

Drainage Committee Meeting
Of the
Assumption Parish Police

Wednesday, July 24, 2013
4:30 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 Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$6,750 for 104-124 Grisaffe Lane Culvert Installation Project." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized committee member Irving Comeaux, who stated that the clearing of the drainage canal for Pin Oak Subdivision will also assist with the drainage canal that runs behind the apartments on Sophie St. in Ward 2. He added that this project cost would be shared between Wards 2 & 3.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$4,800 for the Pin Oak Subdivision Drainage Canal Clearing with the cost being shared by Wards 2 & 3." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$400 for Coleman Johnson St. Culvert Replacement Project." The motion was unanimously adopted.
6. Chairman Henry Dupre explained the need for the Bayou Verret Drainage study and stated that it will start at the Ascension Parish line on Hwy 70. He stated that it will assist in draining Ascension, Assumption and St. James Parishes. He added that he will request that they consider adding the back area behind Field of Dreams Subdivision. He further asked that the committee render suggestions and feedback regarding the project and the parishes participation. Following a brief discussion, the committee agreed that the study is needed and suggested that Juror Henry Dupre move forward with the parish support.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for Leonie/Lee Drive Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for Daniel St. Catchbasin Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Chairman Henry Dupre requested comments, concerns, or questions regarding the request to approve Cherry St. Outfall Project and 122 Belle Point Lane Culvert Replacement Project. Following three (3) calls, there were no comments.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Cherry St. Outfall Sweeping Project." The motion was unanimously adopted.
12. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 122 Belle Point Lane Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Irving Comeaux 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2013
4:40 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. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre stated that Mr. Tommy Landry of Gallagher presented the committee with the renewal quotes at the previous meeting and the concern the Jury had was the savings without uninsured motorists. He then stated that it was a \$6,000 savings but for that amount the uninsured motorists coverage is well worth having.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve and accept the renewal proposal for the General Liability & Property Insurance with uninsured motorist in the amount of \$450,050.' The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve entering into executive session to discuss a pending insurance claim.' The motion was unanimously adopted.
5. Committee member Martin Triche and Police Juror Patrick Johnson entered the meeting during executive session.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee resume regular session.' The motion was unanimously adopted.
7. Chairman Henry Dupre stated that he committee entered executive session to discuss pending litigation for claim LCA-8493. Following the discussion, it was recommended that no action be taken at this time.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2013
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that item #3 be handled before the committee enter into executive session to discuss items #1 & 2.
3. Chairman Booster Breaux recognized committee member Martin Triche, who stated that he and the Secretary-Treasurer met and discussed the OEP Director's position and his response to the Bayou Corne situation as well as being the IT person, 911, electronics, etc. He then stated that there are technical issues regarding flood plain management, construction codes, 911 consultation, etc. and the discussion was to consider bringing on a person that can fulfill these duties. He stated that a copy of the job description was presented but there are other things that need to be included. He further stated that the person considered should be very proficient in this role. He then stated that he would like to wait until the OEP Director gets off vacation and allow him to weigh in on this matter because his input will play a significant role in the deciding factor.
A brief discussion was then held regarding the duties that are handled by the OEP Director. Following the discussion, the committee agreed that the Jury should move forward with getting a person on board to take over some of the duties of the OEP Director.
4. Committee member Marty Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
6. Chairman Booster Breaux stated that the committee entered into executive session to discuss matters regarding an increase in pay for the jail maintenance supervisor and custodial position opening. He then stated that following the discussion, the committee agreed to authorize the Parish Manager and the Secretary-Treasurer to take under advisement the pay increase for the jail maintenance supervisor and to take no actions regarding the custodial position.
7. Committee member Martin Triche 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.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2013
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, 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. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a variance at 2979 Hwy 1 to place two (2) rentals on one (1) piece of property." The motion was unanimously adopted.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee grant preliminary approval for the two (2) duplex buildings located at 2979 Hwy 1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that two (2) RFQ's were received for the planning and design of the Bayou L'Ourse Boat Launch. She stated that according to the scoring she recommends that the planning and design be awarded to C J. Savoie Engineering Firm.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve awarding C J Savoie Engineering Firm the Planning and Design of the Bayou L'Ourse Boat Launch Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that he has a project to submit for the FY 2014-2015 CDBG Funding. He stated that it would be the Bayou Drive/Lee Drive Platform Project. In response, the Grants Coordinator stated that this project would qualify under LGAP not CDBG. A brief discussion what then held regarding the criteria for the CDBG funding. Following the discussion, the committee agreed that the Marais Sewer Rehabilitation Project was previously discussed and meets the qualifications, therefore, if Mr. Johnson is still interested, this project will be submitted as the CDBG FY 2014-2015 Project.
7. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that he and others met and following the meeting, he contacted GEC of Baton Rouge and Mr. Ozi of the Corp of Engineers, who stated that the Parish can view the most recent hydraulic studies and be abreast on what is going on. He then stated that after speaking with him, the Parish should know that this issue can be very serious with the cost that people will be charged for flood insurance. He then stated that the Parish has to make a serious push not to accept the preliminary maps that are being shown now. He stated that the Parish will need enough information to provide indicating why we are not supporting or in objection to them. He further stated that this is a very complicated matter and the Parish needs to be in agreement with the objection to the maps they have on file at present. He then recognized Mrs. Beryl Gomez, who stated that they spoke about what would be some of the next steps which could include getting the riverene study in place. She stated that as a parish, we need to begin looking into the research and submitting the maps in which Assumption Parish needs FEMA to review and accept. She concluded that the maps Assumption Parish should be interested in is the one that indicates all the updated information. Following her presentation, Police Juror Booster Breaux suggested that the Parish find someone that can devote the necessary time to this matter to research and find the support needed to bring to FEMA to support our objections to their findings. Following a brief discussion regarding the hiring of a consultant, Police Juror Booster Breaux stated that he contacted an individual that may be interested in devoting the time needed. He further stated the he would have more information at the next meeting. He further thanked Mrs. Gomez and her group for all the time that has been designated to this project.
8. Chairman Irving Comeaux recognized Police Juror Henry Dupre, who stated that a community meeting was held and Don Marlin gave an oral presentation on the 3-D seismic report. He stated that many comments were made and the residents are still upset. He then stated that the OEP Director dropped a lead weight down the center of the sinkhole with a cable measuring 750 ft. and it was determined that it didn't hit the bottom. Since then, Texas Brines stated that they did a sonar test that came back stating that the center is about 350 ft. deep. He stated that there are venting wells and CPT's going on. He then stated and complimented President Martin Triche on the outstanding job that was done representing Assumption Parish. Mr. Dupre then stated that he would like DNR to order Texas Brine to drill observation wells into the five (5) pockets of natural gas which could possibly be the source feeding the aquifer and cut it off. He stated that Texas Brine is convinced that the sink hole is filling but the OEP Director proved that not to be true, therefore, he stated that dredging the area bayous and the dumping of the silt into the hole is another plan of action that

should be requested of Texas Brine to stop this hole from expanding. Mr. Dupre then stated that August 3, 2013 is the official 1 yr. mark since this sink hole developed and he would like the Governor to be invited to the area to let the residents and the Parish know that the State will support this situation until the end.

A brief discussion was then held regarding the request made by Mr. Dupre. Following the discussion, committee member Henry Dupre stated that he wants a letter sent to DNR requesting that they request Texas Brine to drill observation wells into the five (5) pockets of natural gas which could possibly be the source feeding the aquafier under the Bayou Corne area and that they also be requested to dredge Lake Verret and the bayous in the area and utilize the silt to fill in the sink hole. He further stated that he would also like the Governor to be invited to the area to reaffirm to the residents and the Parish that the State will support this situation until the end.

9. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter to DNR requesting that they request Texas Brine to drill observation wells into the five (5) pockets of natural gas which could possibly be the source feeding the aquafier under the Bayou Corne area and that they also be requested to dredge Lake Verret and the bayous in the area and utilize the silt to fill in the sink hole." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept submitting the Marais Sewer Rehabilitation Project as the FY 2014-2015 CDBG Project." The motion was unanimously adopted.
11. Committee member Martin Triche 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing
(Proposed 1-Way St. on Ash St. from LA 1 to Cypress St. in Labadieville)
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2013
5:50 O'clock p.m.

1. Committee members recorded as present were; Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to obtain comments, questions, or concerns regarding the proposed 1-Way St. on Ash St. from LA 1 to Cypress St. in Labadieville. He then opened the meeting to receive any comments. Following three (3) calls, there were no comments therefore, President Martin Triche requested that the public hearing be closed.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres

Secretary-Treasurer

Martin Triche

Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 24, 2013
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Hwy 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche 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. Jeff Naquin, "THAT, the Police Jury approve the minutes of July 10, 2013." The motion was unanimously adopted.
5. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve to pay the bills submitted through July 19, 2013." The motion was unanimously adopted.
6. 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, no comments were received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee recommended the following matters; \$6,750 for 104-124 Grisaffee Lane Culvert Installation Project, approved the ADA and Juror Irving Comeaux to meet on Elaine St. on Friday to inspect the ditch, \$4,800 for Pin Oak Subdivision Drainage Canal Clearing Project with the cost being shared by Wards 2 & 3, \$400 for Coleman Johnson St. Culvert Replacement Project, authorized Chairman Henry Dupre to get more information on the Bayou Verret Drainage study, \$500 for Leonie & Lee Dr. Catchbasin Project, \$200 for Daniel St. Catchbasin Project, \$300 for Cherry St. Outfall Sweeping Project, and \$450 for 122 Belle Point Lane Culvert Replacement Project.
8. 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.
9. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended to approve and accept the renewal proposal for the General Liability & Property Insurance with uninsured motorists in the amount of \$450,050 subject to no self retention and took no action on pending insurance claim LCA-8493.
10. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; to authorize the Parish Manager and the Secretary-Treasurer to take under advisement the pay increase for the jail maintenance supervisor, no actions taken regarding the custodial position and discussed the IT Specialist position and agreed that it should be created.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Personnel 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; approved a variance to place two (2) rentals on property located at 2979 Hwy 1, granted preliminary approval for duplex buildings located at 2979 Hwy 1, accepted and awarded CJ Savoie Engineering Firm for the Planning and Design of the Bayou L'Ourse Boat Launch, approved the Marais Sewer Rehabilitation Project for the 2014-2015 CDBG funding, received an update on the FEMA appeals and authorized and approved Juror Booster Breaux to look into hiring a consultant and report back at the next meeting, received an update on the Bayou Corne situation and requested DNR to require Texas Brine to drill into the source pockets to release more gas and to dredge in the area bayous to fill in the sinkhole, and requested the Governor to visit the Bayou Corne area on next week, which is the anniversary date of the sinkhole, and recommit to the Parish that he will offer continued support until this matter is resolved.

14. Police Juror Irving Comeaux offered a motion, seconded by Patrick Johnson, "THAT, the Police Jury approve and accept the Engineering/Grants Committee report as presented.:" The motion was unanimously adopted. (resolutions attached)
15. President Martin Triche stated that a public hearing was held regarding the proposed 1-way st. on Ash St. from LA 1 to Cypress St. in Labadieville. He stated that no comments were received and no actions were taken.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the Special Programs Director to apply for 2011 ESG Grant funds." The motion was unanimously adopted." (resolution attached)
17. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Juror approve reappointing Benny Oliver, Jr. to the Bertrandville Recreation District." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche asked for any recommendations for the South Central Louisiana Human Services Authority Board. Because none were given, he asked that the Jurors continue seeking a representative and that the matter be placed on the next agenda.
19. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adoption of ordinance 13-09 to levy grass cutting charges." The motion was unanimously adopted.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 1st Phase of the derelict structure procedure for the dwelling located at 169 Hwy 400." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Irving Comeaux, who stated that the grass cutting notice needs to be revised in accordance with how the property owner is charged when the Jury contracts the job out. Following a brief discussion, the Jury agreed to authorize the revision and allow ADA Lana Chaney to review and approve.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a liquor license for JW China City, LLC and Neal Dugas." The motion was unanimously adopted.
23. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
24. President Martin Triche requested comments, questions or concerns regarding the request for an occupational license at 232 Ideal St. and Alexis Sports Bar LLC, and a liquor license for Alexis Sports Bar LLC. Following three (3) calls, no comments were received.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Michel Mechanical, office space only, and Alexis Sports Bar LLC." The motion was unanimously adopted.
26. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a liquor license for Alexis Sports Bar LLC." The motion was unanimously adopted.
27. President Martin Triche recognized Police Juror Patrick Johnson, who informed the Jury of the overgrown trees at 108 Hwy 1011 that are on someone else's property. He requested some feedback as to how to handle having them removed since the owner at 108 Hwy 1011 is not showing concern. Following a brief discussion, the Jury tabled the matter until further notice.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign 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 2013-14 in the amount of \$450,050 with uninsured motorist and subject to no self retention.

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 accept C. J. Savoie Consulting Engineers as the engineering firm for Planning and Designing of the Bayou L'Ourse Boat Launch Project.

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 variance at 2979 Hwy 1 relative to placing two (2) rentals on a tract of property.

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

**ASSUMPTION PARISH POLICE JURY
RESOLUTION**

**RESOLUTOIN AUTHORIZING THE SUBMISSION OF AN
APPLICATION UNDER THE FY2014-2015 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM FOR MARAIS
SEWER REHABILITATION PROJECT.**

WHEREAS, the Assumption Parish Police Jury has conducted a public hearing to obtain comments relative to planning for and the submission of an application for funding under the FY2014-15 Louisiana Community Development block Grant Program; and

WHEREAS, after considering all comments received, it has been determined that this activity would derive the greatest benefit to the low/moderate income population of Assumption Parish;

NOW, THEREFORE BE IT RESOLVED, by the Assumption Parish Police Jury, convened in regular session on July 24, 2013, that the Police Jury President is hereby authorized to submit an application to the Louisiana Division of Administration, Office of Community Development, for funding under the FY2014-15 LCDBG Program for Marais Sewer Rehabilitation Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to South Central Planning and Development Commission at P O Box 1870, Gray, LA 70359.

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 grant preliminary approval for the two (2) duplex buildings located at 2979 Highway 1, Napoleonville.

Yeas: 9
Nays: 0
Absent: 0

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 its Special Programs Director to apply for additional 2011 Emergency Solutions Grant funding.

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

Yeas:	9
Nays:	0
Absent:	0

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 re-appoint Mr. Benny Oliver, Jr. as board member of the Bertrandville Recreation District.

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 the revision of the grass cutting Public Notice in accordance with the charges set forth by the ordinance.

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase of \$3.00 per hour for the Jail Maintenance Supervisor effective July 28, 2013 bringing his pay \$24.25 per hour, Grade 7, Step 38.

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

Yeas: 9
Nays: 0
Absent: 0