

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 22, 2014
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,100 for 3343 Hwy 70 Slough Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for Pin Oak St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,400 for 365 Hwy 663 Outfall Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr., Myron Matherne "THAT, the committee approve \$200 for 272 South Bay Rd. Drainage Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,300 for 121 David St. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Mike St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$200 for Hwy 70 Beaver Dam Removal Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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, Chairman
Drainage Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 22, 2014
4:25 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 absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Engineer, who requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss personnel matters regarding the Master Equipment Operator's position. He stated that the committee agreed to hire Jamall Smith as recommended by the Parish Manager.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve hiring Jamall Smith as the Master Equipment Operator at a Grade 5 Step 12." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "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, January 22, 2014
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Jeff Naquin.
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. Patrick Lawless, 'THAT, the committee approved to pay the bills submitted through January 17, 2014.' The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the Parish Manager and the Assistant Parish Manager to attend a Chemical Certification class in Marksville.' The motion was unanimously adopted.
4. Committee member Jeff Naquin entered the meeting at this time.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve supplemental pay for ADA Sara A. Clarke.' The motion was unanimously adopted.
6. Chairman Martin Triche stated that the allocation for the fire hydrants was put into effect years ago and the Jury is not clear as to what the intentions were when approved. He then stated that the request for additional hydrants and repairs have been made therefore, the Jury should consider making sure that these request are granted. A brief discussion was then held regarding the cost of new hydrants, maintenance and repair cost. They also discussed the allocation that is made to the Waterworks annually for hydrants and the possibility of reallocating those funds to the needs of the fire departments relative to hydrants. Following the discussion, the committee agreed to discontinue the annual allocation to the Waterworks and supply the fire departments with up to 2 new hydrants a year or repair and maintenance to the existing hydrants. They also added that there would be no carryover funds if a department didn't need the allocation. The committee also agreed that the hydrants would be included in the R&B annual bid list starting in 2014.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to allocate \$65,000 for the installation, replacement and maintenance of fire hydrants in lieu of direct payment to the Waterworks." The motion was unanimously adopted.
8. 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

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 22, 2014
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 the Parish Engineer, who stated that after speaking with a representative with DNR, they realized that the property was analyzed different from how the Corp of Engineers had previously done it. He then stated that due to the mix up, DNR and the Corp of Engineers are conversing to correct the matter and hopes to have the Police Jury on public notice which is the final step before actually submitting a permit.
3. Chairman Irving Comeaux requested an update on the concrete roads that were listed on the 2013 Road Overlay Program. In response, the Parish Engineer stated that the turnaround portions of the roads were bided out and are being completed. He then stated that the plans for Andras St. and Sportsman Dr. are ready to go but he is waiting for the temperature to stabilize above 40 degrees.
In response, committee member Henry Dupre requested that the Parish Engineer hold off on completing Sportsman Dr.
4. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the committee enter into executive session to discuss potential litigation regarding the Bertrandville Sewer Project.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to enter into executive session to discuss potential litigation regarding the Bertrandville Sewer Project as recommended by ADA Lana Chaney." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
7. Chairman Irving Comeaux stated that the committee entered into executive session to discuss the Bertrandville Sewer Project. It was suggested that the Parish allocate \$5,000 for abstract and legal fees to obtain the remaining servitudes and right of passage to begin the project.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, that the committee approve an allocation of \$5,000 for abstract and legal fees to obtain the remaining servitudes and right of passage for the Bertrandville Sewer Project." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that since the last meeting, they had to make some minor corrections to the FEMA maps. He gave a brief detail of the changes that were made. He then stated that revisions were made and now the maps do conform with the levees in the Pierre Part, Bayou L'Ourse and Brusly St. Vincent areas which are AE instead of AH. He further stated that once they are converted digitally, they will be sent along with a cover letter to FEMA for review.
10. Police Juror Patrick Johnson entered the meeting at this time.
11. The OEP Director proceeded to give the following update on the Bayou Corne situation. He stated that Texas Brine is working from east to west on the reroute. He stated that the vent operations are still ongoing with additional wells continuously being installed and gave the different locations. He further stated that they are also installing passive wells, which are shallow wells and pointed out the locations. The OEP Director stated that the ORW38 is a location where they will be surveying for subsidence. He stated that in 2 weeks they will begin dewatering the wells to try to produce gas. He stated that the test will run for about 30 days and then they will move over to ORW21.
12. 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing
(Proposed amendment to Subpart D: Building Standards and Procedures within the Land Development Ordinance as it relates to rental property adjacent to a public highway or street)
Of the
Assumption Parish Police Jury

Wednesday, January 22, 2014
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed amendment to Subpart D: Building Standards and Procedures within the Land Development Ordinance as it relates to rental property adjacent to a public highway or street. He then opened the meeting to the public.
3. Chairman Martin Triche proceeded to review the revisions to the Land Development Ordinance.
4. A brief discussion was then held regarding the number of units allowed, the road right of way and clarification of the definition of stagger.
5. Following three (3) calls, there were no comments and no further discussions therefore, Chairman Martin Triche requested that the public hearing be closed.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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 Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 22, 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. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the minutes of December 11 and 18, 2013 and January 8, 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. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matter; \$2,100 for 3343 Hwy 70 Slough Project, \$450 for 135 Pin Oak St. Culvert Replacement Project, \$1,400 for 365 Hwy 663 Outfall Project, \$200 for 272 South Bay Rd. Drainage Project, \$2,300 for 121 David St. Culvert Replacement Project, \$500 for Mike St. Catchbasin Project, and \$200 for removal of beaver dam on Hwy 70.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "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 accepted the recommendation of the Parish Manager to hire Jamal Smith as Master Equipment Operator.
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: approved to pay bills submitted through January 17, 2014. approved the Parish Manager and Assistant Parish Manager to attend a Chemical Certification Class, approved supplemental pay for ADA Sara A. Clarke, allocate \$65,000 for fire hydrants (new, maintenance, replacement) in lieu of allocation to the Assumption Parish Waterworks, and authorize the Parish Manager to add fire hydrants to annual bid list but approve him to bid out the service and the hydrants for this year.
11. Police Juror Calvin James 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)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; received an update on the Bayou L'Ourse Boat Launch, the concrete roads under the road overlay program, allocated an additional \$5,000 for the Bertrandville Sewer Project for abstract & legal fees to obtain servitudes and right of passage, update on FEMA appeals and the Bayou Corne situation.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche stated that a public hearing was held to receive comments regarding the proposed amendment to Subpart D: Building Standards and procedures within the land Development Ordinance as it relates to rental property adjacent to a public highway or street. He stated that the Jurors had concerns regarding the number of units, the distance from the road right of way and the definition of stagger.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the proposed amendment to Subpart D: Building Standards and procedures within the land Development Ordinance as it relates to rental property adjacent to a public highway or street as written." The motion was adopted with Jurors Patrick Johnson and Henry Dupre voting against. (ordinance attached)
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for W&E Transportation LLC and Maison De Chien." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict procedure for structure located at 2670 Hwy 1." The motion was adopted with Myron Matherne voting nay and Martin Triche abstaining.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application for the Council on Aging." The motion was unanimously adopted.
19. President Martin Triche recognized Don Breaux, who informed the Police Jury that he was appointed to take over Harry Shields position due to his transfer to the Port Allen office.
20. President Martin Triche suggested that a letter of thanks be sent to Harry Shield for his service to Assumption Parish.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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 and authorize the hiring of Mr. Jamal Smith, Master Equipment Operator, at a Grade 5 Step 12, at \$12.90/hr.

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

Yeas: 9
Nays: 0
Absent: 0