

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 18, 2013
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recoded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Special Programs Director, who stated that the LIHEAP funding for 2014 is \$141,033.50 of which \$11,760.05 is allocated for administration and \$129,273.45 is for services. She added that appointments will be taken on January 2, 2014. She then stated that the Emergency Solutions Grant total funding is \$25,750.00 of which \$23,477.00 is allocated for the Homeless Prevention Program, \$1,500 for HMIS and \$773 for grant administration. She further stated that the department received an above average on the CSBG Performance Report for meeting all goals and outcomes.
3. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 18, 2013
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss personnel matters regarding the Master Operations position. He stated that the committee agreed to advertise publicly and interview more applicants.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Parish Manager to advertise for the Master Operations position." The motion was unanimously adopted.
7. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that Angela Donsereaux has successfully completed her probationary period and request acceptance.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and accept the successful probationary period for Angela Donsereaux." The motion was unanimously adopted.
9. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that Ms. Anne Richmond is on standby for four (4) holidays and the OEP Director is always on call but not on site for four (4) holidays. She reiterated that this situation is requiring long term staffing but as previously stated, a schedule needs to be devised to get these individuals back into the office for several hours during the day.
Following a brief discussion, the OEP Director stated that he will submit a proposal in January 2014.
10. Committee member Calvin James 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.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 18, 2013
5:10 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. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted through December 13, 2013." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted from December 16, 2013 through year end." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the drainage carryovers for 2014 presented and add Ward 8 remaining balance." The motion was unanimously adopted.
5. President Martin Triche recognized the Secretary-Treasurer, who proceeded to read the final amended budgets for 2013. General Fund total revenues are \$2,342,171, total expenditures are \$2,151,650, an excess of \$190,521, transfers in \$28,041, transfers out (\$457,900), a beginning fund balance of \$7,668,261, an ending fund balance of \$7,428,923. Summary of Special Revenue Funds total revenues are \$13,378,974, total expenditures are \$12,567,101, an excess of \$811,873, transfers in \$1,872,281, transfers out (\$1,504,089), a beginning fund balance of \$12,270,545, an ending fund balance of \$13,450,610. Summary of Capitol Projects total revenues are \$104,032, total expenditures are \$164,450, a deficiency of (\$60,418), transfers in \$52,367, a beginning fund balance of \$398,328, an ending fund balance of \$390,277. Grand total total revenues are \$15,825,177, total expenditures are \$14,883,201, an excess of \$941,976, transfers in \$1,952,689, transfers out (\$1,961,989), a beginning fund balance of \$20,337,134, an ending fund balance of \$21,269,810.
6. General Fund total revenues are \$2,342,171, total expenditures are \$2,151,650, an excess of \$190,521, transfers in \$28,041, transfers out (\$457,900), a beginning fund balance of \$7,668,261, an ending fund balance of \$7,428,923.
7. 1% Sales Tax total revenues are \$2,713,548, total expenditures are \$999,117, an excess of \$1,714,431, transfers out (\$1,273,200), a beginning fund balance of \$1,244,903, an ending fund balance of \$1,686,134.
8. Road & Bridge total revenues are \$283,296, total expenditures are \$1,249,445, a deficiency of (\$966,149), transfers in \$1,094,400, transfers out (\$52,367), a beginning fund balance of \$463,300, an ending fund balance of \$539,184.
9. Solid Waste total revenues are \$2,174,929, total expenditures are \$2,104,197, an excess of \$70,732, a beginning fund balance of \$1,231,267, an ending fund balance of \$1,301,999.
10. Off Duty Officer Fund total revenues are \$39,608, total expenditures are \$13,017, an excess of \$26,591, transfers out (\$28,000), a beginning fund balance of \$8,868, an ending fund balance of \$7,459.
11. Criminal Court Fund total revenues are \$166,459, total expenditures are \$334,786, a deficiency of (\$168,327), transfers in \$178,000, transfers out (\$7,641), a beginning fund balance of \$5,609, an ending fund balance of \$7,641.
12. Library Fund total revenues are \$944,010, total expenditures are \$927,511, an excess of \$16,499, transfer in \$225,000, a beginning fund balance of \$1,459,596, an ending fund balance of \$1,701,095.
13. Road Lighting District #1 total revenues are \$100,869, total expenditures are \$60,075 an excess of \$40,794, a beginning fund balance of \$310,404, an ending fund balance of \$351,198.
14. Consolidated Road Lighting #1 total revenues are \$47,661, total expenditures are \$42,918, an excess of \$4,743, a beginning fund balance of \$269,264, an ending fund balance of \$274,007.
15. Library Construction Fund total revenues are (\$8,051), total expenditures are \$0, a deficiency of (\$8,051), a beginning fund balance of \$398,328, an ending fund balance of \$390,277.
16. OEP Federal Grants Fund total revenues are \$1,597, total expenditures are \$935, a beginning fund balance of \$662, an ending fund balance of \$1,324.

17. OEP Special Industry Fund total revenues are \$471,895, total expenditures are \$399,661, an excess of \$72,234, a beginning fund balance of \$120,860, an ending fund balance of \$193,094.
18. Office of Emergency Preparedness total revenues are \$811,601, total expenditures are \$954,946, a deficiency of (\$143,345), transfer in \$150,000, a beginning fund balance of \$112,176, an ending fund balance of \$118,831.
19. ½% Sales Tax Fund total revenues are \$1,214,064, total expenditures are \$1,214,174, a deficiency of (\$110), transfers out (\$75,000), a beginning fund balance of \$1,467,020, an ending fund balance of \$1,391,910.
20. ¼% Sales Tax (Drainage) total revenues are \$603,536, total expenditures are \$491,086, an excess of \$112,450, transfer out (\$2,700), a beginning fund balance of \$649,564, an ending fund balance of \$759,314.
21. "911" Parish Communications District total revenues are \$205,906, total expenditures are \$176,150, an excess of \$29,756, a beginning fund balance of \$710,536, an ending fund balance of \$740,292.
22. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$220,629, total expenditures are \$176,337, an excess of \$44,292, a beginning fund balance of \$167,426, an ending fund balance of \$211,718.
23. Consolidated Fire District (Paincourtville) total revenues are \$218,136, total expenditures are \$272,264, a deficiency of (\$54,128), a beginning fund balance of \$167,506, an ending fund balance of \$113,378.
24. Consolidated Fire District (Napoleonville) total revenues are \$192,545, total expenditures are \$137,077, an excess of \$55,468 a beginning fund balance of \$150,833, an ending fund balance of \$206,301.
25. Consolidated Fire District (Bayou L'Ourse) total revenues are \$130,079, total expenditures are \$128,068, an excess of \$2,011, a beginning fund balance of \$100,488, an ending fund balance of \$102,499.
26. Council on Aging total revenues are \$974,786, total expenditures are \$978,270, a deficiency of (\$3,484), a beginning fund balance of \$635,288, an ending fund balance of \$631,804.
27. Consolidated Fire District (Labadieville) total revenues are \$156,962, total expenditures are \$136,894, an excess of \$20,068, a beginning fund balance of \$125,581, an ending fund balance of \$145,649.
28. Public Buildings Fund total revenues are \$206,286, total expenditures are \$221,826, a deficiency of (\$15,540), a beginning fund balance of \$1,240,339, an ending fund balance of \$1,224,799.
29. La Cooperative Extension total revenues are \$168,637, total expenditures are \$102,073, an excess of \$66,564, a beginning fund balance of \$299,047, an ending fund balance of \$365,611.
30. Mosquito Abatement total revenues are \$110,612, total expenditures are \$96,678, an excess of \$13,934, a beginning fund balance of \$232,642, an ending fund balance of \$246,576.
31. Library Board Fund total revenues are \$8,655, total expenditures are \$7,979, an excess of \$676, a beginning fund balance of \$10,223, an ending fund balance of \$10,899.
32. Consolidated Sewer District total revenues are \$78,843, total expenditures are \$96,210, a deficiency of (\$17,367), transfers in \$18,000, a beginning fund balance of \$3,821, an ending fund balance of \$4,454.
33. Lower Belle River Drainage District #12 total revenues are \$1,188, total expenditures are \$1,108, an excess of \$80, a beginning fund balance of \$12,796, an ending fund balance of \$12,876.
34. Labadieville Drainage District #3 total revenues are \$1,654, total expenditures are \$5, an excess of \$1,649, a beginning fund balance of \$10,522, an ending fund balance of \$12,171.
35. Marais Drainage District total revenues are \$1,209, total expenditures are \$0, an excess of \$1,209, a beginning fund balance of \$4,631, an ending fund balance of \$5,840.
36. Hard Times Drainage District total revenues are (\$31), total expenditures are \$0, a deficiency of (\$31), a beginning fund balance of \$21,816, an ending fund balance of \$21,785.
37. Landry Subdivision Gravity Drainage District #7 total revenues are \$18,555, total expenditures are \$5,996, an excess of \$12,559, a beginning fund balance of \$32,543, an ending fund balance of \$45,102.

38. Oakridge Subdivision Drainage District #8 total revenues are \$5,097, total expenditures are \$3,864, an excess of \$1,233, transfers out (\$2,000), a beginning fund balance of \$5,774, an ending fund balance of \$5,007.
39. Northwest Side LA 70 Drainage District #9 total revenues are \$5,331, total expenditures are \$9,815, a deficiency of (\$4,484), a beginning fund balance of \$22,285, an ending fund balance of \$17,801.
40. Knott's Gravity Drainage District #11 total revenues are \$1,910 total expenditures are \$1,487, an excess of \$423 a beginning fund balance of \$20,661, an ending fund balance of \$21,084.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,142, total expenditures are \$6,896, an excess of \$246, a beginning fund balance of \$17,410, an ending fund balance of \$17,656.
42. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,371, a deficiency of (\$58,371), transfer in \$58,371, transfers out (\$1), a beginning fund balance of \$1, an ending fund balance of \$0.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are (\$416), total expenditures are \$15,818, a deficiency of (\$16,234), transfers in \$10,000, a beginning fund balance of \$17,529, an ending fund balance of \$11,295.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$153,682, total expenditures are \$93,340 an excess of \$60,342, transfers in \$1, transfers out (\$58,371), a beginning fund balance of \$174,955, an ending fund balance of \$176,927.
45. Assumption Gravity Drainage District #2 total revenues are \$3,302, total expenditures are \$14,490, a deficiency of (\$11,188), a beginning fund balance of \$206,572, an ending fund balance of \$195,384.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$349, total expenditures are \$0, an excess of \$349, a beginning fund balance of \$17,102, an ending fund balance of \$17,451.
47. Bertrandville Recreation District total revenues are \$873, total expenditures are \$0, an excess of \$873, a beginning fund balance of \$1,262, and ending fund balance of \$2,135.
48. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$51,915, total expenditures are \$67,500, a deficiency of (\$15,585), a beginning fund balance of \$108,279, an ending fund balance of \$92,694.
49. Bayou L'Ourse Recreation District #1 total revenues are \$158,850, total expenditures are \$95,000, an excess of \$63,850, a beginning fund balance of \$316,393, an ending fund balance of \$380,243.
50. Community Development Fund total revenues are \$14, total expenditures are \$135,030, a deficiency of (\$135,016), transfer in \$131,072, transfer out (\$4,737), a beginning fund balance of \$37,824, an ending fund balance of \$29,143.
51. Weatherization Assistance Program total revenues are \$0, total expenditures are \$33, a deficiency of (\$33), transfer out (\$72), a beginning fund balance of \$105, an ending fund balance of \$0.
52. Energy Assistance Program total revenues are \$161,568, total expenditures are \$163,445, a deficiency of (\$1,877), a beginning fund balance of \$1,877, an ending fund balance of \$0.
53. Emergency Food & Shelter total revenues are \$10,709, total expenditures are \$10,709, a beginning fund balance of \$0, an ending fund balance of \$0.
54. Section 8 Housing total revenues are \$370,342, total expenditures are \$374,118, a deficiency of (\$3,776), a beginning fund balance of \$51,326, an ending fund balance of \$47,550.
55. Community Services Block Grant FY 12-14 total revenues are \$82,801, total expenditures are \$82,801, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Emergency Medical Services total revenues are \$513, total expenditures are \$696, a deficiency of (\$183), a beginning fund balance of \$1,066, an ending fund balance of \$883.
57. 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.
58. Atmos Energy Program total revenues are \$1,893, total expenditures are \$1,893, a beginning fund balance of \$0, an ending fund balance of \$0.

59. Community Action Agency Advisory Board total revenues are \$0 total expenditures are \$0, a beginning fund balance of \$126, an ending fund balance of \$126.
60. Emergency Shelter Grant total revenues are \$21,675, total expenditures are \$26,592, a deficiency of (\$4,917), transfer in \$4,737, a beginning fund balance of \$467, an ending fund balance of \$287.
61. Local Government Assistance Program (Belle Rose Library) total revenues are \$34,931, total expenditures are \$87,298, a deficiency of (\$52,367), transfers in \$52,367, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Local Government Assistance Program (Ideal Street Outfall Project) total revenues are \$20,000, total expenditures are \$22,700, a deficiency of (\$2,700), transfers in \$2,700, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (CWEF – Raw Water Pump Replacement) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Local Government Assistance Program (CWEF – Plant Piping Improvements) total revenues are \$53,700, total expenditures are \$53,700, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (Landry Subdivision Natural Gas Pump) 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 (Mike Street Natural Gas Pump) total revenues are \$68,152, total expenditures are \$68,152, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Local Government Assistance Program (CWEF – Bayou Crossings) 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 (Oak Lane Project) total revenues are \$9,000, total expenditures are \$9,000, a beginning fund balance of \$0, an ending fund balance of \$0.
69. 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.
70. 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.
71. Capital Outlay (Bayou L'Ourse Canal) total revenues are \$0, total expenditures are \$9,000, a deficiency of (\$9,000), transfers in \$9,000, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Atchafalaya Basin Program (Veteran's Park Phase IV) total revenues are \$129,779, total expenditures are \$129,779, a beginning fund balance of \$0, an ending fund balance of \$0.
73. Atchafalaya Basin Program (Veteran's Park Phase V) total revenues are \$120,200, total expenditures are \$120,200, a beginning fund balance of \$0, an ending fund balance of \$
74. 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.
75. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the final Amended Budgets for 2013 as presented." The motion was unanimously adopted.
76. 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 18, 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 stated that at the last meeting there were some discrepancies with the budget for the Gustav-Ike CDBG-DR project known as Napoleonville Culverts. He then stated that the budget has not been reduced yet and won't be until the project goes out for bid.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the proposed amendment to the Gustav-Ike CDBG-DR to reduce the scope of work for the project known as the Napoleonville Culverts." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the contractor is continuing to work on the map amendments. Once completed, they will review them before submittal to FEMA.
5. The OEP Director presented the projected growth of the sinkhole and the subsidence around the dome. He then stated that the wells in the Sportsman Drive community are continuing to produce about 30 MPF's a day. He also stated that the seismic activity has been ramping up lately.
6. 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 2014)
Of the
Assumption Parish Police Jury

Wednesday, December 18, 2012
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed 2014 Budgets. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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 Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 18, 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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
5. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee received the following update of the department; LIHEAP funding for 2014 is \$141,033.50 and appointments will be taken on January 2, 2014, Emergency solutions Grant total funding is \$25,750.00 and the department received an above average on the CSBG Performance Report.
6. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the Personnel Committee recommended the following matters; approved to advertise for the Master Equipment position, approved the successful completion of the probationary period for Angela Donsereaux, and authorized the OEP Director to submit a proposal indicating office work hours for the staff.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; to pay the bills submitted through December 13, 2013 and from December 16, 2013 through year end, the drainage carryovers for 2014, and to accept the final amended budgets for 2013 as presented.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following: approved the amendment to the Gustav-Ike CDBG-DR to reduce the scope of work for "Napoleonville Culverts" Project, received an update on the FEMA Appeals and the Bayou Corne situation.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche stated that a public hearing was held for the proposed budgets for 2014 and no comments were received. Therefore, he requested acceptance.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the 2014 Budgets as advertised and proposed." The motion was unanimously adopted. (resolution attached)
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize the renewal of the Boat Launch Lease with B R & T, Inc. for 2014." The motion was unanimously adopted." The motion was unanimously adopted. (resolution attached)

16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize the renewal of the Boat Launch Lease with Ricky P. Landry for a term to expire on December 31, 2014." The motion was unanimously adopted." (resolution attached)
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for BayouSide Golf Course LLC- - ownership change, and Castine's Grocery." The motion was unanimously adopted.
18. President Martin Triche stated that Police Juror Patrick Johnson is requesting that a public hearing be scheduled for the next meeting to reduce the speed limit on E.G. Robichaux Rd. from 35 mph to 15 mph.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a public hearing on January 8, 2014 to reduce the speed limit on E.G. Robichaux Rd." The motion was unanimously adopted.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2014 Holiday Schedule as presented." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a liquor license for BayouSide Golf Course LLC." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a liquor license for Labadieville Spring Festival, Inc." The motion was unanimously adopted.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
24. President Martin Triche requested comments, questions or concerns regarding the request for supplemental pay for an ADA replacement. Following three (3) calls there were no comments received.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve supplemental pay for Amy Colby an ADA replacement." The motion was unanimously adopted. (resolution attached)
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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

December 18, 2013

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2013 Final Amended Budgets as presented.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2014 Budgets as advertised and proposed.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Angela Donsereaux.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

**GUSTAVE-IKE COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY (CDBG-DR) AMENDMENT
NAPOLEONVILLE CULVERTS CHANGE IN SCOPE OF WORK**

WHEREAS, the Assumption Parish Police Jury is submitting a Proposal Amendment to its Gustav-Ike Community Development Block Grant Disaster Recovery (CDBG-DR) to reduce the scope of work for the project known as “Napoleonville Culverts”, and

WHEREAS, the Village of Napoleonville was able to secure two sewerage improvement grants through the CDBG MIP program and the LCDBG program, which enabled some drainage culverts in the target area to be upgraded as part of the road resurfacing. The Village also utilized other available resources to repair the culverts;

WHEREAS, the Assumption Parish Police Jury desires to reduce the scope of the project from the original 3096 linear feet in the application to 1492 linear feet, to be advertised in the base bid, totaling a reduction of 1,604 linear feet;

WHEREAS, an alternate encompassing 234 linear feet may be added. If the alternate is approved and funded, the new total will be 1789 linear feet.

WHEREAS, no change to the budget is anticipated. The budget remains at \$477,000.00

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury does hereby certify that the **NAPOLEONVILLE CULVERTS** project will be reduced in scope due to the Village securing other grants to resolve some of the drainage issues.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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 authorize the renewal of the Boat Launch Lease with B R & T, Inc. for the year 2014.

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

Yeas:	9
Nays:	0
Absent:	Patrick Johnson

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 authorize the renewal of the Boat Launch Lease with Ricky P. Landry for a term to expire on December 31, 2014.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson