

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 11, 2014
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Daggs St. Outfall Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,680 for Hwy 662 Drainage Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,200 for 5030 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,000 for 5614 Hwy 1 Outfall Project." The motion was unanimously adopted.
6. Committee member Martin Triche entered the meeting at this time.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Bertrand/Douglas Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$200 for 904-A Bayou Drive Catchbasin Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Shady Oaks Catchbasin Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a catchbasin at 5290 Hwy 1. Following three (3) calls, there were no comments received.
12. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$200 for 5290 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
13. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a levee next to the Belle Rose Cemetery. Following three (3) calls, there were no comments received.
14. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for Belle Rose Cemetery Project." The motion was unanimously adopted.
15. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a letter to DOTD relative to Hwy 70. Following three (3) calls, there were no comments received.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a letter to DOTD requesting that they consider replacement of the bridge or installation of larger culverts near the church on Hwy 70." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a letter to DOTD regarding the Grand Bayou Bridge. Following three (3) calls, there were no comments received.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a letter to DOTD requesting that they consider removing the abandoned Grand Bayou Bridge." The motion was unanimously adopted.

19. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for the R&B Department to remove trees from the Company Canal. Following three (3) calls, there were no comments received.
20. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the R&B Department to remove the fallen trees in the Company Canal." The motion was unanimously adopted,
21. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for the Parish Engineer and FSA to do a drainage analysis of Hwy 402/403 and request DOTD to consider removal and or replacement of the pilings/culverts. Following three (3) calls, there were no comments received.
22. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Parish Engineer and FSA to perform a drainage analysis of Hwy 402/403 due to the flooding and request DOTD to consider removal and or replacement of the pilings/culverts." The motion was unanimously adopted.
23. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "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

Recreation Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 11, 2014
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Booster Breaux, Mr. Irving Comeaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Calvin James, Mr. Henry Dupre.
2. Chairman Myron Matherne recognized committee member Jeff Naquin, who stated the following individuals will serve as board members to the Labadieville Recreation District; Don LeBlanc – 5 yrs., Tonya Holloway - 4 yrs., Jan Carrier – 3 yrs., Natalie Richard – 2 yrs., and Henry Templet – 1 yr.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, “THAT, the committee approve and adopt ordinance 14-11 appointing the following board members to the Labadieville Recreation District; Don LeBlanc, Tonya Holloway, Jan Carrier, Natalie Richard, and Henry Templet.” The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, there being no further business to come before the Recreation Committee, the meeting be adjourned.” The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Chairman
Recreation Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 11, 2014
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through June 5, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Parish Engineer, who stated that four (4) bids were received for the Ag Center Office Building Roof Replacement & Extension Wall Repair Project and the low bidder was Crown Architect Metal Company with a bid of \$86,615. He stated that the budget amount for this project was \$106,000 therefore, he would recommend that the bid be accepted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$86,615 submitted by Crown Architect Metal Company for the Ag Center Office Building Roof Replacement & Extension Wall Repair Project." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve an Intergovernmental Agreement with Assumption Parish School Board for the collection of sales tax for 2014-2015 and authorize the President to sign." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the Claims Administration Service Agreement with LoCa for 2014-2015 and authorize the President to sign." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that two (2) bids were received for the Official Journal. She stated that both bids came in at \$6 per sq. per legal. In response, she stated that there has not been a problem with the Bayou Journal.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Bayou Journal as the Official Journal for the period of July 1, 2014- June 30, 2015." The motion was adopted with Jeff Naquin voting nay.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 11, 2014
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Henry Dupre.
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 there were discrepancies regarding the subdivision of the Russo property on Lake Verret with existing camp owners. He stated that the camps near Lake Verret do not have the square footage required however, the camps are on the water and already exist. He also stated that they are selling lots on both sides of the highway. He stated that this division of property is very similar to the other subdivision of property that was done in that area. He then stated that the developer is requesting preliminary approval so that a survey can be done and re-submitted for approval. The OEP Director then recognized the developer, who explained that the camps with the property lines running through are their camps and the others are leased to the existing camp owners. Following a brief discussion, the committee agreed to have the developer/camp owner sign an affidavit stating the intention of their structure.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a preliminary view on subdivision of property for the Russo Property in Pierre Part subject to receiving a signed affidavit from the developer/camp owner." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update to all Disaster Recovery Grants:
 - Napoleonville Drainage Project – The project has begun and preliminary work has been started.
 - Cancienne Canal Project – received an e-mail from GEC, the Engineering Service, stating that they have been working with the landowner in submitting the coastal permit to DNR and the Corp of Engineers. He stated that the Corp of Engineer is requesting a wetland delineation for the three selected sits to dispose of the soil at an additional cost of \$2,700. He recommended approval of the payment and authorization for the President to sign the contract amendment.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve an additional \$2,700 for Cancienne Canal Project." The motion was unanimously adopted.
 - Bertrandville Sewer Project – South Central Planning are still trying to obtain the right of ways and servitudes for the Jones and Blaine property.
Police Juror Calvin James stated that this process has been going on for some time now and suggest that notification be sent to the families by certified mail giving a deadline date. The Parish Engineer suggested that the Jury survey an alternate property route if this matter is not resolved soon. Following a brief discussion, the committee agreed to send the families a certified letter giving the families a deadline date and if not met, an alternative plan will be reviewed.
 - Peterville Sewer Project – received notice that all requirements were met and contingent upon the ADA signing the closing for the sale of property authorization is needed to advertise the project for bid.
6. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize bidding out the Peterville Sewer Project contingent upon the ADA signing the closing for the sale of property." The motion was unanimously adopted.
 - Marais Sewer Project – South Central Planning is looking into getting clear title for the land that will be crossed from Louis Lane and obtaining right of ways and servitudes.
 - Ewell/Virginia St. Waterline Project – the ERR is being finalized with the advertising of the project to begin next week to receive public comments. It will be posted in the Bayou Journal and the Morning Advocate. Once completed, authorization will be requested to go out for bid.
 - Belle River Water Line – The Atchafalaya Levee permit is needed before the project can begin. Once received, comments will be received and authorization to advertise for bids will be requested.

- Critical Infrastructure Generators – Notice have been received from the Office of Community Development granting permission to advertise for bid.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, “THAT, the committee approve and authorize the bidding out of the Critical Infrastructure Generator Project (Volunteer Fire Departments and the School Board).” The motion was unanimously adopted.
- Sewer Project – The Parish Engineer has sent the plans out to Louisiana Solutions and a meeting is set to meet with the Mayor to discuss the plans and the Village portion of the project. He then stated that this project will be delayed until the financing is reviewed.
 - Bayou L’Ourse Boat Launch Project – The budget amendment was sent to the Office of Community Development and an e-mail was received stating it has been sent to the review team.
 - Pump Station Project - the Parish Engineer states that the preliminary plans are complete. Another meeting with GOHSEP will be set to finalize the report in about two (2) weeks.
 - The Safe Room for the Road & Bridge Department - A meeting with GOHSEP has taken place for this project. Permission has been granted to received RFQ’s for Engineering Services or Architect Services therefore, authorization is needed to advertise.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, ‘THAT, the committee approve and authorize the advertisement for RFQ’s for the Safe Room Project.” The motion was unanimously adopted.
- CIAP Project – The Attakapas and the Lake Verret Projects are still awaiting the coastal permits. The Parish Engineer stated that everything has been submitted at this time and the plans are complete. He then stated that he is waiting on the feed-back from DNR and Tetra Tech has been hired to assist with the State.
 - EPA Wastewater Generator - Plans have been submitted to EPA project review.
9. The OEP Director, who stated that he spoke with Mr. George Hudson referencing any correspondence with FEMA or the contractor relative to the appeal and as of today, there has been no request for information provided.
10. The OEP Director stated that Texas Brine has completed all of the pressure monitoring wells throughout the community as well as the well near the pipeline crossing in Bayou Corne. He stated that the pressure well near the crossing is not indicating any signs of gas being that this is the area where the original bubble site is located. He then stated that Texas Brine had a meeting with the community and indicated that they should be able to remove all the gas by the end of the year. The OEP Director then stated that some of the preliminary CPT work has indicated some reduction however the CPT completed behind the Foret property shows 3.8 ft. of gas. Texas Brine indicated they will provide a plan for future CPT’s but some of the areas have not received the plan. He further stated that a flyover was done and the video was posted on the YouTube channel.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, “THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.” The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 11, 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. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; 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.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
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. Patrick Lawless, "THAT, the Police Jury approve the minutes of May 28, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Fire Chief Don Breaux, who expressed his concerns regarding the request for preliminary approval for the subdivision of property for the Russo property near Lake Verret and the developer not being required to meet standards. In response, the Jury explained that the camps on the batture side already exist and an affidavit is required from the developer/owner. Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: \$500 for Daggs St. Outfall Project, \$1,680 for Hwy 662 Drainage Project, \$1,200 for 5030 Hwy 1 Catchbasin Project, \$3,000 for 5614 Hwy 1 Outfall Project, \$500 for Bertrand/Douglas St. Catchbasin Project, \$200 for 904-A Bayou Drive Catchbasin Project, \$500 for Shady Oaks Catchbasin Project, \$200 for 5290 Hwy 1 Catchbasin Project, \$1,300 Belle Rose Cemetery Project, letters to DOTD requesting that they replace the bridge on Hwy 70 by the Church or clean out the culverts, remove the Grand Bayou abandoned bridge, authorize the R&B Department to remove fallen trees from the Company Canal, and request Farm Service Agency along with the Parish Engineer to do a drainage analysis of the bridge near Hollywood on Hwy 403 and consider replacement of the bridge.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Recreation Committee Acting Chairman Myron Matherne, who stated that the committee met and recommended that ordinance 14-11 be adopted to appoint the following members to the Labadieville Recreation District; Don LeBlanc, Tonya Holloway, Jan Carrier, Natalie Richard, Henry Templet.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Recreation Committee report as presented." The motion was unanimously adopted. (ordinance attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through June 5, 2014, accepted the low bid of \$86,615 submitted by Crown Architect Metal Co. for the Ag Center Office Building Roof Replacement and Extension Wall Repair Project, intergovernmental agreement with Assumption Parish School Board for collection of sales tax for 2014-2015, Claims Administration Service Agreement with LoCA for 2014-2015, selection of The Bayou Journal as the official journal for the period of July 1, 2014- June 30, 2015.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; preliminary approval for subdivision of property for the Russo Property in Pierre Part contingent upon a signed affidavit from the developer/camp owner, update on the Disaster Recovery Grants, approved an additional \$2,700 for the Cancienne Canal Project and authorize the President to sign the contract amendment, granted approval to go out for bid for the Peterville Sewer Project contingent upon the signature of ADA Lana Chaney for the sale of property, granted approval to go out for bid for the Critical Infrastructure Project, granted approval to request RFQ's for Engineering Service for

Architect Services for the Safe Room for the R & B Department, update on the FEMA appeals and the Bayou Corne situation.

13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized the Secretary-Treasurer, who stated that she received a call from the State Department of Elections informing that the precincts that have less than 300 registered voters with an adjacent precinct should be merged or the Parish will be responsible for all election cost on state and local levels. She stated that this merge would affect Wards 5, 7, and 8. She further stated that Ward 5 precinct 4 would merge with precinct 3, Ward 7 precinct 4 would merge with precinct 1 and Ward 8 precinct 2 would merge with precinct 1. The Secretary-Treasurer then stated that the Registrar will send out notices to all voters involved.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and adopted ordinance 14-13 to merge voting precincts with less than 300 registered voters with an adjacent precinct." The motion was unanimously adopted. (ordinance attached)
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a Can Shake permit for the Labadieville Lions Club." The motion was unanimously adopted.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for B & B Brothers Cajun Critters LLC, KPG Construction Co. Prevention Plus Clinic, D & S Constructions, and Nero Walker Boats LLC." The motion was unanimously adopted.
18. President Martin Triche recognized the Parish Manager, who stated that the price received for speed bumps is \$500 each. He stated that there are issues referencing them not being approved traffic control devices. He then recognized the Parish Engineer, who suggested that the Parish request a legal opinion from the District Attorney before moving forward. A brief discussion was then held regarding the digital traffic speed sign. Following the discussion, the Jury authorized the Parish OEP Director to look into grant funding for this project and request an opinion from the District Attorney.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 3276 Hwy 308." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Myron Matherne stated that he would like the Police Jury to discuss solutions to the problem with 18 wheelers traveling on Michel & Cajun roads. He stated that the residents of these roads are having problems with 18-wheelers blocking the passage for hours when they can't make the turn. A brief discussion was then held regarding weight problem of vehicles, the damage that's being done, the Parish restricting new construction deliveries, requiring a heavy load permit, etc. They agreed to call a public hearing at the next meeting. Mr. Matherne also requested a letter to DOTD for additional signs indicating a dead end and no thru traffic at Michel & Cajun Rd.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to DOTD requesting additional signs indicating dead end and no thru traffic at Michel & Cajun Rd." The motion was unanimously adopted.
22. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Patrick Lawless, who requested approval for the Police Jury to fund the Housing Staff to attend the Association of Community Action Partnership Conference on July 22-24, 2014 in Baton Rouge.
24. President Martin Triche requested comments, questions, or concerns regarding the request for the Jury to fund the Housing Staff to attend the Association of Community Action Partnership Conference on July 22-24, 2014 in Baton Rouge. Following three (3) calls, there were no comments received.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to fund the Housing Staff to attend the Association of Community Action Partnership Conference on July 22-24, 2014 in Baton Rouge." The motion was unanimously adopted.

26. 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. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval on the subdivision of property for the Russo Property in Pierre Part near Lake Verret.

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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 authorize its President, Martin S. Triche, to sign the Claims Administration Service Agreement with LoCA for a 1 yr. period to begin on August 1, 2014 through July 31, 2015.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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, 2014 through June 30, 2015.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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 low bid of \$86,615 from Crown Architectural Metal Company, LLC for the Assumption Parish Ag Center Office Building Roof Replacement and Exterior Wall Repairs Project.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson
Abstain:	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 authorize an Intergovernmental Agreement with the Assumption Parish School Board to serve as Sales and Use Tax Collector for Assumption Parish for the period of July 1, 2014 through June 30, 2015.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

On a motion by Mr. Myron Matherne, and duly seconded by Mr. Jeff Naquin, the following ordinance was adopted:

ORDINANCE 14-11

An ordinance amending Ordinance 14-08 creating a Recreation District in the Parish of Assumption, State of Louisiana, establishing the boundaries thereof, appointing commissioners and doing all other things necessary for the creation thereof.

BE IT ORDAINED by the Police Jury of the Parish of Assumption, State of Louisiana, acting as the governing authority of said parish:

SECTION 1. That by virtue of the authority conferred by Section 4562 of the Title 33 of the Louisiana Revised Statutes of 1950, there be and there is hereby created a recreation district within the Parish of Assumption, State of Louisiana, comprising and embracing all of the territory within the following described boundaries, to-wit:

“The boundaries for the Labadieville Recreation District shall be located within and shall coincide with the boundaries as adopted March 23, 2011 by the Assumption Parish Police Jury and the Registrar of Voters Office for the following wards and precincts; Ward 2 – Precinct 2, Ward 2 – Precinct 3, Ward 2 – Precinct 4 and Ward 3 – Precinct 1. This being the outer most boundaries of the said Recreation District.”

SECTION 2. That the said recreation district herein created shall be known and is hereby designated as Labadieville Recreation District of the Parish of Assumption, State of Louisiana, and shall constitute a body corporate in law, with all the powers of a corporation and all the powers necessary for it to carry out the object for which it was created.

SECTION 3. That the domicile of said Labadieville Recreation District of the Parish of Assumption, Louisiana, shall be the city of Napoleonville, which is the parish seat of said Parish.

SECTION 4. That there be and there are hereby appointed as commissioners of said recreation district with all the powers and duties imposed upon them, and granted to them by law, the following named persons:

<u>Name</u>	<u>Term</u>
1. Don LeBlanc	5 yrs.
2. Tonya Holloway	4 yrs.
3. Jan Carrier	3 yrs.
4. Natalie Richard	2 yrs.
5. Henry Templet	1 yr.

All of whom have the qualifications required by Section 4565 of Title 33 of the Louisiana Revised Statutes of 1950, as amended:

SECTION 5. That the said commissioners of Labadieville Recreation District shall meet and elect such officers as are required in Section 4564 (B) of Title 33 of the Louisiana Revised Statutes of 1950, namely a chairman and vice-chairman from the members of the board and a secretary-treasurer who shall not be a member of the board but shall be a qualified voter and resident of the district.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: 8
Nays: 0
Absent: Patrick Johnson

There upon, the President declared the motion has carried, and was adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Mr. Booster Breaux, and seconded by Mr. Patrick Lawless, the following ordinance was adopted:

ORDINANCE NO. 14-13

AN ORDINANCE to merge or consolidate voting precincts with less than 300 registered voters with an adjacent precinct, and to divide voting precincts due to extraordinary circumstances, to re-designate certain polling locations, all in accordance with the Louisiana Election Code (R.S. Title 18).

BE IT ORDAINED BY THE POLICE JURY OF ASSUMPTION PARISH, LOUISIANA, in Regular Session convened on the 11th day of June, 2014, that:

SECTION 1. In accordance with LSA—R.S. 18:532 B, the voting precinct listed hereunder, which has less than 300 registered voters at said precincts, is hereby merged with an adjacent precinct:

- 1) Ward 5 - Precinct 4 is merged in its entirety into Ward 5 - Precinct 3, which shall be designated as Ward 5 Precinct 3, the polling location for the merged Ward 5 Precinct 3 shall remain at the Napoleonville Volunteer Fire Department, 1339 Highway 401, Napoleonville.
- 2) The boundary of the newly merged Ward 5 Precinct 3 is as follows:

“WARD 5 - PRECINCT 3 (Formerly Ward 5 - Precinct 3 and Ward 5 - Precinct 4)

Being that portion of Ward 5, beginning at the intersection of Louisiana State Highway 402 (Hospital Road) and Louisiana State Highway 1006; thence, southerly along LA Hwy. 1006 and Enola Road to its intersection with Louisiana State Highway 401 (Canal Road); thence, easterly along Louisiana State Highway 401 (Canal Road) to its intersection with Hardtime Road; thence, southerly along Hardtime Road to its intersection with Cancienne Canal; thence, westerly and southerly along Cancienne Canal to its intersection with the shoreline of Lake Verret; thence, northerly along the shoreline of Lake Verret to its intersection with Little Grand Bayou; thence, northerly along Little Grand Bayou to its intersection with Louisiana State Highway 402 (Hospital Road); thence, easterly along Louisiana State Highway 402 (Hospital Road) to its intersection with St. Vincent Road; thence, southerly and easterly along St. Vincent Road to its intersection with Louisiana State Highway 402 (Hospital Road); thence, easterly along Louisiana State Highway 402 (Hospital Road) to its intersection with Louisiana State Highway 1006, the point of beginning.”

SECTION 2. In accordance with LSA—R.S. 18:532 B, the voting precinct listed hereunder, which has less than 300 registered voters at said precincts, is hereby merged with an adjacent precinct:

- 1) Ward 7 - Precinct 4 is merged in its entirety into Ward 7 - Precinct 1, which shall be designated as Ward 7 Precinct 1, the polling location for the merged Ward 7 Precinct 1 shall remain at the Belle Rose Middle School, 7177 Highway 1, Belle Rose.
- 2) The boundary of the newly merged Ward 7 Precinct 1 is as follows:

“WARD 7 - PRECINCT 1 (Formerly Ward 7 - Precinct 1 and Ward 7 - Precinct 4)

Beginning at the intersection of the centerline of Bayou Lafourche and the Assumption/Ascension Parish boundary lines, thence easterly along said parish lines to its intersection with the Assumption/St. James Parish boundary lines; thence, continuing along said parish boundary lines to the intersection with the pipeline canal; thence, westerly along the pipeline canal to its intersection with an unnamed road (TLID 85516826), thence westerly along said unnamed road to its intersection with an unnamed feature (TLID 85520516), thence northerly along said unnamed feature to its intersection with the centerline of Louisiana State Highway 70; proceeding northeasterly along the centerline of Louisiana State Highway 70 to its intersection with an unnamed road (TLID 85521266), thence northwesterly along the unnamed road to its

intersection with the centerline of Backskatchery Road (85516888); proceeding northeasterly along the centerline of Backskatchery Road to its intersection with an unnamed road (TLID: 85515848); proceeding northwesterly along said road to its intersection with an unnamed road (TLID: 85517585); proceeding southwestly along said unnamed road to its intersection with the centerline of Massey Lane; proceeding northwesterly along the centerline of Massey Lane to its intersection with Louisiana State Highway 308; proceeding southerly along the centerline of Louisiana State Highway 308 to its intersection with the centerline of Louisiana State Highway 998 Bridge; proceeding westerly along the centerline of Louisiana State Highway 998 Bridge to its intersection with the centerline of Bayou Lafourche; thence, southerly along the centerline of Bayou Lafourche to its intersection with the Louisiana State Highway 70 Bridge; thence, westerly along Louisiana State Highway 70 and the Louisiana State Highway 70 Bridge to its intersection with Louisiana State Highway 1, thence northeasterly along Louisiana State Highway 1 to its intersection with Louisiana State Highway 1003, thence westerly along Louisiana State Highway 1003 to that point where the north/south segment of Louisiana Highway 1003 intersects with an oilfield road and the east/west segment of Louisiana Highway 1003; thence southerly along Louisiana State Highway 1003 to its intersection with Louisiana State Highway 70; thence westerly along Louisiana State Highway 70 to its intersection with the powerline; thence, northerly along the powerline to its intersection with the Assumption/Ascension Parish

line; thence, easterly along the Assumption/Ascension Parish boundary line to its intersection with the centerline of Bayou Lafourche, the point of beginning.”

SECTION 3. In accordance with LSA—R.S. 18:532 B, the voting precinct listed hereunder, which has less than 300 registered voters at said precincts, is hereby merged with an adjacent precinct:

- 1) Ward 8 – Precinct 2 is merged in its entirety into Ward 8 - Precinct 1, which shall be designated as Ward 8 Precinct 1, the polling location for the merged Ward 8 Precinct 1 shall remain at the Assumption Parish Library – Pierre Part Branch, 2800 Highway 70 South, Pierre Part.
- 2) The boundary of the newly merged Ward 8 Precinct 1 is as follows:

“WARD 8 - PRECINCT 1 (Formerly Ward 8 - Precinct 1 and Ward 8 - Precinct 2)

Beginning at the intersection of the Assumption/Iberville Parish boundary line and the centerline of Pipeline Canal; thence southerly along the centerline of Pipeline Canal to its intersection with the centerline of an unnamed water feature (TLID: 634237618); thence proceeding southerly along said unnamed water feature to its intersection with an unnamed road (TLID: 85519072); and proceeding easterly along the centerline of said unnamed road to its intersection with the centerline of Derrick Street; and proceeding easterly along the centerline of Derrick Street and its extension which is known as Gravel Board Road to its intersection with the centerline of Louisiana State Highway 70; and proceeding southerly along the centerline of Louisiana State Highway 70 to its intersection with the centerline of Lawes Street; and proceeding easterly along the centerline of Lawes Street and its straight line extension (TLID: 613369190) to its intersection with the centerline of Bayou Drive West; and proceeding northerly along the centerline of Bayou Drive West to its intersection with the centerline of the Lee Drive Bridge; and proceeding southerly along the centerline of the Lee Drive Bridge to its intersection with the centerline of Bayou Pierre Part; and proceeding northerly and easterly along Bayou Pierre Part to its intersection with Bayou Crouix; and proceeding easterly along Bayou Crouix to its intersection with the shoreline of an unnamed water feature (TLID: 85515363); thence proceeding easterly along said water feature to its intersection with centerline of Bayou Crouix and proceeding southerly, northerly, and southerly along Bayou Crouix to its intersection with Grand Bayou; thence, southerly along the centerline of Grand Bayou to its intersection with Little Grand Bayou, thence south along Little Grand Bayou to its intersection with the north shore of Lake Verret; thence, westerly along the north shore of Lake Verret to its intersection with Pierre Bay, thence southeasterly, northwesterly, and southerly along the shoreline of Pierre Bay to its intersection with the straight line extension of the centerline of James Street; thence westerly along the straight line extension and the centerline James Street to its intersection with the centerline of Keith Street; and proceeding northerly along the centerline of Keith Street to its intersection with the centerline of Verret Street; and proceeding westerly along the centerline of Verret Street to its intersection with the centerline of Jean Street; and proceeding northerly along the centerline of Jean Street to its intersection with the centerline of Claiborne Street; and proceeding easterly along the centerline of Claiborne Street to its intersection with the centerline of Louisiana State Highway 70; thence southerly along Louisiana State Highway 70 to its intersection with an unnamed road south of Bankers Court, thence westerly along the centerline of the unnamed road (TLID 85510869) south of Bankers Court to its intersection with an unnamed stream, running parallel to and west of Louisiana State Highway 70; thence southerly and southwesterly along the unnamed stream to its intersection with Bayou Natchez; thence northerly along Bayou Natchez to its intersection with an unnamed stream, thence southerly, easterly and northerly along the unnamed stream to its intersection with the centerline of Bayou Grosbec; thence, northwesterly along the centerline of Bayou Grosbec to its intersection with the Assumption/Iberia Parish line; thence, northeasterly along the Assumption/Iberia Parish boundary line to its intersection with the Assumption/Iberville Parish boundary line; thence, northeasterly along the Assumption/Iberville Parish boundary line to its intersection with the centerline of Pipeline Canal, the point of beginning.”

SECTION 4. The attorneys and staff of the Police Jury are hereby authorized to submit this ordinance to all applicable state agencies.

BE IT FURTHER ORDAINED that any ordinance or part of any ordinance in conflict herewith is hereby repealed.

THUS PASSED AND ADOPTED on this, the 12th day of June, 2014

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: 8
Nays: 0
Absent: Patrick Johnson

There upon, the President declared the motion has carried, and was adopted.

Parish Secretary

Police Jury President