

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 12, 2014
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Jurors present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,550 for 2225 Lee Drive Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,400 for Hue St. Levee Repair Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for Avenue A Outfall Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "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, Chairman
Drainage Committee

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 12, 2014
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Juror present was: Mr. Myron Matherne.
2. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that she met with Gulf South and Jackie Hebert of Harrison Financial regarding the claims and the program. She then stated that they recommended a re-pricing group called Dialysis PPO Cost Containment. She stated that this allows individuals that have medicare part A & B for their dialysis claims to be re-priced at a significant savings. She gave an example of the savings and stated that there is a small fee that is deducted from the re-pricing savings. She further recommended that the Jury approve the agreement.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the agreement with Dialysis PPO Cost Containment dialysis for the re-pricing of claims for the health fund." The motion was unanimously adopted.
4. The Secretary-Treasurer then stated that the Parish plan document has to be amended to reflect the changes to the dialysis billing for the company.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the amendment to the plan document to reflect the changes to the dialysis billing." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 12, 2014
4:45 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 recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that the committee enter into executive session to discuss personnel and program matters.
3. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve entering into executive session to discuss personnel and program matters." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Patrick Lawless stated that the committee entered executive session to discuss personnel and program matters with the Federal Programs Director. He then stated that the committee agreed that he and the Personnel Committee chairman will meet with the Director and report back at the next meeting.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 12, 2014
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 Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through February 7, 2014." The motion was unanimously adopted.
3. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an additional \$2,500 to the 2014 Registrar of Voters budget for the Chief Deputy to attend CERA Classes." The motion was unanimously adopted.
4. Chairman Martin Triche recognized Mr. David Hamilton, who stated that his company performs auditing of the parish invoices in search of inaccuracies and opportunities for rebates and reduction in costs that are due. He stated that the Parish cost is nothing unless reductions are found and his company would share ½ of the savings for 24 months. He also stated that they continue to monitor the invoices for the 24 month period. In response, the Secretary-Treasurer stated that she met with him and reviewed his contract and it looks to be in order.
In response to servicing other parishes, he stated that he can provide the Jury with updated references. He also stated that they have done over 6,000 audits in 48 states since 1992.
Following a brief discussion, the committee agreed to allow the ADA to review the contract submitted by Mr. Hamilton for any compliance issues, request neighboring references, and make a determination at the next meeting.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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 12, 2014
5:00 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 were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that rental property is not covered under manufactured homes or mobile home parks. He explained the discussion that took place when the development was first initiated and the owner agreed to place fencing on the south side. He further stated that the neighbors are satisfied with what is there. The OEP Director also recommended that final approval be granted to Mr. Lambert.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve that no variance is needed on the rental development for Eddie Lambert and grant final approval." The motion was unanimously adopted.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee grant final approval on Shannon Guillot Rental Property." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Assistant to the OEP Director, who stated that Terry Dugas is requesting approval for the metal fencing material he is proposing to place at his RV Park. She stated that it's similar to the material that is used for metal roofs. She also stated that Mr. Dugas stated that this fence will look like vinyl but is more durable and would stand against hard winds. In response, she stated that it will meet all of the requirements (height, etc.)
The OEP Director stated that this request for metal fencing would not comply with the ordinance because it requires wood or vinyl.
A brief discussion was then held regarding the request to use metal fencing. Following the discussion, the Parish Engineer stated that he would request that Mr. Dugas submit the plan specifics of the product and the aesthetics of what will be used.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee accept the recommendation of the Parish Engineer to request that Mr. Terry Dugas submit the plan specifics of the fencing product and the aesthetics of what will be used." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized Mr. Larry Walsh, representative for Ms. Jeanne Claire Solis, who stated that the location was the old Breaux Seafood Factory. He stated that a portion has been converted into apartments and the part that is being requested for subdividing is because of insurance purposes. He further explained that this subdivision would keep this property separate from her rental property and allow for financing and possible sale in the future. Police Juror Booster Breaux stated that he would like to inspect the area for what is being proposed.
8. Chairman Irving Comeaux recognized the Assistant to the OEP Director, who stated that Ricky Larvadain is requesting final approval for his trailer park at 202 Hwy 998 in Belle Rose. She stated that shrubs were planted in the back as agreed to by the landowners on the back end and the skirting for the second trailer will be placed on it once the utilities are connected.
A discussion was then held regarding the requirements of the ordinance referencing fencing. Following the discussion, the suggestion was made to grant the final approval subject to getting a letter from the landowner regarding the shrubs and the installation of the skirting.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant final approval subject to getting a letter from the landowner regarding the shrubs and the installation of the skirting." The motion was adopted with Jeff Naquin and Irving Comeaux voting nay.
10. Chairman Irving Comeaux recognized committee member Martin Triche, who explained the request for approval of right of way over adjudicated property for adjacent landowner's access to the public road without warrant due to being land locked. Following a brief discussion, the committee agreed to authorize the ADA to review the matter before granting a public servitude at the next meeting.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that the CDBG Project, Napoleonville Culverts, is ready for the bid phase and request that the Jury proceed.
12. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the OEP Director to advertise for bids for the CDBG Napoleonville Culverts Project." The motion was unanimously adopted.

13. Chairman Irving Comeaux recognized the OEP Director, who stated that the process for acquiring the final property servitudes for the Bertrandville Sewer Project is still ongoing.
14. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee enter into executive session to discuss pending litigation for the Bertrandville Sewer Project." The motion was unanimously adopted.
15. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
16. Police Juror Patrick Johnson entered the meeting at this time.
17. Chairman Irving Comeaux stated that an update regarding the Bertrandville Sewer Project was received and there is still one more right of way to be obtained.
18. Chairman Irving Comeaux recognized the OEP Director, who stated that he has no updates on the FEMA appeals.
19. The OEP Director then stated that since the last meeting there has been additional vent wells that were installed and Texas Brine has not provided any future wells from these installations. He then stated that they have not indicated any further vent wells to be placed in the community but they have started working on the pump test on Well ORW38. The process includes pumping water out of the well to try and get gas production to start. He stated that they began last week and ended on Monday due to no accumulation of gas production. He further added that they are still surveying the area for any subsiding that may have occurred. The OEP Director then informed that there is a meeting on February 18, 2014 at 5:30 at the command post to receive an update from Texas Brine. He then stated that they are planning a community meeting for March with all the parties involved.
20. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "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 12, 2014
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. 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. Patrick Johnson, "THAT, the Police Jury approve and accept the minutes of January 22, 2014." 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 matters; \$1,550 for 2225 Lee Dr. Culvert Installation Project, \$1,400 for Hue St. Levee Repairs Project, and \$1,500 for Avenue A Outfall Culvert Installation Project.
7. 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.
8. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; the agreement with Dialysis PPO Cost Containment dialysis for the re-pricing of claims for the health fund and authorize the amendment to the Police Jury and Waterworks Health Plan Document.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met in executive session and recommended that he and the Personnel Committee chairman meet with the Federal Programs Director and report back at the next meeting.
11. 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.
12. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved to pay bills submitted through February 7, 2014. approved an additional \$2,500 to the 2014 Registrar of Voters budget for the Chief Deputy to attend CERA Classes, and authorized the ADA to review the contract with Mr. David Hamilton and report back at the next meeting.
13. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; agreed no variance was needed for Eddie Lambert's Rental Development fencing and granted final approval of the development, granted final approval on Shannon Guillot's Rental Property, accept the recommendation of the Parish Engineer to request that Mr. Terry Dugas submit the plan specifics of the fencing product and the aesthetics of what will be used, request a legal opinion regarding the request for right of way over adjudicated property for adjacent landowner's access to the public road without warrant, approve the advertisement for bids for the CDBG Napoleonville Culverts Project, an update regarding the Bertrandville Sewer Project was received and there is still one more right of way to be obtained, update on FEMA appeals and the Bayou Corne situation.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
16. A brief discussion was then held regarding the request for final approval for Ricky Larvadain's trailer park.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, approval not be granted."
18. Police Juror Henry Dupre offered a countermotion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury grant final approval subject to Mr. Larvadain submitting a letter from the landowner regarding the shrubs and the installation of the skirting."
19. President Martin Triche called for a vote on the countermotion offered by Mr. Henry Dupre:

THERE WAS RECORDED;

Yeas: 7

Nays: Irving Comeaux, Myron Matherne

Absent: 0

The President declared the motion adopted.

20. President Martin Triche recognized Ms. Anne Marie Gautreaux, 330 North Holly, Labadieville, who stated that the garbage truck is not picking up her garbage and would like the Parish to handle the matter. Following a brief discussion, the Jury requested that the Solid Waste Committee Chairman speak with a representative at Waste Management to insure that her garbage is picked up regularly.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a bingo permit for St. Joseph the Worker Catholic Church." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a can shake permit for Assumption High Band and Relay for Life." The motion was unanimously adopted.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted for Pierre Part Cajun Retreat." The motion was unanimously adopted.
24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a proclamation proclaiming March as American Red Cross Month." The motion was unanimously adopted.
25. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 123 St. Peters St." The motion was unanimously adopted.
26. Police Juror Calvin James 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 5461 Hwy 1." The motion was unanimously adopted.
27. Police Juror Calvin James 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 5431 Hwy 1." The motion was unanimously adopted.
28. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 117 Bertrand St." The motion was unanimously adopted.
29. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 318 Maple St." The motion was unanimously adopted.
30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for AHS Booster Club." The motion was unanimously adopted.
31. President Martin Triche recognized the Secretary-Treasurer, who requested that the Jury consider changing the next regular scheduled Police Jury meeting to Tuesday, February 25, 2014 due to the Police Jury Convention starting on Wednesday, February 26, 2014.

32. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve changing the next regular scheduled Police Jury meeting to Tuesday, February 25, 2014.' The motion was unanimously adopted.
33. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve adding the following matter to the agenda.' The motion was unanimously adopted.
34. President Martin Triche requested comments, questions or concerns regarding the request for a dumpster for a burn victim. Following three (3) calls, there were none received.
35. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve a dumpster for 145 Paul St. subject to a signed affidavit attesting to no insurance.' The motion was unanimously adopted.
36. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the advertisement for bids for the Napoleonville Culvert Project.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval of the Eddie Lambert Rental Development on South Bay Road.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval on the Shannon Guillot Rental Property.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval on the trailer park located at 202 Highway 998 in the Belle Rose Community for Ricky Larvadain subject to written approval from the landowner bordering the rear of the property stating that fencing is not necessary, and shrubbery is sufficient and that the skirting be added to the additional mobile home once the utilities are connected.

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

Yeas: 8
Nays: Irving Comeaux
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the agreement with Dialysis PPO Cost Containment dialysis for the re-pricing of claims for the health fund and authorize that said terminology be added to the Assumption Parish Police Jury and Waterworks Health Plan Document.

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

Yeas: 9

Nays: 0

Absent: 0

State of Louisiana

Parish of Assumption

Proclamation

PROCLAIMING MARCH 2014 AMERICAN RED CROSS MONTH IN ASSUMPTION PARISH

March is American Red Cross Month – a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Assumption Parish who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I Martin S. Triche, Police Jury President of Assumption Parish, by virtue of the authority vested in me by the Constitution and laws of Assumption Parish and Louisiana do hereby proclaim March 2014 as American Red Cross Month. I encourage all Americans to support this organization and to noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of March, in the year of our Lord two thousand fourteen, and of the Napoleonville Louisiana.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President