

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 25, 2015
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that he received 3 quotes for the Brusly St. Vincent Canal Tree Clearing Project and All State Tree Service submitted the low bid of \$14,000. He recommended that it be approved and accepted.
3. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the low bid of \$14,000 submitted by All State Tree Service for the Brusly St. Vincent Canal Tree Clearing Project." The motion was unanimously adopted.
4. Committee member Martin Triche entered the meeting at this time.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve an additional \$1,500 for the Mike St. Outfall Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "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 25, 2015
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Manager, who stated that Charles Lacombe, Assumption Parish Community Center Maintenance Worker, has successfully completed his probationary period.
3. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the successful completion of the probationary period for Charles Lacombe, Assumption Parish Community Center Maintenance Worker." The motion was unanimously adopted.
4. The Parish Manager informed the committee that he never replaced the few retirees therefore, he will need to hire a few more employees in the near future.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 25, 2015
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, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Parish Manager to advertise for playground equipment for Ward 1." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted through February 20, 2015." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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

Mr. Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 25, 2015
5:15 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 Mr. Shaun Blanchard, 3000 Hwy 70, Pierre Part, who stated that it's been a while and he would like to get the status of the property line issue near the parish drainage pump next to his property at 3000 Hwy 70. He explained that he has plans to build his home and the corner of his property is in the water by about 10 ft. He stated that his concerns are with the higher insurance rates, the restrictions for a construction loan from the bank, liability of an accident occurring, etc. Therefore, he suggested that the Parish consider purchasing that part of his property, construct a bulkhead, fencing the area, etc. He also added that a hold harmless agreement was discussed but nothing was finalized.
Chairman Irving Comeaux explained that there are many drainage districts throughout the parish and the drainage ditches/canals run through many residential properties. He then suggested that Mr. Blanchard meet with the drainage district and discuss the matter.
Mr. Don Breaux informed the committee that this pump station was not installed on the property that was agreed upon, it was placed 10 ft. over encroaching on Mr. Blanchard's property.
Police Juror Booster stated that he tried to get a right of way on the back side of the property to alleviate the Parish from entering his property. He also reiterated that a situation of concern does exist at that location and it has been lingering long enough. He also spoke about a hold harmless agreement with the Drainage District that was drafted but the verbage needed to be revised. He also reiterated Mr. Blanchard's willingness to work with the Police Jury.
Committee member Henry Dupre suggested that the parish cost share the suggested fencing but is not in favor of installing a bulkhead due to the many areas that would request the same.
A discussion was then held regarding the Parish having to bulkhead many other properties if this is done at 3000 Hwy 70. They also discussed the servitude of the property and the different solutions for handling this property line issue.
Committee member Martin Triche explained how he remembered the drainage pump was placed in that location. He further stated that the Parish has to consider a method to keep this problem from eroding more of Mr. Blanchard's property.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Following the discussion, the committee agreed to allow the Parish Manager to get cost estimates to bulkhead and back fill the situation next to 3000 Hwy 70.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee grant preliminary approval for the Mobile Home Park located at 863 Hwy 398 in Labadieville.' The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that the property owner at 114 Brothers Court is requesting a 2ft. variance on the left side set back. He stated that a plat and a letter from the neighbor was provided.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve a 2 ft. variance on the left side set back at 114 Brothers Court in Pierre Part.' The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that the Jury has previously discussed the accessory structure located in Pierre Part that was in non-compliance. He stated that notices have been sent to assist in resolving this matter. He also stated that meetings were held with the resident therefore, he recommends that the parish move forward with section 13:16 of the Code of Regulations and adopt the declaration.
Committee member Henry Dupre had concerns with the word numerous in the declaration and requested that it be removed or changed to specifics. He further explained that it can be mislead by others if the situation should occur again.
In response, the OEP Director stated that the draft was sent to Attorney Dwight Poirrier for correction and he found it to be satisfactory.
In response, ADA Michael Calabro, stated that he had no objections to the wording and would not object to removing or changing the wording. He suggested that the notifications dates could be specified.
A brief discussion was then held regarding the word numerous and whose to determine how many times will be satisfactory to an individual.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the adoption of the Declaration of Non-Compliance Structure.'

10. Committee member Henry Dupre offered a counter motion, seconded by Mr. Martin Triche, "THAT, the committee approve and adopt the Declaration of Non-Compliance Structure, removing the word numerous and state notified."
11. Chairman Irving Comeaux called for a vote on the counter motion offered by committee member Henry Dupre:

THERE WAS RECORDED:

Yeas: 5
Nays: 0
Absent: 0

The Chairman declared the counter motion adopted.

12. Chairman Irving Comeaux recognized the Parish Engineer, who stated that all the prospective roads have been received therefore, he is requesting authorization to advertise to bid out the general package/quantity for the 2015 Road Improvement Program. In response, he stated that it's a 30 day bid process.
Committee member Martin Triche stated that he has no objection to bid out the program, but suggested that the Jury go out and inspect all the roads that are being considered as priority by each juror.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the Parish Engineer to advertise for bids for the 2015 Road Improvement Program." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized committee member Martin Triche, who stated that he represents the Brusly St. Vincent community and with the last flood approximately 7-15 homes had water in them indicating that something needs to be done. He explained the replacement by the State years ago but stated that the culverts are dilapidated and need to be changed. He stated that he would like to spend his portion of the road overlay program funds on replacing this bridge. He further stated that the State will not replace the bridge and it does not qualify for the Off Bridge System Program, therefore nothing will be done unless the Jury agrees to change it, He stated that the estimate is approximately \$290,000-295,000.
A brief discussion was then held regarding the design and the cost of a concrete bridge replacement. Following the discussion, the committee agreed to authorize the Parish Engineer to design the bridge and report back at the next meeting for consideration.
15. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the Parish Engineer to design the replacement bridge for Brusly St. Vincent and report back for consideration." The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The ERR has been finalized and submitted to the State. The Engineer is finishing the plans and will be submitted for approval and the project can begin in the summer.
 - Bertrandville Sewer Project – The State requested additional information and some of it has been provided. The Parish Engineer stated that they are requesting a narrative of what has taken place to lead to the change order that needs to be approved. He stated that it should be completed and submitted on Thursday.
 - Peterville Sewer Project – Martha Cazaubon of South Central Planning met with Mr. Butler today to discuss the issues with his property. He then recognized Ms. Cazaubon, who stated that there were three (3) liens on the property of which one is not his, one was removed and the last lien will be cleared up on Friday.
 - Marais Sewer Project – The amendment to the application has been completed and submitted. We are now waiting on the States approval.
 - Ewell/Virginia St. 6" Waterline Project – The contracts are approved and being delivered for signatures. He then stated that once they are signed a pre-construction conference can be scheduled.
 - Belle River Waterline - The public notice has started and will end on March 24, 2015.
 - Critical Infrastructure Generators – The project has begun and the construction is underway and all the pads are ready but they are still waiting on the delivery of the equipment.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.

- Bayou L'Ourse Boat Launch Project – The Parish Engineer stated that the contract has been approved, once signed, they will be scheduling a pre-construction conference. The resolution from the Drainage District has also been received.
 - Pump Station Project – The permit application is at FEMA and Mr. Matherne has spoken with a representative.
 - The Safe Room for the Road & Bridge Department – The Jury approved the local match at the previous meeting and the request was made for the additional funding but no response has been received.
 - CIAP Project – The Parish Engineer stated that he received the preliminary draft permit for Lake Verrett and waiting on the final permit to arrive. Once it's received, it will be signed and resubmitted so that notice to proceed can be issued.
 - Linear Park Project – Documents have been submitted to the DOTD for permitting and it is currently under review.
 - Belle Rose Library – The Library Board approved to move forward with the design of the library and will be meeting to discuss the floor plans.
17. The OEP Director stated that he had no report on the FEMA appeals. He stated that the last conversation he had with Mr. Hudson, he indicated that he had to submit an explanation to FEMA contractors of how he came up with the elevation report that was submitted.
18. The OEP Director then stated that the latest sinkhole survey was received and the deepest depth was measured at 185 ft. capacity in size is still about 31.6 acres. He stated that the volume of the sinkhole has grown but the acreage has remained the same. He further explained the reason the volume has grown by indicating on the graph. He then stated that a separator has been installed on ORW 55 Well to help produce additional gas and it's showing improvement.
19. Police Juror Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
20. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the 2014-2015 application for the Community Water Enrichment Fund is open and the deadline is March 20, 2015. She stated that the Grants Coordinator has advised the Waterworks Manager and the Parish Engineer that she will need a project description and a cost estimate at the next meeting so that an approval can be granted. She then informed that the grant total is \$135,317. The Parish Engineer stated that there are multiple projects listed therefore, he will meet with the Waterworks Manager to discuss a project that would fit closet to the projected budget and present to the Jury. He further informed the committee that the best way in achieving this grant is to select a project that will service the entire parish.
21. 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 25, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9,
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of February 11, 2015 meeting." 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 Mr. Lewis, who spoke about the noise ordinance as it pertains to his clients. He explained that many complaints have been filed against his client by Mr. Truxillo and the majority of them were unfounded. He then stated that the Jury should be aware that this one individual can shut down someone's business by calling and reporting for six (6) months, which he has never been made accountable for in making false reports, because the police officer, at the last hearing, testified that the noise didn't reach the minimum decimal level. He further asked that the Police Jury consider this when making an amendment to the noise ordinance so that his client can operate his business as he has demonstrated to be a responsible business owner and has complied with every request that has been required of him. Mr. Lewis then thanked the Jury for allowing him to address the Board. Police Juror Patrick Johnson commented on the matter stating that he visited the establishment that Mr. Lewis spoke on behalf of and stated that he didn't have a sound meter on hand, but he stated that there was not a noise nuisance that would have disturbed anyone near the establishment.
Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$14,000 for Brusly St. Vincent Canal Tree Clearing Project, \$1,500 for Outfall Project across from Mike St.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the successful completion of the probationary period for Charles Lacombe, Assumption Parish Community Center Maintenance Worker as indicated by the Parish Manager.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; authorized the Parish Manager to advertise for playground equipment for the Ward 1 community and pay the bills submitted through February 20, 2015.
11. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance 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 matters; authorized the Parish Manager to get cost estimates to bulkhead and back fill the drainage servitude next to 3000 Hwy 70, granted preliminary approval for the mobile home park located at 863 Hwy 398 in Labadieville, 2 ft. variance on the left side set back at 114 Brothers Court in Pierre Part, adopted the Declaration of Non-Compliance Structure in the Pierre Part area, authorized the Parish Engineer to advertise for bids for the 2015 Road Improvement Program and approved Ward 5 allocation to be utilized to construct and replace the Brusly St. Vincent Bridge, authorized the Parish Engineer to design the replacement bridge for Brusly St. Vincent and report back for consideration, received an update on the Disaster Recovery Grants, the FEMA appeals and the

Bayou Corne situation and received information regarding the 2014-2015 Community Water Enrichment Fund.

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. President Martin Triche recognized ADA Michael Calabro, who stated that he was asked to request the status of particular areas of the code of ordinances but prior to making any proposals to the Jury, he would like to gather individual member opinions over the next few weeks. He then stated that he briefly reviewed (read, appraised, gathered legal precedent) the control and abatement of excessive noise ordinance (Chapter 15). He stated that some initial areas to think about is the limited language pertaining to audible distance measures as stated in the comment period. He stated that this issue needs to be remedied in some capacity in which the Jury needs to decide. There is no reference to ambient noise leveling or any other noise measurement as far as sound metering is concerned or decimal reading requirement, which also needs to be considered as we move forward to adjustment. There is no authority for repeat offenders and no escalating penalties for the repeat offenders. Mr. Calabro stated that in addition to the noise abatement, he also reviewed Chapter 13, occupational license ordinance. He stated that under the Revised Statue any parish can impose a tax on businesses that want to operate in Assumption Parish but the ordinance fails to recognize an enforcement mechanism which would provide useful. He further explained and stated that these are the areas that he would like to discuss so that amendments can be drafted.
A brief discussion was held regarding the matters brought forth. Following the discussion, it was suggested that all concerns be submitted to the ADA to be included in the revision.
15. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license for Exposed Moments by Jess and Live Hard Archery LLC." The motion was unanimously adopted.
16. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a Can Shake permit for the Knights of Peter Claver Jr. Daughters Ct. 23." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted,
18. President Martin Triche requested comments, questions or concerns regarding the request for a light at the corner of Elizabeth and Victoria St. Following three (3) calls, there were no comments received.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a light at the corner of Elizabeth and Victoria St." The motion was unanimously adopted.
20. 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. Booster Breaux, seconded by Mr. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Charles LaComb, APCC Maintenance Worker.

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 2 ft. variance on left side setbacks located at 114 Brothers Court in the Pierre Part Community.

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 preliminary approval for the Mobile Home Park located at 863 Highway 398 in the Labadieville Community.

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. Irving Comeaux, seconded by Mr. Jeff Naquin, the following Declaration was adopted:

Declaration of Non-Compliant Structure

Whereas, the Assumption Parish Police Jury, through its Office of Homeland Security & Emergency Preparedness, has discovered that an Accessory Structure was built on the property located at 2814 Highway 70 South, Pierre Part, Louisiana 70339, on said property being more particularly described as follows:

Legal Description
LOT & HOUSE - LOCATED IN SECTION 36, T12SR12E, IN TRACT "D". PLAT ENTITLED
"PARTITION OF PROP. BELONGING TO THE EST. OF GREGOIRE SEDOTAL, ET UX", BD.
EAST BY LA HWY. 70, SOUTH BY REMAINING PROP. OF TRACT "D", WEST BY PROP
BELONGING TO EDDIE & NELL THERIOT

Whereas, on behalf of the Assumption Parish Police Jury, notices have been sent to the property owners, namely Andre' Landry and Angelle Landry, for assistance in the resolution of this matter;

Whereas, in accordance with the rules and regulations of the Assumption Parish Police Jury, it is the responsibility of its Office of Homeland Security & Emergency Preparedness to ensure structures adhere to the Code of Federal Regulation 44 of 1968, as amended, in order to participate in the National Flood Insurance Program and, therefore, take the necessary action in regard to any non-compliant structure;

Whereas, Section 1316 of the Code of Federal Regulations 44 of 1968, as amended, requires the Parish to submit to the Administrator of the State of Louisiana, namely the Louisiana Department of Transportation and Development, and to the Federal Emergency Management Agency, a Declaration of Non-Compliant Structures; and

Therefore, let it be Declared, that the Accessory Structure located at 2814 Highway 70 South, Pierre Part, Louisiana 70339, as described herein, is in Non-Compliance in regards to the National Flood Insurance Program in accordance with Section 1316 of the Code of Federal Regulation Title 44, as amended, and is declared as a structure in Non-Compliance. This Declaration shall be forwarded to the State of Louisiana Department of Transportation and Development, Louisiana Floodplain Management Office, and to the Federal Emergency Management Agency in accordance with all local, state and federal regulations.

Thereupon, the above Declaration was adopted on this 27th day of February, 2015.

Yeas: 9
Nays: 0
Absent: 0