

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 13, 2013
4:30 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.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that Georgette St. needs a larger levee and pump to include all of the residents in the back of the street. He then stated that they need to decide what size levee is needed and get a cost estimate and bring back to the Jury for approval.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$350 for 900 MLK St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for 402 Owens St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$900 for 5440 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
6. Police Juror Patrick Lawless entered the meeting at this time.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,300 for 186 Peterville Lane Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 166 Peterville Lane Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 158 Peterville Lane Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Sugar St. Culvert Replacement and Sweep Out Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 103-A Daigle St. Catchbasin Project." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$850 for Reno St. & LA 70 Cross Culvert Project." The motion was unanimously adopted.
13. Police Juror Jeff Naquin entered the meeting at this time.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 104 Benson St. Catchbasin Project." The motion was unanimously adopted.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,350 for 113 Gary St. Pump Replacement Project." The motion was unanimously adopted.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 2811 Lee Drive Cross Culvert Project." The motion was unanimously adopted.

17. 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
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 13, 2013
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Calvin James.
Other Police Jurors recorded as absent 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 within the Administrative Office and the R & B Department.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting during executive session.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Chairman Booster Breaux stated that the committee discussed personnel policies with the custodian and agreed that she meet with the Secretary-Treasurer and himself to review protocol. He then stated that the committee discussed work orders and the department's performance with the Parish Manager. It was agreed that the Parish Manager will meet with the Jurors on a regular basis to discuss the status of the work orders/projects for their particular ward.
7. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize a meeting with the Personnel Chairman, the Secretary-Treasurer and the custodian to discuss protocol and request that the Parish Manager update the Jurors on a regular basis with the work order/project status." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 13, 2012
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 as present were: Mr. Patrick Johnson, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Ms. Alma Robichaux, who stated that the Barataria-Terrebonne National Estuary Program is preparing for the 2nd Bayou Lafourche Clean Up on March 2, 2013 from 8 a.m. to 12 noon. She stated that its from Donaldsonville to Port Fouchon. She then asked that Assumption Parish agree to advertise with the banner that the BTNEP has provided and seek volunteers to assist with the clean up. She then informed the committee that Ginger Rushing is the site captain for Assumption Parish. She further stated that Assumption Parish would need two (2) dumpsters and requested that the Parish assist in getting them. Ms. Robichaux requested that the dumpsters be placed under the Labadieville Bridge and by the Courthouse. She thanked the Jury for all their efforts.
3. Chairman Irving Comeaux recognized Mr. Cullen Curole, South Central Planning, who stated that South Central Planning is involved in 4 lending programs for commercial or residential. He stated that Assumption Parish is eligible for 3 of the 4 programs but he is working on a way to get the parish included in the 4th program. He stated that there is \$8 million in active loans at present. He stated that since 2008 the amount of loans has reached approximately \$16 million which is not all in hand. He stated that \$3 million is from Gustav and the parish has 1 year to draw down. He stated that this is 1% interest loans for commercial ventures and they are in need for businesses to take advantage of the programs. He added that if the loans are made, the repayment comes back to South Central Planning but if the \$3 million is not used, it's lost. In response, he stated that the program has been around since 1995 and their focus is to get the program advertised to attract interest. He added that there are two (2) board members that are employees of the local banks and the Grants Coordinator, who sits in for the Police Jury President. He then requested assistance from the Jury to get the word out so that the funding can be spent. He then stated that they are not competing with the local banks but the process begins with the banks and if a person is refused, they should be directed to SCP&D. He further stated that the purpose of the program is to assist in the retention and creation of jobs as well as strengthen and diversify the local economy. Mr. Curole then spoke briefly about the Brownsfield Program and gave a few examples of how the program works.
4. Chairman Irving Comeaux recognized Mr. Neil Hertenstien, Manager of Density Utilities, who stated that Density has been in business since 2008. He proceeded to give a brief history of the company and stated that they purchased the systems in South Louisiana with the intentions of repairing all deplorable systems beginning with Wildwood Subdivision, which is in the worst condition. He then stated that the Public Service Commission declined repayment of the loan, which would have cleared the way for bond issuance but instead, the process must be restarted. He added that he has a company that may approve a loan and if that happens, they would be ready for a bond agreement. Mr. Hertenstien then explained the two (2) problems (main hole & lift station) that Wildwood was experiencing in accordance with his inspection. In response, Chairman Irving Comeaux stated that he and the Parish Manager inspected the system and explained the elevation of the school and the flow process and stated that a larger pump is needed. In addition, the Parish Engineer added that the overflow at the school had nothing to do with the lift station. He stated that the reason for overflowing is because of Density lines and the lift station not keeping up. He then stated that once the lift station is fixed, the plant has to be repaired because it's discharging raw sewage. He further explained that the elevation plays a major part in the problem. A brief discussion was then held regarding the next step, if the bond isn't received, and who's responsible. Mr. Hertenstien also discussed a plan B and stated that at the end of March they would have more answers. He further stated that if all goes according to plan, it would be another 6 months before the system is completely fixed.
Chairman Irving Comeaux requested that he be kept abreast on the progression.
5. Committee member Martin Triche abstained from the following matter regarding Northwind Oil & Gas LLC proposed C.K. Masur, et al Well #2.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Northwind Oil & Gas LLC is requesting a letter of 'No Objection' for a proposed C.K. Masur, et al Well #2 20 ft. from the location that was approved at the previous meeting. He stated that they will be accessing off of Hwy 1000, West Star Rd. He added that they are attending the monthly meetings in Bayou Corne.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection. For Northwind Oil & Gas LLC proposed C.K. Masur, et al Well #2." The motion was adopted with Martin Triche abstaining.

8. Chairman Irving Comeaux recognized the Parish Engineer, who stated that LA Construction Contractors submitted the low bid of \$42,484 for the Dorseyville Park Restroom Project. He recommended that it be approved and accepted.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$42,484 submitted by LA Contractors for the Dorseyville Park Restroom Project." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve \$1,500 for the final change order for Ideal St. Outfall Project." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Texas Brine is requesting an amendment to the 'No Objection' that was previously approved to include the proposed Geophone Emergency Well #3 locations and access road repair. He then recommended approval of this request.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve an amendment to the existing 'No Objection' for Texas Brine to include the proposed Geophone Emergency Well #3 locations and access road repair.'" The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that Mr. Larry Guillot is requesting a variance to rebuild his shed at 112 Guillot St. He's requesting set-backs at 4 ft. and a side set-back of 1 ft. for an open air lean to.
Following a brief discussion, the committee approved the request.
14. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a variance for set-backs at 4 ft. and a side set-back of 1 ft. for an open air lean to only at 112 Guillot St." The motion was unanimously adopted.
15. The OEP Director then stated that Gary Sanders is also requesting a variance for front set-backs located at 2065 Hwy 401. He stated that the lease land has a higher area next to the highway and becomes low or swampy in the back. He then stated that in order to locate the proposed camp, Mr. Sanders is requesting a variance. He further stated that the only stipulation they discussed was that he would still need to contact DOTD regarding any violation of the state right of way.
A discussion was then held regarding the violation of DOTD right of way and whether the Parish could grant the requested variance. Following the discussion, the committee agreed that Mr. Sanders should contact the State and request the variance and report back to the Jury with the reply that is received.
16. The OEP Director then stated that Eddie Lambert is interested in a development with rental cabins between South Bay Road & Templet St. He then stated that the ordinance requires parish approval when it's multiple units therefore, he is requesting preliminary approval. He further stated that Mr. Lambert is beginning with one (1) cabin and request a compliance agreement that he will construct and comply with the fence requirement if 2 or more cabins are rented.
17. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant a preliminary approval for the rental property on South Bay Road for Eddie Lambert with the agreement that Mr. Lambert would comply with the fencing requirements after 2 units are rented." The motion was unanimously adopted.
18. Chairman Irving Comeaux recognized the OEP Director, who stated that there are 46 bubble sites and presented maps to show the locations. He stated that the seismic crew has identified bubble sites that are not on the map but they will be included. He then stated that the sinkhole and containment 1st lift has been completed. He then stated that there was a slough in that occurred in the south west corner (75x100ft), which indicates that the sinkhole is active and still has activity on it. The OEP Director then stated that Texas Brine has placed six (6) seismic monitors around the sinkhole and they can be viewed by anyone. He then stated that Geophone has been in for a month and they are presently changing the instrumentation out in the well. He also stated that they are converting cavern 1 into a geophone well and further explained the process that is being done to that particular well. He then stated that there are currently 8 observation vent wells that are flowing gas. They are building an access road across from Gumbo St. to access all the wells. He then stated that there are currently 24 geoprobes, 3 pressure wells on the Texas Brine facility and 1 in the Bayou Corne community. He added that they are monitored daily by Texas Brine and Shaw Group. He stated that Boone's Exploration will be doing a demonstration in Sportsman Paradise on Saturday from 11 a.m. – 1 p.m. of the vibrator truck and the instrumentation that will be used in the community and will notify the residents at the check distribution site on Thursday. The OEP Director informed that DOTD is proposing a plan to provide a core system as well as an inclinometer on the bridge system, which is a federal project funded by the Federal Government. He stated the core system plan is being submitted to Texas Brine for their approval by Office of Conservation. He then stated

that there are 7 Area Rae Monitors in the community which are being monitored in the daytime by the Parish and Sheriff's Office at night.

19. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the following matters be added to the agenda.' The motion was unanimously adopted.
20. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the 2010 LGAP Funding was in the amount of \$51,831. She stated that it was designated to the Belle Rose Library Property Acquisition in which one (1) piece of property was purchased for \$16,900. She then stated that there were two (2) other lots but they were located in a contaminated area and placed in the Brownsfield Program. She stated that the remaining funds (\$34,931) have to be spent by March 21, 2013. She then stated that the Jury has to designate a project for these funds and it has to be something that can be done immediately or within 36 days. A request to change the scope has been approved. She reiterated that it can't be for drainage, recreation, or anything that has to be bided out.
A brief discussion was then held regarding what the remaining LGAP funds can be used for.
21. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to spend the remaining LGAP Funding. Following three (3) calls, no comments were received.
22. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve and authorize the Secretary-Treasurer, the Grants Coordinator, and the President to decided on a project to spend the remaining LGAP funds and close out the grant.' The motion was unanimously adopted.
23. The Grants Coordinator announced that the Ribbon Cutting Ceremony for the Administrative Building and the Assumption Parish Community Center is Thursday, February 28, 2013.
24. Committee member offered a motion, seconded by Mr. Jeff Naquin, '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 13, 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 School Board Media Center located at 4901 Hwy 308, 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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and 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 January 23, 2013 and the Fire Board Meeting of January 24, 2013." The motion was unanimously adopted.
5. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to pay bills submitted through February 8, 2013." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. Following three (3) calls, there were none.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; authorized the Parish Manager to get a cost estimate for a levee on Georgette St. and seek funding, \$350 for 900 MLK St. Culvert Replacement Project, \$400 for 402 Owens St. Culvert Replacement Project, \$900 for 5440 Hwy 1 Culvert Replacement Project, \$1,300 for 186 Peterville Lane Culvert Replacement Project, \$450 for 166 Peterville Lane Culvert Replacement Project, \$450 for 158 Peterville Lane Culvert Replacement Project, \$800 for Sugar St. Culvert Replacement and Sweep Out Project, \$500 for 103-A Daigle St. Catchbasin Project, \$850 for Reno St. & LA 70 Cross Culvert Project, \$500 for 104 Benson St. Catchbasin Project, \$1,350 for 113 Gary St. Pump Replacement Project, and \$1,000 for 2811 Lee Drive Cross Culvert Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following; approved and authorized a meeting with the Personnel Chairman, the Secretary-Treasurer and the custodian to discuss protocol and request that the Parish Manager update the Jurors on a regular basis with the work order/project status.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; Ms. Alma Robichaux gave a briefing of the 2nd Bayou Lafourche Clean-up on Saturday, March 2, 2013 and requested that the Parish advertise the event, encourage volunteers and consider supplying a dumpster, received an update and explanation on the Commercial Revolving Loan Program and encouraged the Parish to inform businesses to take advantage of the funds, received an update from Mr. Hertenstien, Manager of Density Utilities regarding their financial status and intentions when all matters are finalized, granted a letter of 'No Objection' to Northwind Oil & Gas LLC for proposed C.K. Masur, et al Well #2, approved the low bid of \$42,484 submitted by LA Construction Contractors for the Dorseyville Park Restroom Project, approved the final change order of \$1,500 for Ideal Street Outfall Project, approved an amendment to the existing 'No Objection' for Texas Brine to include the proposed Geophone Emergency Well #3 locations and access road repair, approved a variance for back set-backs at 4 ft. and a side set back of 1 ft. for an open air lean to only at 112 Guillot St., granted preliminary approval for rental property on S Bay Rd. for Eddie Lambert with the agreement that he would comply with the fencing requirements after 2 units are rented, received an update on the situation in Bayou Corne, received information regarding the LGAP funding for Belle Rose Library and authorized a meeting with the Secretary-Treasurer, the President and the Grants Coordinator to spend the remaining funds (\$34,931) and close out the grant before the deadline and announced that February 28, 2013 would be the ribbon cutting ceremony of the Assumption Parish Community Center and the Administration Building

12. 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 adopted with Martin Triche abstaining from Northwind Oil & Gas LLC. (resolutions attached)
13. President Martin Triche recognized Ms. Bre Pilley, who stated that she started a non-profit organization to rescue animals entitled Love Me Furever. She stated that her focus is to do whatever she can to lower the rate of euthanasia at the parish shelter. She stated that after speaking with the Parish Manager, they have saved and found homes for 17 dogs. She further explained the process of transportation, the adoption, and the requirements after adoption.
Following the presentation, the Jury commended her on the efforts she has put forward to save animals. President Martin Triche recognized the Parish Manager, who stated that the R&B Office has rules and regulations put in place for the process and he has also requested the ADA to provide information regarding the Parish's liability.
In response, ADA Lana Chaney stated that she will be looking into Ms. Pilley removing the dogs from the premises and returning them if they are not adopted.
President Martin Triche suggested that the Parish have some sort of agreement with Ms. Pilley to make sure all bases are covered regarding the transporting, adoption, etc.
14. President Martin Triche recognized the Secretary-Treasurer, who stated that the agreement for the Jail Physician contract with Dr. Charles Bolotte was in place until December 31, 2012 and the cost was \$3,500 a month. She then stated that at renewal in 2013 the Jury agreed that they would re-evaluate the contract. She informed the Jury that since Dr. Bolotte has been there on a daily basis, the prescription cost has been cut tremendously. The Secretary-Treasurer stated that Dr. Bolotte is now requesting \$5,000 per month and she approves the increase.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve to renew the Jail Physician contract with Dr. Charles Bolotte for 1 yr. and the exclusive monthly salary payment of \$5,000 and authorize the President to sign the contract." The motion was unanimously adopted. (resolution attached)
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 2 yr lease renewal with Belle River Sites with the same terms for the Belle River Ballpark and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
17. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for the Father Van Baast Jr. Daughters Ct. #23 (3/16/13) and Parents of ROTC (3/23/13)." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted by Affordable Auto Glass and Blanchard Family Farm." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he has received several complaints regarding vehicles parked at the boat launch with no recreation purpose. Therefore, he is requesting signs for the area with language prohibiting non-recreation parking and request that the Sheriff's Office enforce.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a 'No Parking' sign with non-recreation language and request enforcement by the Sheriff's Office." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Henry Dupre, who stated that the tree stump at 6570 Hwy 1 needs to be removed therefore, request assistance for removal.
The Parish Manager stated that the tree was falling into an outfall and the parish cut the tree but didn't remove the stump. He then stated that he looked into having it removed and the cost quoted by All State Tree Services was \$1,000.
Following a brief discussion, the Jury authorized the Parish Manager to get three (3) prices and report back.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a temporary liquor license for Mustang Alumni Festival & Softball Tournament and Allons Manger Food Fest." The motion was unanimously adopted.

23. 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the Jail Physician's exclusive salary of \$5,000 per month to be effective January 1, 2013, for a 12-month period, and authorize its President, Martin S. Triche, to sign the Contract for Services as presented.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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 accept the low bid of \$42,484 for the Dorseyville Park Restroom Project.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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 authorize a change order for the Ideal Street Outfall Project in the amount of \$1,500.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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 a variance request for back set-backs at 4 ft. and a side set-back of 1 ft. for an open air lean to only at 112 Guillot Street.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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 preliminary approval for the rental property on South Bay Road for Eddie Lambert with the agreement that Mr. Lambert would comply with the fencing requirements after 2 units are rented.

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a renewal lease with Belle River Sites for 2 yrs. for use of the Belle River Ballpark to expire on December 31, 2014.

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

Yeas: 8

Nays: 0

Absent: Calvin James