

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 25, 2017  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for 4512 Hwy 1 Tree Removal Project." The motion was unanimously adopted.
3. Chairman Henry Dupre explained that the request by an elderly resident for the catchbasin at 6960 Hwy 996. He proceeded to state that this has been a standard procedure since he has been a Juror. He stated that it's a beautification project but the owner is supplying the culvert and dirt and the Parish is performing the labor and assisting with the catchbasin. In response, he stated that it is a State road and they request certain criteria in which a catchbasin is done. In response, committee member Martin Triche stated that this procedure may have been done in the past but if it's solely a beautification project and has no public purpose then law states it should not be done. In response, ADA Michael Calabro stated that if this process has been done in the past, the Jury will have to develop a standard procedure in handling them in the future. He then stated that if it's being stated publicly that it's beautification there is nothing indicating that anything public is being fulfilled. Chairman Henry Dupre suggested that this procedure begin in 2018 and added that he informed other constituents in Ward 7 of the procedure and they will be requesting the same project. Committee member Booster Breaux indicated that this procedure does assist the Jury with repeated maintenance. Committee member Myron Matherne stated that the Parish installed catchbasins at the corner of a street to benefit more than one resident. ADA Michael Calabro stated that he was not trying to debate the benefit of the request, but to protect the Jury legally in the event something arises there is a protocol in place that solidifies the argument and have paperwork indicating. Committee member Martin Triche stated that more clarification is needed because this is a State Hwy and the Parish is not responsible for maintaining the area. He added that he agrees with the fact that a policy should be developed for situations as such. Committee member Irving Comeaux stated that the next constituent that will request this project will expect it to be approved. A brief discussion was then held regarding the project request. Chairman Henry Dupre suggested that he agrees that a procedure and policy should be put in place but this resident has purchased everything needed for this project therefore, he would request this project be approved.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$800 for 6960 Hwy 996 Catchbasin Project." The motion was adopted with Irving Comeaux and Martin Triche voting nay. The project was approved against the recommendation of the District Attorney's Office.
5. Chairman Henry Dupre recognized committee member Booster Breaux, who explained that the elderly resident at 3239 Hwy 70 had water in her shed during the heavy rain. He stated that this area was part of a parish road years ago. He further explained and stated that he would like to have the ditch swept and the driveway culvert cleaned out to assist with drainage. He also stated that he would be obtaining a right of way after approval.
6. In a previous discussion regarding the 3239 Hwy 70 Clean Out Project, the ADA Calabro advised that a public purpose for the expenditure of public funds was not clearly articulated.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for 3239 Hwy 70 Clean Out Project subject to obtaining right of ways." The motion was unanimously adopted. The project was approved against the recommendation of the district Attorney's Office.
8. 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.

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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 25, 2017  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through January 20, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Jury requested to review the road fund due to the discussion from last meeting referencing road expansion, overlaying projects, etc. prior to additional projects being approved at future meetings.  
Following a brief discussion regarding the road improvement program and a budget of \$2 million, the committee agreed to commence in Spring 2018.  
Police Juror Ron Alcorn stated that he has received numerous calls regarding speeding in subdivisions and suggested that the committee consider adding speed bumps within the program. Chairman Martin Triche stated that the Jury can request that the Contractor be requested to include a quote for speed control mechanisms for the requested streets.  
Committee member Booster Breaux suggested that the Jury submit interested roads to the Parish Engineer commencing fall of this year and authorize them to begin getting quotes.  
In response to the previous road program failures, the Parish Engineer stated that they hired a testing company and their report was delivered to the contractor with the request to fix the necessary warranty items. He also stated that a few of those items were not deemed as warranty items (base failures) but the majority of them were. Therefore, they were submitted to the contractor to fix immediately, under warranty or under his contract. The Parish Engineer stated the contractor then submitted a report of his own which matched the one submitted by the Parish. He then stated that he would be drafting a recommendation to Legal Counsel requesting counsel with them to decide on an action forward (withhold retainage funds and seek another contractor or issue a demand letter with a time frame).
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the Cooperative Endeavor Agreement with the Council on Aging for the Bayou-River District Senior Olympics Games and a one-time funding of \$2,000." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Police Jury has previously discussed the housing of juveniles and at present there are a few being housed by the Terrebonne Parish Consolidated Government. Therefore, she would recommend that the committee consider entering into a contract agreement with Terrebonne Parish Consolidated Government for the housing of juveniles on an "as need" basis at a cost of \$256 per day. Following a brief discussion, the committee agreed to approve and accept.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the contract with Terrebonne Parish Consolidated Government for the housing of juveniles on an 'as need' basis at a cost of \$256 per day and authorize the President to sign." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "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 25, 2017  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Shawn Blanchard, who stated that he had not received the hold harmless agreement that was approved at last meeting. In response, the Secretary-Treasurer informed him that he never responded after reviewing the copy that was given to him therefore, she didn't know if he approved. Mr. Blanchard stated that he reviewed the document and he approved it with the changes that were made. Mr. Blanchard then stated that they purchased their property in 2007 and due to property line issues they had the property surveyed in 2012. Following the survey, he addressed the Jury and was told the matter would be taken care of and to date, nothing has been done. He then requested the status for the solution (bulkhead, sale of property) to the problem.  
Police Juror Booster Breaux stated that he had numerous discussions with Mr. Blanchard and has allocated funding to correct the problem but the bid price came in a bit high. He added that the Parish may have to put a bulkhead to capture the 10 ft. right of way.  
Mr. Blanchard stated that he was informed 2 meetings ago that something would be done and to no avail but the discussion has been going on for the past 4 ½ yrs. In response, to what he would like to see happen, he stated that either a bulkhead or the Parish consider purchasing that section of land.  
A brief discussion was held regarding the purchase of the land. In response, the ADA stated that he will review the matter but the first step would be an appraisal. He then stated that he would have to review all the documents relative to the property.  
Mr. Blanchard then stated that the road contractor put driveway on his property without his consent therefore, he would like to have the material removed from his yard.  
Police Juror Booster Breaux stated that he spoke with the Parish Manager and the Parish Engineer regarding the removal of the material and putting some dirt in the area fix the lot.  
In response, the Parish Engineer gave the approximate feet of the bulkhead. Following a brief discussion, the Engineer stated that the right of way is needed to install the bulkhead. In response, Mr. Blanchard stated that he spoke with the Parish Manager and the Parish Engineer and informed them that he would definitely grant the right of way if this project is occurring in a timely manner.  
In response, committee member Martin Triche suggested that Mr. Blanchard submit in writing a statement granting right of way contingent upon a bulkhead being installed etc. so that the Parish can have the project done. Following a brief discussion regarding the price, the committee agreed to rebid the project.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve to re-bid the bulkhead project at 2948 Hwy 70 S and acceptance would be contingent upon the right of way granted by Mr. Shawn Blanchard.' The motion was unanimously adopted.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve to have the Parish remove the road material left by the contractor at 2948 Hwy 70 S and bill the contractor or withhold from retainer.' The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Grants Coordinator, who stated Josh Manning addressed the Jury and explained the Houma-Thibodaux Metropolitan Organization (HTMPO) 2017 Transportation Program, how the Parish is included and what may be some potential projects. She stated that she and the Parish Manager met with him. In response, she stated that this program affects Wards 2, 3, 4 & 5 and the eligible roads include the majority of State Highway. She then stated that the Parish will be responsible for a 20% cash match, not in kind. She added that in 2010 the Parish qualified for funding through this program.  
A brief discussion was then held regarding the eligible roads and location in the Parish. The Grants Coordinator suggested that because of budget restraints, it would not be in the best interest of the Parish to look at a 20% match for a \$1 million project. In response, she stated that bicycle routes, pedestrian safety improvements, caution lights, etc. are all LATOTD associated projects.  
Chairman Irving Comeaux asked if it would cover the cost of an Engineer to draft the paperwork for security lights on State Highways. It was repeated that a cash match only was required.  
Committee member Jeff Naquin stated that he had a meeting with the Houma-Thibodaux MPO and will ask different questions regarding the program.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:

- Cancienne Canal Project – Instructions have been given to GEC to start re-working the plans as a suction dredge.
  - Marais Sewer Project – The Parish Engineer stated that the plans were completed and delivered to Pan American. He stated that they received their comments, which were very minor and they are responding. He stated that they would like to see a generator put at this location to run the plant. He further stated that they are revising that estimate to add a generator at that location and resubmitting that application for the sewer generators along with the Marais Sewer Plans. This should push the project through.
  - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
  - Pump Station Project – The contractor has all the platforms, pumps and motors and canopy installed. There are only 2 outstanding and all the discharge piping should be in before the end of the week. He further stated that the contractor is still trying to work with the gas company to get the lines put in. In response, he stated that they have been in constant contact with the gas company trying to get it moving. He then stated that the contractor has paid all the required fees. He added that the hold-up is the scheduling of the gas company.
  - Linear Park Project – The Parish Engineer stated that they have completed the requested revision and have submitted electronically and will be hand delivering a set as well. He stated that he spoke to the project coordinator on behalf of DOTD and he verbally confirmed that the Parish has met the requirements for the 95/5% match. He stated that he is attempting to get the information in writing which will solidify that the Parish won't lose any funding. He then stated that there is one final review by DOTD and once completed they will issue the letter to proceed.
  - Wastewater Generator Project – The project coincides with the Generator Project with Disaster Recovery.
  - Belle Rose Library – The Ground Breaking ceremony is Thursday, February 9, 2017 at 10 a.m. There is a preconstruction conference scheduled for Monday at 10 a.m.
7. Chairman Irving Comeaux recognized Ms. Beryl Gomez, who stated that the FEMA Representative informed them that the documents will be submitted for headquarters quality review and then to the Federal Registry. She stated that they have been trying to obtain some updates by e-mail and phone but no response as of yet. As a result, Mr. John Myles who will be in charge of processing once the registry files the notices was able to get the bosses involved. Therefore, she received a call that the documents will be submitted to headquarters for its quality review. Once that's approved, it will process to the Federal Registry. Ms. Gomez stated that the good news is that they did reinstate funding for Matt Dudley to continue working on the project.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Public Hearing  
(Deletion of ordinance prohibiting the sale of alcoholic beverage (packaged liquor) within 500 ft. of a school, church, synagogue, specifically St. Joseph the Worker Church in Pierre Part)  
Of the  
Assumption Parish Police Jury

Wednesday, January 25, 2017  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Patrick Johnson.
2. Chairman Martin Triche stated that the purpose of the Public Hearing is to hear comments, questions, or concerns regarding the deletion of the ordinance prohibiting the sale of alcoholic beverage (packaged liquor) within 500 ft. of a school, church, synagogue, specifically St. Joseph the Worker Church in Pierre Part. He then opened the meeting to receive comments.
3. Chairman Martin Triche recognized Mrs. Chris Black, who stated that they recently purchased the business and are requesting approval to sell packaged alcohol, no open containers or drinking on the premises, etc. She stated that her husband spoke with the Priest of St. Joseph the Worker and he has no objection.
4. Chairman Martin Triche recognized Father Al Davidson, who stated that he discussed the request with the Trustee Board of St. Joseph the Worker Church and they agreed that as long as the traffic and customer parking does not extend onto the church grounds they had no objections to packaged liquor only.
5. Following three (3) calls, there were no comments received.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Public Hearing, 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  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 25, 2017  
6 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. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Martin Triche, Ward 5; Mr. Chris Carter, 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 Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of January 11, 2017 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. 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 matters, \$200 for 4512 Hwy 1 Tree Removal Project, \$800 for 6960 Hwy 996 Catchbasin Project, and \$200 for 3239 Hwy 70 Clean Out Project subject to obtaining right of ways. It was noted that the proponent (Juror) of the 6960 Hwy 996 Catchbasin Project was advised by the District Attorney's Office that a public purpose for the expenditure of public funds was not clearly articulated. It was also noted that in a prior discussion the proponent (Juror) of the 3239 Hwy 70 Clean Out Project was advised the same.
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 adopted with Martin Triche voting nay to 6960 Hwy 996 Catchbasin Project.
8. Police Juror Patrick Johnson entered the meeting at this time.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through January 20, 2017, discussed the Road Fund budget for 2017 and agreed to do road improvements in Spring 2018 and to begin submitting roads to the Parish Engineer in the fall, authorized the President to sign the Cooperative Endeavor Agreement with the Council on Aging for an allocation of \$2,000 for the Bayou-River District Senior Olympics, and approve the contract with Terrebonne Parish Consolidated Government for the housing of juveniles on an 'as need' basis at a cost of \$256 per day and authorize the President to sign.
10. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; discussed the issues relative to property at 2948 Hwy 70 S and agreed to re-bid the bulkhead project, the removal of the road material left by the contractor and bill them for the cost, discussed the funding for the HTMPO 2017 Transportation Program and tabled the matter, received an update on the Disaster Recovery Grants and the FEMA appeals.
12. 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. (resolution attached)
13. President Martin Triche stated that a Public Hearing was held to receive comments, questions, or concerns regarding the deletion of the ordinance prohibiting the sale of alcoholic beverage (packaged liquor) within 500 ft. of a school, church, synagogue, specifically St. Joseph the Worker Church in Pierre Part. He stated that the committee received comments from Mrs. Chris Black and Father Al Davidson who both agreed to the sale of packaged liquor only. He then recognized Police Juror Myron Matherne, who requested that a variance be granted for this request only (St. Joseph the Worker).  
President Martin Triche recognized ADA Michael Calabro, who advised against the variance due to the potential for leadership of the church changes, if we have a separate location that is not granted a variance and if any unforeseen circumstance with law enforcement arises. He then

stated that under a legal advisement, the Police Jury can grant the variance but he does not think it's a good idea. He also stated that if the Parish would vote in any direction, he would suggest a variance should be granted on a case by case basis.

14. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury grant a variance to the ordinance prohibiting the sale of alcoholic beverage (packaged liquor) within 500 ft. of a school, church, synagogue, specifically St. Joseph the Worker Church in Pierre Part only." The motion was adopted with Chris Carter voting nay. (resolution attached)
15. President Martin Triche recognized Ms. Wendy Baker and Police Juror Patrick Johnson. Mr. Johnson stated that he spoke with the Bakers and the Sheriff regarding the request. He proceeded to explain the recent incident that occurred with a fatality at the intersection of Hwy 1010/1011 behind the former Supreme Sugars. He stated that the Jury has tried to have a caution light put at intersection but it has been to no avail. He added that the Sheriff was instrumental in obtaining the largest stop sign there is put in the area along with other warning indications. He then requested that other measures such as road grids, a caution light, etc. be requested to assist in getting drivers attention when approaching this area and also the intersection of Hwy 400/1010.  
President Martin Triche recognized Ms. Wendy Baker, who presented photos of the recent incident involving her daughter. She explained how the serious this matter is and added that several accidents have occurred in this exact location. She then informed the Jury that another similar incident with a fatality occurred 11 yrs to the date involving Kerry Luke.  
In reply, President Martin Triche suggested that they look into whether this location would be within the range covered under the HTMPO 2017 Transportation Program. He then stated that if so, safety signs, road grids, etc. may be applied for.  
Police Juror Jeff Naquin suggested that a resolution to the LADOTD be adopted requesting the different items of safety measures they have to offer.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt a resolution to LADOTD advising them of the hazardous condition at the intersections of Hwy 1010/1011 and Hwy 1010/400 as the incidents that have occurred resulting in fatalities and request safety measures such caution light, road grids, signs, etc." The motion was unanimously adopted. (resolution attached)
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a Can Shake permit for American Cancer Society (4/22/17)." The motion was unanimously adopted.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for T&D Feed & Seed." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and adopt Ordinance 17-01 to levy charges for the removal of derelict structures." The motion was unanimously adopted. (ordinance attached)
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and adopt Ordinance 17-02 to amend section 2:52 "Polling Place Established", of sub-chapter B, "Elections" of Chapter 2 of the Assumption Parish Code of Ordinance so as to establish a new polling place for Ward 4 Precinct 2." The motion was unanimously adopted. (ordinance attached)
21. President Martin Triche recognized Police Juror Chris Carter, who requested that the Jury consider sending a resolution to the State Legislature requesting that they affix all future redistricting for the JP's and Constables to align with any changes that occur with the Police Jury wards.
22. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the State Legislature requesting that they affix all future redistricting for the JP's and Constables to align with any changes that occur with the Police Jury wards." The motion was unanimously adopted. (resolution attached)
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application (**packaged liquor only**) for Black Tackle, LLC." the motion was unanimously adopted.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application submitted by St. Jules Catholic Church." The motion was unanimously adopted.

25. Police Juror Ron Alcorn 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President



Ordinance 17-01

Upon motion presented by Mr. Booster Breaux, seconded by Mr. Myron Matherne, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 16-07 to authorize the levy of charges for removal of a Derelict Structure as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 25<sup>th</sup> day of January, 2017, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
01 00071700	Lilly Murrel Reed (Heirs) c/o Shelia LeBeauf	\$2,507.00	752.10	\$3,259.10
03 00041350	Christopher Ganaway	\$4,968.00	1,490.40	\$6,458.40

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If an section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this ordinance with the invalid portions omitted.

Section 4. Other ordinance or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, the vote thereon being as follows:

Yeas: 9  
Nays: 0  
Absent: 0

The Ordinance was declared adopted, this 25<sup>th</sup> day of January, 2017.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Mr. Patrick Johnson, seconded by Mr. Ron Alcorn, the following ordinance was adopted:

*ORDINANCE NO. 17 - 02*

**AN ORDINANCE OF THE PARISH OF ASSUMPTION TO AMEND SECTION 2:52 "POLLING PLACES ESTABLISHED", OF SUB-CHAPTER B, "ELECTIONS" OF CHAPTER 2 OF THE ASSUMPTION PARISH CODE OF ORDINANCES SO AS TO ESTABLISH A NEW POLLING PLACE FOR WARD 4 – PRECINCT 2.**

Be it enacted by the Police Jury of the Parish of Assumption, convened in Regular Session on November 25, 2015, that Section 2:52, "Polling Places Established", of Sub-Chapter B, "Elections", of Chapter 2 of the Assumption Parish Code of Ordinances be hereby amended so as to establish a new polling place for Ward 4 – Precinct 2.

**CHAPTER 2**

**Sub-Chapter B**

*Elections*

SECTION 2:52. POLLING PLACES ESTABLISHED

**TO BE REVISED FROM:**

Ward 4, Precinct 2:	Labadieville Volunteer Fire Department Station 112 Highway 1011 Labadieville, Louisiana 70372
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**TO READ AS FOLLOWS:**

Ward 4, Precinct 2:	Labadieville Primary School 3045 Highway 1 Labadieville, Louisiana 70372
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**WHEREAS**, should any section or provision of this ordinance be declared unconstitutional or not valid, such decision shall not affect the validity of the ordinance as a whole or any part thereof.

**WHEREAS**, all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

**THEREFORE, BE IT ORDAINED**, that the provisions of this ordinance shall become effective upon approval by the Louisiana House of Representatives, the Louisiana Senate, and the Department of Elections and Registration; and, upon preclearance by the U.S. Department of Justice.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 9  
Nays: 0  
Absent: 0

And the ordinance was declared adopted this 26th day of January 2017.

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**Kim M. Torres**  
Secretary-Treasurer

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**Martin S. Triche**  
President

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

### **RESOLUTION**

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance to Mr. Chris Black dba Black Tackle, LLC located at 102 South Bay Road, Pierre Part, LA allowing for the sale of packaged liquor only (no consumption on the premises) contingent upon St. Joseph the Worker Church having No Objection to this variance being granted as stated publicly by Fr. Davidson during the advertised public hearing.

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

Yeas: 8  
Nays: Chris Carter  
Absent: 0

On a motion by Mr. Booster Breaux, seconded by Mr. Ron Alcorn, 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 the Cooperative Endeavor Agreement between Assumption Parish Police Jury and the Bayou-River District Senior Olympic Games for the one-time funding of \$2,000 to provide for recreational, social, and cultural opportunities for Assumption Parish residents to be funded through the Ward 3 Recreation allocation.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Booster Breaux, seconded by Mr. Ron Alcorn, 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 the Detention Agreement with Terrebonne Parish Consolidated Government for housing of Assumption Parish juveniles at a rate of \$256 per day plus medical expenses on an as needed basis only.

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

Yeas:	9
Nays:	0
Absent:	0