

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 23, 2014  
5:00 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, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$200 for Oak St./Hwy 1 Catchbasin Project.' The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$550 for Vickie St. Outfall Culvert Project.' The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$450 for 7127 Hwy 308 Culvert Replacement Project.' The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$800 for 320 Cajun St. Outfall Project.' The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the committee approve \$6,100 for Lee Drive Drainage Project.' The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.
8. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a culvert replacement on Ideal St. Following three (3) calls, there were no comments received.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$6,700 for 279 Ideal St. Culvert Replacement Project.' The motion was unanimously adopted.
10. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 23, 2014  
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; 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. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve payment of the bills submitted through July 18, 2014.' The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized the Parish Manager, who stated that the present sewer truck needs some major maintenance work but instead of sinking funds into repairs, he would suggest purchasing a new one. He stated that this cost was not included in this year's budget. In response, he stated that the cost is \$21,523 on State bid contract.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve the purchase of a new truck for the Sewer Districts at a cost of \$21,523 off of State Bid Contract.' The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 23, 2014  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Committee member recorded as absent was: Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre stated that Tommy Landry, Arthur J Gallagher Risk Management Services, Inc., at the last meeting, presented the Jury with the best quote for property and general liability insurance renewal proposal. He informed the committee that the Parish will be receiving a reduction in insurance rates from the current carrier, Lloyds of London, with the implementation of a fleet safety program. He then stated that the cost would be \$442,718 including the implementation of the fleet safety program.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the renewal submitted by Arthur J. Gallagher Risk Management Services, Inc. for property and general liability insurance coverage in the amount of \$442,718 ad authorize the President to sign." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance 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  
Insurance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 23, 2014  
5:30 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. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Acadian Gas Pipeline System is requesting for a proposed deep hole anode ground bed in Section 79 of Township 14S-R14E. He stated that it's roughly located at the corner of Hwy 1010 and Oakley Rd. He stated that he has no objection to the request.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline System request for a proposed deep hole anode ground bed in Section 79 of Township 14S-R14E." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the owner of property located at 3500 Hwy 70S is requesting a hardship variance of 3 ft. in the rear of the property. He stated that the property in the rear belongs to a family member and they have no objection to the variance.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 3 ft. variance in the rear of property located at 3500 Hwy 70S." The motion was unanimously adopted.
6. Chairman Irving Comeaux stated that the new fee schedule was briefly discussed at the previous meeting and the changes that were presented will benefit the constituents. He then recognized the OEP Director, who stated that all parishes in the region have adopted the new fee schedule because it's a better method of calculation. He stated that it would be based on square footage instead of cost. He briefly explained a few of the changes and added that generators are covered.  
Chairman Irving Comeaux pointed out that the mobile home permit fee will increase from \$10 to \$150 because an inspection is required. He stated that this could eliminate the influx of mobile homes that may not be up to part with code.  
The OEP Director also added the items of inspection for mobile homes would consist of plumbing, electrical, tie down, etc.  
A brief discussion was then held regarding the renovation fee change. Following the discussion, the committee agreed to table the matter until next meeting.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
  - Napoleonville Drainage Project – He stated that the project is complete and he, Juror Jeff Naquin and the Parish Engineer did a walk through and drafted a punch list of a few items. He then stated that a substantial completion is needed so the 45 day lien period can begin.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve change orders 2 & 3 in the amount of \$6,000 for the Napoleonville Drainage Project." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a substantial completion for the Napoleonville Drainage Culvert Replacement Project." The motion was unanimously adopted.
  - Cancienne Canal Project – Received e-mails regarding receipt of the permit application and the Federal Agencies are commenting and will begin the advertising period to issue the permit.
  - Bertrandville Sewer Project – The Parish Engineer has located an alternate property for the lift station but they are still trying to obtain the right of ways. He stated that once resolved, the project will move forward. In response to expropriation, he stated that it is a possibility but he would review the matter along with the ADA and report back at the next meeting. In response, he stated that some succession work is needed in the first two (2) locations that have been chosen.
  - Peterville Sewer Project – The Parish Engineer stated that additional right of ways are needed for the project and once obtained, the project will go out for bid. The Parish Engineer

explained the issues with Tyler Lane (Reagan Court) and stated that those issues have been cleared.

- Marais Sewer Project – The Parish Engineer and Martha Cazaubon of South Central Planning are discussing possible routes. He also stated that Ms. Cazaubon is still researching several alternative properties. The Parish Engineer stated that he spoke with DOTD regarding going underneath the State highway but they were not in favor of the suggestion.
  - Ewell/Virginia St. Waterline Project – We are coming to the end of the comment period, the ERR is being submitted to the state for review and once approved, authorization will be requested to proceed with the project.
  - Belle River Water Line – The permit has been applied for with the Atchafalaya Levee District. The Parish Engineer stated that the Atchafalaya Levee District permit has been approved. He stated that we are in the final stages of waiting on the Coastal Use permit. Positive comments are being received, a letter of “no objection” has been received from the State Land Office.
  - Critical Infrastructure Generators – The Parish needs to enter into MOU with the School Board and the Volunteer Fire Departments. He stated that the MOU will state that once the project is built they will become owners of the project. He then requested adoption of resolutions and authorization for the President to sign.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve a resolution for MOU with the School Board and the Fire Departments and authorize the President to sign.” The motion was unanimously adopted.
- Sewer Generator Project – The Parish Engineer has submitted the plans but waiting on the completion of a few other projects to determine the funding amount.
  - Bayou L’Ourse Boat Launch Project – The ERR advertisement will begin next week. The Parish Engineer has received the letter from DNR and the Corp of Engineers.
  - Pump Station Project - the Parish Engineer stated that the H & H study is complete and he is sending a courier to Baton Rouge to deliver the study. The final specifications are being done to the plan and they will be submitted on Friday.
  - The Safe Room for the Road & Bridge Department - The RFQ’s for Engineering Services was advertised and only one (1) package was received. In discussion with the State, they advised that when using Federal monies, cost reasonableness should be a factor therefore, the packet was not opened. He then requested that the Jury re-advertise to try and receive more RFQ’s.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve re-advertising for RFQ’s for the Safe Room Project.” The motion was unanimously adopted.
- CIAP Project – We are still awaiting the coastal permits. The Parish Engineer stated that they have reached an agreement with the Corp of Engineers in regards to the placement of the spoils from the dredging. The drawings have been resubmitted and he’s waiting on the comments. Once received, the coastal use permits on both projects can proceed. In response, he further explained the Lake Verett dredging process and stated that it could take up to 6-8 weeks.
  - Hwy 1 Linear Park – The Parish Engineer stated that he would be meeting with the Bayou Lafourche Freshwater District to discuss the project in detail. Once the meeting is over, he will have a better idea of what will and will not be allowed therefore, he can then meet and discuss with the Parish alternate plans.
  - EPA Wastewater Generator - Plans have been received by EPA.
12. The OEP Director stated that he provided Mr. Hudson the letter that was requested from FEMA’s contractor. In response, he stated that he is not sure when Mr. Hudson will complete the mapping, it’s a lot of work and he is working hard and he is well aware of the deadline.
13. The OEP Director then stated that Texas Brine has a contractor doing depth survey work of the sinkhole. He stated that the current depth is 275 ft. as of this week. He added that in April the depth was 196 ft. indicating that it dropped almost 80 ft. in 3 months. He stated that there was no indication of slough in on either side but the slopes are weakening. The seismic activity is higher than previously. The OEP Director then informed the board that Texas Brine is installing passer vent wells which are shallow wells 20-30 ft. with no mechanical equipment that are placed in the shallow sands. He then stated that bubble site #7 in Bayou Corne and bubble site #2 in Grand Bayou that are referred to as caps. They are basically an aluminum funnel cone that’s placed on the waterway bottom and piped to a monometer for monitoring the gas flow.

14. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
15. Chairman Irving Comeaux requested comments, concerns, or questions regarding the request to discuss Density Utilities sell out. Following three (3) calls, there were no comments received.
16. Chairman Irving Comeaux stated that Utilities Inc. is buying out Density Utilities. He stated that they have went before the Public Service Commission and are in their 15 day comment period. He then stated that he would like a representative from the Public Service Commission to meet with the Jury as soon as possible to answer some questions regarding the sale and the finances. He further explained the rates offered by this company in other states as well as what could possibly be charged to the residents of Assumption Parish.
17. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter to the Public Service Commission requesting an immediate meeting to discuss the possible sale of Density Utilities." The motion was unanimously adopted.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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 23, 2014  
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. 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. The Secretary-Treasurer led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of July 9, 2014." The motion was unanimously adopted.
5. Vice President Henry Dupre 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. Vice President Henry Dupre stated the Drainage Committee met and recommended the following matters; \$200 for Oak St./Hwy 1 Catchbasin Project, \$500 for Vickie St. Outfall Culvert Project, \$450 for 7127 Hwy 308 Culvert Replacement Project, \$6,100 for Lee Drive Drainage Project, \$800 for 320 Cajun St. Outfall Project, \$6,700 for 279 Ideal St. Culvert Replacement Project.
7. 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.
8. Vice President Henry Dupre recognized Finance Committee Vice Chairman Patrick Lawless, who stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through July 18, 2014 and the purchase of new truck for the Sewer Districts at a cost of \$21,523 off of State Bid Contract.
9. 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)
10. Vice President Henry Dupre stated that the Insurance Committee met and approved and accepted the renewal submitted by Arthur J. Gallagher Risk Management Services, Inc. for property and general liability insurance coverage in the amount of \$442,718 and authorize the President to sign.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the renewal submitted by Arthur J Gallagher Risk Management Services, Inc. for property and general liability insurance coverage in the amount of \$442,718 and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
12. Vice President Henry Dupre recognized the Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a letter of 'No Objection' for Acadian Gas Pipeline System request for a proposed deep hole anode ground bed in Section 79 of Township 14S-R14E, approved a 3 ft. variance in the rear of property located at 3500 Hwy 70S, reviewed the new fee schedule for the permits and agreed to table until the next meeting, received an update on the Disaster Recovery Grants and approved a substantial completion for the Napoleonville Drainage Culvert Replacement Project, adopted MOU resolutions with the Assumption Parish School Board and the Volunteer Fire Departments, received an update on the FEMA appeal and the Bayou Corne situation and a letter to the Public Service Commission to discuss the company that's considering the purchase of Density Utilities.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Little Tots Child Care, Tutoring & Test Prep, LLC, Guilfo Housing LLC, Cottage at Belle River." The motion was unanimously adopted.

15. Vice President Henry Dupre recognized Police Juror Patrick Johnson, who stated that he met with the Parish Engineer and the Parish Manager relative to the Recreation Park. He recognized the Parish Engineer, who stated that he worked out a cost estimate and sent contracts to the parish for approval. He then stated that he is moving forward with the design layout. He further stated that he would be coordinating with the Parish Manager and Juror Johnson regarding tree removal. He added that he would be requesting the service of a surveyor to stake out and identify the four corners of the property which would not exceed \$1,000.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
17. Vice President Henry Dupre requested comments, concerns, or questions regarding the request for the purchase of a natural gas pump. Following three (3) calls, there were no comments received.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve \$2,898 for a Natural Gas Pump for Oakridge Subdivision." The motion was unanimously adopted.
19. Vice President Henry Dupre requested comments, concerns, or questions regarding the request for a Can Shake for the Children's Campaign for the Elderly. Following three (3) calls, there were no comments received.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a Can Shake for Children's Campaign for the Elderly subject to the date being available." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Vice President



On a motion by Mr. Booster Breaux, seconded by Mr. Calvin James, 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 all renewal documents submitted by Arthur J. Gallagher Risk Management Services, Inc. for the General Liability & Property Insurance coverage for the Assumption Parish Police Jury for 2014-15 in the amount of \$442,718 including the implementation of a Fleet Safety Program.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the purchase of a new truck for the Consolidated Sewer District to be funded through General Fund and purchased off of State Contract in the amount of \$21,523.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on rear setbacks of 3 ft. for the property located at 3500 Highway 70 South, Pierre Part.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Napoleonville Drainage Culverts Replacement Project.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PAINCOURTVILLE VOLUNTEER FIRE DEPARTMENT AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Paincourtville Volunteer Fire Department, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and Paincourtville Volunteer Fire Department desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Paincourtville Volunteer Fire Department.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSUMPTION PARISH SCHOOL BOARD AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Assumption Parish School Board Office, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and School Board desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Assumption Parish School Board 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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BAYOU L'OURSE VOLUNTEER FIRE DEPARTMENT AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Bayou L'Ourse Volunteer Fire Department, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and Bayou L'Ourse Volunteer Fire Department desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Bayou L'Ourse Volunteer Fire Department.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE LABADIEVILLE VOLUNTEER FIRE DEPARTMENT AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Labadieville Volunteer Fire Department, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and Labadieville Volunteer Fire Department desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Labadieville Volunteer Fire Department.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE NAPOLEONVILLE VOLUNTEER FIRE DEPARTMENT AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Napoleonville Volunteer Fire Department, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and Napoleonville Volunteer Fire Department desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Napoleonville Volunteer Fire Department.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

**RESOLUTION**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PIERRE PART VOLUNTEER FIRE DEPARTMENT AND THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH PURCHASE AND INSTALLATION OF A GENERATOR FUNDED THROUGH A PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT.**

**WHEREAS**, the Assumption Parish Police Jury has received approval for an application to acquire generators for emergency power at Critical Infrastructure throughout the Assumption Parish including the Pierre Part Volunteer Fire Department, and

**WHEREAS**, the project will benefit the mutual obligations to provide full recovery to the citizens of Assumption Parish impacted by Hurricanes Gustav and Ike, and

**WHEREAS**, the Police Jury and Pierre Part Volunteer Fire Department desire to enact a Memorandum of Understanding pursuant to State Law spelling out the benefits and responsibilities regarding the acquisition and installation of the generator,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize Martin S. Triche, President, to execute a Memorandum of Understanding spelling out the requirements of each party and the mutual benefits accrued through the Police Jury acquisition and installation of a generator at the Pierre Part Volunteer Fire Department.

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

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