/16)." The motion was unanimously adopted.
14. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to re-appoint Joseph Montero to the Library Board of Control." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized the Secretary-Treasurer, who stated that the 2016 meeting schedule has been presented. She stated that the 1st meeting will be on January 6, 2016 due to term expirations. She also stated that the holiday schedule has been provided with less days.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the 2016 Meeting and Holiday Schedules as provided." The motion was unanimously adopted.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
18. President Martin Triche requested comments, questions or concerns regarding the intergovernmental agreement between the APPJ and the Council on Aging. Following three (3) calls, there were no comments received.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an Intergovernmental Agreement between the Police Jury and the Council on Aging for their Transportation Monies and authorize the President to sign." The motion was unanimously adopted.
20. President Martin Triche stated that the Jury will be bringing on the newly elected Jurors Ron Alcorn and Chris Carter at the first meeting in January and informed them of the Oath of Office and a photograph. He also requested on behalf of the entire Jury to send letters of appreciation to Mr. Calvin James and Mr. Patrick Lawless for their years of service.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter of appreciation to Mr. Calvin James Mr. Patrick Lawless for their years of service." The motion was unanimously adopted.
22. President Martin Triche, on behalf of the entire Police Jury, wished everyone a Merry Christmas and a Happy New Year.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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 choose the Bayou Lafourche Dredging Project for the CIAP funds allocated to Assumption Parish due to the cost estimate and time restraints associated with the Lake Verret Rim Restoration Project and authorize its President, Martin S. Triche, to sign all necessary documents associated with this change, including an Intergovernmental Agreement with the Bayou Lafourche Freshwater District.

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

Yeas:	6
Nays:	Myron Matherne
Absent:	Calvin James, Patrick Lawless

On a motion by Mr. Booster Breaux, 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 submission of a Louisiana Government Assistance Program (LGAP) grant application for the purchase of a Scissor Lift for the APCC, garbage receptacles for the Courthouse Complex and any other general fund equipment purchases needed for the APCC or Courthouse Complex as allowed for within the \$75,000 budget of the grant funding.

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

Yeas:	7
Nays:	0
Absent:	Patrick Lawless, Calvin James

On a motion by Mr. Henry Dupre, 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 member for the term as indicated to the Library Board of Controls.

<u>Member</u>	<u>Term</u>	<u>Expiration</u>
Joe Montero	5 yrs.	12-31-20

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

Yeas: 7
Nays: 0
Absent: Calvin James, Patrick Lawless

On a motion by Mr. Booster Breaux, 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 its President, Martin S. Triche, to sign an Audit Engagement Letter with Postlethwaite & Netterville for the 2015 Audit.

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

Yeas:	7
Nays:	0
Absent:	Calvin James, Patrick Lawless

On a motion by Mr. Patrick Johnson, 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 an Interagency Agreement between the Assumption Parish Police Jury and the Council on Aging to allow for the combining of their respective resources in order to serve the senior citizens, handicapped/disabled individuals, and the general public within Assumption Parish.

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

Yeas: 7
Nays: 0
Absent: Patrick Lawless, Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the annual bids for 2016 as presented.

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

Yeas:	7
Nays:	0
Absent:	Calvin James, Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2016 Budgets as advertised and proposed.

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

Yeas: 7
Nays: 0
Absent: Patrick Lawless, Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2015 Final Amended Budgets as presented.

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

Yeas: 7
Nays: 0
Absent: Patrick Lawless, Calvin James

AUTHORIZING RESOLUTION

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant,

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to complete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Assumption Parish Police Jury:Applicant

1. That the President is authorized to execute and file an application on behalf of Assumption Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications and assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Assumption Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating and capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing Body and copy of such revocation shall be furnished to the DOTD.

CERTIFICATE

The undersigned duly qualified and acting Secretary/Treasurer of the Assumption Parish Police Jury certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Assumption Parish Police Jury held on December 16, 2015.

If applicant has an official seal, impress here.

Signature of Recording Officer

Secretary-Treasurer

12-17-15
Date