

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 27, 2013
5:05 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, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for 4053 Hwy 1000 Outfall Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 101 Oak Lane Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
5. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to approve a Catchbasin at Avenue A & Avenue B. Following three (3) calls, no comments were received.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 for Avenue A & Avenue B Catchbasin Project." The motion was approved with Chairman Henry Dupre voting nay.
7. Committee member Calvin James 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 27, 2013
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to pay bills submitted through February 22, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche stated that he and the Grants Coordinator have established rates for the reception center for 2013 but the meeting room rates need to be put in place. He then recognized the Grants Coordinator, who presented the committee with a copy of the Assumption Parish Community Center rental contract, rates, and proposed rates for the meeting rooms. She explained that each request for the meeting room has been something different therefore, the Jury needs to review, make necessary revisions, and approve tonight if possible. She gave a brief overview of the past, present and future use and interest in the facility and asked that they consider approving the rates for the meeting rooms that were presented.
A brief discussion was then held regarding the rates for profit and non-profit events as well as the gym. Following the discussion, the committee agreed to approve the meeting room rates and table the gym for further discussion.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the rental rates for the meeting rooms in the Assumption Parish Community Center." The motion was unanimously adopted.
5. Chairman Martin Triche then recognized committee member Henry Dupre, who stated that last year, the Parish had trouble with the pump at 1130 Hwy 70 and parts were changed out. He then stated that in January, the pump constantly ran when there was no water and the residents were not in the area to shut it down. He added stated that it is partially the Parish's fault for not going check on it as well. Mr. Dupre then stated that the residents in Grand Bayou were responsible for payment of the Entergy bill which ran about \$20 monthly. He further stated that due to the abnormality, the monthly bill for January is \$158. Therefore, he is requesting that the Parish make the payment. Mr. Dupre also stated that the next month bill will probably be more than the usual amount and would like the Jury to consider payment of that bill also.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of \$158 for the Entergy bill at 1130 Hwy 70." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she has received prices for a new phone system for the Administrative Building. She stated that the current phone system is out of date and would be used at the Assumption Parish Community Center. In addition, the OEP Director added that they don't make the parts for the current system but there are enough phones to satisfy any problem that may occur. In response, he stated that the phone system is not included in the grant funding. The Secretary-Treasurer stated that three (3) bids were received and the low bid of \$21,455 was received from American Telephone Inc. She then recommended that it be approved and accepted.
9. Chairman Martin Triche requested comments, questions, or concerns regarding the request to approve the low bid for the telephone system for the Administrative Building. Following three (3) calls, no comments were received.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$21,455 submitted by American Telephone Inc. for the Administrative Building telephone system." The motion was unanimously adopted.

11. Committee member Booster 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 27, 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 Mr. B.J. Francis, Waterworks Manager and the Parish Engineer regarding the new bond for the Waterworks. Mr. Francis stated that the Water Board is considering the issuance of a new bond to pay off the existing bond and to fund a new project. He explained that they would refinance the existing bond at a lower interest rate and it would generate additional capital for the Waterworks. He stated that the new project would include a plant laboratory control room and an elevator renovation. The Parish Engineer presented a slide of the present facility and the requested renovations. He also spoke about upgrading the filter system.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. In response, the Parish Engineer proceeded to explain the reason for the new bond and the payoff amount and gave specific details referencing the new project that is being proposed. A discussion was then held regarding the request for a new bond, the need for the requested renovations and upgrades. Following the discussion, Police Juror Henry Dupre stated that after the walk through of the building he thinks the Waterworks is not asking for enough.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that he recommends that a substantial completion date of February 27, 2013 be granted for the Administrative Building.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and grant substantial completion of February 27, 2013 for the Administrative Building." The motion was unanimously adopted.
7. The OEP Director stated that he received 5 proposals from Engineering Firms for Phase 1 on the upgrade of the 22 Pump Stations. He then stated that C J. Savoie submitted the lowest qualified proposal and recommended that the Parish approve and accept.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept C. J. Savoie Consulting Engineers as the engineering firm for Phase I on the Upgrade of the 22 Pump Stations Project." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that he received a response from the State relative to the variance request at 2065 Hwy 401. He stated that the State indicated that their right of way is 40 ft. in each direction. However, the OEP Director stated that Mr. Sanders' request would still fall within the State's right of way therefore, the Parish would not grant approval if it interferes with the State's right of way. Following a brief discussion, there was no action taken.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve an agreement with the Lafourche Basin Levee District to clear out down trees in the Bayou Sec Canal." The motion was unanimously adopted.
11. Committee member Henry Dupre requested that a request be sent to the Lafourche Basin Levee District to do a study of the Field of Dreams Canal.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that the plans and specifications are ready to advertise for Mike St. Pump Station Project. He requested that it go out for bids.
13. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to advertise for Mike St. Pump Station Project." The motion was unanimously adopted.
14. The OEP Director then stated that Robert Tregre is requesting a variance for an existing road off of Pine St. in Labadieville. He stated that Mr. Tregre is removing a barn from his property and requesting to sell that lot. He then stated that the road is private and should remain private following the variance.

15. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a road variance to Robert Tregre in Labadieville allowing for the sale of 1 lot and maintaining that the road stay private." The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized Ms. Beryl Gomex, who requested the status of the FEMA Appeals and the maps.
In response, committee member Martin Triche stated that the appeal was granted. He also stated that a map is being drafted with the temporary conversion to the old status. He then stated that further work and study is being done and someone will address the Parish within a few weeks and present a map. A brief discussion was then held regarding the items that should be detailed and the levees that were de-certified by the Corp of Engineers and re-evaluated. Following the discussion, committee member Martin Triche stated that he will speak with the Representative and further address the matter step by step.
17. Chairman Irving Comeaux recognized the OEP Director, who stated that they are tracking the bubble sites and there are 46 sites and samples are being collected. The 1st phase of the sink hole containment has been completed. He then stated that there are six (6) seismic monitors in place monitoring seismic activities. The observation vent wells are currently venting gas but a question came up at a community meeting regarding the wells on the east, therefore casing is being placed around it and the well head and logging it by the weekend. There are approximately 50 proposed wells for the near future on the North side of Hwy 70 in Bayou Corne. He then stated that there are currently 24 geoprobe maps and 4 pressure wells that are providing daily readings. Boone LLC has drilled holes for the 3-D seismic which are about 43% completed on the boring and 70% on the surveying. They plan to begin shooting in about 3 weeks and to be completed by the end of April. DOTD is still looking at a monitoring system for LA 70 that will provide readings but it is being investigated and has been turned over to Texas Brine for their review and approval. We are currently up to 8 area rae monitors, 6 in the community and 2 north of the sink hole monitoring Hwy 70. There are 63 sets of monitors put in residential properties (23 homes) and the readings are sent to the command post. There will be a joint meeting on March 18, 2013 at 10 a.m. in Baton Rouge. He further stated that CBI has been hired to do a root cause analysis but it will take some time to get results. The OEP Director then stated that Oxy Cavern #3 failed outside the salt dome and further explained the current situation. Following a brief discussion, committee member Henry Dupre suggested that a resolution be sent to the State requesting that Texas Brine offer a buy out for the residents of the Bayou Corne area.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize a resolution to the State requesting that Texas Brine offer a buy out for the residents of Bayou Corne." The motion was unanimously adopted.
19. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
20. Chairman Irving Comeaux recognized the OEP Director, who requested authorization to accept the recommendation of SCPDC to execute a contract with Stratum Engineers, Inc. to perform construction testing services for the Detention Center Expansion Project.
21. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to approve executing a contract with Stratum Engineers, Inc. to perform construction testing services for the Detention Center Expansion Project. Following three (3) calls, no comments were received.
22. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approved and authorized the execution of the contract with Stratum Engineers, Inc. to perform construction testing services for the Detention Center Expansion Project." The motion was unanimously adopted.
23. The OEP Director requested authorization to bid out air monitoring equipment to replace what was borrowed from surrounding parishes. He then stated that the old equipment will belong to the parish.
24. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to bid out air monitoring equipment. Following three (3) calls, no comments were received.
25. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the OEP Director to bid out new area rae to replace what was borrowed." The motion was unanimously adopted.
26. Chairman Irving Comeaux recognized residents of Lucky Hit Subdivision, who presented photos as well as an explanation of the problems they are experiencing with Density Utilities. They not only requested assistance with the problem but asked if they could get disconnected from the current sewer system and purchase their own. In response, committee member Martin Triche requested that Density Utilities solve the problems that Assumption Parish residents are experiencing or get out so something can be done. He also stated that they are not viable enough to operate and his goal is to find an alternative solution to the

problem. Mr. Neil Hertenstien, Manager of Density Utilities stated that they will have an engineer out on Friday to correct the problem. He stated that they don't have a crew that could do weekly inspections. Chairman Irving Comeaux stated that unless the residents of Wildwood Subdivision call the office with complaints, no one comes out to inspect the plant. A brief discussion was then held regarding the viability of the company to operate. Following the discussion, the committee agreed to get a legal opinion if the company is unviable to operate, who would be ultimately responsible for maintenance and if the residents can put in their own system.

Chairman Irving Comeaux recognized the Parish Engineer, who briefly explained, in his opinion, what could be a temporary fix if the parish could legally do anything until someone takes over.

27. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for an attorney general's opinion as to who is responsible for maintaining the sewer systems if Density folds. Following three (3) calls, no comments were received.
28. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to request an attorney general's opinion as to who is responsible for maintaining the sewer systems if Density folds, could the residents purchase their own system, and could the parish assist with the problem." The motion was unanimously adopted.
29. 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 27, 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. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve the minutes of February 13, 2013.' The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. He recognized Mr. Milton Daigle, who asked what will happen to the residents of Lucky Hit Subdivision if they refuse to pay the sewer fee.
In response, President Martin Triche informed that the Parish is seeking information regarding all avenues of the situation from the Public Service Commission Office. Following three (3) calls, no further comments were received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$300 for 4053 Hwy 1000 Outfall Project, \$500 for 101 Oak Lane Catchbasin Project, and \$1,000 for Avenue A & B Catchbasin Project.
7. Police Juror Myron Matherne requested that Avenue A & B Catchbasin Project be tabled until the next meeting.
8. Police Juror Calvin James 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 stated that the Finance Committee met and recommended the following matters; approved payment of the bills submitted through February 22, 2013, approved the rental rates for the Assumption Parish Community Center Meeting Rooms, approved payment of \$158 for the Entergy bill at 1130 Hwy 70 Pump Station, and approved and accepted the low bid \$21,455 submitted by American Telephone Inc.
10. Police Juror Calvin James 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 the committee met and recommended the following matters; discussed the issuance of new bonds for the Waterworks, granted substantial completion for the Administrative Building, accepted CJ Savoie Engineering Firm for Phase I on the Upgrade of the 22 Pump Stations Project, approved agreement with Lafourche Basin Levee Board to clear down trees in Bayou Sec Canal, request a study of the Field of Dreams Canal, approved to advertise for Mike St. Pump Station Project, approved a road variance for Robert Tregre for the sale of 1 lot and the road remain private, received an update on FEMA appeals, received an update on the situation in Bayou Corne and authorized a resolution to the State requesting that Texas Brine offer a buy out for the residents, approved and authorized the execution of the contract with Stratum Engineers, Inc. to perform construction testing services for the Detention Center Expansion, approved the OEP Director to advertise for bid air monitor equipment, heard from residents of Lucky Hit Subdivision regarding the problems with Density Utilities and approved to request an attorney general's opinion as to who is responsible for maintaining the sewer systems if Density folds and could the parish assist with the problem.
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. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the agreement between APPJ and Love Me Furever and Myra Pilley relative to the animal shelter." The motion was unanimously adopted.
14. President Martin Triche recognized Mr. Bobby Clark, 2996 Hwy 1, Labadieville, who stated that Earl's Single Stop is an eye sore to the neighborhood, has loud music playing all night, and loitering on premises everyday and all day. He stated that it's supposed to be a convenient store but the ongoing activities that occur there makes you wonder. He added that there is a mechanic shop and junk cars that have occupied the parking lot for some time now. He stated that he has contacted the Sheriff's Office several times and nothing has changed. Therefore, he would like the Parish to look into the matter and have something done. A brief discussion was then held regarding the different complaints that were mentioned. Following the discussion, the Jury agreed to pull the licenses (occupational, liquor, etc.) and request that the Parish Manager measure the distance from the store to the church.
15. President Martin Triche recognized Lyna Harris, representative of Keep Louisiana Beautiful, who stated that the Keep Assumption Beautiful group is doing a great job especially due to this being a volunteer organization. She stated that they have been certified for 2 yrs. and need to be recognized for their accomplishments, \$5,000 and \$10,000 grants, which were utilized in the Parish and a shoe collection drive for underprivileged individuals. Ms. Harris then presented a plaque to Mr. and Mrs. Arthur Boudreaux as the Keep Louisiana Beautiful Affiliate of the Month. President Martin Triche, on behalf of the Parish, expressed much appreciation to Mr. and Mrs. Arthur Boudreaux for volunteering their time to keeping the Parish beautiful.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a can shake permit for Cystic Fibrosis Foundation." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve an occupational license submitted by S&K Pressure Washing LLC and Can Row Café." The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Irving Comeaux, who stated that Entergy is considering another price increase. He explained that they raised the rates following Hurricane Gustav and never retracted as stated. He stated that SLECA is the other electric company for the Bayou L'Ourse area but has never requested a rate increase. He then stated that they offer a much better service than Entergy. He further requested that the Police Jury send a letter to the Public Service Commission requesting that they look carefully into the request by Entergy and consider opposing any increase.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the Public Service Commission requesting that they look into the request for a rate increase by Entergy and oppose any increase." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Calvin James, who asked for the status of the generators for the Fire Departments. In response, the OEP Director stated that they are included in the Disaster Recovery Grant funding and the process is still ongoing.
21. President Martin Triche recognized the Secretary-Treasurer, who stated that beginning March 13, 2013, the Police Jury meetings will be held at the new Administrative Building.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application for Cane Row Café." The motion was unanimously adopted.
23. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
24. President Martin Triche requested comments, questions, or concerns regarding the Bingo Permit request by St. Jules Catholic Church. Following three (3) calls, no comments were received.
25. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Bingo Permit for St. Jules Catholic Church." The motion was unanimously adopted.

26. Police Juror Booster Breaux 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

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the low bidder for the phone system for the Administration Building in the amount of \$21,455 from American Telephone.

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 a road variance to Robert Tregre in Labadieville allowing for the sale of 1 lot and maintaining that the road stay private.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT WITH STRATUM ENGINEERS, INC. TO PERFORM CONSTRUCTION TESTING SERVICES FOR DETENTION CENTER EXPANSION FOR CDBG-DR PROGRAM

WHEREAS, the South Central Planning and Development Commission did solicit a request for qualifications for this project from professional engineering firms, and did receive one proposal on August 14, 2012; and

WHEREAS, a proposal was received from Stratum Engineers, Inc. for the amount of \$6,854.00.

NOW, THEREFORE BE IT RESOLVED by the Police Jury of Assumption Parish, that President of the Police Jury, is hereby authorized to execute the appropriate contract with Stratum Engineers, Inc., to perform construction testing and lab services for the Detention Center Expansion and that said fees shall be paid utilizing CDBG grant funds; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P.O. Box 1870, Gray, Louisiana, 70359, the town's grant administrator.

Upon being placed to a vote, the above resolution was considered 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 authorize substantial completion on February 27, 2013 for the Assumption Parish Administration Building funded through the Disaster Recovery Program.

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 agreement with the Lafourche Basin Levee District to clear out down trees in the Bayou Sec Canal.

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 accept C. J. Savoie Consulting Engineers as the engineering firm for Phase I on the Upgrade of the 22 Pump Stations Project.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an agreement with Love Me Furever, and Myra Briannon Pilley, authorizing adoption work with the dogs in the animal pound.

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

Yeas: 9

Nays: 0

Absent: 0