

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 21, 2016  
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Irving Comeaux, and Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Johnson.  
Other Police Jurors recorded as present were: Mr. Myron Matherne and Mr. Chris Carter.
2. President Martin Triche proposed a 20 year eligibility and deletion of 15-19 year eligibility for all new hires after January 1, 2017 as it relates to the Employee Health Plan. He stated that it would not affect anyone who is currently employed and on the plan.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a 20 year eligibility and deletion of 15-19 year eligibility for all new hires after January 1, 2017 as it relates to the Employee Health Plan." The motion was unanimously adopted.
4. President Triche proposed in regards to the definition of "Age 55 Requirement" as it relates to the Employee Health Plan that he'd request the clarification be that you must turn 55 while on the plan. It may include Cobra eligibility as long as the employee meets years of continuous service and turns 55 while on the plan.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the definition of "Age 55 Requirement" as it relates to the Employee Health Plan." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a resolution stating that the Parochial Retirement System and the Employee Health Plan are two separate individual systems and eligibility in one does not deem eligibility in the other." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin, Chairman  
Insurance Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 21, 2016  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, and Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Booster Breaux, Mr. Myron Matherne, Mr. Chris Carter, and Mr. Patrick Johnson.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Parish Engineer to go out for bid for the Elmfield Lighting Project." The motion was unanimously adopted.
3. Mr. Ed Stock was recognized and stated that the Parish Engineer did review the documents and stated that most of the pipeline is located in Lafourche Parish in regards to the Emergency Leak Repairs on 14" Brine Pipeline.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of "No Objection" for Emergency Leak Repairs on 14" Brine Pipeline." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of "No Objection" for Pipeline Anomaly Repairs at Grand Bayou Operations with the condition that the Parish Engineer goes out in advance to inspect the area." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the division of Property for Bardeaux Enterprises, LLC on St. Elizabeth Street in the Paincourtville Community." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to deviate on the low bid received for the Dorseyville Park Project." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the low bid of \$63,320 from LA Contractors Enterprises for the Dorseyville Park Canopy Project." The motion was unanimously adopted.
9. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to accept the low bid from LA Contractors Enterprises. Following three (3) calls, there were no comments received.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "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

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 21, 2016  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, 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 16, 2016." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to pay all bills submitted from December 19, 2016 through year end." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the lease with Dugas & LeBlanc for Grant Park for a one year term." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an estimated cost of \$2,000 for Solid Waste Chairman to attend the Waste Expo in New Orleans from May 8-11, 2017." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve for OEP Director and partial staff to attend the GOHSEP Director's Conference in Baton Rouge from January 31 - February 2, 2017 (estimated cost: \$750)." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve Housing Staff & CAA Board members to attend the Association of Community Action Partnership Winter Conference on February 6-8, 2017 in Marksville, LA (estimated cost: \$1,750)." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept annual bids for the R&B Department for 2017." The motion was unanimously adopted.
9. Committee member Booster Breaux stated that there was a citizen of Pierre Part with equipment who was volunteering to go into the abandoned structure near the PP Fire Station and remove only some of the lumber to use it for constructing items to be donated to the Fire Department and sold at auctions. Mr. Mike Calabro stated that based on the value of cypress, some issues may arise with allowing a citizen to remove the lumber. President Triche explained that the other option is to allow the APPJ employees to go in with their equipment to remove the abandoned structure since it is located on parish property.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve Parish Personnel to go in with equipment and a dumpster to remove the abandoned structure on Police Jury property near the Pierre Part Fire Station." The motion was unanimously adopted.
11. The Secretary-Treasurer proceeded to review the 2016 final amended budgets.
12. General Fund total revenues are \$2,184,549, total expenditures are \$2,514,355, transfers in \$31,400, transfers out (\$943,456), a beginning fund balance of \$7,719,201, an ending fund balance of \$6,477,339.
13. 1% Sales Tax total revenues are \$2,186,445, total expenditures are \$987,558, transfers out (\$1,276,409), a beginning fund balance of \$2,214,079, an ending fund balance of \$2,136,557.
14. Road & Bridge total revenues are \$271,884, total expenditures are \$1,236,700, transfers in \$1,094,400, a beginning fund balance of \$370,197, an ending fund balance of \$499,781.
15. Solid Waste total revenues are \$2,181,004, total expenditures are \$2,216,008, a beginning fund balance of \$1,337,931, an ending fund balance of \$1,302,927.
16. Off Duty Officer Fund total revenues are \$33,534, total expenditures are \$13,218, transfers out (\$20,300), a beginning fund balance of \$7,061, an ending fund balance of \$7,077.

17. Criminal Court Fund total revenues are \$137,130, total expenditures are \$327,080, transfers in \$200,300, transfers out (\$10,000), a beginning fund balance of \$1,250, an ending fund balance of \$1,600.
18. Library Fund total revenues are \$841,694, total expenditures are \$922,784, transfers in \$225,000, a beginning fund balance of \$2,445,360, an ending fund balance of \$2,589,270.
19. Road Lighting District #1 total revenues are \$122,805, total expenditures are \$56,302, a beginning fund balance of \$496,968, an ending fund balance of \$563,471.
20. Consolidated Road Lighting #1 total revenues are \$67,257, total expenditures are \$36,551, a beginning fund balance of \$316,033, an ending fund balance of \$346,739.
21. Library Construction Fund total revenues are \$1,324, total expenditures are \$40,381, a beginning fund balance of \$296,351, an ending fund balance of \$257,294.
22. OEP Federal Grants Fund total revenues are \$49,225, total expenditures are \$65,046, a beginning fund balance of \$15,821, an ending fund balance of \$0.
23. OEP Special Industry Fund total revenues are \$46,939, total expenditures are \$66,520, a beginning fund balance of \$343,091, an ending fund balance of \$323,510.
24. Office of Emergency Preparedness total revenues are \$1,317,658, total expenditures are \$1,936,137, transfer in \$569,592, a beginning fund balance of \$111,697, an ending fund balance of \$62,810.
25. ½% Sales Tax Fund total revenues are \$995,787, total expenditures are \$928,340, transfers out (\$75,000), a beginning fund balance of \$1,144,605, an ending fund balance of \$1,137,052.
26. ¼% Sales Tax (Drainage) total revenues are \$537,514, total expenditures are \$583,109, transfers out (\$14,930), a beginning fund balance of \$1,058,163, an ending fund balance of \$997,638.
27. "911" Parish Communications District total revenues are \$219,346, total expenditures are \$232,144, a beginning fund balance of \$698,713, an ending fund balance of \$685,915.
28. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$210,292, total expenditures are \$213,047, a beginning fund balance of \$200,028, an ending fund balance of \$197,273.
29. Consolidated Fire District (Paincourtville) total revenues are \$210,344, total expenditures are \$213,099, a beginning fund balance of \$200,028, an ending fund balance of \$197,273.
30. Consolidated Fire District (Napoleonville) total revenues are \$191,172, total expenditures are \$193,927, a beginning fund balance of \$178,625, an ending fund balance of \$175,870.
31. Consolidated Fire District (Bayou L'Ourse) total revenues are \$126,770, total expenditures are \$129,524, a beginning fund balance of \$112,475, an ending fund balance of \$109,721.
32. Council on Aging total revenues are \$953,067, total expenditures are \$948,980, a beginning fund balance of \$749,783, an ending fund balance of \$753,870.
33. Consolidated Fire District (Labadieville) total revenues are \$162,167, total expenditures are \$164,792, a beginning fund balance of \$145,900, an ending fund balance of \$143,275.
34. Public Buildings Fund total revenues are \$249,234, total expenditures are \$218,031, a beginning fund balance of \$1,416,511, an ending fund balance of \$1,447,714.
35. La Cooperative Extension total revenues are \$180,715, total expenditures are \$205,832, a beginning fund balance of \$398,602, an ending fund balance of \$373,485.
36. Mosquito Abatement Fund total revenues are \$115,455, total expenditures are \$61,377, a beginning fund balance of \$380,175, an ending fund balance of \$434,253.
37. Library Board Fund total revenues are \$12,199, total expenditures are \$7,682, a beginning fund balance of \$24,502, an ending fund balance of \$29,019.
38. Consolidated Sewer District total revenues are \$90,743, total expenditures are \$107,382, transfers in \$15,000, a beginning fund balance of \$7,883, an ending fund balance of \$6,244.
39. Lower Belle River Drainage District #12 total revenues are \$6,217, total expenditures are \$8,227, a beginning fund balance of \$14,407, an ending fund balance of \$12,397.
40. Labadieville Drainage District #3 total revenues are \$1,830, total expenditures are \$1, a beginning fund balance of \$16,505, an ending fund balance of \$18,334.

41. Marais Drainage District total revenues are \$1,322, total expenditures are \$0, a beginning fund balance of \$8,729, an ending fund balance of \$10,051.
42. Hard Times Drainage District total revenues are \$470, total expenditures are \$2, a beginning fund balance of \$23,713, an ending fund balance of \$24,181.
43. Landry Subdivision Gravity Drainage District #7 total revenues are \$40,527, total expenditures are \$8,977, a beginning fund balance of \$49,339, an ending fund balance of \$80,889.
44. Oakridge Subdivision Drainage District #8 total revenues are \$14,408, total expenditures are \$2,776, transfers out (\$3,000), a beginning fund balance of \$5,587, an ending fund balance of \$14,219.
45. Northwest Side LA 70 Drainage District #9 total revenues are \$16,344, total expenditures are \$10,835, a beginning fund balance of \$14,186, an ending fund balance of \$19,695.
46. Knotts Gravity Drainage District #11 total revenues are \$7,385 total expenditures are \$2,020, a beginning fund balance of \$24,817, an ending fund balance of \$30,182.
47. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,325, total expenditures are \$6,859, a beginning fund balance of \$20,503, an ending fund balance of \$20,969.
48. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$43, total expenditures are \$20,755, transfers in \$21,500, a beginning fund balance of \$4,268, an ending fund balance of \$5,056.
49. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$171,425, total expenditures are \$135,581, transfers in \$6,000, a beginning fund balance of \$198,594, an ending fund balance of \$240,438.
50. Assumption Gravity Drainage District #2 total revenues are \$8,354, total expenditures are \$39, a beginning fund balance of \$203,944, an ending fund balance of \$212,259.
51. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$964, total expenditures are \$2, a beginning fund balance of \$19,648, an ending fund balance of \$20,610.
52. Bertrandville Recreation District total revenues are \$9, total expenditures are \$0, a beginning fund balance of \$2,342, and ending fund balance of \$2,351.
53. Bayou Pierre Part North Drainage District total revenues are \$246, total expenditures are \$161, transfers in \$730, a beginning fund balance of \$725, an ending fund balance of \$1,540.
54. Pierre Part Settlement Drainage District total revenues are \$1,183, total expenditures are \$1,241, transfers in of \$2,200, a beginning fund balance of \$839, an ending fund balance of \$2,981.
55. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$55,159, total expenditures are \$84,080, transfers in \$12,000, a beginning fund balance of \$80,560, an ending fund balance of \$63,639.
56. Bayou L'Ourse Recreation District #1 total revenues are \$120,954, total expenditures are \$66,725, a beginning fund balance of \$299,597, an ending fund balance of \$353,826.
57. Community Development Fund total revenues are \$535, total expenditures are \$135,701, transfer in \$144,023, transfers out (\$450), a beginning fund balance of \$44,206, an ending fund balance of \$52,613.
58. Energy Assistance Program total revenues are \$13,101 total expenditures are \$13,551, transfers in \$450, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Emergency Food & Shelter total revenues are \$6,702, total expenditures are \$2,923, beginning fund balance of \$715, an ending fund balance of \$4,494.
60. Section 8 Housing total revenues are \$437,112, total expenditures are \$432,054, a beginning fund balance of \$13,060, an ending fund balance of \$18,118.
61. Community Services Block Grant FY 12-14 total revenues are \$78,412, total expenditures are \$78,412, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Emergency Medical Services total revenues are \$531, total expenditures are \$806, a beginning fund balance of \$406, and an ending fund balance of \$131.
63. Community Action Agency Advisory Board total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$749, an ending fund balance of \$749.

64. Local Government Assistance Program (CWEF – Raw Water Intake) total revenues are \$126,698, total expenditures are \$126,698, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (CWEF – Electrical Upgrades) total revenues are \$110,317, total expenditures are \$110,317, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (Scissor Lift) total revenues are \$1,895, total expenditures are \$1,895, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Capital Outlay (Belle Rose Library) total revenues are \$0, total expenditures are \$0, beginning fund balance is \$0, and ending fund balance is \$0.
68. Local Government Assistance Program (Oak Lane Project/Heavy Equipment) total revenues are \$74,995, total expenditures are \$74,995, and beginning and ending fund balances are \$0.
69. Local Government Assistance Program (Fire Hydrant Installation) total revenues are \$31,275, total expenditures are \$32,525, transfers in \$1,250, and beginning and ending fund balances are \$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 \$5,769,496, total expenditures are \$5,769,496, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$364,000, transfers in \$77,100, a beginning fund balance of \$0, an ending fund balance of \$0.
73. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, “THAT, the committee approve and accept the amended budgets for 2016.” The motion was unanimously adopted.
74. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, “THAT, there being no further business to come before the Finance Committee, the meeting be adjourned.” The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Public Hearing (Proposed Budgets for 2017)  
Of the  
Assumption Parish Police Jury

Wednesday, December 21, 2016  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the Public Hearing is called to hear comments, questions, or concerns regarding the Proposed Budgets for 2017. He then opened the meeting to receive comments. Following three (3) calls, there were no comments received.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve to close the Public Hearing.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 21, 2016  
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. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; and Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the minutes of December 14, 2016." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following matters; approved a 20 year eligibility and deletion of 15-19 year eligibility for all new hires after January 1, 2017 as it relates to the Employee Health Plan, approved the definition of "Age 55 Requirement" as it relates to the Employee Health Plan, and approved the resolution stating that the Parochial Retirement System and the Employee Health Plan are two separate, individual systems and eligibility in one does not deem eligibility in the other.
7. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Insurance Committee Report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: approved the Parish Engineer to go out for bid for the Elmfield Lighting Project, approved letter of "No Objection" for Emergency Leak Repairs on 14" Brine Pipeline, approved letter of "No Objection" for Pipeline Anomaly Repairs at Grand Bayou Operations, approved division of Property for Bardeaux Enterprises, LLC on St. Elizabeth Street in the Paincourtville Community, and deviated and approved the low bid of \$63,320 from LA Contractors Enterprises for the Dorseyville Park Canopy Project.
9. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Triche called for any public comments regarding the deviation of the Dorseyville Park. Following three (3) calls, there were no comments received.
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved payment of bills submitted through December 16, 2016, approved to pay all bills submitted from December 19, 2016 through year end, approved the lease with Dugas & LeBlanc for Grant Park for a one year term, approved an estimated cost of \$2,000 for Solid Waste Chairman to attend the Waste Expo in New Orleans from May 8-11, 2017, approved for OEP Director and partial staff to attend the GOHSEP Director's Conferences in Baton Rouge from January 31 - February 2, 2017 (estimated cost: \$750), approved Housing Staff & CAA Board members to attend the Association of Community Action Partnership Winter Conference on February 6-8, 2017 in Marksville, LA (estimated cost: \$1,750), approved and accepted annual bids for the R&B Department for 2017, approved Parish Personnel to go in with equipment and a dumpster to remove the abandoned structure on Police Jury property near Pierre Part Fire Station, and approved and accepted the final amended budgets for 2016.
12. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche stated that a Public Hearing was called at 5:50 pm and requested comments, questions, or concerns regarding the Proposed Budgets for 2017. Following three (3) calls, there were no comments received.



14. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and accept the Proposed Budgets of 2017." The motion was unanimously adopted. (resolution attached)
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to re-appoint Mr. Elward Gaudet, Jr. to the Library Board of Controls for a 5 year term." The motion was unanimously adopted.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the 2017 Meeting and Holiday Schedules." The motion was unanimously adopted.
17. Police Juror Myron Matherne 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the Dorseyville Park Canopy Project from La Contracting Enterprise, LLC in the amount of \$63,320 to be funded through the LGAP funds.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury has “No Objection” to the division of property for the Bardeaux Enterprises, LLC on St. Elizabeth Street in the Paincourtville Community.

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

Yeas: 9  
Nays: 0  
Absent 0  
Abstain: Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2016 Final Amended Budgets as presented.

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

Yeas:	9
Nays:	0
Absent:	0

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

WHEREAS the Assumption Parish Police Jury does hereby approve and modify the eligibility requirements for Health Insurance Coverage for employees ceasing their employment with the parish, for all new hires after January 1, 2017, as follows:

*Continuous years of Service & at least 55 yrs of Age	Police Jury	Employee
20-29	50%	50%
30+	75%	25%

WHEREAS the Assumption Parish Police Jury specifically clarifies the “55 Age Requirement” to mean that an eligible participant must turn age 55 while a member on the plan, regardless of his or her status on the plan. May include active member status or Cobra status. (i.e.: If an employee meets the required years of continuous service and retires and/or leaves employment prior to age 55 but maintains health insurance coverage on the plan through COBRA and turns 55 while on the plan, then employee is eligible to convert to retiree status as it relates to the health insurance plan only.)

WHEREAS the Assumption Parish Police Jury specifically states that the Parochial Retirement System and the Employee Health Insurance Plan are 2 separate individual systems and eligibility in 1 does not deem eligibility in the other.

THEREFORE, BE IT RESOLVED by the Assumption Parish Police Jury that these changes become effective immediately.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2017 Budgets as advertised and proposed.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the annual bids for 2017 as presented.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a lease with Dugas & LeBlanc for Grant Park for a term of 1 yr.

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

Yeas:	9
Nays:	0
Absent:	0