

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2015
4:10 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.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the re-appointment of Shane M. Oubre, Toby DeHart, Willie Rollins, Abel Armonville, and Gary Marceaux, Jr. as board members of the Bayou L'Ourse Drainage District #1 for 5 yr. terms." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for 128 Pine St. Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT the committee approve \$450 for 186 Green Leaf Blvd. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Dogwood, Louis Lane, and French Lane Outfall Excavation Project." The motion was unanimously adopted.
6. Police Juror Jeff Naquin entered the meeting at this time.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 2704 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 149 Noe St. Catchbasin Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Willie St. Outfall Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,100 for 107 Verda St. Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
12. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement on Elaine St. Following three (3) calls, there were no comments.
13. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 144 Elaine St. Culvert Replacement Project." The motion was unanimously adopted.
14. Chairman Henry Dupre requesting comments, questions, or concerns regarding the request for a culvert replacement on Alvin St. Following three (3) calls, there were no comments received.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$650 for 105 & 107 Alvin St. Culvert Replacement Project." The motion was unanimously adopted.
16. Committee member Myron Matherne 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, June 10, 2015
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Irving Comeaux.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Tommy Landry, Arthur J. Gallagher Insurance Agency, who explained the updated renewal which consisted of the expiring premium, the renewal carriers and the additional options. Mr. Landry presented the committee with a list of all property carriers and stated that they either pro rata share the coverage or layer the coverage and Gallagher chose to pro rata as done in the past few years. He stated that this year's rate is \$15,948 less than last year which is a cut in rate due to no storms. He briefly reviewed what was added to the coverage and what was deleted. He states that if the Parish chose to go with the lower deductible it would cost \$20,000, if not, the total is \$445,556 expiring with the vehicles included its \$452,612 approximately \$7,055 less than last year. In response, he stated that the coverage is better than last year. He also agreed that the Parish is in compliance with the programs and commitments that were required. A brief discussion was then held regarding the damage extent to file a claim.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the renewal submitted by Arthur J. Gallagher Risk Management Services, Inc. for property and general liability insurance coverage in the amount of \$445,556.85 and authorize the President to sign." The motion was unanimously adopted.
4. Committee member Martin Triche entered the meeting at this time.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2015
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through June 5, 2015." The motion was unanimously adopted.
3. Chairman Martin Triche stated that the Jury has an intergovernmental agreement with the Assumption Parish School Board for the collection of sales tax. He then recognized the Secretary-Treasurer, who stated that there was a slight increase in the collection fee of \$448 but it's divided by the agencies that are represented.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal Intergovernmental Agreement with the Assumption Parish School Board for the collection of the sales tax and the increase of \$448 and authorize the President to sign." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the notice was published for the Official Journal of the parish and one (1) reply was received from the Bayou Journal. She stated that the bid is for \$6 per legal sq. which was the same as last year.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the Bayou Journal as the Official Journal for the Parish for a period of July 1, 2015 through June 30, 2016." The motion was unanimously adopted.
7. Police Juror Calvin James entered the meeting at this time.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the notice was published for the Fiscal Agent of the parish and one (1) reply was received from Capital One Bank. She stated that it's the same terms and conditions as last year with two (2) options and recommends option 2. She also stated that this is a 2 yr. contract and recommends that it be accepted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr.. Henry Dupre, "THAT, the committee approve and accept Capital One Bank as the Fiscal Agent for the Parish for the period of July 1, 2015 through June 30, 2017," The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2015
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that the Parish Manager has provided the committee with his recommendations for the hiring for the Road & Bridge Department. He stated that interviews were conducted but if anyone is still interested in entering into executive session to discuss the recommendations, the committee will enter. He then stated that the recommendations are: Randall Johnson, Equipment Operator, grade 5 step 12; Patrick Courville, General Maintenance grade 4 step 16, and Lawrence Cole, Courthouse Maintenance, grade 4 step 16.
3. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the recommendations of the Parish Manager to hire Randall Johnson, Equipment Operator, grade 5 step 12; Patrick Courville, General Maintenance grade 4 step 16, and Lawrence Cole, Courthouse Maintenance, grade 4 step 16." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury
sWednesday, June 10, 2015
Wednesday, June 10, 2015
5:00 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. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that he is requesting only preliminary approval for the mobile home park located at 142 Matthew St. He stated that he has the drawings and photo but due to all requirements not being met final approval can't be granted. In response, he stated that the front fencing and lighting is needed before final approval is granted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and grant preliminary approval to the mobile home park located at 142 Matthew St." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized committee member Jeff Naquin, who stated that the right of way located off of Oak Street in Labadieville has never been used therefore, he would like to abandon it. In response, the Chairman suggested that a public hearing be held before abandoning the right of way.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a public hearing to abandon a right of way off of Oak St. in the Labadieville Community belonging to Conrad Gautreaux." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Waiting on the release of funds and meeting with the landowner to complete work on right of ways.
 - Bertrandville Sewer Project – Pre-construction meeting was held and contractor is waiting on notice to proceed.
 - Peterville Sewer Project – Mrs. Martha Cazaubon is meeting with Mr. Butler on Friday to finalize all the paperwork and by next meeting the project will be ready to bid out.
 - Marais Sewer Project – The State has given approval to resubmit the application changing the project to a mechanical plant.
 - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose Project is almost complete with line testing scheduled for June 25, 2015. He then stated that the Ewell/Virginia St. Project started earlier in the week.
 - Belle River Waterline – Bid date has been changed to June 18, 2015 due to plan adjustments.
 - Critical Infrastructure Generators – The project is almost complete therefore, and the contractor has requested a substantial completion inspection for Friday, June, 12, 2015. He stated that they will have a punch list provide to them by next meeting. He then stated that all of the generators are completely installed and tested.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – 75% of the concrete launch is installed, 80% of the wharf is built, the bulkhead has been back filled and the limestone will be starting. He then stated that Bayou L'Ourse Recreation Board has requested that the contractors provide them with an estimate of the additional scopes. Therefore, the request for change order will be done once received.
 - Pump Station Project – The OEP Director stated that he received an interesting email today indicating that 7 sites instead of 2 will need additional historic review. In response, he explained the review process in accordance with FEMA and stated that once the final letter to proceed is received, the other 15 sites can begin.
Police Juror Booster Breaux commended the Special Assistant to the OEP Director for keeping abreast with this project daily.

- The Safe Room for the Road & Bridge Department – Plans and specifications are being drawn and hope to have them by mid June.
 - Hazardous Mitigation Plan – It's up for renewal and a plan update has to be done by April 2016. A kick off meeting was held to establish the committee therefore, they will be reviewing the previous list and contacting those individuals to attend the meeting.
 - CIAP Project – The Parish Engineer stated the Attakapas permits are in hand and waiting on the Lake Verrett permits. He then stated that everything has been submitted to the Corp.
 - Linear Park Project – The Parish Engineer stated that they met with DOTD regarding the change of scope to meet the new guidelines as set forth by the grant. We have been granted an 18 month extension to complete the plan & environmental reviews in addition to their review as well.
 - Belle Rose Library – Received the Phase I of the environmental assessment and the W-9's have to be sent to the sellers as soon as possible.
7. The OEP Director then stated that there is no updated information on the FEMA appeals as he was unable to speak with Mr. Hubbard.
 8. The OEP Director stated that there has been an order by the Office of Conservation for Texas Brine to submit plans and do further investigation (CPT work, well sampling) on the east side of the sinkhole. He then stated that ORW 36 well is silted 10 ft, higher than the perforations in the well and Texas Brine has indicated that they will begin redeveloping it on Monday. He stated that the seismic activity is still up.
 9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "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

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2015
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Irving Comeaux.

2. Chairman Martin Triche recognized Ricky Mollere, Waterworks employee, who stated that the 2014-2015 fire hydrant allocation has been made. He stated that the Fire Departments have submitted their priority list and all sites have been evaluated. He stated that they will be installing 20 new fire hydrants. He then stated that the contractor is B & B Underground, who is scheduled to begin work on June 17, 2015 and should be completed, provided the weather conditions are good, in 30 days. In response, he stated that the materials have been ordered and the cost was \$50,000 plus labor. He then stated that 30% of the hydrants are inoperable and will be removed and 15% needs to be repaired.
In response, Don Breaux requested clarification regarding the allocated amount. He recalled the Parish allocating \$60,000 for 2014 and 2015 and the Waterworks matching.
President Martin Triche then explained that the allocation was for 2014-2015 fiscal year not both years giving a total of \$120,000 with both allocations. He then asked Chief Breaux if the Fire Departments had met with the Water Board to express their concerns. In response, Mr. Breaux stated that they had not met with them recently since the Parish started sitting as the Fire Board.
In response, Ricky Mollere stated that estimates were received for 20 hydrants but each fire department did not submit locations for 4 new hydrants therefore, a notice has been sent requesting that those departments submit their completed list.
Following a brief discussion, the Fire Board agreed to meet again at the next meeting to further the discussion.

3. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, 'THAT, there being no further business to come before the Assumption Parish Fire Board, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Chairman

Public Hearing
(Proposed 3-Way Stop at the intersection of Fir & Maple St. in the Labadieville Community)
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2015
5:40 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 Fir & Maple St. in the Labadieville Community. He then opened the public hearing to receive comments, questions or concerns regarding. He then recognized Mr. Raymond Blanchard, 138 Redwood St., Labadieville, who stated that he is against the request for a 3-Way Stop at that intersection. He then stated that if the request is due to speeding, the Jury should consider placing speed bumps. He explained that the street is very narrow and two (2) cars can't pass at the same time. Following three (3) calls, there were no further comments received. Therefore, the public hearing was closed.
3. Committee member Henry Dupre 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

Public Hearing
(Proposed increase of Big Mouth Bass limit from 7 to 10 by the Department of Wildlife and Fisheries)
Of the
Assumption Parish Police Jury

Wednesday, June 10, 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 increase of Big Mouth Bass limit from 7 to 10 by the Department of Wildlife and Fisheries. He then 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.
3. Committee member Henry Dupre 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, June 10, 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 Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of May 27, 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 recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; the re-appointment of Shane M. Oubre, Toby DeHart, Willie Rollins, Abel Armonville, and Gary Marceaux, Jr. as board members of the Bayou L'Ourse Drainage District #1 for 5 yr. terms, \$1,300 for 128 Pine St. Culvert Installation Project, \$ 450 for 186 Green Leaf Blvd. Culvert Replacement Project, \$300 for Dogwood, Louis Lane and French Lane Outfall Excavation Project, \$1,000 for 2704 Hwy 70 Catchbasin Project, \$500 for Noe St. Catchbasin Project, \$300 for Willie St. Outfall Project, \$2,100 for 107 Verda St. Culvert Replacement Project, \$450 for 144 Elaine St. Culvert Replacement Project, \$650 for 105 & 107 Alvin St. Culvert Replacement Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche requested authorization to re-allocate funds from project #91132 to fund the catchbasin project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to reallocate \$4,535 from Project #91132 to fund Ward 5 Catchbasin Project." The motion was unanimously adopted.
10. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and approved and accepted the renewal submitted by Arthur J. Gallagher Risk Management Services, Inc. with the same insurance carrier for property and general liability insurance coverage in the amount of \$445,557 and authorize the President to sign.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the renewal submitted by Arthur J. Gallagher Risk Management Services, Inc. for property and general liability insurance coverage in the amount of \$445,557 and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through June 5, 2015, approved the Intergovernmental Agreement with the Assumption Parish School Board for the collection of sales tax and the increase, approved the Bayou Journal as the Official Journal for the period of July 1, 2015 through June 30, 2016, and Capital One as the Fiscal Agent for the period of July 1, 2015 through June 30, 2017.
13. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and accepted the recommendations of the Parish Manager to hire Randall Johnson, Equipment Operator, grade 5 step 12; Patrick Courville, General Maintenance grade 4 step 16, and Lawrence Cole, Courthouse Maintenance, grade 4 step 16.

15. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
16. President Martin Triche recognized Engineering/Grants Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted preliminary approval for mobile home park located at 142 Matthew St. in the Napoleonville Community, scheduled a public hearing for the abandonment of right of way located off of Oak St. in the Labadieville Community, received an update on the Disaster Recovery Grants, FEMA appeals, and the Bayou Corne situation.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche stated that a Public Hearing was held regarding the proposed 3-Way Stop at the intersection of Fir & Maple St. in the Labadieville Community. He stated that Raymond Blanchard expressed his opposition of the 3-Way Stop sign but suggested that speed bumps be installed instead.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 3-Way Stop at the intersection of Fir & Maple St." The motion was unanimously adopted. (ordinance attached)
20. President Martin Triche stated that a Public Hearing was held regarding the proposed increase of Big Mouth Bass limit from 7 to 10 by the Department of Wildlife and Fisheries. He stated that no comments were received.
21. President Martin Triche recognized Deanna Lafont and Don Breaux with Entergy of Louisiana. Ms. Deanna Lafont thanked the Jury for allowing them to address the board. She stated that they were not prepared for the recent disaster that occurred therefore, Entergy has revised their disaster response process and proceeded to briefly explain. She pointed out that the higher the category of a storm the longer it can take to get power back on to the customers. She also asked that the Jury inform the constituents to notify Entergy of a power outage by contacting 1-800-Entergy or by using the Entergy phone app so that the work order can be documented immediately. Following a brief discussion, President Martin Triche suggested that the information be forwarded to the Grants Coordinator so that it can be blogged on the Jury's web site.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the re-appointment of Henry Templet as board member of the Labadieville Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Something Adorable, Unique Creations, MiniBelle, Smooth's Auto LLC, and Automotive Remodeling." The motion was unanimously adopted.
24. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Knight of Peter Claver Jr. Daughters." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt ordinance 15-04 to levy grass cutting charges." The motion was unanimously adopted. (ordinance attached)
26. President Martin Triche requested a roll off bin for the damaged structure at 117 Gold Street. He stated that the owners had no insurance and have signed the necessary documents at the R&B Office.
27. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a roll off bin for 117 Gold St." The motion was unanimously adopted.
28. President Martin Triche recognized Police Juror Booster Breaux, who also requested approval of \$700 for the disposal fee of a damaged boat abandoned on property.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve \$700 for the disposal fee of a damaged boat." The motion was unanimously adopted.
30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approved a letter to the State of Louisiana requesting that they consider donating LA 645 to the Parish after overlaying the gravel portion." The motion was unanimously adopted.

31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve a public hearing for a 3-Way Stop at the intersection of Vickie & Linda St.' The motion was unanimously adopted.
32. President Martin Triche recognized Police Juror Henry Dupre, who stated that he would like to request an update from Union Pacific regarding the abandonment of the railroad in the Belle Rose Community on Hwy 998. He also stated that he would like to know of there are future plans for removal of the track.
33. President Martin Triche recognized Police Juror Henry Dupre, who stated that the Jury approved to advertise the removal of the building/structures at the site of the Belle Rose Library. He requested that the project be advertised in two (2) phases, sale and removal of the structure.
34. Police Juror Patrick Johnson entered the meeting at this time.
35. Following a brief discussion for the removal of the structures on the Belle Rose Library site, the Jury suggested that the ADA formulate a legal removal plan and authorize the Secretary-Treasurer to draft the advertisement.
36. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the ADA to formulate a legal removal plan for the structures at the Belle Rose Library site and authorize the Secretary-Treasurer to draft the advertisement for publication." The motion was unanimously adopted,
37. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the constituents of Flower Lane have been complaining about the elevation when coming out of the street onto Hwy 308 and the steep drop when you are turning in. He requested that the Parish Engineer look into solutions to this problem.
38. Police Juror Patrick Johnson then stated that since the boat landing project in Lower Texas, the residents have been complaining about the drainage problem. He stated that the water is draining towards the community instead of towards the canal. In response, the Parish Engineer stated that he will inspect the area but also request that Joey Tureau, LADOTD submit a copy of the plans to see what was done with the drainage, if an error occurred or if that is the actual design.
39. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he spoke with Don Breaux with Entergy regarding a lighting plan for Marais and Palm Lane Recreation Park. He stated that Don Breaux did a study and suggested a light improvement plan for both parks which can be funded from the Ward 4 recreation funds.
40. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the light improvement plan for Marais and Palm Lane Recreation Parks and the payment allocation from the Ward 4 Recreation Funds." The motion was unanimously adopted.
41. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve adding the following matter to the agenda.' The motion was unanimously adopted.
42. Police Juror Booster Breaux initiated a discussion regarding the debris pick up in the parish. He stated that Waste Management and the Parish have done a great job in picking up the debris but constituents are placing more and more. He then stated that the clean up process has pushed the parish work back by 5 weeks therefore, he recommends that the Jury allocate funding to hire a contractor to finish the clean up. A brief discussion was then held regarding what can be hauled to the Ezekiel site and what will Waste Management pick up. Following the discussion, the Jury requested that a representative from Waste Management attend the next meeting to discuss the number of trucks that are running the route and the hours.
43. President Martin Triche requested comments, questions or concerns regarding the hiring of a contractor to pick up storm debris. Following three (3) calls, there were no comments received.
44. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an allocation of \$15,000 to haul storm debris to the dump site on Ezekiel St." The motion was unanimously adopted.
45. 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. Booster Breaux, seconded by Mr. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of the following individuals as recommended by Parish Manager, Bobby Naquin:

Randall Johnson, Equipment Operator, Grade 5, Step 12, \$13.28/hr.

Patrick Courville, General Maintenance, Grade 4, Step 16, \$13.08/hr.

Lawrence Cole, Courthouse Maintenance, Grade 4, Step 16, \$13.08/hr.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Henry Templet as board member of Labadieville Recreation District for a 5 yr. term.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint the following board members to the Bayou L'Ourse Drainage District as follows:

Shane M. Oubre	4 yrs.	6-14-19
Toby DeHart	4 yrs.	6-14-19
Willie Rollins	4 yrs.	6-14-19
Abel Arnouville	2 yrs.	6-14-17
Gary Marceaux, Jr.	2 yrs.	6-14-17

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Henry Dupre, seconded by Mr. Jeff Naquin, 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 2015-16 in the amount of \$445,557 including coverage for Cyber Liability.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept The Bayou Journal as the Official Journal for the Assumption Parish Police Jury for the period July 1, 2015 through June 30, 2016.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Capital One as the Fiscal Agent for the Assumption Parish Police Jury for the period July 1, 2015 through June 30, 2017.

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

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the mobile home park located at 142 Matthew Street in the Napoleonville Community.

Yeas: 9
Nays: 0
Absent: 0

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 approve a 3-Way Stop at the intersection of Fir and Maple Street in the Labadieville Community.

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

Yeas:	8
Nays:	0
Absent:	0
Abstain:	Henry Dupre