

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 8, 2015
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve payment of the bills submitted through July 2, 2015." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Parish Manager, who requested authorization to replace the General Foreman 2005 model pickup truck and the Litter Abatement 2001 model truck. He explained that the old trucks will be used by other employees in the department. He stated that he would be requesting a supplemental allocation from General Fund due to these items not being within the Road & Bridge budget and they would be purchased under State Bid. In response he stated that the cost of the trucks are \$26,623 and \$23,164.
In response, the Secretary-Treasurer stated that the General Foreman truck purchase can be allocated through Road & Bridge and the Litter Abatement truck purchase would be allocated from General Fund-Solid Waste.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Manager to purchase a vehicle for Road & Bridge in the amount of \$26,623 and Litter Abatement in the amount of \$23,164 under State Bid." The motion was unanimously adopted.
5. Chairman Martin Triche recognized Police Juror Myron Matherne, who stated that the Pierre Part Little League girls won the State Championship and are traveling to the World Series. He stated that he was asked to render some assistance for travel and after checking into the matter, he was told that he could financially assist. He then stated that he was informed the following day that this contribution/donation was not legal and could not take place. Chairman Martin Triche recognized the ADA, who stated that the Attorney General sent a document with an outdated legal opinion however, he provided an updated opinion which stated that this was not a permitted use of public funds. He then stated that there would be some capacity to utilize this process however, it would have to be done through a Cooperative Endeavor Agreement. He further stated that this is something that the Jury can consider in the future if deemed necessary.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Special Programs Director, who stated that an approval was given at the last meeting for Linda Richard to attend the CAP60 Training in New Orleans on July 19-21, 2015. She then stated that she was instructed that the matter had to be presented again to the Jury because the budget funding was expended.
In response, the Secretary-Treasurer stated that the conference starts on the 20th at 10 a.m. therefore, it's been policy that the individuals would leave early enough on the day of the conference to keep the cost at a minimum.
The Special Programs Director stated that the conference starts on the 20th at 9 a.m. and Ms. Richard would like to check in and be there in ample amount of time.
Following a brief discussion, the committee agreed to allow the travel from July 19-21, 2015.
8. Chairman Martin Triche requested comments, questions or concerns regarding an HC&D staff member attending the CAP60 Training. Following three (3) calls, there were no comments.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a HC&D staff member to attend the CAP60 Training in New Orleans on July 19-21, 2015." 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 8, 2015
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the re-appointment of Diana Sewell, Warren Gonzales, Gary Landry, Ricky Landry, and Nelson Guillot as board members to the Lower Texas Drainage District #15 for 5 yr. terms each." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Ideal St. Catchbasin Repair Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Cherry St. Catchbasin Project." The motion was unanimously adopted.
5. Chairman Henry Dupre recognized committee member Irving Comeaux, who stated that there are leaks in the levee in Bayou L'Ourse and the Drainage District received quotes to re-do the platform. He stated that the low bid was \$20,200.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$20,200 for Bayou L'Ourse Canal Platform Project subject to process being handled in accordance with the bid law." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who requested that a letter be sent to DOTD requesting that they do ditching work from 314 Hwy 1012 to the Lower Texas Canal pump station.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to LADOTD requesting ditching from 314 hwy 1012 to the Lower Texas Canal pump station." The motion was unanimously adopted.
9. Police Juror Patrick Johnson requested that authorization be granted to the Lower Texas Drainage District to meet with legal counsel to discuss putting a millage on the upcoming ballot. In response, the Secretary-Treasurer informed Mr. Johnson that the Drainage District would have to meet with the Bonding Attorney, who would assist in getting the millage ready for the ballot.
10. Committee member Calvin James entered the meeting at this time.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,300 for 192 Virginia St. Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,200 for 2337 Lee Drive Catchbasin Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,200 for Breaux St. Catchbasin Project." The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,200 for Verda St. Culvert Replacement Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
16. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement at 138 Freetown Lane. Following three (3) calls, there were no comments.

17. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for Freetown Lane Culvert Replacement Project." The motion was unanimously adopted.
18. Committee member Martin Triche 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 8, 2015
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the contractor for the Bayou L'Ourse Boat Launch submitted two different prices, a combination of additional parking and some additional concrete work. He stated that the total change order was \$47,468 bringing the contract total to \$317,458. He also stated that they are requesting 37 additional working days. He then gave a brief detail of the scope of the change order and recommended that approval be granted for the change order.
Chairman Irving Comeaux stated that the Recreation District has agreed to pay \$39,968 of the change order from their millage fund.
The OEP Director stated that the grants have administrative funds available and he and the Secretary-Treasurer spoke about the funding but was advised that those funds cover the audits. A brief discussion was then held regarding where the remaining balance would be allocated from. Following a brief discussion, Chairman Irving Comeaux stated that if the grant funding won't cover the remaining balance, he would request funding from the Ward 3 recreation fund.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve change order No. 1 for the Bayou L'Ourse Boat Launch in the amount of \$47,468 with the Bayou L'Ourse Recreation District paying \$39,968 and if the grant funding does not cover the balance, it would be allocated from the Ward 3 Recreation funds." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Awaiting the research on the right of ways.
 - Bertrandville Sewer Project – Project is under construction.
 - Peterville Sewer Project – All paperwork is completed and filed in the Courthouse. Authorization is needed to advertise bids for this project.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize to advertise for bids for the Peterville Sewer Project." The motion was unanimously adopted.
 - Marais Sewer Project – The new application is being done to be submitted for review.
 - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose Lane Project is completed and awaiting on the test results. Once received and are in order the line will be put into service. He then stated that the contractor has completed approximately 95% of the Ewell/Virginia St. Project line installed.
 - Belle River Waterline – Bids were received. The contractor has his bonds in order and once the contract is received, a pre construction date will be set.
 - Critical Infrastructure Generators – The State Fire Marshall inspected the generators and granted approval on all sites. The project is now 100% completed. The punch list is minor and will be issued on tomorrow.
 - Sewer Generators Project – This project will begin to move forward since the budget amount has been determined.
 - Bayou L'Ourse Boat Launch Project – Approved change order No 1.
 - Pump Station Project – The approval package for the 15 pump stations was received electronically and the President signed and submitted all the paperwork. Advertisement will be ready for approval at the next meeting.
 - The Safe Room for the Road & Bridge Department – Plans and specifications along with the budget have being forwarded to the State for review.
 - Hazardous Mitigation Plan – Questionnaire sheets are completed and the process to update the hazardous mitigation plan should begin in the next month.

- CIAP Project – The Parish Engineer stated they received the permit from DNR. The walk through with the Corp of Engineers can take place and further information will be available at the next meeting
 - Linear Park Project – The Parish Engineer stated that they have come to a verbal agreement with the Landscape Architect and working out some concept designs to form a new budget and proposal for the Jury. In response, committee member Martin Triche stated that he would like to converse with the Architect to trade some ideas.
 - Belle Rose Library – The advertisement for the removal of the structures on the property has started.
6. The OEP Director then stated that there is no updated information on the FEMA appeals.
 7. The OEP Director stated a meeting was held with the community of Bayou Corne and a power point was presented. He proceeded to show the power point and provide an explanation. He stated that the observation vent wells throughout the site goes through six (6) phases; installation, venting, dewater and testing, monitoring and testing, monitor towards the end, and plug and abandon. He then stated that ORW 59 is still in phase 1, most of the wells in the Sportsman Drive area are still venting and are in phase 2, there are approximately 4 wells that are being dewatered and testing phase 3, all the wells around the sinkhole are in being monitored and tested which is phase 4, the wells north of the sinkhole are in phase 5, and there are about 4 that have been plugged and abandoned phase 6. The OEP Director then gave a brief explanation of the pressure monitoring wells, passive vent wells, night caps, MRA wells, outdoor air monitoring, and the containment wells. He stated that Texas Brine has submitted a letter to DEQ to be given permission to discharge the water from inside of the contained area but have not received a response. He then stated that Texas Brine has installed evaporators for water maintenance. He stated that the seismic wells are continuing to monitor and indicating the seismic activity that's occurring. He further stated that the last depth survey was completed in January and the new one will be submitted and posted at the end of the month. A DOTD representative was also at the meeting and indicated that there have been no abnormalities with their instrumentation along Hwy 70 and they still continue to have detected no abnormalities.
 8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
 9. Chairman Irving Comeaux recognized the OEP Director, who stated that Mr. Kenneth Landry is requesting a 4ft. front set back variance on Paige Lane. He stated that it is lot 75 of the Oaks at Belle River.
 10. Chairman Irving Comeaux requested comments, questions or concerns regarding the request for a 4ft. variance on Paige Lane. Following three (3) calls, there were no comments.
 11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 4 ft. front set back variance for Lot 75 of the Oaks at Belle River." The motion was unanimously adopted.
 12. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "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 3-Way Stop at the intersection of Vickie & Linda St. in the Labadieville Community)
Of the
Assumption Parish Police Jury

Wednesday, July 8, 2015
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 public hearing is called to receive comments, questions or concerns regarding the proposed 3-Way Stop at the intersection of Vickie & Linda St. in the Napoleonville Community.
3. Chairman Martin Triche opened the public hearing to receive comments, questions or concerns regarding.
Following three (3) calls, there were no further comments received. Therefore, the public hearing was closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless,, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 8, 2015
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. 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. Myron Matherne, "THAT, the Police Jury approve the minutes of the June 24, 2015 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 matters listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through July 2, 2015, authorized the purchase of a vehicle for Road & Bridge in the amount of \$26,623 and Litter Abatement in the amount of \$23,164 under State Bid, approved travel for HC&D staff member on July 19-21, 2015 and received a legal opinion from ADA Michael Calabro relative to recreation funds.
7. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; the re-appointment of Diana Sewell, Warren Gonzales, Gary Landry, Ricky Landry, and Nelson Guillot as board members to the Lower Texas Drainage District #15 for 5 yr. terms each, \$500 for Ideal St. Catchbasin Repair Project, \$500 for Cherry St. Catchbasin Project, \$20,200 for Bayou L'Ourse Canal Platform Project subject to process being handled in accordance with the bid law, send letter to LADOTD requesting ditching from 314 Hwy 1012 to the Lower Texas Canal pump station, \$1,300 for 192 Virginia St. Culvert Replacement Project, 1,200 for 2337 Lee Drive Catchbasin Project, \$1,200 for Breaux St. Catchbasin Project, \$3,200 for Verda St. Culvert Replacement Project, and \$450 for Freetown Lane Culvert Replacement Project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; change order #1 in the amount of \$47,468, Drainage District allocating \$39,968 and \$7,500 from Ward 3 Recreation funds if not covered by grant for the Bayou L'Ourse Boat Launch, received an update on the Disaster Recovery Grants, authorized the OEP Director to advertise for bids for the Peterville Sewer Project, received an update on the FEMA appeals and the Bayou Corne situation, and approved a 4ft. variance for Lot 75 of the Oaks at Belle River.
11. 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. (resolution attached)
12. President Martin Triche stated that a public hearing was held to receive comments, questions or concerns regarding the proposed 3-Way Stop at the intersection of Vickie & Linda St. in the Napoleonville Community. There were no comments received and no action will be taken.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt the renewed millage rates for the Council on Aging for the tax year 2015." The motion was unanimously adopted. (resolution attached)
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a bingo permit for the Lions Club of Labadieville." The motion was unanimously adopted.

15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for SBR Jags Track & Field Club." The motion was unanimously adopted.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Triton Driving Services LLC and Duncan/Thompson Family Kitchen." The motion was unanimously adopted.
17. 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 dwelling located at Lot 10 off of Hwy 662 of the Felix Thibodaux Estate." The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Calvin James, who stated he would like to put some small playground equipment on a piece of leased property belonging to Virginia Baptist Church and stated that C.J. Savoie's office inspected the property. In response, he stated that the church is willing to sign a 5 yr. lease at a \$1 per year.
In response, ADA Michael Calabro informed Juror James that he gave him a notification document of what is needed to move forward with the project.
A brief discussion was then held regarding the circumstances surrounding the request and the approval allowing many other requests to come before the Jury.
19. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he has several lights on state highways that have not been installed therefore, he would like a status of the situation. In response, Police Juror Jeff Naquin stated that South Central Planning is handling this matter and are working on getting a Cooperative Endeavor Agreement with Lafayette. He stated that this process will take about 4-6 months but the installations would cost \$150 per light instead of \$1,500 per light.
20. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the improvement to the bus turnaround at the end of Hwy 1014 has been resolved.
21. President Martin Triche recognized Police Juror Myron Matherne, who stated that there are a lot of tree branches hanging over Hwy 70 in the Pierre Part area and needs some attention. He requested that a letter be sent to the State requesting that they trim the trees along Hwy 70 as well as Hwy 1016. Police Juror Booster Breaux stated that he spoke with a representative of DOTD and they are aware of the situation. He stated that they are working shorthanded and would like to commend them for a job well done.
22. President Martin Triche recognized the Secretary-Treasurer, who stated that the waiting list for the Section 8 Program will be opened on Friday, July 10, 2015 from 8:30 a.m. to 1:00 p.m. She stated that the calls will be going through the office of Mercedo and they will only take the 1st 100 callers. The number to call is 800-929-8878.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted
24. President Martin Triche recognized Police Juror Calvin James, who stated that there are two (2) areas that need trash pick-up and they are 6162 Hwy 1 ad 158 Peterville Lane. He stated that the request was made several months ago. In response, Police Juror Jeff Naquin stated that he will contact Waste Management and forward the addresses and request.
25. President Martin Triche requested questions, comments or concerns regarding the request for a temporary liquor license. Following three (3) calls, there were no comments.
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a temporary liquor license for the 2nd Battle of Paddle Event." The motion was unanimously adopted.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby re-appoint the following board members of Lower Texas Drainage District #15 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Diana Sewell	4	7-14-19
Warren Gonzales	4	7-14-19
Gary Landry	4	7-14-19
Ricky Landry	2	7-14-17
Nelson Guillot	2	7-14-17

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order #1 for the Bayou L'Ourse Boat Launch in the amount of \$47,468 with the Recreation Board covering \$39,968 and \$7,500 to be funded through the grant if the funds are available and through Ward 3 Recreation funds if they are not available.

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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by ASSUMPTION PARISH POLICE JURY:

MILLAGE

Council on Aging #1	3.50 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ASSUMPTION, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Patrick Lawless, Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin Triche, Calvin James, Henry Dupre, Booster Breaux, Myron Matherne
NAYS:	0
ABSTAINED:	0
ABSENT:	0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 8, 2015, at which meeting a quorum was present and voting.

NAPOLÉONVILLE, Louisiana, this 17th day of July, 2015.

KIM M. TORRES
Secretary-Treasurer