

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 23, 2013
4:15 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.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the carryovers from 2012." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,300 for 330 Cherry St. Drainage Project." The motion was unanimously adopted.
4. Committee member Martin Triche entered the meeting at this time.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$750 for Starling Circle Cross Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Bayou L'Ourse Primary School Outfall Drainage Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for 160 Georgette St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,600 for 155 Georgette St. Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,000 for Violet St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a letter requesting Bayou Lafourche Levee District to perform a study for the Field of Dreams Subdivision." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the drainage district is making repairs to the pump on Oak Lane but if in fact the repairs fail, he would like authorization to purchase a pump in the amount of \$1,200.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,200 for Oak Lane Pump if the repairs should not hold." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,800 for Verda St. Culvert Replacement Project" The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$2,700 for 123 Paul St. Culvert Replacement Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
16. Chairman Henry Dupre recognized committee member Irving Comeaux, who stated that the beaver dam is causing problems in the Hwy 398 Canal therefore, he would like to have it removed. He stated that the removal quote is \$1,800 and request that this be accepted and approved.

17. Chairman Henry Dupre requested comments, questions, or concerns regarding the request to remove the beaver dam from Hwy 398 Canal. Following three (3) calls, no comments were received.
18. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,800 for Hwy 398 Canal Beaver Dam Removal Project." The motion was unanimously adopted.
19. Chairman Henry Dupre recognized committee member Calvin James, who stated that he is also having problems with beavers in the Company Canal and request \$1,500 to have the dams removed.
20. Chairman Henry Dupre requested comments, questions, or concerns regarding the request to remove the beaver dam from the Company Canal. Following three (3) calls, no comments were received.
21. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 Company Canal Beaver Dam Removal Project." The motion was unanimously adopted.
22. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the pump at 3718 Hwy 70 lift station needs to be replaced. He stated that the replacement cost is \$1,200 and request approval to purchase.
23. Chairman Henry Dupre requested comments, questions, or concerns regarding the request to replace the pump at 3718 Hwy 70. Following three (3) calls, no comments were received.
24. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,200 for 3718 Hwy 70 Pump Replacement Project." The motion was unanimously adopted.
25. Committee member Booster Breaux 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

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 23, 2013
4:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Acting-Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee members absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Acting-Chairman Calvin James recognized Ms. Linda Richard, who stated that the Federal Programs Annual Performance Evaluation was an overall 94%. In response, she briefly gave an overview of the content of the evaluation.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Federal Programs Annual Performance Evaluation." The motion was unanimously adopted.
4. Ms. Linda Richard announced the receipt of the Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$146,410. In response, she stated that the funds will be available and distributed the 1st week in February.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the LIHEAP Funds in the amount of \$146,410." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a resolution authorizing the Special Programs Director to sign the LIHEAP contract, amendments to the contract and the reports." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Calvin James, Acting-Chairman
Federal Programs Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 23, 2013
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the amendment to Section 5:4-C of the personnel manual relative to overtime." The motion was unanimously adopted.
3. Chairman Martin Triche stated that he, the Sheriff, and Capt. August met with Judge Jessie LeBlanc, the Judge that handles all juvenile matters in Assumption Parish, to discuss the FINS Program in the parish. He stated that Judge LeBlanc is requesting that a FINS Coordinator be hired and stationed in this parish due to the closure of AMI in Donaldsonville and the future closing of the St. James Youth Center in July, 2013. He then stated that 25% of the funding has been secured through the Twenty-third Judicial District Court but the Judge is requesting \$10,000 Annually, which is an additional \$6,000 from the Police Jury, the Sheriff's Office and the School Board along with benefits, acting fiscal agent for the program and office space. He then requested that the committee approve the increase.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an increase of \$6,000 for the FINS Program and approve the coordinator to be housed in the Parish." The motion was unanimously adopted.
5. Chairman Martin Triche stated that he met with Texas Brine officials to discuss claims that are due to the Parish. He stated that the total due through November 30, 2012 is \$265,000. This includes employee salaries, equipment, etc. that were utilized at the sight. He stated that the Parish has agreed to be compensated for the services and time and provide them with an MOU to be signed and paid within 14 days. He stated that the Secretary-Treasurer handles the internal expenses and would be requesting full reimbursement. He also stated that reimbursement for December and January would be requested within 30 days.
In response, the Secretary-Treasurer stated that the Parish is not making any money on this situation, just being reimbursed for the time and service allocated to the event. She also stated that the cost incurred has been reduced due to the staffing working only 12 hrs.
A brief discussion was then held regarding the financial matters that were presented. Following the discussion, the committee agreed to request reimbursement through November 2012 and every quarter thereafter.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approved and agreed to accept \$265,000 reimbursement from Texas Brine for bills through November, 2012, request payments quarterly thereafter and authorized the President to sign." The motion was unanimously adopted.
7. 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.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 23, 2013
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux; Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve a 22-day extension and potential substantial completion date of February 15, 2013 for the Administrative Building.' The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the OEP Director, who stated that the plat for 202 Hwy 998 was submitted and it meets all requirements therefore, he requests that preliminary approval be granted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve granting preliminary approval for a trailer park located at 202 Hwy 998.' The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline Relocation of 20" pipeline." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve a letter of 'No Objection' for 3-D Seismic shoot in the Bayou Corne Area.' The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and adopt a resolution for the proposal to add a non-LMI Waterline Project for the Hwy 1016-2 upgrade under the LCDBG-DR Program." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that Texas Brine has an alternate plan to do 3-D seismic shooting and to add 2 geophone wells. He stated that there was a tremendous amount of activity that caused damage to the concrete base of Oxy Pad 3. He also stated that a burp occurred sending crude oil and debris to the surface and the Office of Conservation ordered all equipment and personnel to be removed from the location. It was also stated that because of the burp, the seismic activity ceased.
9. Police Juror Patrick Johnson entered the meeting at this time.
10. The OEP Director stated that the command group continually meets to try and mitigate the event. He then stated that 11 new bubble sites have been found by the landowners and samples have been taken and will undergo isotopic tests to identify the sites' source and other tests that will show what kinds of gases are being released. He stated that DNR and Shaw went out to the larger bubbling sites and noticed that they were located near the side of a casing of a well from 1956. He further stated that all sites have been located and will be watched. The OEP Director then stated that 12 homes now have the in-house monitors and dispatch is monitoring them.
11. Chairman Irving Comeaux recognized John Achee, Jr., who stated that he represents the people of Bayou Corne and requests that the Parish send a letter/resolution to the Governor requesting that he declare a State of Emergency for the Bayou Corne Sinkhole and seek federal assistance.
In response, committee member Henry Dupre stated that he does not agree with Mr. Achee's feelings of the Parish and his classifications of the State being corrupt. He stated that he has the most confidence in them and the people on site.
Mr. Achee stated that the Parish Blog should provide more information because it is the life line for the residents of Bayou Corne. He stated that the News Media provides more information than the Parish. He then suggested that the Parish host more press conferences, request a buyout for the residents from Texas Brine, and consider closure of Hwy 70.
Police Juror Booster Breaux stated that he does not like the fact that Mr. Achee, as well as others constantly criticizes the Parish and the State Agencies for everything that is being done. He stated that if there was a simple solution to the situation, it would have been corrected.
Mr. Brandon Alleman addressed the committee concerning the trying times he and his family are being faced with and stated that life for them will never be normal again. He stated that he can't leave the area due to his business being in the Pierre Part area and the hours of his operation. He also stated that his dad has bought another home and he has purchased another piece of property.

President Martin Triche stated that he can't say he knows what they are going through but he can say that the Parish is doing everything in their power to help the constituents of Bayou Corne. He also stated that he addressed a Representative of Texas Brine at the site regarding a buy out.

Committee member Henry Dupre suggested that a letter be sent to GOHSEP requesting that they attend the next meeting with the residents of Bayou Corne and explain in detail if the Parish qualifies for disaster assistance. He then stated that he was contacted by a resident regarding the cancellation of their home insurance. Therefore, he would request that a letter/resolution be sent to the Commissioner of Insurance asking if the Agents are within their legal rights to cancel Bayou Corne residents home insurance due to the evacuation and if an exemption could be granted.

12. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter to GOHSEP requesting that they attend the meeting of February 6, 2013 to discuss the qualifications for disaster assistance." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized Mr. Kenny Simoneaux, who stated his concerns as a resident of the Bayou Corne area. He stated that his job requires that he travel but he is also interested in this matter being resolved.
14. Chairman Irving Comeaux recognized Mr. Dennis Landry, a resident of Sportsman Paradise, who stated that he is saddened to see that the residents of Bayou Corne are so divided. He stated that he believes the Parish and State Agencies are doing everything they can under the circumstances. He stated that he lives there and is there everyday observing what the Parish and the other Agencies are doing. He even listed the holidays and stated that the OEP Director was there on site. He proceeded to say that he cannot speak for all the residents on his street, but he is not interested in leaving his home, nor is he interested in being bought out. He further stated that he is not represented by Mr. Achee and does not agree with his position on the situation.
In response, Representative Harrison requested that the committee pass a resolution to the State requesting that the Joint Legislative Commission on Natural Resources hold their next meeting in Assumption Parish to address the residents of Bayou Corne.
15. Police Juror 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

Public Hearing
(Amendments to the Assumption Parish Gustav/Ike CDBG-DR current plan by including waterline improvements in
the Belle Rose Community)
Of the
Assumption Parish Police Jury

Wednesday, January 23, 2013
5:50 O'clock p.m.

1. Committee members recorded as present were: Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Lawless.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the amendments to the Assumption Parish Gustav/Ike CDBG-DR current plan by including waterline improvements in the Belle Rose Community. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, President Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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 23, 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. 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.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of January 9, 2013." The motion was unanimously adopted.
5. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to pay bills submitted through January 18, 2013." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. He recognized Mr. Milton Daigle, who stated that the Jury should consider a waterline by pass for everyone in Bayou Corne.
In response, the Parish Engineer stated that DOTD is looking into possibly re-routing the road therefore, he has been in discussion with them about following that route with a waterline and piggy back with the right of ways. He added that this would be the most feasible way for the Parish and that the Waterworks is also looking into the matter.
Following three (3) calls, there were no further comments.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approved the carryovers from 2012, \$2,300 for 330 Cherry St. Drainage Project, \$750 for Starling Circle Cross Culvert Installation Project, \$300 for Bayou L'Ourse Primary School Outfall Drainage Project, \$450 for 160 Georgette St. Culvert Replacement Project, \$1,600 for 155 Georgette St. Culvert Replacement Project, \$2,000 for Violet St. Culvert Replacement Project, a letter requesting Bayou Lafourche Levee District to perform a study for the Field of Dreams Subdivision, \$1,200 for Oak Lane Pump if the repairs should not hold, \$1,800 for Verda St. Culvert Replacement Project, \$2,700 for 123 Paul St. Culvert Replacement Project, \$1,800 for Hwy 398 Canal Beaver Dam Removal Project, \$1,500 Company Canal Beaver Dam Removal Project, and \$1,200 for 3718 Hwy 70 Pump Replacement Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Federal Programs Committee Vice-Chairman Calvin James, who stated that the committee met and recommended the following matters; received a report of the Departments Annual Performance Evaluation which scored a 94%, received an update on the receipt of the LIHEAP funding in the amount of \$146,410 and was informed that the availability and distribution would be the 1st week of February, and authorized the Federal Programs Director to sign LIHEAP contract, amendments to contract and the reports.
10. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche stated that Finance Committee met and recommended the following matters; approved the amendment to Section 5:4-C of the personnel manual relative to overtime, approved an additional \$6,000 for FINS Coordinator in Assumption Parish and requested an annual report, discussed the financial matter regarding Grand Bayou/Bayou Corne situation and agreed to accept \$265,000 reimbursement from Texas Brine for bills through November, 2012 and request payments quarterly thereafter, and authorized the President to sign the agreement.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)

13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a 22-day extension and potential substantial completion date of February 15, 2013 for the Administrative Building, preliminary approval for trailer park at 202 Hwy 998, granted a letter on 'No Objection' for relocation of Acadian Gas 20" Pipeline, granted a letter of 'No Objection' for 3-D Seismic Shoot in Bayou Corne Area, adopted resolution for proposed amendment to add a non-LMI Waterline Project for the Hwy 1016-2 upgrade under the LCDBG-DR Program, approved letter to Insurance Commissioner regarding the cancellation of policies for Bayou Corne residents, request GOHSEP to discuss issues regarding federal participation and assistance for the residents of Bayou Corne at the February 6, 2013 meeting, and received an update on situation in Bayou Corne as well as many comments and concerns from the residents of Bayou Corne and how the Parish and the State are handling the sinkhole matter.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted, (resolutions attached)
15. President Martin Triche recognized State Representative Joseph Harrison, who stated that he has 2 matters of discussion to present. He proceeded to state that he met with Density LLC, who was not getting the assistance from the Public Service Commission to finance their company. He stated that some repairs were made to the sewer plant in Wildwood Subdivision and now that their financial situation is in order, they will be making Wildwood Subdivision their #1 priority. He then stated that Louisiana Economic Development is working with McDermott to provide assistance in the construction of a facility to help train new employees and is requesting a letter of support from the Parish as well as the State. He further requested that the Parish send a request to the State asking that they turn over the portion of road that leads to McDermott to the Parish. Mr. Harrison stated that he has requested that the Natural Resources Committee meet in Pierre Part to discuss the situation in Bayou Corne and requested that a letter be sent to the Senator to insure that this meeting will take place and the needs of the community be addressed.
16. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, a letter be sent requesting that the Natural Resources Department host a meeting in Assumption Parish to discuss the situation in Bayou Corne." The motion was unanimously adopted.
17. Police Juror Myron Matherne requested that Representative Harrison look into revising the permitting process. He stated that he would like to request that it applies to all new construction and all remodeling be exempt. A brief discussion was then held regarding this request. Following the discussion, Representative Harrison stated that he agrees with the request and will make sure the request is made known.
18. Representative Harrison then informed the Jury that Hwy 308 was closed on Friday due to the complaints received regarding the horrible pot holes. He then stated that DOTD patched 157 pot holes with cold mix and further stated that once the contractor completes LA 1 overlay, they will cross over to correct the problems on Hwy 308 to Hwy 1011.
19. President Martin Triche stated that a Public Hearing was held regarding the amendment to the Assumption Parish Gustav/Ike CDBG-DR current plan by including waterline improvements in the Belle River Community and no comments were received.
20. President Martin Triche recognized ADA Lana Chaney, who advised the Jury against including Ms. Gomez in the Flood Zone Process. She stated that Mrs. Gomez appealed the parish ruling regarding the flood zone maps and therefore, does not feel that it is a good idea for her to represent the parish regarding such matters.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 1 yr. contract with Acadian Ambulance." The motion was unanimously adopted. (resolution attached)
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Carpentry and RT Electrical Services." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a resolution to Bayou Lafourche Freshwater District requesting that the new dredging project commence at the 1st phase ending." The motion was unanimously adopted.
24. President Martin Triche recognized Police Juror Irving Comeaux, who presented pictures of raw sewage in the Bayou L'Ourse School yard following a medium rain. He stated that the owners of Density said there

was no way raw sewage was being exposed. In response, Representative Harrison assured Mr. Comeaux that he would have someone from DEQ to meet with him at the site.

25. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located in between 315 & 303 Hwy 998." The motion was unanimously adopted.
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at the corner of Hwy 308 and Supreme Bridge." The motion was unanimously adopted.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
28. President Martin Triche requested comments, questions, or concerns regarding the request for a Can Shake for Relay for Life. Following three (3) calls, no comments were received.
29. Police Juror Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a Can Shake Permit for Relay for Life (2/16/13)." The motion was unanimously adopted.
30. President Martin Triche recognized the Secretary-Treasurer, who reminded the Police Jury as well as the public of the Fire Board Meeting on Thursday, January 24, 2013 at 6:00 p.m.
31. 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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Employment Manual, which was adopted on October 24, 2001, to provide for the following change in the Personnel Manual:

Section 5.4: OVERTIME

- C. When the Police Jury President declares the Parish in an emergency state then the OEP Director, or any employee, **whether salaried or hourly**, working in conjunction with the Director, shall be paid overtime for hours exceeding their normal **8 or 10 hour** workday during the emergency only. This time shall be calculated at the rate of one and one-half (1.5) times the employees pay rate for all hours over 8 or 10 working hours per day **regardless of whether or not the employee has 40 working hours for the week.**

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

On a motion by Mr. Booster Breaux, seconded by Mr. Henry Dupre, 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 a Memorandum of Understanding with Texas Brine stating an agreement in the amount of \$265,000 for reimbursement of expenses relative to the Sinkhole Event through November 30, 2012.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the trailer park at 202 Highway 998 belonging to Ricky Larvadain.

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Calvin James, 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 Special Programs Director to sign the LIHEAP contract, amendments to the contract and reports.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant an additional 22 days to the contract for the Administration Building giving an ending date of February 15, 2013.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, and seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

**GUSTAVE-IKE COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY (CDBG-DR) PROPOSAL AMENDMENT
FOR A NON-LMI WATERLINE UPGRADE PROJECT**

WHEREAS, Assumption Parish currently has an proposed project, known as “Waterline Upgrades” with a corresponding budget of \$1,517,000.00, and was designated for low to moderate income communities in the original Gustav-Ike Community Development Block Grant Disaster Recovery proposal;

WHEREAS, the Assumption Parish Police Jury is submitting a Proposal Amendment to amend the Gustav-Ike Community Development Block Grant Disaster Recovery (CDBG-DR) Proposal to add a new project to be known as “Belle River/Highway1016-2 Waterline Upgrade”; and

WHEREAS, the “Belle River/Highway 1016-2” project will be considered “Urgent Need”, as the Belle River community is not considered low to moderate income;

WHEREAS, the Proposal Amendment requests that \$716,000.00 of Assumption Parish CDBG-DR allocation of \$26,879,387.00 be allocated to the “Belle River/Highway1016-2 Waterline Upgrade”, and that there be a reduction of \$716,000.00 from the \$1,517,000.00, previously allocated for the Waterline Projects;

WHEREAS, the waterline project known as “Ewell/Virginia and Highway 998/Belle Rose” project will have a budget of \$801,000.00;

WHEREAS, this resolution will authorize the Police Jury President, Martin S, Triche to sign the Tier II amendment;

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury does hereby certify that an proposal amendment to add a non LMI Waterline project for the “Belle River/Hwy1016-2 Waterline Upgrade”; for the purpose of alleviating the existing conditions which pose a serious and immediate threat to the health or welfare of the community and to further adjust the budget accordingly as outlined in the attached Exhibit A.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to sign the Exclusive Ambulance Service Agreement with Acadian Ambulance for 2013.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless