

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 22, 2015  
5:30 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. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the drainage overage for #92264, Outfall Project across from Mike St. in Ward 9 \$2,050." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$200 for Pugh St. Outfall Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,900 for South Loop Canal Sweeping Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$200 for Ash St. Drainage Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 119 St. Peter St. Catchbasin Project." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for Jolimar St. Outfall Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$4,800 for 6689 Hwy 998 Culvert Replacement Project.: The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,500 for Michel & Cajun St. Electric Pump Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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 22, 2015  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless.  
Committee members recorded as absent were: Mr. Jeff Naquin, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received two (2) bids for the Brusly St. Vincent Bridge Replacement Project. Those submitted were Coastal Bridge Company LLC \$228,000 and Settoon Construction \$273,924.42. He then stated that the construction project budget is \$250,000 therefore, he recommends that the low bid be approved and accepted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$228,000 submitted by Coastal Bridge Company LLC for the Brusly St. Vincent Bridge Replacement Project." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he has been in contact with the contractor, who has been delayed in starting the project. He stated that he was assured that they will be mobilizing the equipment into the area on tomorrow and the project should begin on Friday, July 24, 2015. In response, he stated that they will be performing all the patching work first and will start in the Labadieville area with the overlaying.  
Chairman Irving Comeaux recognized Police Juror Calvin James, who stated that a portion of the Matthew St. will be overlaid under the sewer project therefore, he would request a change in his projects under the 2015 Overlay Program. He requested that Dugas Rd. reconstruction be changed to overlay and the extension to Matthew St. overlay be added.  
The Parish Engineer then explained that Joe Dugas Rd is scheduled to have reconstruction done but the request is to change the project to just an overlay project which would reduce the project to approximately \$30,000. He then stated that Mr. James is requesting that Matthew St. paving be extended with the remaining funds. However, because Matthew St. is within the sewer project, he would like to speak with the contractor, Magnolia Construction, to get a quote on the extension of extending the road on Matthew Street and submit the information at the next meeting.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
  - Cancienne Canal Project – Awaiting the research on the right of ways.
  - Bertrandville Sewer Project – Project is under construction. He then stated that the contractor proceeded to put the lift station on Skidmore St. but residents in the area stated that the property belonged to them. He added that there is no clear title so the contractor has been instructed to move the lift station over closer to the parish roadway. He then stated that he met with Jurors Calvin James and Henry Dupre at the site and explained the situation and informed them of the solution. Therefore, he recommended the change in location.  
In response, the OEP Director stated that the approval for the change order will be needed when the actual change order document is submitted.
  - Peterville Sewer Project – Project is out for bids. Bids will be received on August 26, 2015.
  - Marais Sewer Project – The new application has been submitted and under review by the State.
  - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose Lane Project is 100% completed, the chlorination test failed therefore, they will retest the lines next week. He then stated that 100% of the Ewell/Virginia St. Project lines are installed, most of the fire hydrants have been installed, and the pressure and chlorination tests are being scheduled with the Waterworks.
  - Belle River Waterline – The ADA is reviewing the contract and the pre-construction date will be scheduled.
  - Sewer Generators Project – This project has begun to move forward since the budget amount has been determined.
  - Bayou L'Ourse Boat Launch Project – The concrete and wharf are completed, the site has been graded out and waiting for the ground to dry so the compaction testing can be done before the limestone is placed there.

- Pump Station Project – Will be receiving bids on August 19, 2015 for the 15 pump stations.
  - The Safe Room for the Road & Bridge Department – Plans and specifications along with the budget have been forwarded to the State for review.
  - Hazardous Mitigation Plan – Survey is complete and the contractor is working on collecting the data.
  - CIAP Project – The Parish Engineer stated they received a verbal approval from the Corp of Engineer and the draft permit should be forwarded by Friday. Once received, it will need signature from the Jury President and then forwarded back to the Corp at which time the official notice to proceed with advertisement for bid.
  - Linear Park Project – The Parish Engineer stated that they are coordinating under the direction of President Martin Triche relative to acquiring the services of a landscape architect. He then stated that they will be coming back to the Police Jury with a new proposal for landscaping within the budget provided by DOTD.
  - Belle Rose Library – Bids for demolition and removal of structures on property will be received on Friday, July 24, 2015.
6. The OEP Director then stated that he received a letter from FEMA that it's possible that the lumar has been approved, but added that this is not the official lumar approval letter. He stated that he spoke with Mr. Hudson of GEC and Ms. Shauna with FEMA and the information is being submitted to the mapping division of FEMA. He then stated that within the next 90 days, discussion will start about the preliminary flood maps. He further stated that verification was not definite but the letter states that the data that was submitted in the lumar application has been submitted to the mapping division to update the maps. Therefore, that's an assumption that it has been approved.  
Ms. Beryl Gomez requested that their group be a part of the Police Jury's committee and receive a copy of the communications that are coming from FEMA as well as reviewing the maps.
7. The OEP Director stated the ORW 59 Well was installed and is in phase 2 and is producing some gas. He then stated that Texas Brine has indicated that they 39,600,000 MCF's have been flared through the wells. The latest sinkhole survey indicated 194 ft. is the deepest in the center, sinkhole size is 34 ½ acres, the 2 ft. subsiding areas are 59.7 acres therefore, these numbers show an increase since the January survey. He then stated that the sinkhole containment is still about 1 ft. different from the water level inside and the top of the berm. The CPT's on the east side have been submitted and are under review at this time.  
Chairman Irving Comeaux recognized Mr. Randy Rousseau, who asked what was found in his yard when the samples were taken. He stated that he has requested this information and has never received anything.  
In response, the OEP Director stated that they took iso-topic samples and it takes several weeks to complete. It was indicated that something will be submitted to the State by July 31, 2015.  
Following a brief discussion, committee member Henry Dupre requested that the information received from the wells on Mr. Russeau property be forwarded to the Jury.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve adopting a resolution requesting all information pertaining to 1130 Hwy 70, Belle Rose, LA be forwarded to the Police Jury.' The motion was unanimously adopted.
9. Committee member Patrick Lawless 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

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 22, 2015  
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 Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; 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. Jeff Naquin, Ward 2; Mr. Martin Triche, Ward 5.
3. Vice-President Henry Dupre recognized Police Juror Patrick Johnson to lead the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the July 8, 2015 meeting." The motion was unanimously adopted.
5. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve payment of the bills submitted through July 17, 2015." The motion was unanimously adopted.
6. Vice-President Henry Dupre opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. He recognized Milton Daigle, 239 Michel Rd., Pierre Part, LA, who asked the exact location for the pump request for Michel & Cajun St. and if it's a replacement.  
In response, Police Juror Myron Matherne explained the location and stated that this is a replacement pump because the current pump is not getting the water out fast enough.  
Vice-President Henry Dupre then recognized Joey Tureau, Department of Transportation & Development, who stated that he will be retiring but when his successor is hired he will bring the individual to meet the Parish Manager and the Police Jury. In response, he stated that he will get the status of Hwy 308 resurfacing project and forward it to the main office.  
Police Juror Calvin James requested that he look into the request for ditching at 6449 Hwy 1. Police Juror Booster Breaux stated that Brian Decote is doing a great job and requested that he assist him with getting the supplies he needs to perform the work needed in Assumption Parish. In response, to Mr. Johnson's request for cold mix, Mr. Tureau stated that the local DOTD has a supply of cold mix. He added that this is the end of their fiscal year therefore it will be a while before hot mix is received. He also stated that grass cutting and pot holes are top priority for the State and the local department and they all do the best with the man power and materials that are provided to them.  
Police Juror Booster Breaux, on behalf of the Jury, thanked Mr. Tureau for a job well done and wished him well on his retirement.  
Following three (3) calls, there were no further comments received.
7. Vice-President Henry Dupre stated that the Drainage Committee met and recommended the following matters; drainage overage for #92264, Outfall Project across from Mike St. in Ward 9 \$2,050, \$200 for Pugh St. Outfall Project, \$2,900 for South Loop Canal Sweeping Project, \$200 for Ash St. Drainage Project, \$1,000 for 119 St. Peter St. Catchbasin Project, \$500 for Jolimar St. Outfall Project, \$4,800 for 6689 Hwy 996 Culvert Replacement Project, and \$2,500 for Michel & Cajun St. Electric Pump Project.
8. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. Vice-President Henry Dupre recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; accepted the low bid of \$228,000 submitted by Coastal Bridge Company LLC for the Brusly St. Vincent Bridge Replacement Project, received an update on the 2015 Road Overlay Program, the Disaster Recover Grants, FEMA appeals and the Bayou Corne situation, and approved a letter to the State requesting that all test results from Randy Rousseau's property located at 1130 Hwy 70 be forwarded to the Parish and Mr. Rousseau.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants committee report as presented." The motion was unanimously adopted. (resolution attached)
11. Vice-President Henry recognized the Secretary-Treasurer, who stated that the Department of Public Safety and Corrections Office of Motor Vehicles is changing to a new six (6) year driver's license. She explained that the Parish collects a service fee from each license issued therefore,

this change will cause a decrease in the amount of service fees collected. She then stated that they are giving the parish an option to increase their service fees to offset the decrease in revenue. The Secretary Treasurer further informed the Jury that from a financial side, the Parish collected \$16,000 in fees in 2014 and the expenditures to operate the office is approximately \$5,000 a year. Following a brief discussion, the Police Jury agreed to table the matter for further clarification.

12. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of Percy Williams, and Gwen Johnson, as board members to the Bertrandville Recreation District." The motion was unanimously adopted. (resolution attached)
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 166 Violet St." The motion was unanimously adopted.
14. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 106 Dogwood Lane." The motion was unanimously adopted.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve 2<sup>nd</sup> phase of the derelict structure procedure for dwelling located at 117 Napoleon Ave." The motion was unanimously adopted.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a temporary liquor license for the Pierre Part Fire & Rescue." The motion was unanimously adopted.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a temporary liquor license for St. Philomena Church." The motion was unanimously adopted.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
19. Vice-President Henry Dupre recognized Police Juror Myron Matherne, who stated that he would like to appoint Jeremy Pipsair to the Assumption Parish Water Board in replacement of Mr. Dennis Cavalier.  
The Secretary-Treasurer informed the Jury that Mr. Matherne requested that the ADA get a legal opinion regarding the appointment and whether Mr. Pipsair would be allowed to do contract work with the Parish, any District or the Waterworks. However, Mr. Calabro advised that the Jury not take any actions on the appointment until the opinion was received.  
Police Juror Myron Matherne stated that he explained the situation to Mr. Pipsair and requested that the Jury follow through with the appointment.
20. Vice-President Henry Dupre requested any comments, questions, or concerns regarding the appointment of Mr. Jeremy Pipsair to the Water Board. Following three (3) calls, there were no comments.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the appointment of Mr. Jeremy Pipsair as board member to the Assumption Parish Water Board." The motion was unanimously adopted.
22. Vice-President Henry Dupre requested any comments, questions, or concerns regarding the replacement of Chad Guillot with Lance Sanchez to the Pierre Part Recreation District #2. Following three (3) calls, there were no comments.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the appointment of Lance Sanchez to the Pierre Part Recreation District #2." The motion was unanimously adopted.
24. Police Juror Patrick Lawless 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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$228,000 from Coastal Bridge Company, LLC for the Brusly St. Vincent Canal Bridge Installation Project.

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

Yeas:	7
Nays:	0
Absent:	Martin S. Triche, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the appointment of Lance Sanchez to replace Chad Guillot as Board Member of the Pierre Part Recreation District #2 to fulfill his unexpired term.

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

Yeas: 7  
Nays: 0  
Absent: Martin S. Triche, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Percy Williams and Gwen Johnson with the Bertrandville Recreation District.

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

Yeas: 7  
Nays: 0  
Absent: Martin Triche, Jeff Naquin



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 appoint Mr. Jeremy Pipsair to replace Mr. Dennis Cavalier as Board Member of the Assumption Parish Waterworks to be effective July 23, 2015.

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

Yeas:	7
Nays:	0
Absent:	Martin S. Triche, Jeff Naquin

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

#### RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury formally requests that they receive all reports/studies/test results relative to all data gathered at the property of 1130 Highway 70, Belle Rose, Louisiana. This request shall include all results gathered since 2013 when the initial equipment was installed.

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

Yeas:	7
Nays:	0
Absent:	Martin S. Triche, Jeff Naquin