

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$800 for Paul St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
4. Chairman Henry Dupre requested comments, questions or concerns regarding the request for Outfall Ditching Project on Michael St. Following three (3) calls, there were no comments received.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Michael St. Outfall Ditching Project." The motion was unanimously adopted.
6. Chairman Henry Dupre requested comments, questions or concerns regarding the request for payment of permit fees. Following three (3) calls, there were no comments received.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$250 each for Davis St. N Bay, & Guillot Permit Fees." The motion was unanimously adopted.
8. 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were; Mr. Irving Comeaux, Mr. Chris Carter.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through July 21, 2017." The motion was unanimously adopted.
3. Police Jurors Irving Comeaux and Patrick Johnson entered the meeting at this time.
4. Chairman Martin Triche recognized Mr. Mike LeBlanc, Postlethwaite & Netterville, who stated that he didn't make audit adjustments because everything was provided to complete the audit and it didn't require significant changes. He then stated that the financial outlook in the Parish compared to last year is good. He began to review areas of the audit and stated that the balance sheet at the end of the year had a fund balance of a little over \$69 million of which \$47 million is infrastructure, buildings, equipment, etc. and the unrestricted fund balance is over \$21 million with a net increase of over \$2 million. He continued to review the bar chart that shows the GASB 34 Statement, which includes all the debts and fixed assets which indicate all governmental revenues and expenditures. He stated that even though more was spent than what was taken in, there was still not a cash short fall. He then stated that the parish's primary revenue comes from property and sales taxes which both took a dip. He proceeded to state that the Parish spends its money on cultural recreation, economic development, general government which also indicates some swings. The findings as it relates to compliance and Internal control findings indicate no material weaknesses, no significant deficiencies, and no other non-compliance. Mr. LeBlanc stated that the Federal Programs that were reviewed, CIAP, Hazardous Mitigation & Transit some minor non-compliance issues in dealing with a sub-recipient. He stated even though the Parish is not the final person to spend the funds, there are still some responsibilities since the contract is with the Police Jury. He then stated that there were no findings in the Federal Programs that the Parish actually administers. He also stated that the Federal expenditures were consistent with the federal funds that were received the previous years.
Chairman Martin Triche commended the Administrative Staff and all agencies for a good clean audit.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the 2016 audit findings as presented." The motion was unanimously adopted.
6. Chairman Martin Triche recognized Police Juror Henry Dupre, who stated that he gave a report at the last Police Jury meeting and the Water Board was all in favor of the Parish seeking a firm to consult on Water Quality. He then stated that he received a referral of TMB Inc. and requested that they draft an inspection program and a cost estimate. He then stated that he attended the Water Board meeting on Monday and the Board stated that they didn't advise him to consult with anyone. He further stated that in the future he will still be interested in getting some water consulting of this parish. He added that he is receiving numerous complaints regarding the water condition and the public has the right to receive answers.
Chairman Martin Triche then recognized Tony Gulf, Technical Manager, Thornton, Musso & Bellemin, Inc, who stated that he has been performing water treatment for 30 yrs. He stated that if allowed to consult on the water in this parish, he would recommend that it be submitted to DHH for their review. He then added that anything or changes that they recommend will have to be submitted for DHH's approval.
Chris Johnson stated that as the primary consultant, he consults with a number of systems in the surrounding areas namely Lafourche, St. Bernard, Ascension, City of Gretna, Westwego, & Belle Chase. He proceeded to say that he was asked to draft a list of programs to monitor water quality which would include several different things (review treatment techniques, create a monthly distribution profile, measure corrosion, etc) that would give a clearer picture of what's going on. In response, Mr. Johnson stated that they consult for the City of Ascension and Thibodaux who oversees their water system.
Chairman Martin Triche then stated that Assumption Parish has a water board that operates and oversees the operations of the water district and as the Police Jury, we don't involve ourselves or the staff on a day to day evaluation and study of the water system. It's all handled through that entity. He then stated that because of that factor, their contract would best be handled and contracted by the Water Board.
In reply, Mr. Johnson stated that he was asked to address the Jury by Mr. Dupre and wouldn't have come otherwise.
Chairman Martin Triche stated that the Parish discussed having an independent evaluation done on a one-time basis and report the findings to the Police Jury.

Mr. Johnson stated that he looked into providing for a 6 month service but the more he looked into the evaluation, he would request that all of the seasons be included in the tracking of water quality.

Police Juror Patrick Johnson stated that he has individuals in his district that have grave concerns regarding the water quality in the parish as well as his family and himself. Therefore, as the governing body, we should be willing to have the water quality tested to make sure its safe. He also asked what would the Parish have to lose by allowing the firm to test the water quality. Police Juror Myron Matherne stated that the Jury has appointed Water Board members to handle this matter. He also stated that if a study is what the Parish wants the Police Jury should not be responsible for payment.

Police Juror Irving Comeaux stated that at the last Jury meeting, the Police Jury agreed to help the Waterworks if they wanted the assistance. He then suggested that this firm present their proposal to the Water Board and the Parish will offer support.

Chairman Martin Triche recognized committee member Jeff Naquin, who stated that the Water Board met on Monday, submitted their view point, and is aware that the Police Jury is willing to assist. He then stated that letter also states that they have a listing of contractors and would welcome any that the Police Jury would submit.

Police Juror Patrick Johnson stated that he would like to see something independently done even if it's in Ward 4 only and allocated from the budget.

Committee member Henry Dupre stated that this situation began a long time ago and he has attended several Water Board meetings relaying his concerns. He then stated that he is not trying to overstep his boundaries but to make sure the water is safe for the constituents of the parish. He stated that the Parish should consider hiring an independent consultant yearly because the Water Board members are not experts in the water field and neither the Jury.

A brief discussion was then held regarding the contents of the letter from the Waterworks and what the Parish would expect or require.

Committee member Booster Breaux thanked the representatives of Thornton, Musso & Bellemin, LLC for attending the meeting but stated that the Waterworks has made a decision to hire a third party consultant, so the Police Jury should wait to see the results and then decide if the Parish should bring in another firm. He further stated that he is in agreement that the water quality needs to be evaluated.

Committee member Henry Dupre stated that because the Parish is interested in waiting on the Water Board, he would like to personally meet with TMB and have some samples run and tested for water quality.

In response, Chris Johnson stated that it would cost about \$15,000 for a 12 month consultant contract.

7. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept a 12 month proposal from Thornton, Musso & Bellemin, LLC to test the water quality of the Assumption Parish Water District." The motion failed with 2 voting for and 3 against.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that this is the last month and July will begin with new major funds. She stated that the coroner is at 57% but will be adjusted in the amendments, Jail facility and animal impound is at 58.75% but it will be covered in amendments. She then stated that General Fund transfers in recreation were discussed, no concerns with 1% Sales Tax and Solid Waste, the audit billing was more than estimated and will be adjusted at amendment. All of the Section 8 Housing has been previously addressed as a result of people porting from one parish to another.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Budget Comparison Statements for June 2017." The motion was unanimously adopted.
10. The Secretary-Treasurer stated that the Cooperative Endeavor Agreement with the Department of Veterans Affairs has expired and in order for the Parish to continue to receive the reimbursement and revenue for that department the CEA has to be approved and signed.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the CEA with the Department of Veterans Affairs for continued service in the local office." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
2. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the CPI increase for this year is 3.15%. She stated that it may seem a little high but because last year was a contract renewal yr. there was not an Increase request. However, the increase amount of \$.56 is over a two (2) yr. contract bringing the rate to \$18.25. She further informed the committee that she budgeted an increase of almost \$.75 therefore, she recommends the approval of the Annual CPI Increase.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Annual CPI increase." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, 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 requested that the committee enter into executive session to discuss the update on the job description and salary for the IT Specialist.
3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve entering into executive session to discuss the update on the job description and salary for the IT Specialist." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered executive session to discuss the update on the job description and salary for IT Specialist. He then stated that the job description be Info Tech Specialist/Project Coordinator that will report to the Grants Coordinator. He stated that there are two (2) options relative to his rate of pay and that would be to remain at a grade 8 step 21 or change to a grade 8 step 12.
6. Committee member Martin Triche offered motion, "THAT, the job description of the IT Specialist/Project Coordinator be accepted and he be retained at a grade 8 step 21 and in six (6) months a report is given by the Grants Coordinator. The motion died for a lack of a second.
7. Committee member Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the updated job description of the IT Specialist and he be retained at a grade 8 step 12 and in six (6) months a report is given by the Grants Coordinator." The motion was adopted with Martin Triche voting nay.
8. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve tabling the discussion on policy and procedures." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "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 26, 2017
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, 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 OHSEP Director, who stated that he received the documents requested for the property at 6500 Hwy 1 and forwarded to the ADA. He stated that the property is 64 ft. wide as stated. He then recognized the ADA, who stated that on any variance request the appropriate documentation is needed. He stated that if the individual is unable to provide the documentation the Parish is then unable to make an educated decision on that request. He further explained that the Parish was going in accordance with the information the Assessor's website indicated which was 180 x 150 when the property was purchased. He then stated that the property is now set at 64 ft. across the roadway and he is unsure of the depth but based upon the website data it's 150 or more towards the bayou. He further stated that relative to those measurements the mobile home is 76 ft in length therefore, if the property is 150 ft. going towards the bayou, there is enough length to place the home therefore, the request for a hardship variance is not applicable. In response, the ADA stated that he is giving the legal in accordance with the data that has been provided. He also stated that he is not interested in having the landowners wait another two (2) weeks due to a negative decision he made that impacted the request.
In response, the Parish Engineer stated that along the batture in that area, there is a set back from the waters edge to a theoretical high water set by the Bayou Lafourche Freshwater district that landowners must also abide by. Therefore, that may shorten the depth as it is listed.
Committee member Henry Dupre stated that his issue is the safety and being responsible if something happens to the infant child. In response, Mrs. Sharon Thibodeaux stated that she nor her husband will hold the Parish responsible if something should occur at that location.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 15 ft. variance on the front right of way located at 6500 Hwy 1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received an e-mail from Mr. Joseph Chamberlain, 162 Elise Ct., stating that his job has relocated him therefore, he is requesting a variance from the Subdivision Ordinance to sell his property outside of the family subdivision requirements. He then stated that he would request that it be stipulated in the sale document that this lot is located in a family subdivision and on a private road.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the variance from the family subdivision ordinance allowing Joseph Chamberlain to sell outside of the family subject to the necessary language being placed on the plat." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated they are recommending substantial completion of the Bayou L'Ourse Walking Trail Concrete Resurfacing with the appropriate punch list attached. In response, Chairman Irving Comeaux stated that he did a walk through and the property is in a horrible mess. He proceeded to further explain the problems with the property. In response, the Parish Engineer stated that all of those problems are included within the punch list and the work is being scheduled. He also stated that the contractor has not been paid beyond 50% of their cost.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the substantial completion of the Bayou L'Ourse Walking Trail Concrete Resurfacing as recommended by the Parish Engineer subject to the completing of the punch list items." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer who stated that he met with the contractor of the 2015 Road Program to discuss an attempt to come to a final agreement to have them complete the project. He then stated that they forwarded a proposal that basically stipulates that upon acceptance of the proposal by the Police Jury, they will mobilize in two (2) weeks and complete all of the work. He further stated that substantial completion has not been granted and nor has the Parish accepted the roads in the current condition. He stated that he has reviewed the proposal and is prepared to accept acceptance providing these stipulations are met, He further stated that these stipulations were sent to the Contractor and they have replied in agreement to them. The Parish Engineer proceeded to list the following stipulations;

- The Police Jury is not authorizing the expenditures of any additional funds for repairs at this time. This includes surface repairs and base failures. Base failures that are determined not the responsibility of Coastal will remain as is
- All repairs that are deemed acceptable are to be completed at Coastal's expense
- All overlay repairs must be completed with a minimum 1-1/2" thickness lift to the required thickness as specified
- The Parish is not responsible for the cost of the additional asphalt required to achieve the necessary thickness.
- Where necessary the existing damaged or defective asphalt shall be milled and removed at Coastal's expense
- The surface course failures/thickness issues on Gus St., Cajun St., Shane St., Rue De Kajun St., Texaco St., Substation S., Gilbert St., Cindy St., and Jolimar St. shall be repaired appropriately at Coastals' expense
- Coastal is responsible for redressing of shoulders and addition of fill material if required for shoulder repairs on Mam and Pap St. Laura St., Scott St., LeBlanc St. and Jolimar St.

The Parish Engineer stated that they are preparing acceptance providing these stipulations are agreed to.

In response to the work that was done by the R & B Department, the ADA asked that the Police Jury allow the contractor to come in and begin the closing list and this matter will be addressed before completion.

Committee member Henry Dupre requested that a notification be sent to the residents that the contractors will be in the area.

The Parish Engineer will add that notification to the stipulations of the contractor.

9. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the recommendation of the Engineer to submit the stipulations to the contractor and move forward with the 2015 Road Program Closing mobilization." The motion was unanimously adopted.
10. The Parish Engineer then stated that change order No. 2 for Elm Field Subdivision Proposed Street Lighting Enhancement Project consist of two (2) items; relocation of light pole at 4427 Plantation Drive \$2,250 and relocation of existing Entergy feeds to below ground in 2 locations \$7,500. He then recommended approval.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the Change Order #2 for the Elm Field Subdivision Proposed Street Lighting Enhancement Project in the amount of \$9,750." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized Mrs. Beryl Gomez, who stated that they are in the 8th year and she is very proud and thankful to the Police Jury for allowing her to be a part of getting them to the milestone of receiving new maps and under the appeal period which started on Tuesday, July 25, 2017. She stated that a FEMA Representative has been assigned to work with the Parish from this point. A meeting is being held on August 7, 2017 with Mr. Don Myles to discuss further matters.
13. Committee member Martin Triche 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing (Adoption of ordinance 17-05 as it relates to Unlawful use of
Emergency 911 Phone System)
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
5:50 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 purpose of the public hearing is to hear public comments regarding the misuse of the 911 system by individuals that are not calling in for an actual emergencies. He stated that Chief Deputy Prejean requested that the Parish consider this misdemeanor request. He then opened the meeting to the public for comments, questions, or concerns regarding the request to adopt ordinance 17-05 relative to Unlawful use of the Emergency 911 Phone System. 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 26, 2017
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 Chamber 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. 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 Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of July 12, 2017." The motion was unanimously adopted.
5. President Martin Triche opened the meeting 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 Henry Dupre, Drainage Committee Chairman, who stated that the committee met and recommended the following matters; \$800 for Paul St. Catchbasin Project, \$500 for Michael St. Outfall Ditching Project, and \$250 each for Davis St, N Bay & Guillot Permit Fees.
7. 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.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through July 21, 2017, received a summary of the 2016 audit findings and approved the report, the Budget Comparison Statements for June 2017, and authorized the President to sign the CEA with the Department of Veterans Affairs for continued service in the local office.
9. 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. (resolution attached)
10. President Martin Triche then stated that the Finance Committee heard from Mr. Chris Johnson of Thornton, Musso & Bellemin, Inc. relative to potential services they can provide at the Waterworks for evaluation of water quality. In response, Police Juror Henry Dupre thanked all the Jurors who expressed favor of having the evaluation done and requested that the Police Jury consider this on a yearly basis. In reply, President Martin Triche recommended that any concerns of the subject matter for any area that needs to be evaluated be submitted to the Secretary-Treasurer to be forwarded to the Waterworks Manager as a request for attention. Police Juror Booster Breaux suggested that the Waterworks submit a report to the Police Jury of their consultant findings.
11. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and recommended approval of the Annual CPI increase of 3.15% totaling \$.56. He also added that it was no additional cost to the people.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the updated job description of the IT Specialist and that he be retained at a grade 8 step 12, and in six (6) months a report is given by the Grants Coordinator.
14. 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 adopted with Jeff Naquin and Martin Triche voting nay. (resolution attached)
15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a 15' hardship variance on the front right of way located at 6500 Hwy 1, a variance to the Family Subdivision ordinance to sell outside of the family subject to the buyer abiding by the ordinance stipulations,

granted substantial completion for the Bayou L'Ourse Walking Trail Concrete Resurfacing subject to the completion of the punch list, accepted the progress on the 2015 Road Program closing and moved forward on the mobilization, change order #2 for the Elm Field Subdivision Proposed Street Lighting Enhancement in the amount of \$9,750, received an update on the FEMA Appeals and complemented Ms. Beryl Gomez and her committee on a job well done.

16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Martin Triche stated that a Public Hearing was held regarding the adoption of ordinance 17-05 as it relates to unlawful use of the Emergency 911 Phone System. He stated that it was recommended by law enforcement and would be coded as a misdemeanor violation. There were no comments received.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adoption of Ordinance 17-05 as It relates to Unlawful use of the Emergency 911 Phone System upon publication." The motion was unanimously adopted. (ordinance attached)
19. President Martin Triche recognized Carol Templet Aucoin, who stated that she followed the rising water day by day and the feeling of claustrophobia kept coming. She then stated that she began investigating the Bayou Chene Project because she had profited from the benefits of it being in place and couldn't understand what was going on. She proceeded to inform the Police Jury of the information that was received throughout her investigation. In response President Martin Triche stated that when the project was 1st done in 2011, they went through the levee district and was reimbursed. He then stated that the 2nd time the project was funded through the levee port commission and they were not reimbursed as was the 1st time therefore, when the discussion surfaced they didn't step to the plate because they were out of millions. He then stated that the funding for the master plan was reinstated through the Coastal Protection Restoration Authority. He added that these funds were not included in the budget but the congressmen for Louisiana will work hard with the President to see that they are placed back in the budget. The OHSEP Director stated that if the funds become available, it can take about 7 yrs. for a permanent solution. Mrs. Aucoin asked if there something that can be put in place or will they just try and fund the master plan. She further stated that they want action and if they have to contact Washington, DC they are willing to do so in an appropriate way. She added that they are just seeing drier ground within weeks, 6 weeks no business activity, and on the river it crippled the area financially. Police Juror Myron Matherne stated that the Corp was looking at the barge as a solution but after the rain, it was too late. A lengthy discussion was then held In response to where does the Parish go from here. Following the discussion, President Martin Triche stated that Assumption Parish sought to apply the BP Restore Act funding to Bayou Lafourche Levee District. Mrs. Aucoin stated that the collaborative effort/dialogue has to continue with the neighboring parishes. She also stated that a group will get together to inform the people of what is going on along the river. Police Juror Irving Comeaux explained that sinking the barge works very well but with all the rain that follows, the water would have nowhere to go. A brief discussion was then held regarding a solution. Police Juror Henry Dupre added that the excitement regarding the rising water is up but this motivation must be kept even during the dry times until a solution is reached. Police Juror Patrick Johnson informed Mrs. Aucoin that the residents in the Lower Texas area, Ward 4, were affected as well therefore, he wants a resolution to the situation. Police Juror Myron Matherne stated that a meeting was held with the Coast Guard, DOTD and Representative Chad Brown regarding the Belle River Bridge. He stated that we were informed that there has to be a good reason for the bridge to close at a certain time or to be put a time limit. He stated that they spoke about the Acadian emergencies, hurricane evacuation routes, wear and tear of the bridge, etc. He then stated that the Coast Guard will do an independent study and has requested further information. He further stated that the request can happen but it will not happen overnight. Mrs. Aucoin gave examples of how the bridge openings are operated in other parishes. She followed with a medical incident experience that occurred and an incident she had with the bridge being open and stated that at same time Acadian Ambulance was stuck on both sides of the bridge. She then asked that she be invited to the next meeting with the Coast Guard and DOTD. She then asked if documentation is made when certain incidents occur when the bridge is up. She further added that when you are in the middle of two parishes and the officials on either side are not in agreement, it is not a good situation. The OHSEP Director stated that he corresponded with Mr. Terry Guidry during the high water event and tried as best as possible to coordinate even though there are different criterias. He then stated that in the implementation of the 'No Wake Zone', their criteria (3 ½ ft.) was not met to release it by St. Mary when in fact Assumption Parish criteria was met. Mrs. Aucoin stated that she appreciates the efforts of the OHSEP Director but if this would have occurred in Stephenville, it would not have been nice because this is those people's home. Whereas in Assumption Parish its 50% homes and 50% camps therefore, making the situation a little different. She then commended the OSHEP Director and the Grants Coordinator for keeping

the parish abreast as to what is going on in the Parish. She then asked for clarification on the 'No Wake Zone' locations that were listed.

In response, the OHSEP stated that when the gauge reaches a certain level, those areas are immediately considered 'No Wake Zones' at all times. He then stated that at the last meeting the ordinance was revised to state if the water reaches the pre-determined level, then 3.2 miles South and 2 miles North of the Belle River Bridge (from the Godell to the end of the Retreat) would be an automatic 'No Wake Zone.

In response, President Martin Triche stated that the ordinance may need to be adjusted to identify any structures as it relates to camps, homes, etc. that can be adversely affected.

Mrs. Aucoin also spoke about the high water along Grand Bayou to the Brule Bridge and stated that she would extend the distance in that area. She also stated that the wake causes property owners over time to lose much of their property.

Mr. Kenneth stated that the definition of No Wake should be stated within the ordinance as idle only for those individuals that are not fully aware. He stated that he witnessed boats during the high water traveling slow and believing they were abiding by the No Wake regulations but in fact they were not.

Mrs. Aucoin also stated that there is never law enforcement on the water so having regulations or laws with no enforcement is almost like not having anything.

It was also stated that the majority of the wrong doers are not from Assumption Parish and don't have concern for others property.

Mrs. Aucoin further stated that there are many people that abide by the No Wake Zone and would go as far as passing on the other side of the river out of respect the homes and campers.

Police Juror Booster Breaux stated that in the Sheriff's Office defense, he received several calls from Mr. Cavalier stating that they were putting people on the water during those 6 weeks. He added that it may not have been for 10 hrs a day and maybe only on weekends but there was patrol by the Sheriff's Office.

Mrs. Aucoin then thanked the Police Jury for their response when the flood issue began and the act of kindness by the community. She stated that they hope to continue working with the Police Jury until this Bayou Chene Project is resolved.

20. President Martin Triche recognized Jane Boudreaux, Keep Assumption Beautiful, who stated that they previously hosted the Household Hazardous Material Day and 60 cars utilized the service at a cost of \$12,250. She then stated that the handout with the listing of items that would be collected was submitted by a hazardous waste company. She further stated that if the Police Jury decides to host the service, they would have to fund the cost. She stated that the estimate for this year is \$24,139 and that would be for 150 cars. Mrs. Boudreaux stated that DOW funded the entire program 3 yrs. ago and is committing to \$3,000 this year.
In response, Police Juror Jeff Naquin, Solid Waste Committee Chairman, stated that he would have to allow the Secretary-Treasurer to review the Solid Waste budget and report back to the full Jury.
Arthur Boudreaux suggested that the Police Jury take a survey of the community to see if enough of the parish is interested in supporting.
Following a brief discussion, Chairman Martin Triche stated that the Parish has a Face book and a Website that this information can be displayed and if there is enough interest the Parish would consider donating and also reach out to other industries that may consider assisting.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Grants Coordinator and IT Specialist/Project Coordinator post a survey on the Parishes website and face book page requesting feedback on a parish Household Hazardous Materials Day and corporate assistance in funding the program.' The motion was unanimously adopted.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adoption of Ordinance 17-04 to levy grass cutting charges." The motion was unanimously adopted. (ordinance attached)
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake permit for Assumption Council 1099." The motion was unanimously adopted.
24. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Black Box Seafood & Grill and D-Rynae's Snowballs." The motion was unanimously adopted.
25. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a letter to DOTD requesting they consider recalibrating the red light at Hwy 70 & LA 1." The motion was unanimously adopted.
26. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the structure located at 3357-A Hwy 1 in the Napoleonville Community." The motion was unanimously adopted.
27. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the structure located at 157 Ann St. in the Bayou L'Ourse Community." The motion was unanimously adopted.

28. President Martin Triche recognized Police Juror Myron Matherne, who stated that Dr. LeBlanc was the owner of the Boat Launch on Shell Beach and was not interested in selling but now that he has passed on his family is willing. He then requested that the Grants Coordinator seek a grant to assist with the purchase of this property. Following a brief discussion, the Jury agreed to allow Juror Myron Matherne to seek further information on potential acquisition to purchase the land.
29. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury authorize Police Jury Myron Matherne to seek further information on
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before 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. Jeff Naquin, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the annual CPI Increase as it relates to the contract with Waste Management in the amount of \$.56 per household.

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 approves and authorizes its President, Martin S. Triche, to sign the Cooperative Agreement with the Louisiana Department of Veterans Affairs relative to the continued commitment of both parties respective to fiscal, operational and maintenance obligations of the Veterans Service Office in Assumption Parish for the calendar year of 2018.

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

Yeas:	9
Nays:	0
Absent:	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 re-assignment of Mr. Justin Clement, Information Technology Specialist to the position of Information Technology Specialist/Special Projects Coordinator at a Grade 8 Step 12, \$18.83 per hr. to be effective August 6, 2017 with reporting to the Grants Coordinator located at the Assumption Parish Community Center effective immediately.

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

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 15 ft. on front property set-backs located at 6500 Highway 1 in the Klotzville Community.

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

Yeas:	8
Nays:	0
Absent:	0
Abstain:	Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance from the Family Subdivision Ordinance, allowing for the sale of property at 162 Elise Court, belonging to Joseph Chamberlain, outside of the family contingent upon the necessary language to be provided by the OHSEP office and placed on the plat.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and authorize change order No. 2 for the Assumption Parish Elm Field Subdivision Street Lighting Enhancement Project in the amount of \$9,750 for the relocation of existing Entergy feeds and the relocation of a light pole.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an agreement with Coastal Bridge Company, Inc. on the remedies submitted, negotiations/stipulations and check list approved by ADA Calabro relative to the 2015 Road Overlay Program close out.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the Bayou L'Ourse Walking Trail Concrete Resurfacing 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 Police Juror Myron Matherne, seconded by Mr. Jeff Naquin, the following ordinance was presented for adoption:

Ordinance 17-05

AN ORDINANCE ESTABLISHING THE UNLAWFUL USE OF THE EMERGENCY 911 PHONE SYSTEM IN THE PARISH OF ASSUMPTON, STATE OF LOUISIANA, WITHOUT PROPER CAUSE AND TO PROVIDE PENALTY FOR VIOLATION THEREOF

BE IT ORDAINED by the Assumption Parish Police Jury that:

SECTION 1. It shall be unlawful for any adult person, without proper cause, to dial into and use the parish enhanced emergency phone system (911) for any purpose other than requesting police, fire or emergency medical service. Proper cause for use of the parish enhanced emergency phone system (911) shall be constituted when there is a legitimate and justified purpose for the presence of police, fire or emergency medical personnel at the location indicated by the 911 generated call. The automatic location identifier and the automatic number identifier within the parish enhanced emergency phone system (911) shall constitute evidence of the location of a violation of this section.

SECTION 2. Any adult person violating the provisions of this section shall, upon conviction thereof, by court of law be punished by fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00), or by imprisonment of not more than thirty (30) days in the parish jail, or both.

SECTION 3. Any minor violating the provisions of this section shall be dealt with in accordance with juvenile court law and procedure as set out in the Louisiana Statutes Annotated Code of Juvenile Procedure.

SECTION 4. Each transmission and dialing of the parish enhanced emergency phone system telephone number (911) shall constitute a separate offense under the penalties provided for in this section.

SECTION 5. BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict with this ordinance are and the same hereby repealed.

SECTION 6. This ordinance shall become effective immediately after publication.

Having been submitted in writing, read, this ordinance was submitted to a vote that resulted as follows:

Yeas: 9
Nays: 0
Absent: 0
Abstain: 0

And the ordinance was declared adopted this 26th day of July 2017.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President