

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2016
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,040 for LaButte St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,920 for 262 Longwood Dr. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 178 Vivian St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,200 for Bayou L'Ourse Ballpark Drainage Project." The motion was unanimously adopted.
6. Police Juror Patrick Johnson entered the meeting at this time.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,150 for Bayou L'Ourse Boat Launch Project." The motion was unanimously adopted,
8. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,700 for 6455 Hwy 1 Culvert Replacement and Catchbasin Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Charles & Bertrand St. Outfall Canal Sweeping Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 130 & 136 Leonie St. Catchbasin Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,860 for 130 Noe St. Culvert Installation Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$900 for 109 Verda St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 116 Mam & Pap St. Catchbasin Project." The motion was unanimously adopted.
14. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2016
5:35 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. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the bills submitted through February 5, 2016." The motion was unanimously adopted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the supplemental pay for ADA Lindsey Manda in the replacement of Joshua Lewis." The motion was unanimously adopted.
4. 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, February 10, 2016
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – South Central Planning is working on the clarifications with the State Office ensuring that right of ways along the canal are headed in the right direction.
 - Bertrandville Sewer Project – Ed Stock with CJ Savoie's Office stated that all the man holes have been installed and the contractors are making the necessary adjustments with the elevations. He stated that they continue to run the sewer pipes from the parish right of way to the back of the homes. He then stated that the first phase of the testing procedure for the 8" gravity sewer line has been performed and parts of the 3" main line have been tested. The contractor is scheduled to begin road repairs on February 22, 2016.
 - Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor has transferred all services to the 6" water line. Mr. Stock then stated that ATMOS is waiting for final approval of their budget before moving the gas line on the backside of the ditch, approximately 2 weeks. The contractor continues to work and install sewer lines. The OEP Director informed the committee that a change order is coming and the funds are within the budget. He stated that this is due to the situation with the water line connections and the unsuitable soil.
 - Marais Sewer Project – South Central Planning is still working on the application and making sure the wording is correct to get the project moving forward.
 - Sewer Generators Project – Ed Stock with C.J. Savoie's Office stated that the all the modifications to the specifications have been made regarding the EPA requirements. The modifications to the drawings are being made for re-submittal to EPA.
 - Hazardous Mitigation Pump Project – We have a contractor and we're working on the contract. Ed Stock with C.J. Savoie's Office stated that the contact has been drafted and provided to the ADA for review before submitting to the contractor. In response, he explained the time frame for starting the project.
 - The Safe Room for the Road & Bridge Department – The project will bid out next week and will be received on March 17, 2016.
 - Hazardous Mitigation Plan –The Plans will be in soon and distributed for review and approval. He stated that the deadline is April 2016.
 - CIAP Project – The intergovernmental agreement has been sent to the ADA for review. He stated that they will be working on it with the Bayou Lafourche Freshwater District to finalize it. Authorization for the Police Jury President to sign has been granted.
 - Attakapas Project – The project bids are set to be received on April 1, 2016.
 - Linear Park Project – Ed Stock with CJ Savoie's Office stated that the drawings are complete and in accordance with DOTD, the modifications to the specifications are done and a plan in hand review session is being scheduled.
 - EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
 - Belle Rose Library – Ed Stock with CJ Savoie's Office stated that they contacted ATMOS relative to moving the gas line. He then stated that they are going through the final design review. Information was received from the electrical and design engineers and when approved the information will be submitted to the State and the State Fire Marshall for review. The project may be out to bid in March, 2016.
3. The OEP Director stated that he received an e-mail that was sent to Mrs. Gomez in regards to the FEMA appeals. He then stated that a response will be sent and the process of the actual contract and study will begin to move forward. Police Juror Myron Matherne added that the maps look good and the group will meet next week to further discuss.

4. The OEP Director stated that the voluntary evacuation is in area 2 which is around the Gator Corner and In Link. The area is still under review and the Office of Conservation is giving recommendations to Texas Brine for the final investigation. He stated that the wells in Phase 2 continue to vent gas and the largest production comes from the ORW 55 well which is in the Sportsman Drive area. He then stated that the five (5) wells in Phase 3 are being pumped to increase gas production. He stated that the wells that are in Phase 4 have to be tested to assure that the gas accumulated around the wells has been removed. The wells in Phase 5 are finished and are in a 6 month monitoring period. Those wells that are in Phase 6 have completed the monitoring process and are being prepared to be plugged and abandoned. The OEP Director then stated that the water evaporators and the pumps continue to maintain the water that's used in brine production. There is about 24 in. of freeboard. He further stated that shallow seismic activity is happening daily.
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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 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; 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. Patrick Johnson, "THAT, the Police Jury approve the minutes of the January 27, 2016 meeting." 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 Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$3,040 for LaButte St. Culvert Installation Project, \$1,920 for 262 Longwood Dr. Catchbasin Project, \$450 for 178 Vivian St. Culvert Replacement Project, \$1,200 for Bayou L'Ourse Ballpark Drainage Project, \$2,150 for Bayou L'Ourse Boat Launch Project, \$1,700 for 6455 Hwy 1 Culvert Replacement and Catchbasin Project, \$300 for Charles & Bertrand St. Outfall Canal Sweeping Project, \$500 for 130 & 136 Leonie St. Catchbasin Project, \$1,860 for 130 Noe St. Culvert Installation Project, \$900 for 109 Verda St. Culvert Replacement Project, and \$500 for 116 Mam & Pap St. Catchbasin Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through February 5, 2016 and the supplemental pay for ADA Lindsey Manda in replacement of Joshua Lewis.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and received the following matters; an update on the Disaster Recovery Grants, the FEMA Appeals and the Bayou Corne situation.
11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Scents of Joy, Core Chiropractic Clinic, Pierre Part Physical Therapy Inc., and Slugher Stop Drop-n-Roll Hand Car Wash-n-Detail." The motion was unanimously adopted.
12. President Martin Triche recognized Police Juror Booster Breaux, who requested that the matter regarding the new fire hydrant installations be tabled until the next meeting.
13. President Martin Triche recognized Police Juror Ron Alcorn, who stated that the entry to Pleasant, Frank and Champ Lanes are very narrow and need widening. He stated that the school buses are having trouble turning in and out of the lane and there is also an erosion problem. In response, the Parish Manager explained that they would be installing culverts to widen the street 10 ft. on each side of the ditch and to solve the drainage and erosion problem. He then stated that the cost is approximately \$2,000 in total.
A brief discussion was then held regarding it being a drainage or road & bridge project. Following the discussion, they agreed to handle the drainage portion of the project.
14. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve \$2,000 for Frank Pleasant and Champ Lane Culvert Installation/St. Widening Project." The motion was unanimously adopted.
15. President Martin Triche recognized Police Juror Henry Dupre, who stated that DOTD lowered the speed limit in the Bayou Corne area due to the sinkhole situation but the residents in the area are asking that it be reinstated to the original speed of 55 mph.

16. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the request to DOTD to reinstate the speed limit to 55 mph between Grand Bayou and Bayou Corne." The motion was unanimously adopted.
17. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 160 Pecan St." The motion was unanimously adopted.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 164 Pecan St." The motion was unanimously adopted.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license for Assumption Relay for Life and Allons Manager Food Festival." The motion was unanimously adopted.
20. President Martin Triche informed the Jury that the on-site decibel reading testing at 7 p.m. had been cancelled. He then requested to deviate to discuss the 3 p.m. on-site demonstration for the decibel reading testing.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
22. President Martin Triche requested any suggestions or recommendations for the decibel readings number to incorporate in the revised ordinance for public notice before final adoption. He then recognized Police Juror Myron Matherne who recommended 80 decibels throughout a 24-hour day.
In response to the distance from the property of the complaint, the ADA stated that it should state 25 ft. from the property line of the complainant. He then requested that he draft the revision for the Jury's review and further discussion.
23. President Martin Triche requested comments, concerns, or questions regarding the request for to call for a public hear relative to the amendment to the Noise Ordinance. Following three (3) calls, there were no comments received.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve to call a Public Hearing for the Noise Ordinance with the appropriate language and decibel reading at the next meeting." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "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

