

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2016
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter.
Committee members recorded as absent were: Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Ron Alcorn, Jeff Naquin.
2. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for Massey Lane Outfall Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for Grisaffe Lane Outfall Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,500 for 113 Grisaffe Lane Catchbasin and Cross Culvert Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for LaButte St. Catchbasin Project." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized Police Juror Ron Alcorn, who requested authorization for the service of the Parish Engineer to perform a study of the Baker Canal Outfall that serves Ideal, Greenbriar, Lucky Hit, and the Dorseyville Communities.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,100 for 153 and 157 Ann St. Culvert Replacement Projects." The motion was unanimously adopted,
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 169 Elaine St. Culvert Replacement Project." The motion was unanimously adopted.
9. Police Juror Patrick Johnson entered the meeting at this time.
10. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who explained the erosion problem due the drainage outfall that runs behind the homes on Georgette St. He then stated that he and the Parish Foreman will meet with the property owner in the area and discuss the matter further.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 252 Virginia St. Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 7261 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2016
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson.
2. Chairman Myron Matherne recognized Ed Stock of C. J. Savoie's Office, who proceeded to give an update on the 2015 Road Improvement Program. He stated that the contactor is currently in the Pierre Part area and is expected to finish the driveways and the punch list provided by the beginning of next week. Mr. Stock gave a listing of what work remains in that area and stated that there are small failures that need attention as well. He added that the project is still under budget with the scope of work but the Parish Engineer will be requesting a project extension until the end of February to ensure that time will permit for items that are added in the budget. In response, he stated that the contract deadline was December 2015. Following the update, several findings with the newly overlaid streets were further discussed as well as some of the driveways ingress and egress. Mr. Stock then stated that after the punch list is completed by the Contractor, he will meet with each Juror and ride their perspective area to make sure all work is satisfactory before the contract end. He then requested authorization to extend the contract.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the extension of the 2015 Road Improvement Program contract to the end of February." The motion was unanimously adopted.
4. Chairman Myron Matherne requested comments, questions or concerns regarding the transfer of proxy for the Houma/Thibodaux Metro Planning Organization. Following three (3) calls, there were no comments received.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the transfer of Proxy on the Houma/Thibodaux Metro Planning Organization to Police Juror Jeff Naquin to attend meetings on behalf of Martin Triche." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "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

Myron Matherne, Chairman
Road & Bridge Department

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2016
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the bills submitted through January 21, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche stated that due to the continued State of Emergency at the sinkhole, the OEP Director has annual leave overage for 2015. He then stated that the Policy Manual states that overages are not to be paid but due to the circumstance, authorization will be given this time. He then requested that time be taken throughout this year so that the same issue is not encountered again in 2017. In response, he stated that the amount is \$3,656.98.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment to the OEP Director for Annual Leave Overage for 2015 in the amount of \$3,656.98." The motion was unanimously adopted.
5. Chairman Martin Triche stated that the thresh hole for a public bid according to the law is \$150,000 and anything under that amount is not required to go out for public bid. He then stated that under Legislative Auditor's recommendations there are certain requirements they would recommend. He then recognized ADA Michael Calabro, who stated that the Legislative Auditor's recommendation is that any project over \$25,000 should solicit three (3) bids. Chairman Martin Triche suggested that the Parish adopt an internal policy requiring that any project anticipated being over the \$25,000 amount, the Parish follow the Legislative Auditor's recommendation. He also recommended that the Parish request an outline from the ADA stating who would be responsible, Parish Manager or Parish Engineer, for identifying the scope of the project and soliciting the bids and having those bids submitted to the Secretary-Treasurer, who is also the compliance officer. In response, the Parish Engineer stated that he would request authorization from the Jury to explore and standardize the three (3) quote procedure by utilizing the Parish website whereby all interested contractors would have the specifications. Chairman Martin Triche stated that this process can open the project up to numerous bidders. A brief discussion was then held regarding the responsible party holding one (1) showing of the project on a specific date. Following the discussion, the Secretary-Treasurer suggested that the website be used as supplemental but the information must be published in the official journal. She also agreed to draft a standard protocol, along with the Parish Engineer, for receiving quotes under \$150,000 and submit it to the ADA for review.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Secretary-Treasurer and the Parish Engineer to develop standardized protocol for receiving quotes for projects under \$150,000." 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 S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2016
5:10 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. Myron Matherne.
2. Chairman Irving Comeaux recognized ADA Michael Calabro, who stated that a meeting was held with Juror Chris Carter, the OEP Administrative Assistant and Mr. Westerfield to discuss the possible steps to placing a mobile home at 5588 Hwy 1. He stated that it was agreed upon that if the area was cleared of the scrap iron, the Jury would possibly re-consider the request. He then stated that he has pictures that the yard has been cleaned and it would now be the Jury's decision if the property is deemed appropriate. In response, Police Juror Chris Carter questioned other material that was still on the property and was told that the items were of value and served a purpose. He then stated that he has no objection to the mobile home being placed on the property. The ADA stated that the discussion also included obtaining an occupational license for the dispensing of crawfish on the property and that also has been handled. He further stated that if it becomes a rental property, it will be shut down. He also advised Mr. Westerfield to seek legal counsel to insure that everything that was suggested is well within his rights.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve in accordance with the ADA's advice to allow Nolan Westerfield to locate a mobile home on the property located at 5588 Hwy 1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who explained the request for a division of property, one lot, for the Marguerite Dupre Landry Estate located at 7251 A Hwy 1 in the Belle Rose Community. He stated that in discussion with the property owner and attorney they stipulated on the plat that the lot proposed can't be developed.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the division of property, one lot, for the Marguerite Dupre Landry Estate located at 7251 A Highway 1." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Mr. Ed Stock of C J. Savoie's Office, who stated that they had a State Fire Marshall inspection of the Assumption LSU/AG Center Office building interior renovations project and temporary occupancy was issued. He stated that three (3) things were addressed in the letter and will be included in the punch list that will be issued to the contractor. He then requested that substantial completion be granted. In response to the floor comment, The Secretary-Treasurer stated that the floor situation was being handled separate from this contract.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve substantial completion for the Assumption LSU-AG Center Office Building Interior Renovations Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer, who stated that 18 packets were picked up and 9 bidders submitted quotes. He then stated that RES Contractors LLC submitted the lowest quote of \$1,457,466 for the Retrofit 22 pumps Project. He then recommended acceptance of the low bid upon concurrent with legal. In response he stated that the original bid for 15 pumps was \$1.3 million. A brief discussion was then held regarding the bid and the overage amount. In response, to the discussion, the OEP Director stated in comparison of the money to the grant, the original submittal is \$94,000 short but a request for additional funds to cover this cost was made but no response has been received. The Secretary-Treasurer stated that the OEP Administrative Assistant followed up upon the request to forward them the bids received to get confirmation as to the additional amount they will allow. She then suggested that the committee approve the \$94,000 from General Fund. In response, the Parish Engineer stated that this information has to be submitted to FEMA for an approval and then a notice of award will be issued to the contractor.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the low bid of \$1,457,466 submitted by RES Contractors LLC for the Retrofit of 22 Pump Stations HMGP #1786-007-0003 FEMA No. 1786-DR-LA, Project #106." The motion was adopted with Martin Triche abstaining.
10. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the addendum to the Servitude of Way with Jeanerette Lumber and Shingle, LLC to deposit spoil from the Attakapas Canal Project." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:

- Cancienne Canal Project – South Central Planning is working on this with the State researching the requirements for right of ways.
 - Bertrandville Sewer Project – Ed Stock with CJ Savoie's Office stated that all the man holes have been installed and the elevations have been set. The service laterals have been installed and the contractor has begun to run the pipes to the homes. Testing will begin tomorrow and road repairs will begin on or about March 1, 2016 with an estimated week long process.
 - Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor has placed the concrete foundation for the sewer treatment plant. He stated that there are two conflicts in the road, a gas line and a water line. He then stated that the water line is leaking and will be abandoned therefore the services will be transferred to the 6" water line that is outside the roadways. Mr. Stock then stated that there is a gas line belonging to ATMOS which will be moved out of the way and placed on the backside of the ditch. Once completed, the contractor will continue to work and install sewer pipes. The Parish Engineer added that these conflicts were unknown to the Waterworks and ATMOS.
 - Marais Sewer Project – South Central Planning is still working on the application and the LMI survey to get the project moving forward.
 - Sewer Generators Project –Revisions to the specifications are being made to meet the EPA guidelines. Once final approval is granted the project will be placed out to bid. The OEP Director stated that the Village of Napoleonville is included in this project and South Central Planning is working on the MOU for the project along with the Village. He then stated that he will need authorization for the President to sign the necessary documents of the MOU with the Village.
12. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the necessary documents of the MOU with the Village of Napoleonville." The motion was unanimously adopted.
- The Safe Room for the Road & Bridge Department – The Parish Manager with Duplantis Design Group and authorization is needed from the Jury to bid the project out.
13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to bid out the Safe Room Project." The motion was unanimously adopted.
- Hazardous Mitigation Plan –The Plans will be in for the next meeting and distributed for review. He stated that the deadline is April 2016.
 - CIAP Project – He and his assistant met with Mr. Marborough of Bayou Lafourche Freshwater District, who met with individuals with CPRA and Wildlife & Fisheries to go over the project and resubmit the application for the money going towards the project. He also stated that they are currently working on the intergovernmental agreement for the ADA to review.
 - Attakapas Project – Servitude of Way addendum was approved with Jeanerette Lumber & Shingle LLC for a spoil location. He then stated that with that approval, fine tuning with the specifications is needed to insure the proper insurance is put in place by the contractor. Once completed, the project will go out to bid. Following a brief discussion regarding the volume being too much, they agreed to have the material hauled to Ezekiel St. at a per yard cost.
14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to bid out the hauling of excess material from the Attakapas Project to Ezekiel St." The motion was unanimously adopted.
- Linear Park Project – Ed Stock with CJ Savoie's Office stated that they received the preliminary drawings from the landscape architect and will be submitting to DOTD. He stated that modifications can still be made to the design if the Jury desires.
15. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve submitting the basic plans that have been provided to DOTD." The motion was unanimously adopted.
- EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
 - Belle Rose Library – Ed Stock with CJ Savoie's Office stated that 90% of the design work is complete and will be ready to go out to bid at the end of February. He stated that a meeting was held last week and additional comments were received. He then stated that he met with ATMOS relative to moving the gas line that adjacent to the property at no cost to the Parish.

16. The OEP Director stated that there are no updates on the FEMA appeal.
17. The OEP Director stated that Texas Brine continues to vent gas and the largest production comes from ORW 55 well which is in the Sportsman Drive area. No schedule has been distributed for additional investigation of the other areas that are considered voluntary evacuation areas which is near the Gator Corner. He stated that the seismic activity continues to be up and down for the past few weeks. In response, he stated that the water level within the sinkhole is almost 2 ft. freeboard. They continue to pump the sinkhole water to use for brine production.
18. 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

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2016
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. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Booster Breaux, Ward 8.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag,
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of January 6, 2016 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; \$500 for Massey Lane Outfall Project, \$500 for Grisaffe Lane Outfall Project, \$1,500 for 113 Grisaffe Lane Catchbasin and Cross Culvert Project, \$400 for LaButte St. Catchbasin Project, authorized the Parish Engineer to perform a study of the Baker Canal Outfall that serves Ideal Greenbriar, Lucky Hit, and the Dorseyville Communities, \$1,100 for 153 and 157 Ann St. Culvert Replacement Projects, \$450 for 169 Elaine St. Culvert Replacement Project, \$450 for 252 Virginia St. Culvert Replacement Project, and \$450 for 7261 Hwy 1 Culvert Replacement Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following; received an update on the 2015 Road Improvement Program and approved to extend the contract to the end of February 2016 and approved the transfer of Proxy on the Houma/Thibodaux Metro Planning Organization to Police Juror Jeff Naquin to attend meetings on behalf of Martin Triche.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through January 21, 2016, authorized the payment of annual leave overage for 2015 in the amount of \$3,656.98 to the OEP Director, and authorized the Secretary-Treasurer and the Parish Engineer to develop standardized protocol for receiving quotes for projects under \$150,000.
11. Police Juror Ron Alcorn 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)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved Nolan Westerfield to locate a mobile home on the property of 5588 Hwy 1 in accordance with the ADA opinion, approved a division of property (one lot) for the Marguerite Dupre Landry Estate located at 7251A Highway 1, granted substantial completion for the Assumption/LSU-Ag Center Office Building Interior Renovations Project, approved the low bid of \$1,457,466 submitted by RES Contractors LLC for the Retrofit of 22 Pumps Stations Project, authorize the President to sign an addendum to the Servitude of Way with Jeanerette Lumber and Shingle, LLC, received an update on the Disaster Recovery Grants and authorized the President to sign the necessary MOU documents with the Village of Napoleonville Sewer Generator Project, approved to bid out the Safe Room Project, approved to bid out the hauling of excess material from the Attakapas Project to Ezekiel St, approved submitting the basic plans that have been provided to DOTD for the Linear Park Project, and received an update on the Bayou Corne situation.
13. 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 adopted with Martin Triche abstaining. (resolutions attached)

14. President Martin Triche recognized the Secretary-Treasurer, who stated that the Parish is approaching the final adoption of the amendments to the Noise Ordinance. She informed the Jury that the ordinance was lacking the sound level however, the Sheriff's Office has gotten in the decibel readers. She then suggested that the Jury decide on a date and time to schedule a test. A brief discussion was then held regarding where testing would best serve the ordinance and when. Following the discussion, the Secretary-Treasurer agreed to set a time and location before or after the next meeting.
15. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Le Beau Salon, Bayou Gifts & Upcycles, J's Closet, Heavy Haul Mafia, LLC, Breaux's Essentials, Angela's Down the Bayou, and Nolan Seafood." The motion was unanimously adopted.
16. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the replacement of Kevin Peterson with Keith Sheffie on the Assumption Parish Water Board." The motion was unanimously adopted. (resolution attached)
17. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the dry hydrants located near the bridge at Bayou Crab boat launch and the bridge on Hwy 1012 at Lower Texas Canal were removed when the repairs were done. Therefore, he would like to request that the State consider replacing them. In response, the OEP Director informed the Jury that those were installed through grant funding therefore, the State is not responsible for the replacement. Following a brief discussion, the Jury decided to send a letter to DOTD District Engineer requesting permission to reinstall the dry hydrants.
18. Police Juror Patrick Johnson stated that he spoke with a representative of South Central Planning, who informed him that they had not gotten very far with developing a prescriptive design for the State highway street lights. He stated that at the last MPO meeting for District 2, they realized that Baton Rouge is showing some resistance but they are proceeding to move forward. In response, the Parish Engineer stated that when he looked into the matter, the cost to provide the study to DOTD was approximately \$1,000 per light. He agreed to repeat the process and report back to the Jury. He further stated that the number of request can definitely lower the cost for the engineering design service.
Police Juror Patrick Johnson suggested that the Parish get the Legislative Delegation involved with the required electrical design for the installation of a street light on a State Highway.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury send a letter to the Legislative Delegation requesting that they reconsider the requirement of an electrical design for the installation of a street light on a State Highway and request the support of a common prescriptive design." The motion was unanimously adopted.
20. President Martin Triche recognized the Police Juror Patrick Johnson, who stated that the derelict structure located at 106 Dogwood Lane is adjudicated to the Parish and would like to start the derelict structure process. In response, the ADA stated that he just received the Revised Statue for the Adjudicated process and would like to review and render an opinion before the Jury proceeds.
21. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for Labadieville Spring Festival." The motion was unanimously adopted.
22. Police Juror Henry Dupre 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 S. Triche
Police Jury President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby the replacement of Mr. Kevin Peterson with Mr. Keith Sheffie.

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

Yeas:	8
Nays:	0
Absent:	Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the continuing proxy of Mr. Jeff Naquin for Mr. Martin Triche on the Houma-Thibodaux Metropolitan Planning Organization facilitated by South Central Planning and Development Commission.

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

Yeas:	8
Nays:	0
Absent:	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 approve and authorize its President, Martin S. Triche, to sign a Memorandum of Understanding with the Village of Napoleonville for the Sewer Plant Generator Grant Project.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux
Abstain:	Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the Retrofit of 22 Pump Stations HMGP #1786-007-0003 Fema No. 1786-DR-LA, Project #106 from RES Contractors, LLC in the amount of \$1,457,466 with the approval of ADA Calabro.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux
Abstain:	Martin Triche

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 has "No Objection" to the division of property for the Marguerite Dupre' Landry Estate located at 7251A Highway 1 in the Belle Rose Community.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux
Abstain:	Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a resolution in support of the extension of the 2015 Road Overlay Contract to February 29, 2016 due to outstanding matters to be resolved relative to the construction.

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

Yeas:	8
Nays:	0
Absent:	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 approve and authorize substantial completion for the Assumption/LSU-Ag Center Office Building Interior Renovations Project allowing for temporary occupancy while punch list items are being satisfied.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux
Abstain:	Martin Triche

On a motion by Mr. Irving Comeaux, and 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 the addendum to the Servitude of Way with Jeanerette Lumber and Shingle, LLC to deposit spoil from the Attakapas Canal Project.

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

Yeas:	7
Nays:	0
Absent:	Booster Breaux
Abstain:	Martin Triche

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 approval for Nolan Westerfield to place a mobile home on the property located at 5588 Highway 1 in the Bertrandville Community.

Yeas: 7
Nays: 0
Absent: Booster Breaux
Abstain: Martin Triche