

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 9, 2014
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Myron Matherne, Mr. Calvin James.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve to re-appoint all current board members to the LA 70 Lee Drive Gravity Drainage District #14.' The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve to re-appoint Lindwood Guillot to the Knotts Subdivision Gravity Drainage District #11.' The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$300 for Cedar St. Outfall Project.' The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$1,200 for 7278 Hwy 1 South Catchbasin Project.' The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$500 for 2325 Lee Drive Catchbasin Project.' The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$1,950 for 114 David St. Culvert Replacement Project.' The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, concerns, or questions regarding the request to accept the low bid for a pump for the Bayou L'Ourse Drainage District. Following three (3) calls, there were no comments received.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$31,770 from M&L Industries for a 20" Pump for the Bayou L'Ourse Drainage District." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, '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 9, 2014
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Irving Comeaux, Mr. Martin Triche
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the property and general liability insurance renewal proposal was received from Gallagher Insurance Agency today. She recognized Mr. Tommy Landry to explain the proposal. Mr. Landry stated that they did seek several quotes to make comparison. He then stated that the Parish will be receiving a reduction in insurance rates from the current carrier Lloyds of London mainly because the Parish has not been hit with a storm. He stated that the current rate is \$248,100 and the new renewal rate would be \$229,475 with the implementation of a fleet safety program. He also stated that a staff member would be available to assist with getting the program started.
3. Following a brief discussion, committee member Martin Triche suggested that the matter be taken under advisement until the next meeting to give all the Jurors time to review the proposal.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 9, 2014
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Jeff Naquin.
Other Police Juror recorded as present was: Mr. Booster Breaux.
2. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the Transfer and Acceptance Agreement with DOTD (West of Intersection with Route LA 403 – 1.78 miles)." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the Parish Engineer, who explained the request by Enterprise TE Products Pipeline and stated that he has no objection. He also stated that the landowners had no objection. In response, he stated that the work could transpire at the end of this year or the beginning of next year.
In response, committee member Henry Dupre expressed his concerns regarding the influx of equipment impeding the roadway during the grinding season. He then requested that a letter of 'No Objection' be granted subject to Enterprise TE Products Pipeline Company not impeding /obstructing traffic during the grinding season.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Enterprise TE Products Pipeline Company, LLC for the proposed construction of an industrial gas pipeline subject to them not impeding /obstructing traffic during the grinding season." The motion was unanimously adopted.
5. Police Juror Calvin James entered the meeting at this time.
6. Chairman Irving Comeaux recognized Cindy N. O'Neal, CFM, who stated that there was a concerned citizen in a neighboring parish who reported a possible violation of the Parish National Flood Insurance Program requirements and once the parish is notified and the violation is not remedied, it is their responsibility to report it to FEMA. She stated that in order for citizens in Assumption Parish to purchase flood insurance the Parish agreed to adopt and enforce a flood damage prevention ordinance which states all developments would be permitted. In response, she stated that her department is the State Coordinating Agency between FEMA and the local communities that participate in the NFIP. She stated that any violation of the Flood Prevention Ordinance that's not addressed could put all federal funding (VA, FHA, CDBG, etc.) and the citizens of the Parish in jeopardy of losing flood insurance. She gave the statistic of coverage as well as the number of claims that have been paid to citizens of the parish. She further stated that this is a very important program for the parish and would encourage the Police Jury to enforce the ordinance.
The OEP Director informed the committee that the State has made the OEP Office aware that they received the information regarding the possible violation and the OEP Office is in the process of correcting the violation.
In response, Ms. O'Neal stated that the violator can appeal by submitting a hydraulic study to FEMA indicating that they are not located in a flood zone and requesting that they be removed from being required to have flood insurance. She then commended the Parish on their pro active stand in enforcing their ordinance. She further informed the committee about the Community Rating System and explained that this program assist in reducing the flood insurance premium for the citizens of the Parish.
Following a brief discussion, Chairman Irving Comeaux suggested that the OEP Director set up a meeting for the Parish to further discuss and consider the Community Rating System for the citizens of the parish.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that he and the Parish Engineer previously inspected the RV Park (Craftsman's Cove) at the corner of Spur 70 and Highway 70 and at that time a small section of fence was the only requirement needed. He stated that he didn't have an opportunity to revisit the area.
Chairman Irving Comeaux recognized Mr. Dugas, Craftsman's Cove Owner, who informed the committee that the fencing was completed.
The OEP Director recommended final approval contingent upon inspection confirming that the fencing is complete.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant final approval for the RV Park (Craftsman's Cove) located on Hwy 70 North contingent upon inspection confirming the fence completion." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that the Region Code Council met to discuss changes in the fee schedule for construction permits. He stated that the

fees were based on construction cost, which was very difficult to figure out the different cost associated with building a structure therefore, it is being changed to square footage. He then stated that he will review what is being proposed as opposed to what is currently being used and will report back at the next meeting. He further stated that the citizens will benefit from the changes.

10. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:

- Napoleonville Drainage Project – Project is progressing and should be completed by the end of the month.
- Cancienne Canal Project – The permit application has been submitted and comments are being received. GEC is working with the Ag Department to complete the delineation.
- Bertrandville Sewer Project – The Parish Engineer has located an alternate property for the lift station but they are still trying to obtain the right of ways on Pecan St. In response, the Parish Engineer stated that because of the family issues surrounding this alternate property, they have also located another site that can be utilized. He then informed the board that once the issues are sorted out, the project will move forward. In response, the Parish Engineer stated that this matter is not about giving a deadline to obtain signed documents, it more about obtaining clear title.
- Peterville Sewer Project – The Parish Engineer has the advertisement written and they are making sure all requirements are met according to the new CDBG handbook. Once verified, the project advertisement will hit the paper as early as next week.
- Marais Sewer Project – The Parish Engineer, Martha Cazaubon of South Central Planning and the OEP Director met to look at possible reroutes. The Parish Engineer stated that he investigated possible redesigns with going through DOTD right of ways but issues arose with the location of the utility lines. He further stated some other alternatives are being reviewed and he will have a report at the next meeting.
- Ewell/Virginia St. Waterline Project – We are coming to the end of the comment period. Once all data is collected assuming no comments, the ERR will be put together and submitted to the state for review and approval. Martha Cazaubon stated that the project is under public notice with the first phase being completed so it could be mid August before approval is received.
- Belle River Water Line – The Parish Engineer stated that approval was received from the Atchafalaya Levee District but they are still waiting on the permit from DNR/Corp of Engineers. Once received, the comments period will take place and the project can move forward.
- Critical Infrastructure Generators – Prepared the advertisement and it should be published next week.
- Sewer Generator Project – The Parish Engineer has submitted the plans but waiting on the completion of a few other projects to determine the funding amount.
- Bayou L'Ourse Boat Launch Project – The budget amendment has been approved and we are waiting on a response from DNR and the Corp of Engineers to complete the ERR. The Parish Engineer informed the board that the active Corp of Engineers permit exempts the Parish from a DNR permit however the accepting agency is not in acceptance of our Corp of Engineers permit. Once a letter of compliance is received from the Corp of Engineers, the ERR can be completed. Chairman Irving Comeaux stated that this process has taken too long and it's time to get the Legislative Delegation involved.
- Pump Station Project - the Parish Engineer met with GOHSEP and reviewed the preliminary report and plans. They made some necessary mark ups and he is in the process of making the revisions to comply with the mark ups. Therefore the plans and report will be submitted within two weeks and the project can move forward.

11. Committee member Patrick Lawless entered the meeting at this time.

- The Safe Room for the Road & Bridge Department - The RFQ's for Engineering Services are being advertised. Once received, they will be presented for approval.
- CIAP Project – The Attakapas and the Lake Verret Projects are still awaiting the coastal permits approval. The Parish Engineer stated that DNR requested an update of both drawings. He then stated that the drawings have been revised in the current right of ways and resubmitted for compliances.

- Hwy 1 Linear Park – The Project has been submitted for Corp of Engineers/DNR approval but it also requires a permit from the State Land Office because of the location on the banks of Bayou Lafourche. It requires a 3 prong survey and 1st phase has been completed. He stated that he has to meet with the agency to determine what will be allowed on the bank and the parish will need to make changes to meet the criteria. In response, he stated that he has been discussing the matter with South Central Planning to determine how can the project be moved from the batture property and still achieve the main portion of the project.
 - EPA Wastewater Generator - Plans have been submitted to EPA for project review and waiting on ERR documents.
 - Belle Rose Library – DEQ advised that a conveyance letter will be issued to the parish. The parish has met the requirements on assessment which basically states that the parish agrees to handle the clean up accordingly. Once letter is received and reply is sent, DEQ should grant authorization for the parish to purchase and clean up property.
12. The OEP Director stated that request for information has been sent to Mr. Hudson from FEMA's contractor. He stated that Mr. Hudson informed that there is a request for a couple of items and one of the request made was for the certification of the two (2) levee systems (Atchafalaya and Mississippi River). He then stated that the next request was for data files in accordance with the maps sent electronically which will be done and sent off. He further stated that the next request was for the line locations for AE compared to AH and the reason it was done that way. The OEP Director stated that once that information is received by FEMA, they will meet to discuss any additional information if any is needed.
13. Police Juror Patrick Johnson entered the meeting at this time.
14. The OEP Director stated that there has been an upswing in seismic activity for the past few days in Bayou Corne but no noticeable items have surfaced. There are approximately 11 wells that are producing a little less than 50 mpf's of gas a day. He then stated that Texas Brine has been required to submit plans to the Office of Conservation for the continuation of the venting wells to investigate the gas locations. In response, he stated that two (2) new bubble sites were found today inside the sink hole next to the north berm. He stated that nothing noticeable has changed from looking at the surface.
15. Committee member Henry Dupre 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

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 9, 2014
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Martin Triche recognized Pierre Part Fire Chief Don Breaux, who stated that the Police Jury agreed to allocate \$65,000 for the installation, replacement and maintenance of fire hydrants in lieu of direct payment to the Waterworks. He then stated that he submitted his request for fire hydrants 6 months ago and they have not received anything. He asked for an update as to what direction this matter is going in. In response, the Parish Engineer stated that the Water Board met and further discussed the matter. They have agreed to put together a proposal updating the current agreement by addressing the fire departments concern relative to fire hydrants and submit to the Fire Board.
Following a brief discussion, Chairman Martin Triche suggested that a joint meeting be held with Mr. B.J. Francis and the Water Board to work out an agreement concerning the hydrants. He also suggested that he and Chief Breaux meet and draft a proposal.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Fire Board, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Fire Board Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 9, 2014
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 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. 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.
Police Juror recorded as absent was: Mr. Jeff Naquin, Ward 2; 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. Henry Dupre, "THAT, the Police Jury approve the minutes of June 25, 2014." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through July 3, 2014." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; re-appointed all current board members to the LA 70 Lee Drive Gravity Drainage District #14, re-appointed Lindwood Guillot to the Knotts Subdivision Gravity Drainage District #11, \$300 for Cedar St. Outfall Project, \$1,200 for 7278 Hwy 1 South Catchbasin Project, \$500 for 2325 Lee Drive Catchbasin Project, \$1,950 for 114 David St. Culvert Replacement Project, approved and accepted the low bid of \$31,770 from M&L Industries for a 20" Pump for the Bayou L'Orse Drainage District.
8. 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. (resolutions attached)
9. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and discussed the renewal proposal for the property and general liability insurance. He stated that Lloyds of London submitted the best quote with a reduction in rates. However, the committee agreed to take the matter under advisement until next meeting.
10. President Martin Triche recognized the Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved and authorized the President to sign the Transfer and Acceptance Agreement with DOTD (West of Intersection with Route LA 403 – 1.78 miles), approved a letter of 'No Objection' for Enterprise TE Products Pipeline Company, LLC for the proposed construction of an industrial gas pipeline subject to them not impeding /obstructing traffic during the grinding season, received an update from the Louisiana NFIP State Coordinator regarding the elevation enforcement and agreed to meet with a representative regarding the Community Rating System to seek reduction in flood insurance premiums, granted final approval for the RV Park (Craftsman's Cove) located on Hwy 70 North contingent upon the completion of the fencing, reviewed the new fee schedule for the permits and agreed to table until the next meeting, received an update on the Disaster Recovery Grants, FEMA appeal and the Bayou Come situation.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Ms. Chasity Cheramie, Department of Health & Hospitals, who introduced Ms. Lauren Comeaux, who will be the new parish sanitarian. She stated that Ms. Comeaux replaced Ms. Courtney Dickerson, who transferred to another location. In response, she stated that Ms. Comeaux will be in Assumption Parish on Tuesdays and Thursdays with office hours of 8 a.m. – 9:30 a.m. and in the field until 4 p.m. In response, President Martin Triche welcomed Ms. Comeaux to the Parish but expressed his dissatisfaction with the State and how they reduced the parish days/hours without written or verbal notification. He stated that complaints are received daily from constituents regarding the delay of their projects due to the sanitarian inspection. He further stated that the time allotted for the Parish is just not enough. Ms. Cheramie assured the Jury that Ms. Comeaux will be able to handle the Parish if she's given

the chance. She added that St. James has only two days a week and that Ms. Comeaux handles that parish without a problem.

A brief discussion was held regarding the reduction in days/office hours and what could be done.

13. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the Brown-Town area has approximately 50-100 kids in the neighborhood and he would like to set up a small recreation park. He stated that he met with the Parish Engineer, who submitted a small breakdown of the cost estimate for concrete, swings, basketball goals, etc. He further stated that the property location has been adjudicated to the Parish therefore, he would like the ADA to render an opinion for usage.
In response, the ADA stated that the property has been adjudicated for 5 yrs. therefore, it can be utilized for a recreation park.
In response, the Secretary-Treasurer stated that Juror Johnson has recreation funds to establish the park and supply equipment.
14. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the proposed recreation park on Palm Lane in the Brown-Town Community and the implementation of playground equipment." The motion was unanimously adopted.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license submitted by Muddy Pipeworks, LLC, Taxable & Accounting Solutions, LLC, LoLo Sweet Shop, T'Sha's Clothings, Alluring Couture." The motion was unanimously adopted.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at the corner of Thibodaux Court and Hwy 662." The motion was unanimously adopted.
17. President Martin Triche recognized Police Juror Irving Comeaux, who explained that the Parish is still losing tax dollars due to addressing. He gave a recent example as well as a previous example and stated that the sales tax office assured the Jury that this had been corrected. He then requested that a representative from the sales tax office attend our next meeting to address this matter.
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a liquor license application for the following; St. Augustine Catholic Church, St. Benedict Catholic Church, and St. Elizabeth Catholic Church." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
20. President Martin Triche recognized the Secretary-Treasurer, who requested approval for a MOU between the Police Jury, South Central Louisiana Human Services Authority and the Assumption Parish Sheriff's Office. She stated that the Sheriff, the Jail Physician and herself met with a representative of South Central Louisiana Human Services Authority to discuss the need for mental health service in the detention facility for both the adults and the juveniles. She stated that the agreement billing would be in accordance with the laws of medicare and those that are outlined by the State. She also stated that the services that will be provided to the youths would be the responsibility of the parish in which they reside to cover the cost. She further stated that the Parish would be responsible for the parish inmates in the adult facility. The Secretary-Treasurer stated that everyone involved is in agreement and would like to begin on July 15, 2014. A brief discussion was then held regarding the request and the need for this service. In response, the Secretary-Treasurer explained that the Parish is responsible for health care of the inmates and if mental health service is needed and is refused, the Parish would be solely liable if something should happen and its determine that mental health was a factor. She then explained that the Jail Physician is not a psychiatrist therefore, he can suggest evaluation. She further stated that the parish would be charged Medicare rates which are drastically reduced from your normal rates. Following the discussion, the Jury agreed to a 1 yr. term.
21. President Martin Triche requested comments, concerns, or questions regarding the request to approve a MOU with South Central Louisiana Human Services Authority and the Sheriff's Office. Following three (3) calls, there were no comments received.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a Memorandum of Understanding with South Central Louisiana Human Services Authority and the Sheriff's Office to provide mental health care to the adolescent and adult inmates who are in custody/detention at the Assumption Parish Jail." The motion was unanimously adopted. (resolution attached)

23. 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 LA 70 Lee Drive Gravity Drainage District #14 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Don Breaux	4	7-13-18
Troy Lambert	4	7-13-18
Joyce Daigle	4	7-13-18
Patrick Guillot	2	7-10-16
Mike Cox	2	7-10-16

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

Yeas: 7

Nays: 0

Absent: Jeff Naquin, Myron Matherne

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 approve the re-appointment of Mr. Linwood Guillot as board member of Knotts Subdivision Gravity Drainage District #11.

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

Yeas: 7
Nays: 0
Absent: Jeff Naquin, Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval of the RV Park (Craftsman's Cove) located on Highway 70 North in the Paincourtville Community subject to the final section of fencing to be installed and approved by the Permitting Director.

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

Yeas: 7

Nays: 0

Absent: Jeff Naquin, Myron Matherne

On motion by Mr. Irving Comeaux and seconded by Mr. Patrick Lawless, 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 the Act of Transfer and Acceptance with DOTD relative to File No. RW 04-0023 (West of Intersection with Route LA 403 – 1.78 miles)

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

Yeas: 7
Nays: 0
Absent: Jeff Naquin, Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a Memorandum of Understanding with the South Central Louisiana Human Services Authority and the Assumption Parish Sheriff's Office to provide mental health care to the adolescent and adult inmates who are in custody/detention at the Assumption Parish Jail.

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

Yeas: 7

Nays: 0

Absent: Jeff Naquin, Myron Matherne