

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 24, 2016
5:10 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. Chris Carter, Mr. Martin Triche. Other Police Juror recorded as present was: Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,020 for 3330 Back Marais St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Oak St. Outfall Project." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,400 for Virginia/Ewell St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$600 for Peterville Lane Ditching Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for S. John St. Catchbasin Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for the Outfall Project next to St. Charles Church on Hwy 403." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for 135 East Dr. Catchbasin Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Elise Ct. Ditching Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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 24, 2016
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Ron Alcorn.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the bills submitted through February 19, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Registrar is requesting \$3,500 to attend the CERA Workshop in Kansas City, MO. In response, she stated that the State provides very little travel and not sure about training. A brief discussion was then held regarding the State offering the required certification, courses, etc. in the State if it's a requirement for the Registrars. Following the discussion, the committee agreed to table the matter for more information.
4. Chairman Martin Triche recognized the Parish Manager, who requested authorization to advertise to receive bids for surplus equipment.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Engineer to advertise and receive bids for surplus equipment." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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 24, 2016
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Ron Alcorn.
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 stated that everything is in place with the request for the 6", 8", and 10" pipeline but he would suggest that a hold harmless agreement be required.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Bridgeline Holdings, L.P. for the proposed 6", 8", and 10" pipeline to support an existing facility and request a hold harmless agreement." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a variance of 15 ft. set back on Mitchy St." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized Mr. Ed Stock of C.J. Savoie's Office, who stated that the contractor for the 2015 Road Improvement Program is requesting substantial completion. He stated that he submitted them with a punch list a while ago and that list has been completed. He then stated that the project is \$150,000 under budget and \$96,470 was withheld for the punch list items that were submitted and there was also \$100,000 of retainage for the contractor amount. In response, Mr. Stock stated that the Jury extended the contract until the end of February. Following the request, a few of the Jurors addressed some in-completed roads in their areas. Following a brief discussion, the Police Jury agreed to table the substantial completion until the next meeting and authorize each Juror to inspect their perspective roads with the Parish Engineer.
6. Chairman Irving Comeaux recognized Mr. Ed Stock of C. J. Savoie's Office, who stated that they tried to work with the contractor and presented different options to provide a performance and payment bond but were unable to provide what is required by public bid law to do the job. Therefore, authorization is needed to rescind the contract and re-advertise the project.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to rescind the contract with IEI Contractors and authorize the Parish Engineer to re-advertise." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that a letter was received from the Waterworks to approve the waterline and hydrants. He stated that it met the required standards and approval is being requested on naming the court Casimier Court.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the installation of 6" waterline and fire hydrant for Kimothy Naquin's property off Highway 1010 and approve to name private road Casimier Court." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Ms. Beryl Gomez, who stated that they are at the stage of responding to FEMA regarding the maps.
In response, the OEP Director stated that because Ms. Gomez received the e-mail he would suggest that she respond.
11. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter to FEMA indicating that the Police Jury approve the maps presented." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the ADA, who stated that the Jury needs to make a determination of the prescriptive period on the violation reporting under the Administrative Code. He then stated that his recommendation would be nothing less than 24 months.

14. Chairman Irving Comeaux requested questions, comments or concerns regarding the prescriptive period under the Administration Code. Following three (3) calls, there were no comments received.
15. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the prescriptive period being nothing less than 24 months and incorporated in the Administrative Code." The motion was unanimously adopted.
16. 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 24, 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, before leading the prayer, requested a moment of silence for all those affected by the devastation of the recent tornado. He then led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag,
4. President Martin Triche recognized the OEP Director to give a brief update on the response to the tornado issue. The OEP Director who stated that damage assessments were being done in the targeted areas but the final numbers have not been received.
President Martin Triche suggested that any Juror that has damage in their area that the assessment team may not be familiar with, please notify the OEP Office. He added that a certain thresh hole has to be met by the State and FEMA for the Parish to receive a declaration.
The OEP Director then stated that there are certain volunteer groups that came out to work but there are others that are scheduling to come out in the upcoming days. He stated that American Red Cross has received some request and his office has targeted them to the affected areas. However, if someone is in need and has not spoken with Red Cross they should call so that assistance is provided to them so that no one is overlooked. He further stated that they are focusing on the hardest hit areas. The OEP Director then stated that those individuals that are currently receiving the SNAP Program can go to the Gonzales Office, provide an affidavit of their loss and apply for emergency assistance. He also stated that the individual can request that the form be mailed but it will take time. He further explained that the law states that anyone out of power for more than 24 hrs. is eligible. He then presented a video and stated that there was a fly over of the area with State Police. He also stated that donations were made and they are working on how to have that distributed and industries are providing meals. The Director stated that Hwy 70 to Hwy 1005 is closed but they hope to have it opened within the next two (2) days. He further stated that the Community Worship Church has been the location to distribute clothing, food, water etc.
The Special Programs Director stated that the Shelter was opened on Tuesday but closed at 9:30 p.m. because no one signed up. She informed that she and the Grants Coordinator walked the area asking if anyone would need shelter.
In response, Police Juror Ron Alcorn stated that affected residents expressed that they had family that would house them at this time however, he thanked the Jury for providing shelter. He then stated that the day has been very positive and productive. The community is strong and striving therefore, he thanked everyone (Sheriff's Department, OEP Office, Federal Programs, the Community as well as the neighboring community, etc) for all their assistance and the continued assistance that has been rendered.
The OEP Director then stated that they spoke with the National Weather Service, who had been out doing assessments of the area and reported the radar indicated a high F2 tornado with winds up to 130 mph and a storm path of 20 miles long.
President Martin Triche recognized Ms. Deanna of Entergy, who stated that the last few days have been truly extraordinary and the community was truly blessed not to have sustained any fatalities. She stated that at peak on Tuesday, there were 10,000 homes out of power but by Wednesday morning there were only 2,000. She stated that they are hoping to have only 500 by the end of today. She added that the plan is to have everything on LA 1 from Paincourtville to Belle Rose, Hwy 308 from Napoleonville to Hwy 70, and Dorseyville Lane restored today but Sweet Home to Hwy 70, Gus Caballero, Dupaty, Daggs, and Ideal will still be out. She added that Virginia and Ewell should be on today as well but LA 1 in that area should be back on by end of day tomorrow but the more damaged area could have outage until Saturday. In response, she stated that Hwy 402 and Brusly St. Vincent area should be up by the end of the day. She added that they have additional crews working that were not present in the area during the April storm. She further explained that they are contracted, lives here and know their system well which cuts down on the orientation that's needed. She then stated that they are working very hard to have everyone restored and appreciate the Parishes patience.
Police Juror Chris Carter thanked Entergy for the great job they are doing.
The Special Programs Director informed that Community Worship Church distribution hrs for Thursday and Friday will be from 8 a.m. to 6 p.m. She stated that hot meals will be provided on Thursday by Rosehill Baptist Church at noon and Westfield/Lula at 5 p.m. and another group on Friday at noon.

Police Juror Ron Alcorn informed the Jury that Lowe's Home Improvement, Thibodaux/Houma Division, was out distributing water, shovels, racks, gloves, etc. to begin the clean up. He added that a church community distributed food throughout the community.

President Martin Triche stated that he noticed the people that were cooking but the Parish needs to devise a way to have the lunches boxed and delivered throughout the community.

5. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of the February 10, 2016 meeting." 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; \$1,020 for 3330 Back Marais St. Culvert Replacement Project, \$500 for Oak St. Outfall Project, \$1,400 for Virginia/Ewell St. Culvert Replacement Project, \$600 for Peterville Lane Ditching Project, \$500 for S. John St. Catchbasin Project, \$300 for the Outfall Project next to St. Charles Church on Hwy 403, \$500 for 135 East Dr. Catchbasin Project, and \$500 for Elise Ct. Ditching Project.
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 stated that the Finance Committee met and recommended the following; approved to pay the bills submitted through February 19, 2016, agreed to table the request for additional funding by the Registrar until further information is received, authorized the Parish Manager to bid out and receive bids for surplus equipment.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that a letter of 'No Objection' was approved for Bridgeline Holding, L.P., for proposed 6", 8" & 10" pipeline to support an existing facility with a hold harmless agreement, a 15 ft. set back variance at 104 Mitchy St., discussed the Lee Drive contract and rescinded the bid and approved to re-advertise, approved the installation of 6" waterline and fire hydrant for Kimothy Naquin's property off Highway 1010 and approval to name the private road Casimier Court, received an update on the FEMA appeals from Ms. Gomez and the committee agreed to send a response to FEMA stating that the Parish agrees with the new maps, agreed to 24 months with the building codes prescription and to incorporate it into the building administrative codes.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized the Secretary-Treasurer, who stated that the final draft was sent to each Juror and they agreed upon 80 decibels. In response, Police Juror Henry Dupre questioned section E-D and asked that repeatedly be defined. He also stated that the Jury should leave out all fire arms and abide by all of the State laws pertaining to fire arms. A brief discussion was then held regarding the change or leaving it as is.
14. Police Juror Myron Matherne offered a motion, "THAT, the Police Jury accept and approve the Noise Ordinance as presented and call for public hearing."
15. Police Juror Henry Dupre offered a countermotion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Noise Ordinance with the deletion of section E-D relative to fire arms and repeatedly and call for public hearing."
16. President Martin Triche called for a vote on the countermotion offered by Police Juror Henry Dupre:
Yes: 6
Nays: Jeff Naquin, Myron Matherne
Abstain: 0
President Martin Triche declared the countermotion adopted.
17. Police Juror Henry Dupre also asked about 2-C Loud Speakers and whether between those times listed that noted decibel can be exceeded. In response, the ADA stated that this is a specific prohibition so regardless of the 80 decibel reading, from these time frames, if anyone complains about it they would have the ability to institute and state that the ordinance prohibits this behavior. This should not apply to a Parish sanction, public performance, gathering, or parade.

A brief discussion was then held regarding the definition of parish sanction and why it's a part of the ordinance.

18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve to enter into an Intergovernmental Cooperative Agreement with the Village of Napoleonville relative to work performance in the form of equipment and material as needed.' The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve a resolution with DOTD accepting ownership of LA 645 in its entirety from LA 1 SW and E approximately 2.25 miles to Lafourche Parish line and authorize the President to sign a Cooperative Endeavor Agreement.' The motion was unanimously adopted. (resolution attached)
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, 'THAT, the Police Jury approve proclaiming March 18, 2016 as Leaders Against Litter Day.' The motion was unanimously adopted. (proclamation attached)
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt ordinance 16-01 levying grass cutting." The motion was unanimously adopted.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for Labadieville Alumni Football (3/12/16)." The motion was unanimously adopted.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Trevino Fence, Focused Electronics and Blanchard Lawn Service." The motion was unanimously adopted.
24. Police Juror Henry Dupre 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 135 Hwy 401." The motion was unanimously adopted.
25. Police Juror Henry Dupre 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 302 Tigerville Lane." The motion was unanimously adopted.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve a liquor license application for St. Elizabeth Catholic School.' The motion was unanimously adopted.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the 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. Patrick Johnson, seconded by Mr. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury approves and authorizes its President, Martin S. Triche, to sign an Intergovernmental Cooperative Agreement with the Village of Napoleonville relative to work performance in the form of equipment and material for the Village of Napoleonville as needed.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the addition of a prescriptive period of 2 yrs. within the Assumption Parish Administrative Code as it relates to Building Code Violations on structures. Refer to Section 113.5 of the code for details.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant construction approval on the installation of a 6" waterline and fire hydrant for the Kimothy Naquin Subdivision on property located off of La. Highway 1010 in the Labadieville Community and approval to name the private road Casimier Court.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 15 ft. setback at 104 Mitchy St.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does rescind a previously approved contract with IEI Contractors as advised by the District Attorney's Office for the Lee Drive Bulkhead Project and authorize the Parish Engineer to re-advertise the 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. Jeff Naquin, seconded by Mr. Patrick Johnson, the following resolution was adopted

Resolution

WHEREAS, The Assumption Parish Police Jury agrees to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development (Department), may own, with the exception of any and all mineral rights, in and to the following described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to, all future operation, maintenance, and repairs associated therewith, for its operation and maintenance as a parish road, subject to the conditions stated herein below:

State route LA 645 in its entirety from its junction with state route LA 1 proceeding southwest and east approximately 2.25 mile to its terminus as a state route at the Lafourche Parish line.

The Assumption Parish Police Jury agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property at the proper time and under the conditions specified herein below:

CONDITION I: Provide repairs to the 0.10 mile paved portion of state route LA 645 to include overlay with asphaltic concrete. Pave the remaining 2.15 mile gravel portion of state route LA 645 with asphaltic concrete in accordance with Department standards in lieu of providing road transfer credits.

CONDITION II: Provide \$42,300 in road transfer credit for the 0.10 mile paved portion of state route LA 645 to be transferred to Assumption Parish to be applied to the improvements in Condition III with any remaining balance of the road transfer credit being applied towards the Parish's share of funding under a program of the Department affecting the Parish.

CONDITION III: Apply the road transfer credit provided in Condition II to reconstruct the Parish owned bridge located on Bayou Boeuf Road across a drainage canal located approximately 0.6 mile northwest of the intersection of state route US 90 and state route LA 662 and as identified by the Department as bridge number P0429401910581, not to exceed the road transfer credit provided in Condition II herein above.

BE IT RESOLVED, That the Assumption Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and the Assumption Parish Police Jury, provided the Department shall comply with the relevant condition(s) stated herein. Portions of the aforesaid described property may be transferred to the Assumption Parish Police Jury in its current condition prior to satisfaction of relevant condition(s) stated herein, if mutually agreed in writing to be in the best interest of the parties. Such transfer shall not relieve DOTD of responsibility to comply with the relevant condition(s) stated herein above.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the presiding President of the Assumption Parish Police Jury to execute a Cooperative Endeavor Agreement between the Department and the Assumption Parish Police Jury, and any amendments thereto, memorializing the agreement between the parties relative to the above stated property transfers.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the presiding President of the Assumption Parish Police Jury to execute any and all documents necessary to effect the transfer of the aforesaid described property at the proper time.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury hereby represents that it has received approval from a majority of the state legislative delegation from Assumption Parish of the actions contemplated herein

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

Yeas: 9
Nays: 0
Absent: 0