

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Vice-Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre.
2. Vice-Chairman Ron Alcorn stated that the Power to Care Program is an Entergy resource that assists in aid for senior citizens throughout the parish that meet the qualifications. He then recognized the Programs Director, who also stated that the program is a resource tool for the clients to assist in paying their utility bills. She explained the process and stated that the Parish is not responsible for budget control. She informed the committee that the funding comes from donations from customers and Entergy matches the funds but she reiterated that the individual must meet the qualifications.
3. Committee member Booster Breaux entered the meeting at this time.
4. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the Power to Care Program." The motion was unanimously adopted.
5. Chairman Ron Alcorn stated that the Strategic Plan is a 5 yr. plan for the Housing Department that the Parish must submit to be in compliance with the State and Federal requirements. The Special Programs Director added that Louisiana has CSBG organization standards and one of the requirements is that the Housing Department have a Strategic Plan. She further stated that the plan includes the mission, goal, purpose, etc.
6. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Strategic Plan for the Housing Department." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there is no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Vice-Chairman
Federal Programs Committee

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
2. Chairman Jeff Naquin stated that Waste Management addressed the Jury a few meetings ago and assured the board that they would get on top of the concerns that were expressed. In response, the committee members as well as the other Jurors stated that they have seen some improvements.
Police Juror Booster Breaux stated that he discussed with Mr. Gordon and Mr. Guidry, that the driver is not filling the truck before heading to the dump. He stated that they are passing smaller piles that are not on their list at that time. He also stated that they are fulfilling some extra work orders as requested by the Jurors.
Police Juror Ron Alcorn stated that he still has concerns regarding Waste Management's work schedule to be in an area on any given day and then being directed to another area without notifying anyone. He stated that he would like to know the chain of command and who is the proper supervisor to contact.
A brief discussion was then held regarding the proper procedures for trash pick-up and the information that is being reported by the garbage drivers. The also spoke about the number of boom trucks and how having two (2) working the Parish makes a huge difference.
Following the discussion, the Chairman agreed to pass the discussion on to the Solid Waste Manager therefore, no actions were taken.
3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, '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 27, 2016
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters with the IT Specialist regarding the move to the permitting department.
3. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss personnel matters regarding the IT Specialist, Justin Clement. He stated that Justin has been moved to the permitting department in the OEP Office and will be evaluated in 90 days.
6. Committee member Henry Dupre 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through July 22, 2016." The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized Ms. Robin Landry, LSU Ag Center, who stated that this is the final stage of the remodeling and renovation project. She stated that the contractor believed the project will be done rather quickly.
Vice Chairman Henry Dupre stated that three bids were received, \$8,600, \$29,328, and \$12,750. She then requested that the low bid submitted by Concrete Design Solutions, LLC be accepted.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the low bid of \$8,600 from Concrete Design Solutions, LLC for the LSU Ag Center Floor Renovations Project." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized Don Blanchard, Napoleonville Fire Chief, who stated that he is representing the Bayou Fire Departments (Paincourtville, Napoleonville, Labadieville) because they share the same radio frequency for emergency situations. He stated that they sent a letter requesting two items of critical importance. He explained that in recent weather events, the repeater system was knocked out and the battery back-up system is inadequate therefore, consideration should be given to the purchase of a generator as well as a 700Mhz VHF patch. Mr. Blanchard stated that the most recent event occurred in May and the back-up system lasted all but 30 minutes. He then stated that they did some research and a generator can be very costly therefore, they are asking that the Jury consider seeking a grant to cover this purchase. He then stated that the Napoleonville Fire Department is willing to purchase a generator as a loaner and locate it at the site. In answer to a question, he stated that the cost would be about \$20,000. He then stated that Bayou Departments are willing to cost share 75% with the Jury to purchase the patch which cost \$5,000 but would like the Jury to fund the generator 100%.
A brief discussion was then held regarding the request for a grant and to cost share for the patch. Committee member Booster Breaux suggested that they consider doing a drive to fund this project because the PPVFD works very hard to fund their equipment.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a match of \$1,250 for the patch and assist with seeking funding for a generator." The motion was adopted with Booster Breaux voting Nay.
7. Committee member Henry Dupre requested clarification regarding the generator purchased by the Fire Department and the reimbursement measures. In response, Mr. Gerald stated that there is no time frame the Fire Department is requesting assistant to get a replacement generator by grant, etc. and when that happens, then Napoleonville will own the generator that was purchased by their department.
A brief discussion was then held regarding the request being funded with LGAP funds. In response, the Grant Coordinator gave a brief update on the grant and the time cycle.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve \$8,437 for payment of South Central Planning annual dues for 2016." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that due to the closing of the youth detention center, the Parish has a contract with St. Bernard and St Mary Parishes to house the juveniles. She then stated that originally the Parish was paying \$200 per day per bed upon usage but that is not the case the cost is \$200 per day reserving two (2) beds. She added that the Parish has been using those beds unfortunately for the months of June and July. She continued to state that the contract is for two (2) months and expires July 31, 2016. The Secretary-Treasurer then stated that the Sheriff informed her that all juveniles will be released by that date.
A discussion was then held regarding the fee to contract bed usage and the availability when necessary. They also discussed all the facilities that offer this service and the viable need for the service contract. Following the discussion, Martin Triche explained that it's the Parish's responsibility to house the prisoners before they are adjudicated and once adjudicated they become the State's responsibility. The committee then agreed to table the matter until the next meeting.
10. Chairman Martin Triche recognized committee member Jeff Naquin, who stated that the parish owns a piece of adjudicated property at the corner of Fir & Maple St. that he would like to develop

into a playground. He then requested authorization to have the property surveyed utilizing recreation funds.

11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a survey of the adjudicated property located at Fir & Maple St. for the development of a playground." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a drainage overrun of \$100 for 154 Elise Ct. Catchbasin Project #92491." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve a drainage overrun of \$933.10 for Longwood & Lanier Drive Culvert Replacement Project #92478." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 6775 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 7077 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$400 for Lucky Hit Subdivision Outfall Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for B&L St. Outfall Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,500 for 161 North Bay Rd. Pump Replacement Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$3,600 for 134 Shane St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$3,000 for Teddy St. Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Irving Comeaux 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Chris Carter.
2. Chairman Jeff Naquin recognized Don Savoie of Simmons and Savoie and Tommy Landry of Arthur J. Gallagher to discuss the renewal for the property and general liability insurance. They presented the committee with summary pages of the renewal quotes. Mr. Savoie thanked the Jury and stated that Mr. Landry hit every market that would consider the coverage. He then stated that last year's premium was \$448,000 and this year it's down to \$429,000. He added that since 2012, the premium has decreased by \$84,000. In response, he stated that this is the same coverage as last year with the same carrier.
Chairman Jeff Naquin stated that the Parish has some facilities, in particularly the recreational facilities, Ag Center, etc, that may be damaged and can't afford to repair because of the deductible amount. He continued to inquire about a way that can pin point those facilities and get a lower deductible. In response, Mr. Tommy Landry stated that they can look into scheduling those facilities separately. He then stated that it's an exchange because with the big schedule the rates are set and when you separate the policy, the rates tend to double. He further stated that they can explore that request and report back with options.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the renewal for the Property and General Liability Insurance." The motion was unanimously adopted.
4. Mr. Tommy Landry complimented and congratulated the Jury on their great report on their 2015 Financial Audit.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "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

Jeff Naquin
Insurance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated the correction in the item caption refers to the Peterville Sewer Project not the Road Overlay Program. He then stated that he met with the resident, Mr. Louis Edwards, and he is having the Parish records pulled to determine the Parish right of ways and will again meet with him to discuss any concerns that he may have relative to the asphalt.
3. Chairman Martin Triche recognized Mr. Louis Edwards, who stated that he spoke with Mr. Savoie who has agreed to meet again to discuss the property line issues that have arisen relative to the survey, the servitudes and the right of ways. In response, he stated that his deed indicates an area beyond what was paved and there are no papers that justify that the Parish was correct in their servitude. He stated that the new overlay shifted 6 ft. within his property in accordance with his deeds.
In response, the Parish Engineer explained the location and stated that they addressed concerns that the bus drivers and traffic expressed and the erosion problem.
Following a brief discussion, the committee agreed to authorize the Parish Engineer to look further into the matter and request the ADA to review the paperwork (deeds) description that Mr. Edwards has relative to his property line.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he received a request from Danielle Edwards for a hardship variance of 8 ft. on the front setback regulations at 115 Fertitta Lane. He explained that there was a home which burned down and is being replaced with a doublewide mobile home in the same place.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance of 8 ft. on the front setback regulations at 115 Fertitta Lane." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the South Loop Canal was an application for the LGAP funding and the funding came in short of what was applied for. Therefore, they are reducing the scope of the project to bring within the proposed budget and will submit for approval. He then stated that they are currently working with the Parish Manager to get the price down to something that is within reason of the funds on hand. He stated that they are working with the fill material that's available and the culverts. Once that's done, they will have to submit that final scope and budget to LGAP for approval.
7. The Parish Engineer stated that the Elmfield Lighting Project is currently under design by the Electrical Engineer and he has established the location of the poles. He then stated that he will be getting the information on the proper utilities so there won't be any conflicts. He further stated that they hope to have the design finalized within 2 weeks.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that there is a change order request for the Bertrandville Sewer Project. He then recognized the Parish Engineer, who stated that final balance change order is \$66,814.67 and it included the final adjusted quantities for relocation of utilities services. He also stated that there was a conflict with one of the lift stations that had to be relocated. In response to an e-mail received by the Secretary-Treasurer, the Parish Engineer stated that he received that e-mail as well and they worked those figures in the change order because it can't exceed the 20% rule in accordance with the State. He further explained and stated they will have an invoice for the additional work done on Matthew St. as approved under the 2015 Road Program.
The OEP Director stated that he reiterated to the contractor that the additional work on Matthew St could not be included in this project because of the restrictions of the money and change order not exceeding 20%. He then recommended approval and stated that the funds are in the budget.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the final balance change order in the amount of \$66,814.67 for the Bertrandville Sewer Project." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that there are no updates on the FEMA appeals nor on the Bayou Corne situation.

11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 27, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8.
Committee members recorded as absent were: Mr. Patrick Johnson, Ward 4; 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 Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the July 13, 2016 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Antoine Temple, 149 Home Run Park, who stated that he is addressing a matter from the Finance Committee regarding the request from the NVFD. He stated that if the fire departments don't have what they need that could affect the fire rating and then the constituents. He also stated the proper equipment ensures adequate service to the public with a less chance of a law suit. He then stated that the tax funds from the Bayou Corne situation should be made available to the fire departments request.
Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Ms. Beryl Amedee, State Representative for District 51, who stated that this was her first round in the State Legislature and a very interesting one. She stated that the one word that could describe the last session is unprecedented. She stated that the 19 weeks they were in session was record breaking. She proceeded to give highlights and statistics of the Bills that were passed and some of the things that were coming up with the State. The State Budget is at \$30.6 Billion the largest the State has ever had. She stated that she has been assigned to the Appropriations Committee. There is \$1.2 Billion in new revenue and a 1% sales tax increase, highest in the country. She then explained clean pennies process. This year was a regular session and non fiscal. She stated that they handled 1,644 bills, 760 resolutions, and 65 constitutional amendment proposals but only 6 will be on the ballot in November. Then they began the 2nd special session which began with a \$600 million budget deficit and they only brought it down half way. Ms. Amedee then stated that State's budget is \$2 Billion more than last year. The education budget is at \$4.3 Billion, the healthcare budget is at \$2.9 Billion and public safety is \$600 million. She then stated that bills that passed the Legislative Session. Act 17 extends the hotel/motel tax to include online bookings. Act 22 allows collection of sales tax from internet sales. Act 245 changes the definition of excavate. Act 85 establishes boundaries for the regional notification centers. Act 590 and 655 fund enhancements to 911. She proceeded to inform the Jury that 2017 will be a fiscal only session and the primary issue she would be working on is the State Budget. She further listed areas of concentration; education reform measures, tightening up charter school regulations, and local government revenue reform. She then stated that the Lieutenant Governor has asked that she form a committee from her district to discuss how the State can be of assistance in promoting events in the different parishes. She added that the reason is that New Orleans is not the only city in the State of Louisiana and other areas have a lot of history to offer tourists. She further stated that Solar Energy Tax Credit is a hot topic at this moment and requested that the Jury refer anyone with concerns to her. Another topic of concern by many is the gated canals. Ms. Amedee proceeded to list the following 6 constitutional amendments that will appear on the November ballot and a brief explanation. The State tax deduction for the federal income taxes paid by corporations, to say that the appointment procedures and qualifications for the Registrar of Voters must be in law, a property tax exemption for surviving spouses of military, law enforcement and fire fighters killed in the line of duty, a creation of a revenue stabilization fund, authorization for colleges boards to set their tuitions and fees, and authorizes constitutionally protected expenditures to be reduced under certain budget deficit conditions. She presented the Jury with a copy of the Capital Outlay Projects and stated that Assumption Parish has one (1) Project on the book but is included in several. She stated that the projects are due by November, 2016 and she would like to help to get any and all additional projects in House Bill 2 but added that there is no guarantee that they will get funded. Ms. Amedee thanked the Jury for allowing her to address the board and looks forward to meeting with them to further discuss concerns of the parish.
President Martin Triche stated that the Parish has a beautification grant with DOTD with a deadline of December. He stated that the Parish Engineer has been working with DOTD, through

a review process and the Parish could really use some assistance to make sure the process is handled in a timely manner so the Parish can receive the funding.

7. President Martin Triche recognized Federal Programs Vice-Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; accept participation in the Power to Care Program and approve the Strategic Plan for the Housing Department.
8. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and briefly discussed the progress with debris pick-up since representatives from Waste Management last attended the meeting. He stated that there were no actions taken.
10. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and entered into executive session to discuss personnel matters involving Justin Clement, IT Specialist, who was transferred to the OEP/Permitting Department to cross train. He stated that there were no actions taken.
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; the bills submitted through July 22, 2016, accept the low bid of \$8,600 submitted by Concrete Design Solutions, LLC for the LSU Ag Center Floor Renovations Project, a match of \$1,250 with the Bayou Fire Departments for the purchase of a 700Mhz to VHF patch and assist with seeking funding for a generator, \$8,437 for payment of South Central Planning annual dues for 2016, discussed the contract with St Bernard Parish relative to housing juveniles, and approved hiring a surveyor for the adjudicated property located at Fir & Maple St. for the development of a playground.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; a drainage overrun of \$100 for 154 Elise Ct. Catchbasin Project #92491, a drainage overrun of \$933.10 for Longwood & Lanier Drive Culvert Replacement Project #92478, \$450 for 6775 Hwy 308 Culvert Replacement Project, \$450 for 7077 Hwy 308 Culvert Replacement Project, \$400 for Lucky Hit Subdivision Outfall Project, \$300 for B&L St. Outfall Project, \$1,500 for 161 North Bay Rd. Pump Replacement Project, \$3,600 for 134 Shane St. Culvert Replacement Project, and \$3,000 for Teddy St. Culvert Replacement Project.
14. 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.
15. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and received the renewal quote from Donald Savoie and Tommy Landry for the property and general liability insurance coverage. He stated that the committee recommended that the Jury approve and accept the renewal with Lloyds' London in the amount of \$429,788 and authorize the President to sign the necessary documents.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
17. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; authorized the Parish Engineer to look further into the Tyler Lane road situation and the ADA to review the documents, granted an 8 ft. variance on front setbacks at 115 Fertitta Lane, received an update on the South Loop Project and the Elmfield Lighting Project, and approved the final balance change order in the amount of \$66,814.67 for the Bertrandville Sewer Project.
18. 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)
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a Can Shake Permit for St. Jude Children's Research Hospital." The motion was unanimously adopted.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Two Sisters Cajun Express, LLC, Incline Sports Bar –

Name/Ownership Change, Shanta And Lauren Investments Properties.” The motion was unanimously adopted.

21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, the Police Jury approve to replace Suzanne Woods on the Recreation District #1 Board with Ira Patereau, Jr.” The motion was unanimously adopted. (resolution attached)
22. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, “THAT, the Police Jury approve and accept the low bid of \$4,560 submitted for the demolition, removal and disposal of the derelict structure located at 6141 Hwy 308, Paincourtville.” The motion as unanimously adopted.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, “THAT, the Police Jury approve and accept the low bid of \$3,740 submitted for the demolition, removal and disposal of the derelict structure located at 6141-B Hwy 308, Paincourtville.” The motion as unanimously adopted.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, “THAT, the Police Jury approve and accept the low bid of \$1,970 submitted for the demolition, removal and disposal of the derelict structure located at Hwy 308 on the Batture next to the Dyson’s Property in Paincourtville.” The motion as unanimously adopted.
25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, “THAT, the Police Jury approve and accept the low bid of \$4,760.20 submitted for the demolition, removal and disposal of the derelict structure located at 137 Pin Oak St., Labadieville.” The motion as unanimously adopted.
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, “THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 179 Grisaffe Lane.” The motion as unanimously adopted.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, “THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 209/213 Sophie St.” The motion as unanimously adopted.
28. President Martin Triche stated that the grass cutting procedures at 117 Napoleon Ave were met and the owner is not accepting or signing for the notices but still occupies the home. In response, the ADA stated that the Police Jury agreed to have the grass cut at this resident. It was further stated that if the contractor runs into any problems, the office should have a Sheriff’s Deputy accompany him to the site. The ADA then stated that multiple complaints regarding grass, junk, etc. have been made relative to residents occupying the property therefore, when report is received from the certified mailing to 207 Michel, suit will be filed and all locations can be placed on the docket at the same time.
29. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, ‘THAT, the Police Jury approve a liquor license application for St. Elizabeth Catholic Church and Sophia Johnson.” The motion was unanimously adopted.
30. President Martin Triche informed the Jury that the 23rd Judicial Justice of the Peace and Constables will be hosting its Annual Conference this year and will be requesting the use of the Assumption Parish Community Center and the Parish is responsible for the meal. He stated that the matter will be placed on next meeting agenda.
31. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, “THAT, the Police Jury approve adding the following matter to the agenda.” The motion was unanimously adopted.
32. Police Juror Irving Comeaux stated that Shanta Shermain is requesting preliminary approval of a mobile home park on Violet St. He then recognized the Assistant OEP Director, who stated that the request was previously made and denied but since then, there were changes made to the location of placing the trailers in an existing mobile home park. The OEP Director stated that the request meets the requirements for preliminary approval.
33. President Martin Triche requested comments, questions, or concerns regarding the request for preliminary approval of a trailer park on Violet St. Following three (3) calls, there were no comments received.
34. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, “THAT, the Police Jury grant preliminary approval for the mobile home park on Violet St. “ The motion was unanimously adopted.

35. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Km M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Mr. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the incorporation of the Power to Care Program within the operations of the Housing Department.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne, Patrick Johnson

On a motion by Mr. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the Strategic Plan for the Housing Department.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne, Patrick Johnson

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 the resignation of Ms. Suzanne Woods, along with the appointment of her replacement, Mr. Ira Patereau, Jr. as board member of Bayou L'Ourse Recreation District #1 to serve the unexpired term to end on 4/28/2020.

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

Yeas: 7
Nays: 0
Absent: Myron Matherne, Patrick Johnson

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 a Change Order for the Bertrandville Sewer Project in the amount of \$66,814.67.

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

Yeas:	7
Nays:	0
Absent	Myron Matherne, Patrick Johnson

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 hardship variance of 8 ft. on front set-back regulations at 115 Fertitta Lane in the Napoleonville Community.

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

Yeas: 7
Nays: 0
Absent: Myron Matherne, Patrick Johnson

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 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 2016-17 in the amount of \$429,788 with Lloyd's London.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the LSU Ag Center Renovation (Refinishing Floors) Project from Concrete Design Solutions, LLC. in the amount of \$8,600.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne, Patrick Johnson
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the funding through the GF Recreation Allocation of a Surveyor for the property located at the corner of Fir and Maple for the future placement of playground equipment.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the cost share of \$1,250 (Parish Portion) with the Bayou Fire Departments for the purchase of a 700Mhz to VHF (Total cost of \$5,000) patch which would allow communication between all radios in the 3 districts.

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

Yeas: 7

Nays: 0

Absent: Myron Matherne, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a mobile home park on Violet Street belonging to Shante' Sherman.

Yeas: 7

Nays: 0

Absent: Myron Matherne, Patrick Johnson

Abstain: 0