

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 8, 2014  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 131 Simone St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "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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Myron Matherne, Vice Chairman  
Drainage Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 8, 2014  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve to pay the bills submitted through January 3, 2014.' The motion was unanimously adopted.
3. Chairman Martin Triche stated that the Sheriff's Office and the Police Jury were contributing \$4,000 each for a minimum of ten (10) transports of inmates to the hospital. He then stated that there is new legislation requiring health care providers to bill prisoners no more than 110% of the Medicare rate. He then stated that over the past two (2) years the transports have averaged about 7 a year therefore, it would be a reduction in cost if the Jury considered to do it on a per trip rate. He briefly explained the State Statue that was passed regarding the rate charge for health care providers for prisoners. Following a brief discussion, Chairman Martin Triche suggested that the committee approve the amendment to utilize the per usage basis based upon the reduced rate and speak with the Sheriff regarding how the fees should be shared.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to utilize the per usage basis based upon the reduced rate set forth by Medicare and meet with the Sheriff to determine how the fees will be shared." The motion was unanimously adopted.
5. Committee member Patrick Lawless 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.

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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 8, 2014  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Mr. Shannon Guillot, who stated that his request for a variance was placed on the agenda and tabled as per the Assistant District Attorney. Since then, he stated that a variance was issued to someone across the street from his property and he feels it should not have been granted.  
In response, committee member Martin Triche explained his interpretation of the ordinance and that it should be amended for the request that doesn't require road access, waterline, utilities, etc. They should submit approval from DHH, a schematic, etc. before approval is given. He then requested that a public hearing be held to adopt the amendment.  
A brief discussion was then held regarding the Land Development Ordinance to Subpart D: Building Standards and Procedures within the Land Development Ordinance as it relates to rental property adjacent to a public highway or street.  
ADA Lana Chaney stated that the amendment is the proper procedure to take instead of granting variances.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to hold a public hearing regarding the proposed amendment to the Land Development Ordinance to Subpart D: Building Standards and Procedures within the Land Development Ordinance as it relates to rental property adjacent to a public highway or street." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the committee approve an addendum to the Engineering Contract for the Bertrandville and Peterville Sewer Projects with CJ Savoie Consulting Engineers to include surveying costs up to \$9,500 for the projects.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an amended Engineering Contract for the Bertrandville and Peterville Sewer Projects with CJ Savoie Consulting Engineers to cover surveying costs up to \$9,500 relative to said projects." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that he has been communicating with the contractor regarding the FEMA maps. He then stated that they will be meeting to make the final amendments. He stated that the process is moving forward and the corrections that are needed in regards to the levee district will be made. He then stated that once the final amendments are made, he will inspect them before submittal to FEMA.
7. The OEP Director then stated that the sinkhole has been very active in the past three (3) weeks. He gave a brief explanation on the activities involving the berm and stated that they came in and added some material to the top to give it some pre-board. He then stated that a discussion was held with the regulatory agencies and Texas Brine committed to rerouting the berm. He then showed a video of a passive well and explained the significance of the well and added that they will be adding more. They will also set up a meeting to inform the residents of what's going on. The OEP Director then stated that there was some activity and some additional hydrocarbons came up. He also stated that a possible slough in can occur and on the western side of the sinkhole four (4) additional trees went down.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "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  
(Proposed reduction in speed limit on E.G. Robichaux Rd. from 35 mph to 15 mph)  
Of the  
Assumption Parish Police Jury

Wednesday, January 8, 2014  
5:35 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. Booster Breaux, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Henry Dupre.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed reduction in speed limit on E.G. Robichaux Rd. from 35 mph to 15 mph. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche  
Chairman

Public Hearing  
(Proposed amendment to the Land Development Ordinance as it relates to OPEN LAND USAGE  
AND SUBDIVISIONS NOT FOR DEVELOPMENT PURPOSES)  
Of the  
Assumption Parish Police Jury

Wednesday, January 8, 2014  
5:40 O'clock p.m.

5. 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. Booster Breaux, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Henry Dupre.
6. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed amendment to the Land Development Ordinance as it relates to OPEN LAND USAGE AND SUBDIVISIONS NOT FOR DEVELOPMENT PURPOSES. He then opened the meeting to the public.
7. Chairman Martin Triche recognized Ms. Tiffany Simoneaux, who reiterated that her family has property that would fall into this category and request that the committee consider adopting the amendment.
8. Following three (3) calls, there were no further comments therefore, Chairman Martin Triche requested that the public hearing be closed.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 8, 2014  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche recognized the Secretary-Treasurer, who opened the nominations for Police Jury President for 2014.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, Martin Triche be nominated as Police Jury President for 2014." The motion was unanimously adopted.
6. President Martin Triche opened the nominations for Police Jury Vice-President for 2014.
7. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, Henry Dupre be nominated as Police Jury Vice-President for 2014." The motion was unanimously adopted.
8. President Martin Triche thanked the Jury for his re-election and on behalf of Vice-President Elect Henry Dupre, he also thanked the Jury for their confidence in the both of them.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the List of Committees for 2014 without any changes." The motion was unanimously adopted.
10. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve holding the Regular Police Jury meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month." The motion was unanimously adopted.
11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the list of meeting dates and locations as presented." The motion was unanimously adopted.
12. 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.
13. President Martin Triche stated that the Police Jury sits as 'Board of Review' for the Assessor's Office supplemental tax rolls for 2010, 2011, 2012, and 2013 wrong access of property. He then recognized Wayne Blanchard, Assessor, who introduced Mr. Brian Eddinton, Attorney for the Assessor, who stated that on December 8, 2013 they submitted a supplemental roll for omitted property. He then stated that there was a separate supplemental roll prepared with different deadlines. He stated that the companies on the list are Occidental Chemical Corporation, Axiall, LLC/Georgia Gulf Chemicals and Vinyls LLC and Bridgeline Holdings. He then stated there have been (6) protests filed against the supplement assessment which three (3) were filed by DOW Hydrocarbons, & Resources LLC, KDS Promix. LLC, and Pontchartrain Natural Gas System in which he is not sure why they filed because they don't appear on the supplemental assessment. He then urged the Police Jury to dismiss those protests due to them not being included in the supplemental tax roll. He then stated that protests were filed by Occidental Chemical Corporation, Axiall, LLC/Georgia Gulf Chemicals and Vinyls LLC and Bridgeline Holdings (6) days before the meeting and the law stated that the deadline to file is no less than (7) days before the public hearing. He then stated that he would urge and encourage the Police Jury to dismiss those due to untimely filing.  
Jim Exnicious of Lisco & Lewis, representing DOW, KDS Promix, Pontchartrain Natural Gas, and Bridgeline LP suggested that the procedure in this area is cloudy at best and a lot of room for interpretation regarding legal notices and people's rights. He then stated they are taking steps to insure that these company's rights are preserved.  
A brief discussion was held regarding the notice that was provided for the hearing scheduled for January 8, 2014 and what is stated by the LA Statue. In response, Mr. Exnicious stated that the legal notices were run on Christmas and New Year's Eve and the last day to file was January 1,

2014, a legal holiday. He further stated that under state law when a deadline falls on a legal holiday you have until the next day to comply.

Jessie Adams, Attorney, stated that he represents Axial, LLC/Georgia Gulf Chemicals and they filed on the 2<sup>nd</sup> of January, which they felt was the appropriate date to file in accordance with the law.

Following the discussion, President Martin Triche recognized ADA Lana Chaney, who stated that she concurs with President Triche, that the filings were untimely.

14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to dismiss the appeals filed by Dow Hydrocarbons, & Resources LLC, KDS Promix, LLC, and Pontchartrain Natural Gas System due to not being included in the supplemental tax rolls for 2010, 2011, 2012, and 2013 for erroneously assessed properties." The motion was unanimously adopted. (resolution attached)
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to dismiss the appeals filed by Occidental Chemical Corporation, Axiall, LLC/Georgia Gulf Chemicals and Vinyls LLC and Bridgeline Holdings due to untimely filing for the supplemental tax rolls for 2010, 2011, 2012, and 2013 for erroneously assessed properties." The motion was unanimously adopted. (resolution attached)
16. It was requested that the tax payers receive notification of this ruling.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the supplemental tax rolls for 2010, 2011, 2012, and 2013 as presented." The motion was unanimously adopted. (resolution attached)
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the re-appointment of Kim M. Torres as the Secretary-Treasurer for a 2-yr period covering 2014-2015." The motion was unanimously adopted. (resolution attached)
19. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the re-appointment of John Boudreaux as the OEP Director for 2014." The motion was unanimously adopted. (resolution attached)
20. President Martin Triche recognized Drainage Committee Vice-Chairman Myron Matherne, who stated that the committee met and recommended the following matter; \$500 for 131 Simone St. Catchbasin Project.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
22. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved to pay bills submitted through January 3, 2014 and the amendment of the renewal contract for 2014 with Acadian Ambulance to utilize the per usage basis based upon the reduced rate set forth by Medicare and meet with the Sheriff to determine how the fees will be shared and authorize the President to sign.
23. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
24. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; called for a public hearing for the proposed amendment to the Land Development Ordinance as it relates to Open Land Usage and Subdivisions not for Development purposes, approved addendum to Engineering contract to include surveying for right of way on Bertrandville and Peterville Sewer Projects, update on FEMA appeals and the Bayou Corne situation.
25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
26. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the reduction in the speed limit on E.G. Robichaux Rd. from 35 mph to 15 mph." The motion was unanimously adopted. (ordinance attached)
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the amendment to the Land Development Ordinance as it relates to Open Land Usage and Subdivisions not for Development purposes." The motion was unanimously adopted. (ordinance attached)
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a resolution authorizing the Secretary-Treasurer to purchase Government

Securities for the Parish (UBS Financial Services, Inc., LAMP.” The motion was unanimously adopted. (resolutions attached)

29. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, “THAT, the Police Jury authorize its President to sign the Cooperative Agreement between the Assumption Parish Police Jury and the Association for Retarded Citizens, Inc. for recycling for the year 2014.” The motion was unanimously adopted. (resolution attached)
30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, “THAT, the Police Jury approve and authorize its President to sign contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2013 tax proceeds for a 1-yr. term.” The motion was unanimously adopted. (resolution attached)
31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, “THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 213 Sophie St.” The motion was unanimously adopted.
32. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, “THAT, the Police Jury approve an occupational license for Get the Bucket Hand Carwash.” The motion was unanimously adopted.
33. President Martin Triche recognized Police Juror Myron Matherne, who stated that the residents in the Retreat at Belle River have expressed their interested in having gas service. Therefore, he would like to send Pierre Part Natural Gas Company a letter requesting that they consider installing gas lines to services the residents in that area.
34. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, “THAT, the Police Jury approve a letter to Pierre Part Natural Gas Company requesting that they consider installing gas lines in the Retreat at Belle River to services the residents of that area.” The motion was unanimously adopted.
35. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, “THAT, the Police Jury approve adding the following matter to the agenda.” The motion was unanimously adopted.
36. President Martin Triche requested comments, questions, or concerns regarding the request for a light at 425 Hwy 398. Following three (3) calls, no comments were received.
37. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, “THAT, the Police Jury approve the installation of a light at 425 Hwy 398.” The motion was unanimously adopted.
38. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, “THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.” The motion was unanimously adopted.

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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. Patrick Johnson, 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 Agreement between the Assumption Parish Police Jury and the Association for Retarded Citizens, Inc. for recycling for the year 2014.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2013 tax proceeds for a 1-yr. term.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to sign the Exclusive Ambulance Service Agreement with Acadian Ambulance for 2014 to be billed on a per transport method only.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2014.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint Kim M. Torres as its Secretary-Treasurer for a 2-yr. period covering 2014-2015.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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, sitting as “Board of Review”, does hereby accept and certify the Assumption Parish Assessor’s Office supplemental tax rolls for erroneously assessed properties for the tax years of 2010, 2011, 2012 and 2013.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby dismiss the appeals filed by Occidental Chemical Corporation, Axiall, LLC/Georgia Gulf Chemicals and Vinyls LLC and Bridgeline Holdings due to untimely filing for the supplemental tax rolls for 2010, 2011, 2012 and 2013 for erroneously assessed properties.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby dismiss the appeals filed by Dow Hydrocarbons & Resources LLC, KDS Promix LLC and Pontchartrain Natural Gas System due to these companies not being included in the supplemental tax rolls for 2010, 2011, 2012 and 2013 for erroneously assessed properties.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre



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

R E S O L U T I O N

I, Martin S. Triche, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 9th day of January, 2014.

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Louisiana Asset Management Pool, Inc.  
Krissy Orgeron  
Office Administrator

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

Yeas:           8  
Nays:           0  
Absent:        Henry Dupre

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

R E S O L U T I O N

I, Martin S. Triche, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 9<sup>th</sup> day of January, 2014.

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UBS Financial Services, Inc.  
Richard Ebert  
Financial Advisor

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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Martin S. Triche  
President  
Assumption Parish Police Jury

On a motion by Police Juror Patrick Johnson, seconded by Mr. Myron Matherne, the following ordinance was adopted:

**ORDINANCE 14-01**

**An ordinance to reduce the speed of motor vehicles from 35 mph to 15 mph on E.G. Robichaux Rd. in Ward 2 of Assumption Parish and to provide for penalties for violations thereof.**

BE IT ORDAINED by the Assumption Parish Police Jury, convened in regular session, this 8<sup>th</sup> day of January, 2014, that:

**Section 1**

It shall be unlawful for any person to operate or drive any motor vehicle upon E.G. Robichaux Rd. in Ward 2 of Assumption Parish, for the entire length of said streets, at a speed greater than fifteen (15) miles per hour.

**Section 2**

The Sheriff of this Parish and the Louisiana Department of Public Safety are hereby specifically requested to assist in the enforcement of the provisions of this ordinance.

**Section 3**

Any person who violates the provisions of this ordinance shall, upon conviction thereof, be punished by imprisonment in the Parish Jail for a period of not more than thirty (30) days or by fine of not more than five hundred dollars (\$500.00) or by both such imprisonment and fine, at the discretion of the Court.

**Section 4**

If any section, part, paragraph, sentence or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, parts, paragraphs, sentences, or clauses hereof and, to this end, the several provisions thereof are hereby declared to be severable.

**Section 5**

All ordinances or parts thereof in conflict herewith are hereby repealed.

**Section 6**

This ordinance shall become effective immediately.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

The ordinance was declared adopted this 8<sup>th</sup> day of January, 2014.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President