

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 25, 2014
4:30 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. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that the committee enter into executive session to discuss personnel issues.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee enter into executive session to discuss personnel issues." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Patrick Lawless stated that the committee entered into executive session to discuss personnel issues regarding the resignation of the Director. He then stated that the position will be advertised for 2 weeks. He further stated that the President has designated the Secretary-Treasurer to sign LIHEAP applications to allow the ongoing process of the program.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the advertisement for the position of Federal Programs Director for two (2) weeks and designate the Secretary-Treasurer to sign LIHEAP applications." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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

Tuesday, February 25, 2014
4:45 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 Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay bills submitted through February 21, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that following the appropriate advertisement, bids were received for surplus equipment and office computers. She stated that no bids were received for the office computers therefore, requested that they be disposed of. She then listed the high bid amounts that were received and requested approval to accept.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the high bids received for the surplus equipment." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to dispose of the surplus equipment that no bids were received for." The motion was unanimously adopted.
6. Chairman Martin Triche recognized ADA Lana Chaney, who stated that she reviewed the contract with Advanced Utility Auditing and found it to be in order. She then advised that if the Parish is satisfied with the substance, she would recommend approval. In response, she stated that the content regarding the 50% sharing rebates is acceptable and legal.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the contract with Advanced Utility Auditing for utility and telecommunications auditing service." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 25, 2014
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
2. Chairman Jeff Naquin stated that Keep Assumption Beautiful has arranged and will be hosting a Household Hazardous Waste Collection Day in Assumption Parish. The event will be held at the Assumption Community Center on May 3, 2014. The primary supporter of this event is DOW Chemical with a committed contribution of \$12,000. He then stated that the estimated cost submitted by PSC Environmental Services, the contractor that would be conducting the disposal, is \$15,619. Therefore, Keep Assumption Beautiful is requesting funds to cover the cost over the committed contribution by the primary supporter. He further stated that Waste Management has applied for a \$4,000 grant to assist with this project but a reply will not be received until April. Therefore, Chairman Jeff Naquin is requesting that the committee consider approving an allocation of \$4,000.
Mr. Arthur Boudreaux added that the \$15,619 is strictly an estimate which is based on a total of 150 vehicles that would drop off a total of 100 pounds of material each. He also stated that the advertisement of this event will play an important role on the attendance and participation of the residents. He further stated that this event is for residential only, no commercial businesses. Following a brief discussion, the committee agreed to authorize the Secretary-Treasurer to meet with Mr. Boudreaux to discuss advertisements and costs and report back to the Jury.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, 'THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned. The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 25, 2014
5:05 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. Chairman Irving Comeaux recognized ADA Lana Chaney, who stated that the Parish requested a legal opinion regarding the implications for refusing to enforce the building codes. She then stated that there is a process the State follows which begins with a complaint to the Parish, which is verified. She then stated that the Parish conducts an investigation and hire its own attorney to contact the local authorities. If the local authorities fail to respond or act accordingly, the matter is then referred to the Attorney General's Office. Should the Parish refuse to enforce the code/ordinance at that time, the AG's Office will then seek an injunction relief, mandamus and/or fines through the court system. ADA Chaney then informed the board that non-compliance of the state law can be reported to the Commissioner of Insurance and can lead to causing the residents of Assumption Parish insurance rates to increase. It was further stated that the Parish can be held liable in a court of law for non-compliance. A brief discussion was then held regarding a full explanation and understanding of the opinion rendered.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve and authorize 30-days to those individuals that are not in compliance to meet with the OEP Director to get the requirements to comply, if not, they are to be submitted to the ADA to file suit against.' The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Knight Resources, LLC proposed well P & A for the Ramos Inv. Co" The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OEP Director, who explained the request to have the property line moved along South Bay Road on property belonging to Ms. Jeanne Claire Solis. Police Juror Booster Breaux stated that he didn't have any objection to the request and that the property is located on the batture side only.
6. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the moving of property line along South Bay Rd. for property belonging to Ms. Jeanne Claire Solis." The motion was unanimously adopted.
7. The OEP Director gave the details regarding the request for separation of property on LA Hwy 1016-1 along the boat landing in Belle River. He recommended approval subject to Lot G not being sold unless to an adjacent property owner.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve the separation of property along LA Hwy 1016-1 subject to Lot G not being sold unless to an adjacent property owner.' The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he met with Mr. Dugas to discuss the type of metal roofing and all aspects. He stated that the metal fencing will be aesthetically pleasing however, does not meet the requirements of the existing ordinance.
10. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve holding a public hearing to amend the mobile home park ordinance relative to fencing requirements." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized committee member Martin Triche, who explained the request for the lease of a mobile home on an unapproved and isolated section of LA Hwy 402. Committee member Henry Dupre requested verification that the area not be located in wet lands.
12. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the lease of a mobile home on an unapproved and isolated section of Hwy 402 subject to area not located in wet lands." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized ADA Lana Chaney, who stated that the landowner is land locked and the request for an adjacent landowner to have access to the public road through right of way over adjudicated property should be granted without warranty. She also stated that if not granted, the owner can get authorization through the court system. She further requested that the president sign the required documents.

14. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and grant a right of way over adjudicated property to an adjacent landowner's access to the public road." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the plans and specifications for Hwy 1016-2 Waterline Project required redesigning and is now completed and has been sent to the State. The deadline is March 2, 2014. He briefly explained the reason for redesign.
16. Chairman Irving Comeaux recognized the OEP Director, who stated that the FEMA maps have been revised and will be submitted to FEMA with all the updates and changes.
17. The OEP Director stated that he was contacted by Acadian Gas Pipeline informing of their work on the rerouting of their pipeline to tie into the valve station behind Chevron. He then stated that they noticed and contacted him regarding a new bubbling site in Grand Bayou on LA-69, 1/4 mile north of the Gator Corner. He then stated that the bubbling is a little heavier compared to the other sites. He stated that some boring work is being done but they are not under that area in Grand Bayou yet. The OEP Director then stated that in meeting with all the State Agencies, DEQ decided to add the new site to its community air monitoring protocol to assure that the monitoring public is protected from potential exposure to LEL. He stated that he sampled the area as well as DOTD because of the highway and the concern of possible aeration of the base material on Hwy 69 and subsiding that could occur. He then stated that since the last update, there has been some additional work in the Bayou Corne community. He stated that they completed the testing on dewatering ORW38R and on Monday they started on ORW21 and no gas was produced because of the dewatering. He then stated that the testing in that location will continue for the next few days and if gas is present they will continue for thirty (30) days. There are survey rods surrounding the area to monitor subsiding. The OEP Director then stated that Texas Brine is planning to start dewatering wells on the south side of Hwy 70 to get gas production. He further stated that on March 11, 2014 there will be a community meeting with an update for the government agencies.
A brief discussion was then held regarding the re-route by DOTD due to the new bubble site. He also requested Texas Brine to investigate the new bubble site but a commitment has not been received. He then stated that the CPT work has been delayed.
18. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
19. Chairman Irving Comeaux requested comments, questions or concerns regarding the request for a budget amendment for the Critical Infrastructure Generators Project. Following three (3) calls, there were no comments received.
20. Chairman Irving Comeaux recognized the OEP Director who requested approval and authorization for a budget amendment for the Critical Infrastructure Generators Project. He requested that \$230,100.00 be moved from the Parish Sewer Improvements to cover the additional costs.
21. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize a request for a budget amendment to move funds in the amount of \$230,100.00 from Parish Sewer Improvements to Critical Infrastructure Generators to cover the additional costs and authorize the President to sign the necessary documents." The motion was unanimously adopted.
22. Committee member Martin Triche 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 25, 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 Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the minutes of February 12, 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. He recognized Andre Landry, who stated that he's not following the enforcement update by the ADA regarding insurance because he has insurance on his building and his agent does not have a problem with insuring that structure. ADA Lana Chaney explained the process of enforcement and if not followed the Commissioner of Insurance will be notified and all constituents of Assumption Parish may suffer an increase in insurance cost if so chosen by their agency.
In response, the OEP Director explained the reason and the purpose for the louver venting requirements. He then stated that in some good faith they will work and assist these individuals in becoming in compliance.
Mr. Landry then stated that the property next door was sold and the owners built up in accordance with the new flood regulations and with a hard rain his property floods. He then asked who is responsible for this water since the State requires the Parish to enforce the law. In response, ADA Lana Chaney stated that ultimately the landowner would be sued and then the State would become responsible but the State is immune.
A brief discussion was then held regarding ways to alleviate the flooding problems and adding people to the near by drainage district and what that process would entail.
Jeremy Landry stated that the ADA rendered an opinion that the Parish had to move forward with enforcing the building codes but Article 12 Section 55 speaks about the mobile homes and the Parish chose not to permit mobile home but it also speaks about trade permits and this parish chose to do them. He then stated that other parishes have chosen to enforce different permits so if each parish can pick and choose which permit to enforce why is Assumption Parish saying that they have to move forward with the enforcement process.
In response, President Martin Triche stated that the Jury will take the advice of the ADA in reference to the matter to avoid dire consequences against all residents.
Following three (3) calls, there were no further comments.
6. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and went into executive session to discuss personnel matters regarding the Director's position. He then stated that the committee agreed to advertise for the position of Federal Programs Director for two (2) weeks and designate the Secretary-Treasurer to sign LIHEAP application files to move forward with the program.
7. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the advertisement for the position of Federal Programs Director for two (2) weeks and designate the Secretary-Treasurer to sign LIHEAP applications." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved to pay bills submitted through February 21, 2014, approved and accepted the high bids received for the surplus equipment, approved to dispose of the surplus equipment that no bids were received for, approved and accepted the contract with Advanced Utility Auditing for utility and telecommunications auditing service.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and recommended that the Parish allocate \$4,000 to Keep Assumption Beautiful for the Household Hazardous Waste Collection Day and authorize the Secretary-

Treasurer to meet with Mr. Boudreaux to discuss advertising plans while waiting for the outcome of a \$4,000 grant application by Waste Management.

11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; received and accepted the opinion by ADA Lana Chaney regarding the enforcement of building codes and agreed to give the non-compliance residents 30 days to comply if not, they are to be submitted to the ADA to file suit against, approved a letter of 'No Objection' for Knight Resources, LLC proposed well P & A for the Ramos Inv. Co., approved and authorized the moving of property line along South Bay Rd. for property belonging to Ms. Jeanne Claire Solis, approved the separation of property along LA Hwy 1016-1 subject to Lot G not being sold unless to an adjacent property owner, call for public hearing to amend the mobile home ordinance relative to fencing, approved the lease of a mobile home lot on an unapproved and isolated section of LA Hwy 402 subject to abiding by wet lands regulations if applicable, approved right of way over adjudicated property for adjacent landowner without warranty, received an update on Hwy 1016-2 Waterline Project, FEMA maps, the Bayou Corne situation, and approved and authorized a request for a budget amendment to move funds in the amount of \$230,100.00 from Parish Sewer Improvements to Critical Infrastructure Generators to cover the additional costs and authorize the President to sign the necessary documents.
13. 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)
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake Permit for Parents of NJROTC Booster Club." The motion was unanimously adopted.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted for Rainbow Bayou Tax Services, Jack-ie of All Trades, Pink Mystics, and Russo Investigation Services." The motion was unanimously adopted.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to DOTD requesting 'No Parking' signs on either side of the approach off Hwy 308 onto Hwy 403 bridge and a 'Do Not Block Driveway' sign at 6014 Hwy 308." The motion was unanimously adopted.
17. President Martin Triche recognized the Secretary-Treasurer, who stated that she received a letter from the South Central Louisiana Human Services Authority Board stating that Mr. Jerry Carter could not fill the meeting obligations therefore, the Parish has to assign a replacement. Following a brief discussion, the Jury agreed to seek an interested individual.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "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. Jeff Naquin, the following resolution was adopted:

RESOLUTION
BUDGET AMENDMENT TO COVER INCREASED COST OF CRITICAL
INFRASTRUCTURE GENERATORS

WHEREAS, the Assumption Parish Police Jury has approved applications and budgeted amounts for Critical Infrastructure Generators (\$275,500.00) and Wastewater Generators (\$724,500.00); and

WHEREAS, plans and specifications have been submitted to Louisiana Solutions for the Critical Infrastructure Generators with a new cost estimate of \$505,600.00;

WHEREAS a budget amendment is required in order to have the plans and specifications approved so that the Police Jury may move forward with advertising for bids for the Critical Infrastructure Generators,

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and authorize a request for a budget amendment to move funds in the amount of \$230,100.00 from Parish Sewer Improvements to Critical Infrastructure Generators to cover the additional costs.

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 authorize the execution of a Right of Way over adjudicated property on La. Highway 401 for adjacent landowner's access to public road without warranty as approved and recommended by Assistant District Attorney Lana Chaney.

Yeas: 9
Nays: 0
Absent: 0

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 and authorize the contract execution with Advance Utility Auditing for utility and telecommunications auditing services.

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 approval for the moving of the property line along South Bay Road in the Pierre Part Community belonging to Ms. Jeanne Claire Solis.

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 approval for the separation of property on La. Highway 1016-1 (property along Shell Beach near the boat landing) subject to Lot G being identified on the plat as being able to be sold to adjacent property owners only.

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

Yeas: 9
Nays: 0
Absent: 0

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 and accept the high bids received for surplus equipment and authorization to dispose of said equipment that no bids were received for.

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 lease of a mobile home lot on an unapproved and isolated section of La. Highway 402 for Eneaux Rivere.

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

Yeas:	9
Nays:	0
Absent:	0