

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 11, 2015  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for 2595 Hwy 1 Catchbasin Repair Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$5,400 for the Bayou L'Ourse Bayou Log Removal Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,100 for 3825 Hwy 70 Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for the Outfall Project across from Mike St." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 11, 2015  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 7 ft. variance on the front right of way at 118-B Marshall Lane." The motion was unanimously adopted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 6 ft. variance on the right side setback at 3392 Hwy 1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
  - Cancienne Canal Project – The Coast Use Permit has been approved and received and the ERR is being finalized by South Central Planning for submittal to the State. Once approved, the plans will be submitted for approval and the project can begin.
  - Bertrandville Sewer Project – The change order has been submitted for approval and a request was received for more information. The Parish Engineer stated that they forwarded some of the information but they are putting together a package based on their review. In response, he stated that as soon as the approval is received from CDBG and CDBG Disaster Recovery, the contractor will be ready to mobilize.
  - Peterville Sewer Project – Martha Cazaubon of South Central Planning, the Parish Engineer and the Police Juror of Ward 6 is trying to set up a meeting with Mr. Butler, who is the only property owner, to discuss the issues involving liens.  
The Parish Engineer stated that the only offer that can be made is if Mr. Butler is willing to donate the property. He then stated that if he is not willing to donate, then the liens must be cleared.  
In response, Martha Cazaubon stated that the title work is being submitted to the Police Jury Office and would like ADA Michael Calabero to review it before meeting with Mr. Butler. A brief discussion was an alternative route/plan that would be used as a private lateral.  
The Parish Engineer explained the private lateral and stated that the parish would only need a temporary construction servitude.  
Following the discussion, committee member Martin Triche stated if it can be deemed as a private lateral, then do so and move the project forward.
  - Marais Sewer Project – The amendment to the application is being done to adjust project to a mechanical plant and South Central Planning is working on the final close out to be submitted by the end of the week.
  - Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that they are waiting on the contracts to come back from the contractor with the appropriate bonds so that a pre-construction conference can be scheduled.
  - Belle River Waterline - The Section 10 Permit has been approved and the ERR has been submitted and the public notice has been started. The end date for the advertisement is March 24, 2015.
  - Critical Infrastructure Generators – The project has begun and the construction is underway. There is a lead time on the generators to come in but there will be a lag with the project for about 4 weeks until the equipment arrives but should be in before hurricane season.
  - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
  - Bayou L'Ourse Boat Launch Project – The Parish Engineer stated that the contract was received today and will be reviewed. If all is in order, they will be scheduling a pre-construction conference.
  - Pump Station Project – A letter was sent out requesting a representative of GOHSEP to attend a meeting to explain the delay but no response was received. In response, the OEP Director stated that they hired an individual to review and do the cost benefit analysis of all the applications to make sure everything is in order, meet compliance and determine how it

will benefit FEMA. He also stated that he met with them and they feel certain that the project will be approved. He further explained the process in detail.

The Assistant OEP Director stated that she spoke with a representative who informed her that there is only one (1) individual that is handling all the applications from the six (6) region area.

- The Safe Room for the Road & Bridge Department – The Jury approved the local match at the previous meeting and the request was made for the additional funding but no response has been received.
  - CIAP Project – The Parish Engineer stated that all the necessary permits have been received for the Attakapas Project. He stated that we received the draft authorization permit on Lake Verrett and no issues with the stipulations were found therefore, it was returned. He then stated that he expects the full permit by the end of next week.
  - Linear Park Project – Documents have been submitted to the DOTD for permitting and it is currently under review.
  - Belle Rose Library – The property is expected to be purchased next week.
5. The OEP Director stated that the Bayou Corne situation has crossed over the 38,000,000 cubic ft. mark of gas venting. He indicated on the map the wells that are currently venting and their locations and also those that have been plugged and abandoned. He then stated that they will be plugging and abandoning ORW38 and ORW21 wells next week. He further stated that they have been redeveloping a few of the wells to see if they can get them to produce gas. In response, the OEP Director stated that the seismic activity increased to a code 2.
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.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 11, 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 S. 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. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9,
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of January 28, 2015 meeting." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve to pay bills submitted through February 6, 2015." The motion was unanimously adopted.
6. 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.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$300 for 2595 Hwy 1 Catchbasin Repair Project, \$5,400 for Bayou L'Ourse Bayou Log Removal Project, \$1,100 for 3825 Hwy 70 Culvert Replacement Project, \$500 for Outfall Project across from Mike St.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; 7 ft. variance on the front right of way at 118-B Marshall Lane, 6 ft. variance on the right side setback at 3392 Hwy 1, received an update on the Disaster Recovery Grants and the Bayou Corne situation.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized the Special Programs Director, who announced that the Assumption Parish Community Action Board is planning a Community Action Day Celebration on May 8, 2015 from 9 a.m. to 2 p.m. at the Assumption Parish Community Center. She then asked for the Police Jurors support (presence, monetary donations, etc.). She added that other local agencies, companies, and other Community Action Agencies will be invited. She then stated that the target audience will be the residents of Assumption Parish and their main focus will be to raise awareness of the many resources that the Parish has to offer. The Director then stated that door prizes will be given and a meal will be served. She further stated that the Police Jury presence will be greatly appreciated.
12. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve an occupational license for LoLo's Party Express and Lucy J's." The motion was unanimously adopted.
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application for Assumption Parish Chamber of Commerce and the Allons Manger Food Festival." The motion was unanimously adopted.
14. President Martin Triche recognized Don Breaux, who introduced Ms. Deanna Lafonte, Customer Service Representative for Entergy. She proceeded to give a brief history of herself and requested that the Jury contact her if she can be of service. She also stated that she works hand in hand with Kent Green, who would also be of assistance to the people of Assumption Parish. President Martin Triche, on behalf of the Police Jury, welcomed and thanked Ms. Lafonte for her introduction and her readiness to assist when needed.

15. 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.

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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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 7 ft. variance on front setbacks for property located at 118B Marshall Lane in Napoleonville.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a 6 ft. variance for right side set-backs at 3392 Highway 1.

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

Yeas:	9
Nays:	0
Absent:	0