

Economic Development Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
4:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Henry Dupre, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized James Callahan, Vice-President of Finance and Mr. Jay York of Danos Facility in Bayou L'Ourse. Mr. Callahan thanked the Jury for allowing them the opportunity to address the board. He stated that Danos was formed in 1947 as an oilfield services company and provides production, labor services, construction, fabrication, etc. to oilfield clients. He stated that they have about 1,750 employees worldwide and two fabrication locations. He briefly stated that Amelia yard is set to be the primary facility going forward when the industry recover. He gave all the advantages the location offers and allows them to meet the customer needs. He then stated that they were approached by some of their customers regarding a Foreign Trade Zone storage location. He then recognized Mr. Jay York, who explained what a Foreign Trade Zone is and how it potentially provide benefits.  
Mr. Callahan stated that they found themselves in February 2016 with 125 employees and in May, 2016 had substantial cut backs. He stated that that is not where they intend to be because their future vision is to have a 400 man yard operation, 50 office staff, and \$1,000,000 revenue operations. He spoke about the taxes that the Parish has generated and stated that it is expected to grow. He further stated that they would appreciate any support the Parish would give to their request of a Foreign Trade Zone at the facility in Amelia to the Port of South Louisiana. In response to how it would benefit Danos, Mr. Callahan stated that for them it would be getting the customer to store more items on their yard. He stated that it would be extra business as well as more sales tax, property tax, etc.  
Committee member Henry Dupre stated that if the Parish agrees to support the FTZ, is there a way out if somewhere down the line things don't go in accordance with what's been told to the Parish.  
Chairman Booster Breaux reiterated that Assumption is a small parish and are not in position to relinquish property taxes, ad valorem taxes, etc. He also stated that the Parish wants to support any industry that's interested in coming into the Parish.  
In response, the Secretary-Treasurer stated that they discussed an agreement and to include the exemption from the inventory but Danos would not be on board because that is part of why they would have the Foreign Trade Zone. She stated that the agreement Terrebonne Parish entered in, the company forfeited the exemption on inventory and that was discussed in the meeting and Danos representatives said it would not be beneficial to them to make for forfeiture.  
In response, Mr. York stated that the FTZ last as long as the Customs Board of Protection Agency doesn't find cause to shut them down, undefined time line.  
Committee member Martin Triche spoke about what the future can mean for the Parish 25 yrs from now when the company succeeds and this board has exempt itself from the inventory.  
Mr. Callahan stated that they would be requesting 10 acres on the West side of the yard. He also stated that their customers would find a location that they don't have to pay for their storage of inventory.
3. A brief discussion was then held regarding the language that should be included in the agreement. Following the discussion, committee member Martin Triche stated that he would support an agreement if a 5 yr period can be the time line to review and renew or cancel. Following that suggestion, the committee suggested that Danos submit a Cooperative Endeavor in writing and include their intentions and the Jury would authorize the ADA to review the revenue aspect of the request.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, 'THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Booster Breaux, Chairman  
Economic Development Committee

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Manager, who recommended that the following individuals be hired; Camille Christy, II, equipment operator grade 4 step 16 and Tranell Walker, master equipment operator grade 5 step 12. He also stated that these individuals completed the physical and the background check.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the recommendation of the Parish Manager to hire the following individuals, Camille Christy, II , equipment operator grade 4 step 16 and Tranell Walker, master equipment operator grade 5 step 12." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Booster Breaux  
Personnel Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
4:20 O'clock p.m.

1. Committee members recorded as present were: Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through July 8, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer Kim Torres, who requested approval for herself and the Federal Programs Accountant to attend the Organization of Parish Administrative Officials Training in Lake Charles. She stated that the registration cost is \$150 each.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve overnight travel for the Secretary-Treasurer and the Federal Programs Accountant to attend the Organization of Parish Administrative Officials Training in Lake Charles July 27-29, 2016." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the financial auditors Mike Leblanc and Suzanne Giroir of Postlethwaite and Netterville. Mike Leblanc stated that he met with the Police Jury management to review the results of the findings. He proceeded to review a slide presentation relative to the 2015 Financial Audit. He stated that the Police Jury's responsibility is to make sure the financial statements are presented in an auditable format and that was done and they were materially correct. He then stated that GASB 34 is used by the Parish and it is in compliance. He stated that the Parish's fund balance is very healthy and explained the capital outlay area of the audit and stated that the tax revenue is back in order. Mr. Leblanc stated that he met with the Library Board due to their finances being a part of the Jury's finances. He stated that there was a significant deficiency relative to unauthorized credit card usage. He proceeded to explain and stated that the Parish was not hurt by this but there are no controls in place to identify this occurrence which led to non-compliance. He also stated that there was an advancement of funds to an employee which is considered a constitutional violation. He then stated that there were some very small budget violations. There were a couple of incidents in bid law and explained what transpired. He further stated that public property assets cannot be traded must be disposed in the proper manner. Mr. Leblanc asked that the signature stamp be controlled better and the opening of the mail needs to be better accounted for within the Library. Last but not least, he briefly reviewed the Federal expenditures and stated that he commends the parish for being fiscally sound.
6. Chairman Martin Triche recognized Paul Hebert, who requested compensation for work done at the Hwy 398 Boat Launch. He proceeded to give a brief overview of the project, the problem that was detected when the project was complete, and how it was corrected. He added that before the additional work was performed, he contacted the Parish Engineer to make sure this additional work was within scope and would be approved.
7. Police Juror Patrick Johnson entered the meeting at this time.
8. Chairman Martin Triche recognized Police Juror Irving Comeaux, who briefly explained that the machine was on site and the sub-contractor agreed to perform the work at no additional charge.
9. Chairman Martin Triche recognized the Parish Engineer, who stated that he met with the contractor and informed him that the project was not built according to design but to the dimensions. He stated that they offered an alteration to the design. He then stated that after speaking with the sub-contractors, he stated that since they did not put the runners and several other factors that were not done in accordance with the design, there was not going to be an additional cost. He then stated that after the fact, Mr. Hebert came to them with an additional invoice for payment. In response, he stated that he told Mr. Hebert that his cost was not absorbent and within reason however, he did caution Mr. Hebert that he proceeded against his contract and did something that was without approval for payment and under the conversation that there were no additional cost.  
Mr. Paul Hebert asked that he be placed on the next agenda so that he can have the sub-contractor present to explain what transpired.  
A brief discussion was then held regarding notification of the default in the project. In response, the Parish Engineer stated that a meeting was held, Mr. Hebert was not in attendance, the sub-contractor was and indicated that he can get the launch pushed in to achieve the necessary depths at no additional cost.  
Chairman Martin Triche recognized the ADA, who stated that without a change order, the contract is the contract. He stated that if it does not say the dollars are to be received, then they won't be

received. He further stated that the conversation can be discussed further and a reasonable solution can be reached.

10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the renewal contract between Council on Aging and DOTD for the purchase of capital equipment." The motion was unanimously adopted.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the renewal contract with South Central Louisiana Human Services Authority for providing of medical services for prisoners." The motion was unanimously adopted.
12. 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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Martin S. Triche  
Finance Committee Chairman

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
5:00 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. Chris Carter, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 165 Michael St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for Michael & Crossover Rd. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$600 for 105 St. Peters St. Catchbasin and Catchbasin Repair Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$6,400 for North Side of Hwy 70 Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director who stated that he received a letter from Clifton Breaux, at 122 Day Spring St. requesting a 1 ft. variance from the side set back line. He stated that he also presented a letter of 'No Objection' from the neighbors.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a hardship variance of 1 ft. on the side set-backs to place a metal building at 122 Day Spring St." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:
  - Cancienne Canal Project – Landowner meeting is being scheduled so that they can discuss the project and concerns.
  - Bertrandville Sewer Project – Ed Stock with CJ Savoie's Office stated that a change order is forth coming and the project is almost complete.
  - Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor has connected all the homes to the sewer system. He then stated that 24 of the 46 homes have received their tanks to be abandoned and the remaining should be completed by the end of next week. He further stated that he will generate a punch list thereafter.  
The Parish Engineer then stated that a formal request was made by the contractor for a substantial completion. He stated that the contract only has the filling of the septic tanks remaining in accordance with the contract therefore, he would request and recommend that a substantial completion be granted to the contractor. He also stated that the system is in operation and ready to be turned over to the Parish.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and grant a substantial completion for the Peterville Sewer Project." The motion was unanimously adopted.
  - Marais Sewer Project – The Parish Engineer stated that they will be submitting a new contract based on the fees that were presented to the Jury because of the time that has elapsed.  
In response, the OEP Director stated that there are fees associated with the old contract and have been submitted for payment and the project is being closed out. He then stated that this becomes a new project and with that comes a new contract.
  - Sewer Generators Project – The Parish Engineer stated that the approval was received from the EPA with the recommendations from South Central Planning with the slight changes that were made by the EPA to the construction contract. The Parish Engineer stated that they did submit a list of the document changes to shorten up the review time period.
  - Courthouse Generator – The Parish Engineer stated that they met with Entergy and the Electrical Engineer and prepared a cost estimate. He stated that the amount is approximately \$500,000 which does not include any cost from Entergy. Following a brief discussion, it was stated that the proposed location of the generator is behind the leased parking lot.
  - Hazardous Mitigation Pump Station Project – Ed Stock with CJ Savoie's Office stated that the contractor has installed 3 of the 22 pump platforms and will start receiving pumps in August. The contractors are on schedule.
  - Safe Room Project – The contractor has completed the exterior walls. There was a meeting with the contractors and they informed that they are on schedule.
  - CIAP Project – Attakapas Project – Ed Stock with C.J. Savoie's Office stated that they completed the containment area and will start removing the walk bridge and start the pipe crossing this week and dredging next week.
  - Linear Park Project – Ed Stock with CJ Savoie's Office stated that they are waiting on DOTD's 2<sup>nd</sup> round review.

- Belle Rose Library – Ed Stock with C.J. Savoie’s Office stated that they received the response from Facility Planning & Control and made the minor corrections. He then stated that they are waiting on the July 21, 2016 Bond Commission meeting. Once approval is granted, they will proceed with the bidding process.
6. The OEP Director recognized Mrs. Beryl Gomez, who stated that they inquired with Matt Dudley, who is producing the final maps, of what the current schedule is for production. She then stated that he informed that they are scheduled to release in August. Once released, they will go through the review period.
  7. The OEP Director stated that due to the confirmation from the state on the information provided to them by Texas Brine 2 weeks ago all of the areas were brought under No further Action with the exception of the residential area. He stated that the two (2) areas, the residential and the residents across from Bayou Come are in a voluntary evacuation area and to the north there is a camp considered voluntary evacuation area at this time. He then stated that he has requested Texas Brine to give him directions on their plans to provide and or investigate but no response yet.
  8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, ‘THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.’ The motion was unanimously adopted

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Fire Board Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
5:20 O'clock p.m.

1. Police Jurors recorded as present were; Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she met with Mr. B.J. Francis, Waterworks Manager, and discussed the 2016 allocation and asked the he attend the meeting to give an update on what was going on. She also informed the Jury that the previous request for his attendance to the meeting was not being received, all e-mail correspondence were going to spam and being blocked.
3. Chairman Martin Triche recognized Waterworks Manager, B.J. Francis, who stated that there were some discrepancies with the 2015 allocations. He stated that it was detected with the request from the fire departments with the 2016 allocation. He stated it was due to the LGAP Project and explained that when the Police Jury agreed to let the fire hydrants allocation spread throughout the parish and not just one area, those were removed from the Waterworks list and they moved forward to the next two hydrants on the list. Therefore, in 2015 the fire departments did receive allocations however, it was not the allocations requested. He further stated that when the LGAP went back to the original scope of work, their 2015 monies had been expended. However, because of the discrepancy, the Waterworks will be doing the 2015 work from their budget. Mr. Francis stated that the contractor that received the lowest bid is busy so the next lowest bidder was selected and the project has started.
4. The Secretary-Treasurer stated that if the Board is in agreement with the update, she will submit the priorities that were presented by the Fire Departments at the beginning of the year along with the 2016 allocation.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Board approve the 2016 Fire Hydrant Allocation." The motion was unanimously adopted.
6. Chairman Martin Triche recognized Don Breaux, Pierre Part Fire Chief, who requested a copy of the list of hydrants that the Waterworks have for 2016.
7. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Fire Board, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche  
Fire Board Chairman



Public Hearing  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the Public Hearing is being called to discuss and consider levying additional or increased millage rates without voter approval or adopting the adjusting millage rates and rolling forward to a millage not to exceed the prior year's maximum for the tax year 2016. He then stated that once the reassessment is done the rates are adjusted to receive the exact amount as it did last year but the Jury has the right to roll forward to what the voters approved but not to exceed the maximum. He then opened the meeting to any member of the public who has a comment, question or concerns regarding the rates. Following three (3) calls, there were no comments received.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 13, 2016  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chambers located at 4813 Highway 1 Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of the June 22, 2016 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met with representatives of Danos Facility of Bayou L'Ourse to discuss a MOU with the Police Jury relative to a Foreign Trade Zone. He stated that the committee is requesting that Danos submit in writing, their intentions and the Jury authorizing the ADA to review the revenue aspect of the request.
7. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended that Camille Christy, II be hired as a Equipment Operator, grade 4 step 16 and Tranell Walker, Master Equipment Operator, grade 5 step 12.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through July 8, 2016, overnight travel for the Secretary-Treasurer and the Federal Programs Accountant to attend the Organization of Parish Administrative Officials Training in Lake Charles, received a report of the 2015 Financial Audit from Postlethwaite and Netterville, discussed the invoice for Highway 398 Boat Launch Project and agreed to further evaluate the matter, authorized the President to sign the renewal contract between the Council on Aging and DOTD for the purchase of capital equipment and authorized the President to sign the renewal contract with South Central Louisiana Human Services Authority for providing medical services for prisoners.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the Drainage Committee met and recommended the following matters; \$500 for 165 Michael St. Catchbasin Project, \$1,500 for Michael & Crossover Rd. Catchbasin Project, \$600 for 105 St. Peters St. Catchbasin and Catchbasin Repair Project, and \$6,400 for North Side of Hwy 70 Culvert Installation Project.
12. 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.
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a 1 ft. variance on side set back of property located at 122 Day Spring St., received an update on the Disaster Recovery Grants and granted the substantial completion for the Peterville Sewer Project, an update on the FEMA appeals and the Bayou Corne situation.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)

15. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt the adjusted millage rate (s) for the tax year 2016." The motion was unanimously adopted. (resolution attached)
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and adopt the adjusted millage rate (s) and roll forward to millage rate (s) not exceeding the prior year's maximum authorized rates." The motion was unanimously adopted. (resolution attached)
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt other authorized millages or taxes for the tax year 2016." The motion was unanimously adopted. (resolution attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt ordinance 16-03 to levy charges for the removal of a derelict structure." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a gaming permit for Lions of Labadieville." The motion was unanimously adopted.
20. Police Jury Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the re-appointment of Lance Sanchez as board member of the Recreation District No. 2 for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Woody's Service Center, LLC, API Control Systems Solutions, Inc. 1<sup>st</sup> Call Service & Plumbing Repair, Shawn's Kitchen on Wheels, Adolph Mechanical Services, TT&S Restaurant, and Southern Honey Photography." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Myron Matherne, who asked the ADA to render an opinion. In response, the ADA stated that he asked that the Secretary Treasurer provide him with an appraisal report from 2015. He then stated that he recommends that a notification from the ADA's Office be sent and await the response. If there is no response within thirty (30) days, he will approach the Jury to get authorization to begin litigation for lack of response.
23. President Martin Triche recognized Police Juror Henry Dupre, who stated that the letter and notice were hand delivered by the Sheriff's Office to the owner of this property. He then stated that he is not sure that the owner is willing to comply therefore, legal advice is being requested. In response, the ADA stated that he will add this location to the notification list from the ADA's Office and if no response within thirty (30) days, he will approach the Jury to get authorization to begin litigation for lack of response.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license application for the Pierre Part Fire & Rescue." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "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. Jeff Naquin, 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 Sub-Agreement between Assumption Parish Police Jury on behalf of the Council on Aging and DOTD for Public Transportation Operating Assistance Program for the Non-Urbanized Area.

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

Yeas: 9  
Nays: 0  
Absent: 0

On a motion by Mr. Jeff Naquin, 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 renewal of the contract with South Central Louisiana Human Services Authority and the Assumption Parish Sheriff's Office for outpatient assessment and treatment services for adolescent and adult inmates to for a 1 yr. term to expire on June 30, 2017.

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. Patrick Johnson, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance on side setbacks to place a metal building 1ft. from the property line located at 122 Day Spring Street in the Belle River Community with an approval letter from the neighbor regarding said placement.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the Peterville Sewer Project.

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. Booster Breaux, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of the following individuals as recommended by Parish Manager, Bobby Naquin:

Camille Christy, II, Equipment Operator, Grade 4, Step 16, \$13.47/hr.  
Tranell Walker, Master Equipment Operator, Grade 5, Step 12, \$13.68/hr.

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

Yeas: 9  
Nays: 0  
Absent: 0



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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the appointment of Lance Sanchez as Board Member of the Pierre Part Recreation District #2 for a fill 5 yr. term.

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

Yeas: 9  
Nays: 0  
Absent: 0

On a motion by Mr. Ron Alcorn and seconded by Mr. Patrick Johnson, the following resolution was adopted as follows:

RESOLUTION NO. 1

BE IT RESOLVED, by the ASSUMPTION PARISH POLICE JURY of the Parish of ASSUMPTION, Louisiana, in a public meeting held on JULY 13, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

MILLAGE

General Alimony	4.30 mills
Road Lighting District No. 1	14.40 mills
Road Lighting District No. 1 Consolidated	9.13 mills
Council on Aging	3.41 mills
Recreation District No. 1	2.87 mills
Council on Aging	.97 mills
Cooperative Extension Service	.97 mills
Library	1.95 mills
Recreation District No. 2	5.73 mills
Fire Protection District Consolidated	4.87 mills
Public Buildings & Governmental Facilities	.97 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of ASSUMPTION shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin Triche, Chris Carter,  
Henry Dupre, Booster Breaux, Myron Matherne  
NAYS: 0  
ABSTAINED: 0  
ABSENT: 0

***CERTIFICATE***

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 13, 2016, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 18th day of July, 2016.

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Secretary-Treasurer

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

RESOLUTION NO. 2

BE IT RESOLVED, by the ASSUMPTION PARISH POLICE JURY of the Parish of ASSUMPTION, Louisiana, in a public meeting held on JULY 13, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
General Alimony	4.30 mills	4.41 mills
Road Lighting District No. 1	14.40 mills	15.00 mills
Road Lighting District No. 1 Consolidated	9.13 mills	9.80 mills
Council on Aging	3.41 mills	3.50 mills
Recreation District No. 1	2.87 mills	3.00 mills
Council on Aging	.97 mills	1.00 mills
Cooperative Extension Service	.97 mills	1.00 mills
Library	1.95 mills	2.00 mills
Recreation District No. 2	5.73 mills	6.00 mills
Fire Protection District Consolidated	4.87 mills	5.00 mills
Public Buildings & Governmental Fac.	.97 mills	1.00 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of ASSUMPTION shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin Triche, Chris Carter, Henry Dupre, Booster Breaux, Myron Matherne

NAYS: 0

ABSTAINED: 0

ABSENT: 0

***CERTIFICATE***

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on July 13, 2016, at which meeting at least two-thirds of the total membership was present and voting.

Napoleonville, Louisiana, this 18th day of July, 2016.

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Secretary-Treasurer

On a motion by Mr. Booster Breaux, and seconded by Mr. Patrick Johnson, the following resolution was adopted as follows:

**RESOLUTION NO. 3**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 13, 2016, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 14<sup>th</sup> day of July, 2016.

	<u>OTHER</u>
Assumption Gravity Dr. Dist. #2	.35 acre
Marais Drainage District	.35 acre
Hardtimes Drainage District	.35 acre
Bayou L'Ourse Gravity Dr. Dist. #1	60.00 parcel
Labadieville Gravity Dr. Dist. #3	.35 acre
LA 70/Lee Dr. Gravity Dr. Dist. #14	60.00 parcel
Assumption Gravity Dr. Dist. #5	.35 acre
Landry Subd. Gravity Dr. Dist. #7	50.00 parcel
Lower Belle River Dr. Dist. #12	25.00 parcel
N. W. Side LA 70 Dr. District #9	50.00 parcel
Knotts Subd. Drainage District #11	25.00 parcel
Oakridge Subd. Drainage District #8	35.00 parcel
Pierre Part Settlement Drainage District	75.00 parcel
Bayou Pierre Part North Drainage District	25.00 parcel

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Assumption, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin Triche, Chris Carter, Henry Dupre, Booster Breaux, Myron Matherne  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0

**CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 13, 2016, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 18th day of July, 2016.

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Secretary-Treasurer

## Ordinance 16-03

Upon motion presented by Mr. Jeff Naquin, seconded by Mr. Patrick Johnson, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 14-16 to authorize the levy of charges for removal of a Derelict Structure as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 13<sup>th</sup> day of July, 2016, that:

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

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
07 00031600	Richard Elphage Jr.	\$3,266.23	979.87	\$4,216.10
05 00061900	Robert K & Nancy F Prothro	\$7,383.00	2,214.90	\$9,579.90

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

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

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

Section 5. This ordinance shall become effective immediately.

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

Yeas: 9  
Nays: 0  
Absent: 0

The Ordinance was declared adopted, this 13<sup>th</sup> day of July, 2016.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President