

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2013
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve re-appointing Abel Amouville and Garry Marceaux, Jr. as board members to the Bayou L'Ourse Drainage District #1." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for College Point Lane Drainage Improvement Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 107 St. John St. Catchbasin Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for 403-B Hwy 1000 Outfall Sweeping Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for South Bay Rd. 3" Pump Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Ben St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Oaks at Belle River Catchbasin Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2013
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Jeff Naquin.
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. Patrick Lawless, "THAT, the committee approve to pay bills submitted through June 7, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that bids were received from the Assumption Pioneer and the Bayou Journal for the Official Journal of the Parish. She then stated that both companies submitted a bid of \$6 per square therefore, the committee has to decide what other factors to consider to award the selection. Following a brief discussion, Chairman Martin Triche suggested that it be re-bid.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve re-bidding for the Official Journal for the period of July 1, 2013 to June 30, 2014." The motion was unanimously adopted.
5. The Secretary-Treasurer then stated that Capital One was the only bid received for the Fiscal Agent for the Parish. She also stated that all the terms and conditions are the same and recommended acceptance.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept Capital One as the Fiscal Agent for the period of July 1, 2013 through June 30, 2015." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve renewing the Claims Administration Service Agreement with LoCA." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
9. Chairman Martin Triche requested comments, concerns, or questions regarding the request to purchase a 72" lawn mower on State bid and the installation of a bullet proof window for the Sheriff's Office. Following three (3) calls, there were no comments.
10. Chairman Martin Triche recognized the Parish Manager, who stated that the Sheriff is requesting two (2) bullet proof collection windows so the public wouldn't have to go through the new security door. He then stated that the cost for these windows is \$6,188.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$6,188 to install a bullet proof window in the Sheriff's Office." The motion was unanimously adopted.
12. The Parish Manager then stated that the R&B Department is in need of another grass cutting mower. He stated that he got 2 prices for a 72" mower. He then stated that he found a gas mower for \$14,000 but on State Contract it would cost \$10,768.04. He then stated that he also viewed a diesel mower for \$20,000 but on State Contract it would cost \$15,000. He then asked the jury to make a recommendation between the gas or diesel mower. Following a brief discussion, the committee recommended the gas mower on State Contract.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the Parish Manager to purchase a 72" gas mower on State Contract for \$10,768.04." The motion was unanimously adopted.

14. Committee member Patrick Lawless 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

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2013
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Special Programs Director, who stated that there have been problems with the transitional home therefore, the program administrator recommended to amend the Emergency Solutions Grant by removing the operations cost funds for the transitional house and place it into the Homeless Prevention budget to assist with rent.
The Secretary-Treasurer stated that her concern is about the assets that were purchased by the Parish and have been placed into that home and what process should be followed to track those items. She then requested that the Special Programs Director get information on how to handle the tracking of the assets. She also requested that the recommendation be received in writing.
A brief discussion was then held regarding the assets and what should be done with them.
3. The Special Programs Director then stated that she spoke with Mr. Domanique regarding the Bertrandville Walking Trail Grant and was informed that it will be approximately 4-6 weeks before an opinion is rendered. In response, she stated that there have been some changes in the law.
She then stated that the CSBG funding allocation has changed for the upcoming year. She stated that the previous allocation was \$88,000 but it was reduced by about \$15,000 in 2013. She further stated that it's being decreased by \$5,571 for 2014 therefore, the allocation for 2014 will be \$73,552.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
5. Chairman Patrick Lawless requested comments, concerns, or questions regarding the request to submit the application for the 2014 CSBG Funds and the 2013 Emergency Solutions Grant. Following three (3) calls, there were no comments.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Special Programs Director to submit the application for the 2014 CSBG Grant." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Special Programs Director to apply for the 2013 Emergency Solutions Grant." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Federal Program Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2013
5:10 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. Patrick Lawless, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss the hiring recommendations for the Road & Bridge Department.
3. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to enter into executive session to discuss the personnel hiring recommendations for the Road & Bridge Department." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss the hiring recommendations of the Parish Manger for the Road & Bridge Department. He stated that the committee agreed to hire Mr. William Lang, grade 5 step 12, Mr. Joshua Oliver, grade 5 step 12 for the road maintenance positions. He then stated that other recommendation was to move Mr. Arthur Hebert from a grade 5 step 12 maintenance worker to a grade 7 step 12 maintenance supervisor.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Parish Manager to hire Mr. William Lang, grade 5 step 12, Mr. Joshua Oliver, grade 5 step 12 for the road maintenance positions, and to move Mr. Arthur Hebert from a grade 5 step 12 maintenance worker to a grade 7 step 12 maintenance supervisor." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "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

Wednesday, June 12, 2013
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Police Juror Calvin James, who explained that a property owner of a tract of land along Hwy 308 has dwellings on two pieces. The owner is interested in allowing another home to be placed on the property but one of the dwellings does not comply with DHH regulations therefore, DHH is requiring that those sewer plants meet the State regulations unless the other home will not be permitted. Mr. James then requested that the Parish send a letter requesting the State to revise its regulations regarding the multiple sewer plants.
Following a brief discussion, the committee agreed that it would not be appropriate for the request for revision to be submitted.
3. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that Elise Theriot Subdivision is family owned and they wish to sell lot 1 to another family member. He stated that the person is renting the property but has agreed to purchase it.
Police Juror Booster Breaux stated that he spoke with the individual also and explained all the restrictions for buying into a private subdivision.
Committee member Martin Triche stated that he understands but the developer that does everything to requirement, it's unfair.
Following a brief discussion regarding the stipulations and the maintenance of the road, the committee agreed that it be accepted with the stipulations being put in the sale of the property.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the sale of lot 1 in Elise Theriot Family Subdivision subject to the stipulations and maintenance of the road being included in the sale of the property." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that he reviewed the preliminary plans that were submitted for the RV Park at 6718 Hwy 70 North and recommended approval. In response, he stated that all requirements are in the drawing.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the committee grant a preliminary approval for the RV Park located at 6718 Hwy 70 North." The motion was unanimously adopted.
7. The OEP Director then stated that the resident in the rear of Church Rd. is interested in putting in a pump but the location falls beyond the 911 permitting range. Therefore, the range needs to be extended from 100-155 to 100-399.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the extension of Church Road range from 100-155 to 100-399." The motion was unanimously adopted.
9. The OEP Director stated that the property owner at 3231 Lee Drive is requesting a variance to build a shed 18" from the property side line. He stated that consent has been given by the neighbors.
Police Juror Booster Breaux further explained the request and stated that there is a gravel road that separates the property therefore, he has no objection to granting the variance.
A brief discussion was then held regarding the actual distance of the overhang.
10. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant a 18" variance for a shed at 3231 Lee Drive." The motion was unanimously adopted.
11. The OEP Director then stated that the property owner at 136 Teddy St. is requesting a hardship variance for the construction of an addition to their existing home. He stated the request is for the spacing between the structures. He added that there is supposed to be 10 ft. between structures and currently the closet is only 5 ft. 5 in. from the structure and the new structure is a 28x16 room that would bring the distance to 4 ft. 2 in. from the present structure.
Following a brief discussion, the committee agreed to approve.

12. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a hardship variance for the construction of an addition to an existing home at 136 Teddy St " The motion was unanimously adopted.
13. The OEP Director stated that amendment No 1 to the Engineering Agreement for the Gustav/Ike CDBG-DR is requesting to extend the professional service with G.E.C., Inc. from December 7, 2011 to April 30, 2014 in order to allow adequate time to complete all environmental investigations and land surveying needed to complete the requested services for the Cancienne Canal Improvement. He then stated that it also requires an extension of professional services with G.E.C., Inc. from December 7, 2011 to December 16, 2013 in order to allow adequate time to complete all investigations, budgets, and engineering plans needed to complete the Napoleonville Drainage Culvert Replacement Project and there would be no change in the engineers' fees.
14. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve amendment No 1 to Engineering Agreement for Gustav/Ike CDBG-DR Napoleonville Drainage Culvert Replacement Project and the Cancienne Canal Project." The motion was unanimously adopted.
15. Chairman Irving Comeaux stated that a cell tower is needed in the Bayou L'Ourse area. He stated that the land is available and the right of ways have been granted but no one wants to build the tower. He then requested that a letter be sent to AT&T and Sprint requesting they consider construction a tower along Hwy 662. In response, the OEP Director stated that the carrier that was suppose to lease the space backed out. He then stated that the letter should include that the permit has been approved.
16. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter to AT&T and Sprint requesting that they consider constructing a cell tower in the Bayou L'Ourse area, Hwy 662." The motion was unanimously adopted.
17. Chairman Irving Comeaux recognized the OEP Director, who recommended approval for the engineering contract with CJ. Savoie Engineering Firm for Hwy 1016-2 Project.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept C. J. Savoie Engineering Firm for the engineering contract for Hwy 1016-2 Project." The motion was unanimously adopted.
19. Chairman Irving Comeaux recognized the OEP Director, who stated that the Retrofit of 22 Pump Station Project is the hazardous mitigation project that includes the Bayou L'Ourse and Pierre Part area pumps. The Parish Engineer gave an update and the status of the Retrofit of 22 Pump Stations Project. He stated that the design has 2 phases and proceeded to explain each. He stated that they met with the Governor's Office of Homeland Security and they requested additional requirements that were not included in the RFQ's. He stated that the request would require additional funding but they also mentioned that the additional funding could be applied for. He then stated that he has been in contact with the OEP Office and they have been able to provide most of the information that FEMA is requesting, which may save the parish some funding. The Parish Engineer then stated that they will attempt to submit to GOHSEP and FEMA a preliminary report that will include one station that will include the information that the Parish has. If that passes, the parish should not need any additional funding to complete the study. In response, the OEP Director explained that this particular Grant (Retrofit Project) was written because they wouldn't allow the redundancy on this grant cycle. It was written to show mitigation to meet the flood hazard and the Parish Engineer has to show that these hazards meet the flood criteria. Following a brief discussion regarding the pump location and flood plan, the committee agreed to allow the Parish Engineer to continue to work on the process.
20. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that there were no updates regarding the FEMA issues but he informed that the committee would be meeting the week of the 26th to summarize some of the materials that have been gathered. In response, he informed the Secretary-Treasurer that the update on FEMA issues should be placed on the agenda when he informs that there are matters to discuss.
21. Chairman Irving Comeaux recognized the OEP Director, who stated that the subsiding on the south berm was about 400-500 ft. with 6-10 ft. in depth. He then stated that oxy cavern #3 floor went down 29 ft. and this past week another 32 ft. He then stated there are signs that this area is continuously sinking and will have to be rebuilt. He then stated that there have been many conferences with shallow gas being a risk to the Bayou Corne/Grand Bayou communities. Early estimates of the gas in the aquifer have been 45 million and from scientist review that estimate is correct. He stated that 15 million has been vented to flare. The current rate is approximately 20,000-25,000 cubic ft per day. He added that it would take about 3 yrs. to deplete the gases from the aquifer. The OEP Director stated that they have advised Texas Brine to get active in placing more and better producing wells to reduce this time span.

22. Committee member Martin Triche 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 12, 2013
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Hwy 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; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Jeff Naquin, Ward 2.
3. President Martin Triche led the Prayer and Police Juror Patrick Johnson's daughter, Kayla Johnson, led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of May 22, 2013." 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 then recognized Ms. Beryl Gomez, who requested that the Jury allow the update on the FEMA issues to continue to be placed on each agenda due to the many changes that are transpiring.
President Martin Triche then recognized Mr. Don Breaux, who asked about the parish ordinance as it relates to the distance between buildings and if #6 request was for the same person.
In response, the OEP Director stated that the distance is 10 ft. between buildings commercial or residential and stated that the request in #6 was for the same property owner.
Mr. Breaux then requested an update on 1016-2 Project. In response, the Parish Engineer stated that the design is completed up to the old halter marine building but it requires that it extend around the back of building and once it does, the project will be let out for bid. He also stated that the line will extend up to Bayou Tranquille. He further stated that they estimate to have the remaining to have the plans and specs submitted to the State for approval in 60 days. He also stated that there were a few rights of ways to be obtained.
Following three (3) calls, no further comments were received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: re-appointing Abel Amouville and Garry Marceaux, Jr. as board members to the Bayou L'Ourse Drainage District #1, \$400 for College Point Lane Drainage Improvement Project, \$500 for 107 St. John St. Catchbasin Project, \$400 for 403-B Hwy 1000 Outfall Sweeping Project, \$1,500 for South Bay Rd. 3" Pump Replacement Project, \$500 for Ben St. Catchbasin Project, and \$500 for Oaks at Belle River Catchbasin 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 stated that the Finance Committee met and recommended the following matters; approved the list of bills submitted through June 7, 2013, approved re-bidding for the Official Journal for the period of July 1, 2013 to June 30, 2014, approved and accepted Capital One as the Fiscal Agent for the period of July 1, 2013 through June 30, 2015, approve renewing the Claims Administration Service Agreement with LoCA , approved \$6,188 to install a bullet proof window in the Sheriff's Office, and approved and authorized the Parish Manager to purchase a 72" gas mower on State Contract for \$10,768.04.
9. Police Juror Calvin James 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)
10. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; discussed the amendment to the Emergency Solutions Grants as it relates to the operations cost for the transitional house and authorized the Director to find out how to handle the parish owned assets, received an update on the Bertrandville Walking Trail Grant, received an update on the changes that have been made to the CSBG funding allocation for the upcoming year, approved and authorized the Special Programs Director to submit the application for the 2014 CSBG Grant, and approved and authorized the Special Programs Director to apply for the 2013 Emergency Solutions Grant.

11. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; approved the hiring of Mr. William Lang and Mr. Joshua Oliver as Equipment Operators at a Grade 5, Step 12, \$12.52 per hour and the promotion of Mr. Arthur Hebert, General Maintenance Worker to Maintenance Supervisor at a Grade 7, Step 12, \$15.67 per hour effective June 16, 2013.
13. Committee member 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)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted a preliminary approval for the RV Park located at 6718 Hwy 70 North, approved the extension of Church Road range from 100-155 to 100-399, approved and granted a 18" variance for a shed at 3231 Lee Drive, approve a hardship variance for the construction of an addition to an existing home at 136 Teddy St, approve amendment No 1 to Engineering Agreement for Gustav/Ike CDBG-DR Napoleonville Drainage Culvert Replacement Project and the Cancienne Canal Project, approved a letter to AT&T and Sprint requesting they consider constructing a cell tower in the Bayou L'Ourse area along Hwy 662, approved and accepted C. J. Savoie Engineering Firm for the engineering contract for Hwy 1016-2 Project, received an update on the Retrofit of 22 Pump Stations Project, agreed to allow the FEMA updates to be placed on the agenda for each meeting, and received an update on the Bayou Corne situation.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Martin Triche recognized Mr. Ray Nicholas, who stated that he has served as President on the South Central Louisiana Human Service Authority for the past seven (7) yrs. and according to the by-laws, he has reached his term limit. Therefore, he thanked the Jury for allowing him to represent the Parish on that board. He then informed the Jury that Ms. Lisa Traigle will be requesting the Parish to provide a replacement on the board. He also stated that he will still volunteer and attend the regular meetings of the Authority.
President Martin Triche, on behalf of the Police Jury, thanked Mr. Nicholas for serving on the South Central Louisiana Human Service Authority Board and suggested that a certificate of appreciation be sent to him.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and send certificate of appreciation to Mr. Ray Nicholas for serving seven (7) yrs. on the South Central Louisiana Human Service Authority Board representing Assumption Parish." The motion was unanimously adopted.
18. President Martin Triche recognized Ms. Bre Piley, who stated that the animal adoption process is going well and many dogs have been getting out. She then stated that there are a few problems with the dogs that are being adopted out and the current contract just releases the parish from responsibility. She stated that it should have something that would ensure that the dogs will have a decent life once adopted. She further stated that she drafted an agreement indicating that the new owner would have 30 days after adoption to have dog spayed/neutered and the proof sent back to her or the parish. Once adopted, she will go and inspect whether they are being properly cared for. Ms. Piley then pleaded that the Jury strongly consider this amended contract. She then explained that this information was gathered from the surrounding parishes. She then mentioned that a \$30 adoption fee is charged by other parishes. She then explained how the funds are distributed, \$10 for adoption, \$20 for transport, bleach, extra food, etc. In response, she stated that the cost to have a dog spay/neutered is \$80-\$125 for females and \$50 for males. She further stated that it's mandatory with every shelter to help control the population. A brief discussion was held regarding the \$30 fee for adoption and how it should be distributed.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize amending the animal adoption ordinance to include the adoption fee, spay/neuter fee, and shelter program and present at the next meeting." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Calvin James, who stated that 123 St. Peters St. is across the street from St. Elizabeth School and they have been having problems with tall grass for a while. The ADA stated that the letter was sent to H & L Improvements, who purchased the property at Sheriff's Sale. She explained that the company doesn't have ownership rights to the property at this time therefore, the letter should be sent to the actual owner, who is now deceased. She further stated that it would be

incumbent on the Parish if they would like to open a small succession on behalf of the owner and place a lien on the property for that amount.

A discussion was then held regarding the parish ordinance, who should received the grass cutting letter, and the legal process for acquiring of the tax title. Following the discussion, the Jury agreed to have the grass cutting letter sent to H & L Improvements and monitor the process.

21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake for St. Benedict Council #23 KPC." The motion was unanimously adopted.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Juror approve an occupational license for J.W.China City, LLC and Southland Inspection Services." The motion was unanimously adopted.
23. Police Juror Patrick Lawless requested that a public hearing be held for Alexis Sports Bar due to the surrounding neighborhood. He then recognized Mr. Alexis, who stated that they are planning to construct a building, clear the land on the right for a parking lot, etc. He also stated that the distance from the church is met.
The Police Juror approved to table the matter until next meeting.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adoption of ordinance 13-06 to levy grass cutting charges." The motion was unanimously adopted. (ordinance attached)
25. President Martin Triche recognized Police Juror Patrick Lawless, who stated that the operation of business is still going on at 232 Ideal Street and the certified letter that was mailed to the owner was not signed for therefore, he would like the Constable to serve the letter.
26. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize the Constable to serve the property owner at 232 a letter requesting a copy of his occupational license." The motion was unanimously adopted.
27. Police Juror Calvin James 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 lot 2 of the Buggage Subdivision." The motion was unanimously adopted.
28. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 204 & 206 Violet St." The motion was unanimously adopted.
29. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a light at 529 South Holly Rd." The motion was unanimously adopted.
30. 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. Patrick Lawless, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize and approve the submission of the 2014 CSBG application.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

On a motion by Mr. Patrick Lawless, 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 Special Programs Director to apply for the 2013 Emergency Solutions Grant.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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 and authorize the hiring of Mr. William Lang, Equipment Operator, and Mr. Joshua Oliver, Equipment Operator, both at a Grade 5, Step 12 and \$12.52 per hour.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve the promotion of Mr. Arthur Hebert, General Maintenance Worker, to Maintenance Supervisor, at a Grade 7, Step 12 and \$15.67 per hour to be effective June 16, 2013.

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

Yeas: 8

Nays: 0

Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an Engineering Contract for the Highway 1016-2 Project with CJ Savoie Consulting Engineers.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

On a motion by Mr. Irving Comeaux, 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 Amendment No. 1 for the Gustav/Ike CDBG-DR Napoleonville Drainage Culvert Replacement Project and the Cancienne Canal Improvements Project to reflect an extension of time in the professional services contract with G.E.C.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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:

Abel Arnouville	2 yrs.	6-14-15
Gary Marceaux, Jr.	2 yrs.	6-14-15

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

Yeas: 8

Nays: 0

Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a RV Park for Terry & Penny Dugas at 6718 Highway 70 North.

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the extension of the Church Road range from 100-155 to 100-399.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance for set-backs of 18" from the property line at 3231 Lee Drive.

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

Yeas: 8

Nays: 0

Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on the construction of an addition to an existing home at 136 Teddy Street to allow only 4 feet and 2 inches between buildings instead of the required 10 feet.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

On a motion by Mr. Calvin James, seconded by Mr. Patrick Johnson, 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, 2013 through June 30, 2015.

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

Yeas: 8

Nays: 0

Abstain: 0

Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the Claims Administration Service Agreement with LoCA (Louisiana Claims Administration) to be effective August 1, 2013 through July 31, 2014.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

On a motion by Mr. Irving Comeaux, 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 the sale of Lot 1 in the Elise Theriot Family Subdivision, outside of the family, located at 154 Elise Court contingent upon a written agreement with all parties involved and subject to no asphalt of the roadway by the parish in the future.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin