

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2013  
4:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 4512 Linda St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for the corner of Carol and Larry St. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$650 for 111 Donna St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the main breaker box for Davis North Bay Pump burned and needs replacing. He stated that the replacement cost is \$500 and request that this be approved.
7. Chairman Henry Dupre requested comments, questions, or concerns regarding the request to replace the breaker box for the North Bay Pump. Following three (3) calls, no comments were received.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for Davis North Bay Pump breaker box." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2013  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-President; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay bills submitted through January 4, 2013." The motion was unanimously adopted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the supplemental pay for Assistant District Attorney Joshua M. Lewis." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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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Patrick Lawless, Vice Chairman  
Finance Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2013  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that at the last meeting the Jury requested that a letter of stipulations be sent to Northwind Oil & Gas LLC for the proposed C.K. Masur, et al Well #1 for their agreement. He then stated that they have received and reviewed the stipulations and agreed to the requests made. Therefore, he suggested that a letter of 'no objection' be approved and granted.  
Committee member Henry Dupre requested that they be held liable to any and all damages sustained to parish infrastructure related to this particular project. He proceeded to state that in the future the Parish should have something in place that will cover all basis when granting a letter of no objection.  
The Parish Engineer suggested that a deposit be held or additional verbiage be added to the ordinance regarding damages.  
Chairman Irving Comeaux requested that the Parish Engineer draft the additional verbiage and present to the Jury for review and approval.  
Following a brief discussion, Mr. Seago, Attorney for Northwind Oil & Gas LLC, stated that after speaking with the Parish Engineer and learning of the stipulations requested, the company is ready to sign the necessary document.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Northwind Oil & Gas LLC proposed C.K. Masur, et al Well #1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer who stated that Linear Park is a project requiring a bulkhead along Bayou Lafourche extending from in front of the Courthouse to the Napoleonville Community Center. He then stated that the Corp of Engineers is requesting a Class A Permit through the State Land Office. He further explained the scope of the project and requested that a resolution be adopted by the Police Jury. In response, he stated that the funding is approved.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a resolution for the Napoleonville Linear Park in order to obtain a Class A Permit through the State Land Office." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Police Juror Calvin James, who stated that he has been contacted by residents of Peterville as to the location of the sewer system. In response, the Parish Engineer stated that he met with the landowners and they requested that the plant be moved and they redesigned the plan and the map to place the lift station in the area they requested about 100 ft. away from the homes. He stated that the process is going good and South Central Planning is meeting with the final landowner to make sure all the stipulations are met to complete the property purchase and the bid process will follow. In response to the time frame for the Bertrandville Sewer Project, he stated that the Project is in the property acquisition phase. He stated that the right of ways has to still be obtained from the property owners. He then stated that all the permits and the necessary notification documents have been received from the State therefore, the project will go out for project bid and construction once the right of ways are obtained. He further stated that if all goes well, the sewer plant can be up and running in 8-9 months.
7. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Parish has received funding through the Community Water Enrichment Fund for the Generator Project as well as the Bayou Crossing and Piping Improvement Project which are not completed. She then stated that the Parish is still eligible to apply for the 2012-2013 Grant funding but it would not be granted until those projects are completed. Therefore, she requested that the Police Jury adopt a resolution in support of the CDBG 2012-2013 Water Treatment Plant Improvements Phase II Project application in the amount of \$151,698.
8. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and adopt a resolution in support of the CDBG 2012-2013 Water Treatment Plant Improvements Phase II Project application in the amount of \$151,698." The motion was unanimously adopted.
9. Chairman Irving Comeaux stated that the front part of North Holly Rd. has been overlaid but the back section is in deplorable condition. He stated that the Parish Engineer inspected and gave a cost estimate

of \$70,000. He stated that there is still an underage of \$300,000 after this amount is deducted. He also stated that the road overlay program is about 50% complete.

10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the addition of overlaying the back portion of North Holly Rd. at a cost of \$70,000." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Parish OEP Director, who stated that there has been an increase of activities around the Texas Brine site. He stated that he attended a meeting in Baton Rouge relative to the new development and through the orders of the Commissioner, they are discussing plans for the proposed lining of the contaminated area around the sinkhole. He then stated that they are also working on and plan to have a public meeting to discuss and present their proposal to the public for the 3D seismic around the sinkhole and the community to determine what the geology is under the sinkhole. In response, he stated that it will take approximately 3 months after approval of the proposal to complete the proposed seismic. The OEP Director stated that all the proposed projects are long term. They are currently doing a vertical seismic profile at the site to determine what's under the ground. He then stated that there are plans to clean out the vent wells on the south side of LA 70 and back by the weekend. He further stated that Texas Brine has proposed to install seven (7) additional vent wells along the western side of the sinkhole to vent gas from the water aquifer. He stated that Texas Brine has hired more people and a larger command post is being brought in to provide space for those individuals. He then stated that the in-home monitoring electrical work will begin on Friday. The weather conditions will delay the process but once they get the repeaters and instrumentation on line, they will begin the in-home installation and make sure they are registering with the command post.
12. Police Juror Patrick Johnson entered the meeting at this time.
13. Chairman Irving Comeaux again complimented the OEP Director and his staff for a great job.
14. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that Crosstex is requesting a letter of 'No Objection' to redirect their pipeline due to the sinkhole being located on top.
16. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for a letter of 'No Objection' by Crosstex. Following three (3) calls, no comments were received.
17. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve a letter of 'No Objection' for Crosstex LIG, LLC proposed reroute of Weeks Island to St. James pipeline due to the sinkhole.'" The motion was unanimously adopted.
18. Committee member Henry Dupre stated that Miller Engineering & Associates are requesting a letter of 'No Objection' for Texas Brine Company, LLC due a request order by DNR to gather more information with their monitoring system 24 hrs. a day.
19. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for a letter of 'No Objection' for Texas Brine Company LLC. Following three (3) calls, no comments were received.
20. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for the proposed geophone Well Locations and Access Road Repair By Texas Brine Company, LLC." The motion was unanimously adopted.
21. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the contractor for Ideal Street Outfall Project has approximately 1 week of work remaining but the ground is too wet for him to continue at present. Therefore, he is requesting that substantial completion be granted and that the contractor be allowed to finish the project within the 45 day lien period. He stated that the Jury is still holding 50% of the payment and final payment will not be approved and released until project completion. He further stated that he wants to begin the lien period so this project can be closed out and be prepared to move on with Mike St. Project.
22. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for substantial completion for Ideal St. Outfall Project. Following three (3) calls, no comments were received.
23. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize substantial completion for the Ideal St. Outfall Project." The motion was unanimously adopted.

24. Chairman Irving Comeaux recognized the OEP Director, who requested that a public hearing be held for the CDBG Disaster Recovery Hwy 1016-2 Belle River Waterline Project so that the project can move forward.
25. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for a public hearing for the Belle River Hwy 1016-2 Waterline Project. Following three (3) calls, no comments were received.
26. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a public hearing at the next meeting for the CDBG Disaster Recovery Hwy 1016-2 Waterline Project." The motion was unanimously adopted.
27. 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 name change in Ward 4 from Gaines Road to Gaines-Brown Road)  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2013  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-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. Martin Triche.
2. Vice-Chairman Henry Dupre stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed name change in Ward 4 from Gaines Road to Gaines-Brown Road. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Vice-Chairman Henry Dupre requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche  
Vice-Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2012  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Henry Dupre in the Assumption Parish School Board Media Center located at 4901 Hwy 308, 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. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Martin Triche, Ward 5.
3. Vice-President Henry Dupre recognized Police Juror Patrick Johnson to led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Vice-President Henry Dupre recognized the Special Assistant to the Secretary-Treasurer, who opened the nominations for Police Jury President for 2013.
5. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, Martin Triche be nominated as Police Jury President for 2013." The motion was unanimously adopted.
6. The Special Assistant to the Secretary-Treasurer opened the nominations for Police Jury Vice-President for 2013.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, Henry Dupre be nominated as Police Jury Vice-President for 2013." The motion was unanimously adopted.
8. Vice-President Henry Dupre thanked the Jury for his re-election and on behalf of President Elect Martin Triche, he also thanked the Jury for their confidence in the both of them.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of December 18, 2012." The motion was unanimously adopted.
10. Vice-President Henry Dupre opened the meeting to the public for any public comments, questions or concerns. Following three (3) calls, there were no comments.
11. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the List of Committees for 2013 without any changes." The motion was unanimously adopted.
12. 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.
13. 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.
14. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the re-appointment of John Boudreaux as the OEP Director for 2013." The motion was unanimously adopted. (resolution attached)
15. Vice-President Henry Dupre stated that the Drainage Committee met and recommended the following matters; \$500 for 4512 Linda St. Catchbasin Project, \$500 for the Corner of Carol & Larry St. Catchbasin Project, \$650 for 111 Donna St. Culvert Replacement Project, and \$500 for Davis North Bay Pump breaker box.
16. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
17. Vice-President Henry Dupre recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters: approved to pay bills submitted through January 4, 2013 and approved the supplemental pay for Assistant District Attorney Joshua M. Lewis who will be replacing Attorney Benjamin Johnson.

18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
19. Vice-President Henry Dupre recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a letter of 'No Objection' for Northwind Oil & Gas LLC proposed C.K. Masur, et al Well #1, approved a resolution for Napoleonville Liner Park to obtain Class A Permit through the State Land Office, received an update on the Bertrandville and Peterville Sewer Projects, approved to apply for the 2012-2013 Community Water Enrichment Grant-\$151,698 for Water Treatment Plant Improvements Phase II, approved to overlay the remaining of North Holly Rd., received an update on the Bayou Corne situation, approved a letter of 'No Objection' for Crosstex to reroute their pipeline around the dome, approve a letter of 'No Objection' for Texas Brine Company, approved a substantial completion for Ideal St. Outfall Project, and approve a public hearing for the Belle River Hwy 1016-2 Waterline Project.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
21. Vice-President Henry Dupre stated that a public hearing was held regarding the proposed name change from Gaines Rd. to Gaines-Brown Rd. and no comments were received.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approved the name change from Gaines Rd. to Gaines-Brown Rd." The motion was unanimously adopted. (ordinance attached)
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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)
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT., the Police Jury approve and authorize the President to sign the Cooperative Agreement between APPJ & Assumption Association for Retarded Citizens, Inc. for recycling for the year 2013." The motion was unanimously adopted. (resolution attached)
25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the renewal of the Boat Launch lease with BR&T, Inc. and Himalaya Lower Texas for year 2013." The motion was unanimously adopted. (resolutions attached)
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 2013 Fire Protection Contract renewals with all five (5) individual fire departments." The motion was unanimously adopted. (resolution attached)
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the 2013 Polling Place Contract renewals with the exception of Ward 6 Precinct 1, 1-A." The motion was unanimously adopted.
28. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Assumption Council 1099 Knights of Columbus (9/6/13, 9/7/13)." The motion was unanimously adopted.
29. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve an occupational license for Yours Truly." The motion was unanimously adopted.
30. Vice-President Henry Dupre stated that he received a few calls from residents in the Bayou Corne area that are still requesting to be exempted from paying solid waste fees due to their evacuation. He stated that he spoke with Mr. Warren Guidry who is willing to exempt per house if; the residents are under the evacuation orders, sign an affidavit stating no one is residing at that address, and submit proof of the water bill. Therefore, he would like to request that the evacuees of Bayou Corne be exempted from garbage collection fees.
31. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve exemption of the garbage collection fees for evacuated residents of Bayou Corne subject to them meeting the requirements (under the evacuation orders, sign an affidavit, submit proof of water bill) of Waste Management." The motion was unanimously adopted.



32. Vice-President Henry Dupre recognized Police Juror Calvin James, who requested that a legal opinion be sought for residents that are deceased and the home is vacant but the utilities are still connected. A brief discussion was then held regarding the request and the Parish policy that states if a meter exists so does collection fees.
33. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matter be adding to the agenda." The motion was unanimously adopted.
34. Vice-President Henry Dupre recognized Police Juror Myron Matherne, who requested that the Jury request a legal opinion from the DA to allow Mrs. Beryl Gomez to serve in a voluntary position to attend FEMA Flood Zone meetings and report back to the Jury.
35. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury requests a legal opinion to allow Mrs. Beryl Gomez to serve voluntarily and attend the FEMA Flood Zone meetings." The motion was unanimously adopted.
36. 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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Henry Dupre  
Vice-President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a 1,325 linear ft. of construction for Napoleonville Linear Park through the State Land Office.

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

Yeas: 8  
Nays: 0  
Absent: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support the CDBG 2012-2013 Water Treatment Plant Improvements Phase II Project application in the amount of \$151,698.

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

Yeas: 8  
Nays: 0  
Absent: Martin Triche

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the renewal of the Boat Launch Lease with the Ricky P. Landry for a term to expire on December 31, 2013.

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

Yeas:	8
Nays:	0
Absent:	Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the renewal of the Boat Launch Lease with B R & T, Inc. for the year 2013.

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

Yeas:	8
Nays:	0
Absent:	Martin Triche

On a motion by Mr. Myron Matherne, 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 contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2012 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:	Martin Triche

On a motion by Mr. Calvin James, seconded by Mr. Patrick Lawless, 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 2013.

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

Yeas: 8  
Nays: 0  
Absent: Martin Triche

On a motion by Mr. Patrick Lawless, seconded by Mr. Irving Comeaux, 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 2013 subject to a clause being added to the contract which shall allow for payment and termination of the contract on a month to month basis.

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

Yeas: 8  
Nays: 0  
Absent: Martin Triche



On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless, 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 10th day of January, 2013.

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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:        Martin Triche

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Martin S. Triche  
President  
Assumption Parish Police Jury

On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless, 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 13<sup>th</sup> day of January, 2013.

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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:        Martin Triche

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Martin S. Triche  
President  
Assumption Parish Police Jury

On a motion by Mr. Patrick Johnson, 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 polling place contract renewals for a 1 year term for 2013 with the exception of St. Elizabeth School Gym (Ward 6 Precinct 1, 1-A & 3.

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

Yeas:	8
Nays:	0
Absent:	Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of Joshua M. Lewis as a replacement for an ADA that recently retired.

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

Yeas: 8  
Nays: 0  
Absent: Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Ideal St. Outfall Project.

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

Yeas: 8  
Nays: 0  
Absent: Martin Triche