

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 14, 2015  
4:30 O'clock

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Booster Breaux.  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the list of 2014 Drainage Carryovers totaling \$94,254.65." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,600 for Ideal St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,700 for Linda & Carol St. Drainage Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$900 for Pond Drive Bus Turnaround Catchbasin Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,700 for Georgette St. Drainage Improvement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Back Marais Ditching Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Violet St. Outfall Ditching Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for Hwy 1012 Outfall Ditching Project." The motion was unanimously adopted.
10. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,500 for Pecan St. & Bertrand St. Culvert Installation Projects." The motion was unanimously adopted.
11. Committee member Myron Matherne 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.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 14, 2015  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre.  
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Jeff Naquin, "THAT, the committee approve the Housing Department to attend the ACAP Winter Conference in Marksville, LA on January 20-22, 2015." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the R&B Employees to attend the Pesticide Recertification Class in Marksville, LA on February 2-4, 2015." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve supplemental pay for ADA Michael P. Calabro." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay the bills submitted through January 9, 2015." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Bayou Corne situation is going into its third year and the OEP Director and staff member Anne Blanchard were unable to utilize their leave earned for the year ending 2014. Although the policy states that annual leave can't be carried over, the Jury has in the past approved a one-time payment for the Director due to this unique situation. Therefore, a request is being made for a one-time carry-over of annual leave excess hours over 240 be allowed for Anne Blanchard with the agreement that all leave is taken in 2015 and a payment of the excess hours over 240 for the OEP Director.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a one-time carry-over of excess hours over 240 of annual leave for Anne Blanchard with the agreement that all leave will be taken in 2015 and payment of excess hours over 240 hrs. for the OEP Director." The motion was unanimously adopted.
8. 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.
9. Chairman Martin Triche recognized the Parish Manager, who stated that the current road grader has served its purpose and needs replacing. He then stated that he would like to piggy back with Rapides Parish to utilize the bid that was obtained by their parish. In response, he stated that the cost is \$149,212 and it has been budgeted. In response, the ADA advised that the Parish can piggy back with another parish.
10. Chairman Martin Triche requested comments, questions or concerns regarding the request to piggy back with Rapides Parish for the purchase of a road grader. Following three (3) calls, there were no comments.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Parish Manager to piggy back with Rapides Parish for the purchase of a road grader in the amount of \$149,212." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 14, 2015  
5:15 O'clock p.m.

1. Chairman Irving Comeaux recognized the OEP Director, who stated that the plat for the division of property for the Russo Family was previously presented. However, they are requesting final approval and he would recommend acceptance subject to Tract T being labeled not for development. He also added that approval of the subdivision does not approve any structure or any setback violations because of the subdivision that is being developed.  
A brief discussion was then held regarding the set back violations of the existing camps and the owners responsibility to satisfy the property line. Following a brief explanation by the owners, the committee agreed to grant final approval of the division of property without granting a setback variance to the existing camps/structures.
2. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee grant final approval for the Russo Family Division of Property subject to Track T being labeled not for development and approval of the subdivision does not approve any setback violations of existing structures.' The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized committee member Martin Triche, who requested that the committee dispense with the Disaster Recovery Grants update until next meeting.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he had no update on the FEMA Appeals.
5. The OEP Director then recognized Mr. Travis Williams, Project Manager of DNR Office of Conservation. He thanked the Police Jury for allowing them to give the presentation and address any concerns the Parish may have. He then introduced Patrick Curole, Communications Director and Debra Saxton, Project Manager with CB&I. Ms. Saxton then introduced Calvin Wigs, Sr. Geologist at CB&I, Brad Byray, Sr Geologist at CB&I, and Dr. Michael Sims. Sr. Project Hydro Geologist at CB&I. She proceeded to state that he specializes in groundwater flow, geo-chemistry, geo mechanics, and received his PhD from John Hopkins University. She then recognized Mr. Sims, who would be providing the update to the parish.
6. Dr. Sims proceeded to give a brief presentation on the Bayou Corne/Grand Bayou situation. He stated that he will speak about two (2) main topics; Conditions of Natural Gas in the sub-surface at the Bayou Corne area and its venting and Monitoring the seismic conditions and subsidence in relations to stability monitoring. He stated that there are a number of different actions to monitor and remediate the accumulation of Gas in the Mississippi River, the aquifer, and in the over lined aquifer in the Bayou Corne Area. He referenced that the Mississippi alluvium is thick sand that occurs throughout Assumption Parish and further explained. He then stated that the data in the monitoring reports that are submitted to DNR are routine basis and provided to the Parish. He proceeded to review the different activities beginning with the bubble sites, the number of sites, and how often they are being monitored. He then stated that a major area to observe is the observation recovery wells (ORW). He gave a brief update on the Pressure and Shallow monitoring wells and stated that they were put in for the purpose of passive venting of gas that has accumulated in the aquifer and to enhance removal of venting of gas by de-watering them. Mr. Sims stated that Texas Brine has established a life cycle for these wells with specific criteria from one phase to another. He further explained the different phases before plugging the wells, followed by the locations of all the wells. He stated that the pressure monitoring is being done to access how the gases in the aquifer are decreasing and gave results of a few. Mr. Sims stated that DNR has required Texas Brine to establish data that will be able it indicate if a geographic area will require further action for gas venting. Once data is submitted, DNR will make a determination whether further action is required in a specific area. Mr. Sims proceeded to discuss the Monitoring of Seismicity and Stability, which is being done by contractors for TBC and DNR. He stated that this monitoring consist of subsidence of ground surface and cavern pressure monitoring. He then stated that the subsidence monitoring includes sinkhole monitoring on quarterly basis by surveys of the boundaries and depth, satellite base and radar measurement of the ground surface elevation. He also stated that conventional surveys are done where well heads and elevation monuments are surveyed on a quarterly basis. In addition, LDOTD is also monitoring subsiding along Hwy 70 and submitting reports to DNR with a copy being sent to the Parish. Mr. Sims then gave a brief update on the subsiding results in and around the sinkhole. He lastly stated that seismic and pressure monitoring is also being done. This monitoring is being done continuously for shallow micro earthquakes in the caverns near the sinkhole and listed the locations. He stated the Blue Ribbon Commission issued a report in October with recommendations to DNR. Based on the report, DNR ordered Texas Brine in November to provide work plans as early as this week to establish and implement stability monitoring frame work, continue the existing monitoring, and monitor the stability of the caverns in the salt dome and then to identify measures to insure that surface releases are contained and that the potential for gas releases and continued subsiding are understood and monitored. He further stated that these work plans were submitted to DNR and are currently under review.

Chairman Irving Comeaux recognized Mr. Rousseau, who asked the status of ORW Well 27 and 33. In response, Mr. Sims stated that they never produced but also stated that bubble sites may appear but no gas. A brief discussion was then held regarding the information presented. This led to a discussion regarding the concerns of criteria and protocol for voluntary/mandatory evacuation.

Committee member Henry Dupre requested a time line for the situation in Bayou Corne. In response, Mr. Sims stated that he would say it can be years not months because indication shows that the gas cap is thinning. He also stated that as you get closer to the end, the rate will slow down because it's under less pressure. He further stated that when Texas Brine comes up with a plan stating how they will handle the wells and the Office of Conservation is in agreement, they will have more to report. It was also stated that they have not been informed that Hwy 70 is in immediate danger.

A brief discussion was then held regarding payment to residents, relief to the OEP Director, etc.

The OEP Director then stated that DNR has scheduled a public hearing for January 28, 2015.

Mr. Arthur Boudreaux requested the status of PNA request of other caverns that exist on the dome. In response, it was stated that changes have been made to cavern operations and regulations. Prior to plug and abandonment of any cavern, an operator has to shut it in for a minimum of five (5) years or longer depending on the monitoring report.

Chairman Irving Comeaux thanked the CBI Team for the thorough update on the Bayou Corne situation.

7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 14, 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 Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: 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. Myron Matherne, Ward 9.  
Police Jurors recorded as absent were: Mr. Patrick Lawless, Ward 1; Mr. Booster Breaux, Ward 8.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. The Secretary-Treasurer opened nominations for Police Jury President 2015: Police Juror Myron Matherne nominated Police Juror Martin Triche. Following three (3) calls, there were no other nominations.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, Martin Triche be elected Police Juror President for 2015." The motion was unanimously adopted.
6. President Elect Martin Triche thanked the Jury for their continued confidence in his leadership and added that the entire Board is doing a great job for the constituents of Assumption Parish.
7. President Martin Triche opened nominations for Police Jury Vice-President: Police Juror Jeff Naquin nominated Police Juror Henry Dupre. Following three (3) calls, there were no other nominations.
8. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and elect Henry Dupre as the Police Jury Vice-President for 2015." The motion was unanimously adopted.
9. Vice President Elect Henry Dupre also thanked the Police Jury for their continued confidence in him and reiterated that everyone has worked hard to move the parish forward.
10. Police Juror Henry Dupre offered a motion, seconded by Jeff Naquin, "THAT, the Police Jury approve and accept the List of Committees for year 2015." The motion was unanimously adopted.
11. President Martin Triche recognized the Secretary-Treasurer, who stated that a list of the Regular Police Jury meetings was provided in the packets. She then stated that the Police Jury meetings are scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 6:00 p.m. with the exception of the 1<sup>st</sup> meeting in November, which has been proposed to be held on Tuesday, November 10, 2015 due to Veterans Day and the back to back meetings in December due to Christmas.
12. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the time and date of the Regular Police Jury meetings for 2015." The motion was unanimously adopted.
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of December 10, 2014 and December 17, 2014 meetings." The motion was unanimously adopted.
14. 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.
15. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approved the 2014 Drainage Carryovers totaling \$94,264.65, \$2,600 for Ideal St. Culvert Replacement Project, \$2,700 for Linda & Carol St. Drainage Project, \$900 for Pond Drive Bus Turnaround Catchbasin Project, \$4,700 for Georgette St. Drainage Improvement Project, \$300 for Back Marais Ditching Project, \$300 for Violet St. Outfall Ditching Project, \$500 for Hwy 1012 Outfall Ditching Project, and \$3,500 for Pecan St. & Bertrand St. Culvert Installation Projects.
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.

17. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved the Housing Department to attend the ACAP Winter Conference in Marksville on January 20-22, 2015, approve the R&B Employees to attend the Pesticide Recertification Class in Marksville on February 2-4, 2015, approved the supplemental pay for ADA Michael P. Calabro, the bills submitted through January 9, 2015, a one-time carry-over of excess hours over 240 of annual leave for Anne Blanchard and payment of excess hours over 240 hrs. for the OEP Director, authorized the Parish Manager to piggy back with Rapides Parish for the purchase of a road grader in the amount of \$149,212.
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted final approval of the division of property for the Russo Family subject to Tract T being labeled not for development and the existing structures not be granted a setback variance, and an update from DNR relative to the Bayou Corne situation.
20. 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. (resolution attached)
21. President Martin Triche stated that the Belle Landfill project is an on-going litigation and was opposed by the constituents of Assumption Parish for numerous conditions. He summed up what was reported in the media that sparked attention by the Police Jury, the State Representative and the constituents of the Parish. He then recognized representatives from Senator David Vitter's Office Lemand Rainey and Andrea Miller, Assistants to Senator Vitter on the Federal Level. Mr. Rainey proceeded to read a response letter from Senator Vitter referencing his stand on this issue. He asked if there were any comments or questions regarding.  
Mr. Arthur Boudreaux stated that he has been fighting this matter for 20 yrs. and asked that a meeting be set up for he and other interested constituents to meet with Senator Vitter to discuss this matter.  
Mrs. Martha Newchurch spoke about the wet lands and stated that the landfill issue is not new to Assumption Parish residents who are strictly opposed to it coming into the parish. She then stated that Senator Vitter is wrong for getting involved and not supporting Assumption Parish. Mr. Rainey stated that he could not reply for Senator Vitter but he would take back the concerns of the Parish and assist in getting a meeting set up to further discuss the matter.  
President Martin Triche thanked Senator Vitter's Assistants for the information presented.
22. President Martin Triche recognized Mr. Rustin Legendre, Charter's Customer Relations Manager for Louisiana, who stated that Charter has upgraded to an all digital platform. He stated that High Speed Internet and more HD channels were in high demand and in order to receive the signal, each television outlet had to have a box. He informed what each house hold is receiving utilizing the digital box and the number of HD channels that are being offered. He added that there is no additional cost for the additional channels. He explained that each TV in a home is required to have a digital box and their company is providing a free box to every household for 1 year. Following that year, it will cost the consumer \$6.99. He further stated that the upgrade to digital is due to the other providers (Cox, AT&T, etc.) already being on the platform. In response to offering service to customers that falls outside the servicing range, he briefly explained the line extension and the expense that goes along with the fiber optic line. He then stated that they offer a cost sharing option that is considered fair to the customer. Following a brief discussion, the Police Jury thanked Mr. Legendre for addressing the concerns brought forth and requested that he assist the constituents of the Parish when called upon.
23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint John Boudreaux as OEP Director for 2015." The motion was unanimously adopted. (resolution attached)
24. Police Jury Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt a resolution authorizing the Secretary-Treasurer to purchase government securities for the Parish (UBS Financial Services, Inc. LAMP) (resolutions attached)
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the 2015 Fire Protection Contract renewals with all the five (5) Parish Volunteer Fire Departments of the Consolidated Fire Protection District for 2014 tax proceeds." The motion was unanimously adopted. (resolution attached)
26. Police Juror Jeff Naquin offered a motion seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a resolution authorizing the filing of an application with the LDOTD for a grant under 49 CFR 5311, Non Urbanized area formula Program and/or 49 CFR 5309, Discretionary Capital Program for the Council on Aging operations." The motion was unanimously adopted. (resolution attached)

27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and authorize the President to sign Contract dated 2015 with the DOTD for and in the financing and operating and capital assistance projects for the Council on Aging." The motion was unanimously adopted. (resolution attached)
28. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for Parents of NJROTC Booster Club (1/24/15) and Delta Sigma Theta Sorority Inc (2/7/15)." The motion was unanimously adopted.
29. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Le Physique Fitness Center Inc." The motion was unanimously adopted.
30. President Martin Triche recognized the Parish Engineer, who stated that DOTD request that a Utility Lighting Supplemental Permit be submitted before Entergy can install a light on a pole located on State Highways. He then stated that he contacted an electrical engineer in Lafourche Parish who quoted a cost of \$1,500 for each fixture and another quote of \$1,000 a fixture. In response, he stated that this requirement has been in effect in other Parishes but is just affecting Assumption Parish. Following a brief discussion, the Jury agreed to have Mr. Don Breaux of Entergy and a contact with DOTD attend the next Police Jury meeting for further discussion.
31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police jury approve a liquor license application for Knights of Columbus Council No. 11061/Labadieville American Post 284." The motion was unanimously adopted.
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a liquor license application for Council on Aging." The motion was unanimously adopted.
33. Police Juror Myron Matherne requested a public hearing for a speed limit reduction on all streets in Landry Subdivision.
34. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Mr. Jeff Naquin, 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 its President, Martin S. Triche to sign Contract dated 2015 with the Department of Transportation and Development for and in the financing and operating and capital assistance projects for the Council on Aging.

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

Yeas:	7
Nays:	0
Absent:	Patrick Lawless, Booster Breaux



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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2015.

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

Yeas: 7

Nays: 0

Absent: Patrick Lawless, Booster Breaux

On a motion by Mr. Myron Matherne, 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 its President, Martin S. Triche to sign contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2014 tax proceeds for a 1-yr. term.

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

Yeas: 7  
Nays: 0  
Absent: Patrick Johnson, Booster Breaux

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 final approval of the division of property for the Russo Family subject to any existing structures or set back violations NOT being approved with the subdivision of property and that Tract T be stamped "NOT FOR DEVELOPMENT".

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

Yeas: 7

Nays: 0

Absent: Patrick Lawless, Booster Breaux

On a motion by Mr. Henry Dupre, 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 "Piggy Back" on Rapides Parish for the purchase of a Road Grader (Reference to bid # 2374) in the amount of \$149,212 from Doggett Machinery Service.

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

Yeas:	7
Nays:	0
Absent:	Patrick Lawless, Booster Breaux
Abstain:	0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a payment of hours in excess of 240 annual leave (accrued at December 31, 2014) hours for John Boudreaux due to extraordinary circumstances as related to the Grand Bayou Sinkhole Event,

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve a one-time carry-over of excess hours over 240 annual leave (accrued at December 31, 2014) hours for Anne Blanchard due to extraordinary circumstances as related to the Grand Bayou Sinkhole Event subject to all excess hours being utilized in 2015.

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

Yeas: 7

Nays: 0

Absent: Patrick Lawless, Booster Breaux

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

R E S O L U T I O N

I, Martin S. Triche, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 15<sup>th</sup> day of January, 2015.

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UBS Financial Services, Inc.  
Richard Ebert  
Financial Advisor

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

Yeas:                 7  
Nays:                0  
Absent:   Patrick Lawless, Booster Breaux

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Martin S. Triche  
President  
Assumption Parish Police Jury

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

R E S O L U T I O N

I, Martin S. Triche, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 15th day of January, 2015.

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Louisiana Asset Management Pool, Inc.  
Krissy Orgeron  
Office Administrator

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

Yeas:                 7  
Nays:                0  
Absent:   Patrick Lawless, Booster Breaux

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Martin S. Triche  
President  
Assumption Parish Police Jury