

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
4:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized the Parish Manager, who explained the project request for Elmfield Outfall. A brief discussion was held regarding the project details. Following the discussion, the committee agreed to do the cross culvert and place some rip rap at a total cost of \$1,250.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,250 for the Elmfield Outfall Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,850 for the Catchbasin Project off of Hwy 1003." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,650 for 111 and 115 Simone St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$100 for Michel Rd. Culvert Cleaning Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,750 for Agnes St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a culvert replacement at 2811 Lee Dr. Following three (3) calls, there were no comments received.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,400 for 2811 Lee Dr. Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
4:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the life insurance, which is a requirement with our health insurance, had a recent price increase. Since that increase, she has been in contact with Harrison Financial regarding the matter. She then stated that they have found another company, Met Life, who is offering a 41.21% decrease beginning February 1, 2015. In response, Ms. Jackie Hebert of Harrison Financial informed the committee that this is a 2 yr. rate guarantee.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve switching life insurance carrier to Met Life for a 41.21% decrease effective 2/1/15." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
4:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she spoke extensively with Mr. Allen of Civic Source and his attorney regarding provider options for adjudicated properties. She stated that this company is administering tax adjudicated property for public agencies. She stated that this company follows the same process/procedure that the parish does except they provide the guaranteed title insurance. She then stated that they publish a listing of all adjudicated property so they could be marketed global, they take care of the title work, but the parish sets the sale price. She also stated that if the Parish wants to continue obtaining an appraiser, setting the price where it was at sheriff's sale, etc. we have that option but it has to be consistent. The Secretary-Treasurer stated that the difference in the process is that their deposit is \$650 with \$50 refundable and the Parish has a \$500 deposit non-refundable. She then stated that after hearing their options, she doesn't see a reason why the Parish should not consider, its more marketability, no cost to the Jury, offers a clear title, etc. and we can do a trial run for six (6) months. In response, she stated that their compensation is \$150 per sale.
A brief discussion was then held regarding the process of a sale/auction. She then stated that she informed Mr. Allen about the liens that are placed against the property which makes it difficult to sell. In response to the information, she stated that Mr. Allen requested that the Parish decide whether they would agree to forfeit the liens so that more property can be sold. Following a discussion regarding the suggestion, the Jurors were not in favor of not collecting tax payer's money.
A discussion was then held regarding the consideration of reducing the lien and the probability of having a sale within a year's time. They also discussed getting the program set up for consideration. Following the discussion, the committee agreed to request a draft agreement of the proposed services, compensation, etc. for the ADA to review and advise accordingly.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted through January 23, 2015." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Ben Malborough, Bayou Lafourche Freshwater District, who stated that the State has allocated \$20 million of CAP funding for the continuation of the Mississippi River reintroduction to Lafourche Dredging Project. He proceeded to give a brief overview of the State Project stating that it was initiated in April of 2013 by signing the contract with T. Baker Smith to do the design. In August of 2013 the data analysis was completed indicating how the funds would be spent. He stated that the preliminary design report was completed by July 2015 and submitted to CPRA in January 2015. He further stated that he received an e-mail stating that the design, plans and specifications have been reviewed and all is good to begin advertisement in February. Mr. Malborough then stated that there is still some land rights agreements, access and disposal agreement, etc. before construction can begin. He then stated that the base bid is for 7.3 miles of dredging beginning just north of Hwy 998 Bridge in Belle Rose where phase 1 ended going south toward Napoleonville and until the funding is depleted. He briefly gave a detailed explanation of the actual location and stated the reason. He continued to explain the actual plans and specs for the project. He stated that everyone along the bayou has been notified and are in agreement of the project.
He introduced Dustin Rabillias to give a brief detailed description of the access locations and the specific disposal sites. Following the explanation, Mr. Malborough asked if the Parish wanted them to host a public hearing or informational meeting for all the landowners along the bayou. The committee agreed that a public hearing should be held immediately after the bid opening and suggested that it be held at the Assumption Parish Community Center. He further stated that the CIAP funding has to be expended and closed out by December 2016.
3. Police Juror Calvin James entered the meeting at this time.
4. Chairman Irving Comeaux recognized Mr. Joey Tureau, LADOTD, who presented the committee with the document that is required by Entergy for a light on State Highway. He stated that this document is required to be filled out and certified by an Electrical Engineer. He explained the document and stated that the luminaries should not cause glare to the state highway.
A brief discussion was then held regarding a simple basic light being designed and installed without the absorbent cost of an Electrical Engineer.
In response, Mr. Tureau stated that the process is not simple when it has to be proven that the light won't have a glare issue, the type pole, the fixture itself, etc. and this is done by an electrical engineer. He also added that there is an individual that can respond to the request as to whether one permit can be used for all different locations.
Committee member Jeff Naquin informed that we can't get around the permit and that a brief discussion was held about the permit at the MPO meeting with some DOTD personnel and Kevin Belanger of South Central Planning suggested doing a prescriptive design for the region. He then requested that the Parish officially request and support South Central Planning in working on such design.
In response, Mr. Tureau stated that if the light fixture is facing an individual's home or off a state highway, the permit is not required.
In response to Entergy installing a light on state highway, Don Breaux stated that Entergy stipulations require a Street light to face the street and a customer owned light to face the home. Therefore, if the parish requests a street light it will have to face the street. He then stated that Entergy have 5 type lights and if a permit can be done for each, no matter which is selected, the permit can be used repetitively.
A brief discussion was then held regarding the acceptance of a prescriptive design light for the region.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter to South Central Planning in support of the MPO's effort to develop a prescriptive design for lights on State Highways to be used by the entire region." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter to the Public Service Commission requesting that they consider authorizing Entergy to utilize alternative measures when installing street lights." The motion was unanimously adopted.
7. Chairman Irving Comeaux addressed Mr. Tureau referencing the section of highway where Hwy 662 and Hwy 398 meet to Aristile Rd. He stated that the pedestrian traffic is very heavy and it lacks shoulders. He gave the statistics of accidents with pedestrians and requested that something be done.

In response, Mr. Tureau stated that he would look into the matter but requested that an e-mail be sent requesting the shoulders for that particular area.

8. Chairman Irving Comeaux recognized the OEP Director, who stated that a plat was submitted for a trailer park on the batture at 5588 Hwy 1. He stated that all requirements are there to grant preliminary approval.
Committee member Jeff Naquin stated that the owner has a trailer park in Labadieville that does not meet the requirements therefore, approval should not be granted until it meets mobile home standards.
In response, Mr. Jimmy Westerfield informed the committee that all requirements were met in accordance with the OEP Office. He stated that a fence in front the property was not required therefore, it was not installed. He stated that the Assistant OEP Director didn't have a problem with the skirting that was placed around the trailers.
In response, the OEP Director stated that the light is indicated on the plat. He then stated that the preliminary plat shows fencing on the front and side however, he would have to request a variance for the back.
Following a brief discussion regarding a variance for fencing on the back property line, the committee agreed that fencing should be placed all around the newly developed mobile home park along Hwy 1 and the proper lighting should be installed. It was also stated that the skirting has to be certified manufactured for trailer homes or if other material is used, it has to be approved by the Police Jury.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant preliminary approval for a trailer park at 5588 Hwy 1, Paincourtville with fencing all around." The motion was adopted with Jeff Naquin voting nay.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 4 ½ ft. variance on the rear property line at 105 Grand Coupe Lane in Pierre Part." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Parish Engineer, who stated that bids were received for the Bayou L'Ourse Boat Launch and Low Land Construction Inc. submitted the low bid of \$269,990. In response, he stated that the Recreation District will pay the overage. He then recommended approval.
The OEP Director requested a resolution from the Recreation District committing to the overage.
12. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$269,990 submitted by Low Land Construction Co. Inc. for the Bayou L'Ourse Boat Launch." The motion was unanimously adopted.
13. Chairman Irving Comeaux stated that he will be utilizing his recreation funds for the proposed boat launch, wharf, and concrete ramp along Hwy 398. He then recognized the Parish Engineer, who stated that he didn't receive the quotes for tonight's discussion, but they should come in less than \$10,000.
A brief discussion was then held regarding the cost of the project and approval if under \$10,000.
14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the appropriate funding for the Boat Launch along Hwy 398 from the Recreation Funds providing the amount is within the public bid law and meets all requirements." The motion was unanimously adopted.
15. Chairman Irving Comeaux stated that the constituents along Hwy 398 and the streets off Hwy 1010 are concerned with the new development on Hwy 398. He stated that they are concerned with the water backing up and flooding the neighborhood because the area used to hold the water. He further stated that he explained to the residents that this development would not harm them because the weir that was placed there would stop the flooding from occurring.
A brief discussion was then held regarding the development and the OEP Director informed that a preliminary plat has not been submitted.
16. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received all of the roads submitted for the 2015 Road Improvement Program and request approval for the Engineers contract so the specs can be prepared and the project can be bid out.
17. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Engineering contract for the 2015 Road Improvement Program." The motion was unanimously adopted.
18. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The Coast Use Permit has been approved and the ERR has begun preparation. Plans are expected in about 2 weeks.
 - Bertrandville Sewer Project – The change order has been submitted to the State agencies and waiting for a response once received, the project will move forward.

- Peterville Sewer Project – Project is under legal review by the ADA. The ADA informed that there are some issues (liens, appearance bond) with the property and no one wants to give the go ahead to get the servitude because the Parish will pay him. Martha Cazaubon of South Central Planning stated that the Parish is dealing with one property owner and suggest that the Jury consider a private lateral for the owner to maintain. The Parish Engineer explained the private lateral and suggested that they meet with the property owner and discuss the matter further and report back. The ADA added that there are no documents indicating that this person owns the additional property. A brief discussion was then held regarding the private lateral, the issues involved, and the route to run the lines. The committee agreed to meet and negotiate with the property owner.

19. Police Juror Patrick Johnson entered the meeting at this time.

- Marais Sewer Project – Submitted invoices for the amendment to the application and South Central Planning is working on the final close out, once completed the new project will move forward.
- Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that bids were received and LA Contractors Enterprise LLC submitted the low bid of \$257,105. He stated that the original construction budget was \$240,200 so it's within budget.
- Belle Rose 8" WaterLine – The Parish Engineer stated that the bids were received and the low bid of \$356,475 was submitted by LA Contractors Enterprise, LLC. The original budget was \$456,300 therefore, it's within budget and recommended acceptance. In response, the Parish Engineer stated that there is a defined time in the contract of 180 days once notice to proceed is granted.

20. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve the low bid of \$257,105 submitted by LA Contractors Enterprise LLC for the Ewell/Virginia St. 6" Waterline Project.' The motion was unanimously adopted.

21. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the low bid of \$356,475 submitted by LA Contractors Enterprise LLC for the Belle Rose 8" Waterline Project.' The motion was unanimously adopted

- Belle River Waterline - ERR has been submitted and the permits are approved. It's currently being reviewed by the State.
- Critical Infrastructure Generators – The project has begun and the construction is underway. The generators are on order and the foundations are being completed.
- Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
- Bayou L'Ourse Boat Launch Project – Received and accepted the low bid.
- Pump Station Project – Waiting on the State to submit any RFI's or any other request. The Parish Engineer stated that he spoke with a representative of GOHSEP and they are reviewing the plans. He stated that he is expecting an approval shortly.
- The Safe Room for the Road & Bridge Department – Duplantis Design Group has updated the plans, specifications and cost estimate. He stated that the new cost estimate is \$481,578 and it's a 75/25 local match bringing the local match total to \$120,394.50. He further stated that he has started the request for the additional funding but need an approval for the Parish to commit to the funding for the local match. He stated that the Parish previously budgeted \$75,000 therefore, an additional \$45,000 is needed. In response, the Secretary-Treasurer recommended that the funds come from General Fund.

22. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the additional funding for the Safe Room Project." The motion was unanimously adopted.

- CIAP Project – The Parish Engineer stated that the Attackapas Project is ready to go out for advertisement. He then stated that the Lake Verret Project is put out on public notice by the Army Corp of Engineers. He stated that Coast Use Permit has been received and no RFI have been requested from the Corp or any other agencies.
- Belle Rose Library – Waiting on a few signatures and once received, the project can move forward.

23. The OEP Director stated that no report on the FEMA appeal.

24. The OEP Director stated that the Bayou Corne situation have crossed the 38,000,000 cubic ft. mark. They have been plugging and abandoning some of the ORW and geo-prob wells throughout the area and in the process of redeveloping wells on the west side of Bayou Corne and possibly redeveloping the ones in the Sportsman Drive area to get gas production up. He then stated that a public hearing was held today in regards to the assistance payment for the residents. Texas Brine produced some experts witness and evidence in to the Office of Conservation in regards to those payments. Comments were made by residents and Police Juror Henry Dupre in oppositions to their decision to eliminate the payments. He further stated that the Office of Conservation has up to 30 days to submit a response to Texas Brine. Chairman Irving Comeaux recognized Mr. Rousseau, who requested that the Police Jury consider putting the mandatory evacuation back in place until the have delimitative evidence that would require a voluntary evacuation. The OEP Director stated that there is evidence through the gas production as well as the monitoring wells that the gas is being depleted. He further stated that area has to be investigated for additional data. In response, he stated that his recommendation will remain the same.
25. 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

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that as advised by the Police Jury, a letter was sent to the individual Fire Departments requesting their priority list for fire hydrants (repairs, new installs). She stated that all departments have submitted their list and requested that a meeting be held to further discuss the matter. In response, she stated that the deadline for submittal was January 19, 2015 but they have not been forwarded to the Waterworks.
Chairman Martin Triche stated that the cooperative endeavor agreement with the Waterworks stated that the Parish would be provided with the priority list and forwarded to the Waterworks. A brief discussion was held regarding a cost estimate of the priority list, how will they be prioritized, and will there be a start and completion date given.
Fire Chief Don Breaux suggested that the Waterworks be given until December, 2015 to have at least six (6) installations and/or repairs completed. He also asked that the Waterworks attend a meeting to submit their plan of action.
Following the discussion, the Board requested that a letter be sent to the Waterworks requesting their plan of actions for the fire hydrants priority project.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, there being no further business to come before the Fire Board, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Fire Board Chairman

Public Hearing
(Proposed reduction in speed limit to 15 mph for all streets located within Landry Subdivision in Pierre
Part)
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing was to hear comments, questions or concerns regarding the proposed reduction in speed limit to 15 mph for all streets located within Landry Subdivision in Pierre Part. He opened the meeting to the public.
3. Following three (3) calls, there were no comments received. Therefore, he requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 28, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
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. Patrick Johnson, "THAT, the Police Jury approve the minutes of January 14, 2015 meetings." 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; \$1,250 for the Elmfield Outfall Project, \$2,850 for the Catchbasin Project off of Hwy 1003, \$1,650 for 111 and 115 Simone St. Culvert Replacement Project, \$100 for Michel Rd. Culvert Cleaning Project, \$1,750 for Agnes St. Culvert Replacement Project, and \$1,400 for 2811 Lee Dr. Culvert Replacement Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and discussed the decrease in life insurance which is a requirement of the health insurance. The committee decided to switch life insurance carrier to Met Life for a 41.21% decrease effective 2/1/15.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters: discussed the provider options with the adjudicated properties and agreed to draft an proposed agreement for review and approved to pay the bills submitted through January 23, 2015.
11. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received a presentation from the Bayou Lafourche Freshwater District regarding the dredging of Bayou Lafourche, discussed the State requirements of luminaries along State right of way and approved sending a letter to the Public Service Commission to assist in the matter relative to Entergy's request for luminaries along State Highways, a letter of support to SCP requesting that they create a regional design for luminaries, grant preliminary approval for trailer park at 5588 Hwy 1, granted a variance of 4 ½ ft. on the rear property line at 105 Grand Coupe Lane, accept low bid of \$269,990 from low Land Construction Co. for the Bayou L'Ourse Boat Launch, discussed the small boat launch along Hwy 398, approved getting three (3) quotes and authorization to accept the low bid authorizing payment of the project from Recreation budget, discuss the concerns of the new development on Hwy 398, approved Engineering Contract for the 2015 Road Improvement Program, received an update on the Disaster Recovery Grants, accepted the low bid from LA Contractors Enterprise LLC for the Ewell/Virginia St. 6" Waterline Project and for the Belle Rose 8" Waterline Project, approved an additional match of \$45,000 for the Safe Room Project, and received an update on the Bayou Corne situation.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Police Juror Jeff Naquin voting nay to the preliminary approval for trailer park at 5588 Hwy 1. (resolutions attached)

14. President Martin Triche stated that a Public Hearing was held to receive comments, questions, or concerns regarding the proposed reduction to the speed limit to all streets in Landry Subdivision to 15 mph. There were no comments received.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, 'THAT, the Police Jury approve the reduction in speed limit to 15 mph on all streets in Landry Subdivision.' The motion was unanimously adopted. (resolution attached)
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve a Can Shake permit for American Cancer Society/Relay for Life.' The motion was unanimously adopted.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, 'THAT, the Police Jury approve a Can Shake permit for the Knights of Peter Claver.' The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 513 Owens St.' The motion was unanimously adopted.
19. Police Jury Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve a liquor license application for Slade Sanders (2/21/15).' The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve adding the following matter to the agenda.' The motion was unanimously adopted.
21. President Martin Triche requested comments, question or concerns regarding an occupational license for Photography, Allens Rental, LLC, and Dollar Store 1551. Following three (3) calls, there were no comments received.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve an occupational license submitted by Photography, Allen's Rental, LLC, and Dollar Store 1551.' The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Myron Matherne, who requested that a representative from AT&T be present at the next meeting to discuss the service in the Pierre Part area.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted,

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Mr. 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 and accept the designation of all streets as identified below and located within Landry Subdivision in the Pierre Part community as 15 mph speed zones:

- CLAIBORNE STREET
- JEAN STREET
- KEITH STREET
- JAMES STREET
- DAVID STREET
- LANDRY STREET
- SHANE STREET
- VERETT STREET
- MARY ANN STREET
- GUY STREET
- TYLER STREET
- HEATHER STREET

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$269,990 from Low Land Construction Co., Inc. for the Bayou L'Ourse Boat Launch CDBG Disaster Recovery Program and Gustav/Ike Coastal Communities Fisheries Recovery Program.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$257,105 from LA Contracting Enterprise, LLC for the 6-Inch Waterline Installation at Ewell-Virginia Street.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Irving Comeaux, seconded by Mr. Calvin James, 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 8-Inch Waterline Installation at LA Hwy. 998 and Belle Rose Lane with LA Contracting Enterprise, LLC in the amount of \$356,475.0

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on rear setbacks of 4 ½ feet for property located at 105 Grand Coupe Lane in Pierre Part.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an engineering contract with CJ Savoie Consulting Engineers for the 2015 Road Priority Program.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval on the trailer park for Jimmy Westerfield at 5588 Highway 1, Paincourtville.

Yeas: 8
Nays: Jeff Naquin
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the change in Life Insurance carrier to MetLife which will result in a 41.21% decrease from the existing carrier for a 2 yr. rate guarantee.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

**LOCAL MATCH FUNDS
FOR R&B SAFE ROOM PROJECT**

WHEREAS, The Assumption Parish Police Jury will submit an application to the Office of Community Development Disaster Recovery Unit for the R&B Safe Room Project in the amount of \$481,578;

WHEREAS, The Assumption Parish Police Jury agrees to contribute a local match for the project to cover the 75/25 match requirements;

WHEREAS, the required 25% match will be \$120,395;

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury does hereby certify that it will provide the match of local funds for the CDBG-DR R&B Safe Room Project.

THEREUPON, the above resolution was duly adopted.

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

Yeas:	9
Nays:	0
Absent:	0