

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 14, 2017  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Irving Comeaux, Mr. Martin Triche.  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for 1246 Hwy 662 Outfall Project." The motion was unanimously adopted.
3. Police Juror Ron Alcorn entered the meeting at this time.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 161 Pin Oak St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 158 Peterville Lane Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$750 for 172 Belle Point Lane Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$4,000 for 7500 Hwy 1 Outfall Project." The motion was unanimously adopted.
8. Committee member Martin Triche entered the meeting at this time.
9. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the project at 4200 Hwy 70 was previously discussed. He stated that the drainage district sent a letter requesting support of the project. Chairman Henry Dupre recognized the ADA, who stated that he rendered his opinion at the previous meeting and has nothing more to add therefore, the committee can vote on the matter if they so choose.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$200 for 4200 Hwy 70 Outfall Sweeping Project."
11. Chairman Henry Dupre recognized the Parish Manager, who stated that he believes that when the ADA expresses opposition to a project, his department shouldn't be placed in the situation to perform the project.
12. Chairman Henry Dupre called for a vote on the motion by Mr. Matherne. There was recorded:  
  
Yeas: Myron Matherne, Booster Breaux, Henry Dupre  
Nays: Chris Carter, Martin Triche  
Absent: Irving Comeaux  
Chairman Henry Dupre declared the motion adopted.
13. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 14, 2017  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the payment of bills submitted through June 9, 2017." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Secretary-Treasurer and the Parish Accountants to attend the OPAO Conference in Houma on August 23-25, 2017." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Budget Comparison is for April 2017. She stated that those that had been previously addressed will be encountered every month and are noted. She then stated that everything is in line with Solid Waste. She then stated that the Road Fund shows the repairs for damages. She then stated that Section 8 is the same as last month and was previously addressed. The Secretary-Treasurer stated that there is nothing that causes concern at this point.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Budget Comparison Statements for March 2017." The motion was unanimously adopted.
6. Chairman Martin Triche recognized committee member Henry Dupre, who stated that he requested that this be placed on the agenda and also requested the assistance of the Secretary-Treasurer. He stated that everyone received a letter from C.J. Savoies office dated April 27, 2017 and requested that the Secretary-Treasurer read it for the record. Following the completion of the letter, Mr. Dupre stated that he felt compelled to attend a water board meeting at which Police Jurors Ron Alcorn and Chris Carter were also in attendance. He stated that he attended because the warranty notice was on the agenda for discussion and he wanted to gather more information as to why the change order was done and necessary. He stated that following the discussion, he got the following two (2) reasons for the change order; commonality and lesson learned. In response, Police Juror Chris Carter explained that a warranty list was requested and provided by CJ Savoie as well as the other contractor, which together indicated that the project was 100% warranted. Mr. Dupre then stated that he received a copy of the written warranty from ISI dated the day after the meeting which indicated what was warranted by the manufacture and that his installation was for one (1) yr. He also stated that at the end of the letter, he was denying that certain projects were hooked up and ready to go and yet the minutes state it was 98% completed. Therefore, he stated that it brings up questions relative to warranty and when was it in possession of the Water Board. He then stated that Water Board Member Scott Sternfels was going to have to discuss the invoices to be paid placed on the agenda before being approved and it did not appear on the agenda that was mailed out. He then stated that it did appear on the agenda that was given out at the meeting. He also stated that other items in relation to the project and cost appeared on the agenda as well. Mr. Dupre then stated that after that discussion, it did not resolve his questions regarding the change order therefore, he called C.J. Savoie to see if he could arrange a meeting with the past electrical engineer who actually sold the components that were replaced. He stated that he and Scott Sternfels attended the meeting and his question relative to why the change order was done was not answered and they didn't understand why the change order was made. He then stated that they took a trip to the Waterworks and inspected the items that were there before the change. He added that DHH was not contacted for the change orders, it was not put out for public bid, and the Manager and the President did not discuss the matter with the board members. He stated that after leaving that meeting he was so frustrated he decided to bring the matter before the Police Jury, the designing engineer and Trinity who sold the components. Mr. Dupre then suggested that the Parish consider allowing a consulting firm to step in to review the original design, the work done after the design, and the quality of water that is being pumped to the parish.  
In response, Chairman Martin Triche stated that the Parish is interested in the betterment of any public utility. He stated that his concern is that the 1958 agreement states that all operational management control and liability of the waterworks lies with the Water District. He then stated that the parish can commit funding in which he has no objection in assisting in getting an independent evaluation if the Water Board consents. He then stated that it seems to be concern for cause but the parish has to enter into an agreement with them to offer them the funding. He also stated that the Jurors appoint Water Board Members and he has no reason to believe that they are not doing what is in the best interest for our constituents. He also stated that this could be a matter of non communication or non cohesiveness. He further stated that he would be in support of the concern but for the Parish to get involved with the Water Board's business without them authorizing or mandating it may not be permissible.

Committee member Jeff Naquin stated that he has been a Juror for 13 yrs and the Jury has never got involved with the day to day operations of the Waterworks and are not interested in doing so. He then stated that he appointed a member and they converse often and when an issue arises, he is informed. He further stated that he has much confidence in his appointed member and if there were concerns regarding the matter that is being presented, he would have addressed it with him immediately. Therefore, Mr. Naquin stated the he is not in-favor of getting involved with the Waterworks operations.

Police Juror Chris Carter stated that he requested a copy of the Waterworks audit from last year and it was really good with one (1) finding relative to funds not being insured. He also stated that his appointed Water Board Member has served for over 20 yrs. and he has much confidence in him and if there would've been an issue he would have been made aware. He further stated that he believes it was lack of communications with the engineering firm and the Waterworks in this matter.

Police Juror Patrick Johnson stated that he reviewed the report from Mr. Savoie and he heard the comments stated by the President of the role the Parish has played in the past. He stated that, if in fact, the Parish knows their role in some findings the Parish can't turn an eye to. He then stated that he has great concerns with the water quality being good and further explained incidents of his area. He further stated that he would be in favor of assisting or paying for an independent review of the water quality.

Police Juror Myron Matherne stated that he served 4 yrs on the Water Board and his perception is that both the Police Jury and the Water Board does what's best for the people of the Parish. He stated that his appointed member does a good job and if they need assistance he doesn't mind approving it.

Committee member Ron Alcorn stated that he received the documents and attended the Water Board meeting to have first-hand knowledge of what was going on. He was really taken back by some things he heard relative to bills being paid and not being authorized by the full board. He also had concerns relative to public bid laws and exceeding the threshold required and piggy backing. He then stated that they hired a professional service contractor at \$60,000 and the engineer installed a piece of component at \$70,000 and it was thrown away so how can that be justified to the residents of the parish. He further stated that as the governing body of the Parish it would be best that we put the constituents of this Parish first and that is to make sure that they are receiving the best quality of water.

Police Juror Chris Carter stated that he also attended that meeting and the project that was proposed they received advice from the ADA which stated that they needed to review the project to make sure it was not the same scope of work. He also commented on the bills and stated that the Waterworks Manager explained that there is a process that is used to check the bills before any checks are released. He further stated that the audit proves good so they must be handling their affairs in the correct manner.

Committee member Booster Breaux reiterated some of what was previously stated regarding his appointee and his confidence in him as well as being well informed of any issues that requires attention. He stated that he needs an explanation on if a project is contracted out and accepted and then decisions are made to make changes to what is being done and installed without notifying the contracted engineer.

In response, Bryan Dugas, President of the Water Board, stated that he has served on the board for over 20 yrs. and his top priority is to ensure the best water quality for the Parish. He then stated that he would stand behind the decisions they make and to say they are perfect he is not. He then stated that their audit was reference and stated that it's done by Waguespack & Gallagher and their water quality is governed by the Department of Health & Hospitals and if something is wrong we are mandated to fix it or we will be placed on notice therefore, the Parish will be made aware and the constituents. He explained that they have a consultant and a staff that reviews their water treatment process. He added that they get the best experts there is to work with them and their engineer is the same as the one utilized by the parish. Mr. Dugas stated that there is much concern regarding the recent change regarding the control systems. He then gave a brief history of himself as it pertains to his work history and his duties. He stated that he did review the issues they were having with the control systems and ISI totally correct in what they stated, probably not but they brought up some very good points and the waterworks were having issues with getting the system online. The project was not complete and the engineer was aware of all the problems they were experiencing and they worked daily with him. He then stated that the engineer knew they were bringing in ISI to review and try to get the system up and running. He stated that he met with ISI and reviewed what the changes were and it may sound like we had a lot of exposure but they have a \$60,000 contract on a multi-million dollar contract to get the software up and running and all of the systems are still not up and running. 98% complete is not good enough it needs to be at 100%. He stated that there are still things that are not up and running and they are not happy about it but they are still communicating/working with the engineer and the contractor. Mr. Dugas admitted that there is a lot going on with that project but they are covered and insured with every component of the system. He stated that the components (electronics) that were removed can fit inside of 2 Walmart bags. He stated that he was not happy to know they were going to be removed. Were they worth \$70,000, someone thinks so, but they were removed, not used, simplified the system, got the software up and running, put some new components in and did it all for \$60,000. He further stated that this can be talked about and debated and he has no problem with defending the position of what was done. He stated that the whole idea of going to ISI is that they have been doing maintenance work for the Waterworks for 19 yrs and they do have preference in components and software and how they develop and he is aware of what is being talked about because he does it every day. He further stated that some operations are not the same and they had a software developer that said

you can make it work but he couldn't do it and someone else came in and said I can change the component, add some commonality and have it up and running in 3 weeks. He stated that the recommendation was then made to the Water Board to extend the contract to the contractor and the Parish Engineer was present and did not object to the recommendation and neither did their legal counsel. He then stated that if something was done wrong and their process needs to be changed, he is open to suggestions. He also stated that he has no problem with the Parish bringing in someone else. He added that if the Parish wants to review their finances, water quality, or engineering he is open because he's not perfect and yes he would admit they have opportunities for improvement. Mr. Dugas further stated that if further discussion is needed he will answer all questions, he expressed his appreciation to the Jury for all their support and stated that all of their decisions are made with the constituents of the Parish in mind.

Committee member Henry Dupre asked about the change order and who recommended it. In response, Mr. Dugas stated that he was not sure. Mr. Dupre then stated that the change order was made with nothing being sent to DHH or the Board for discussion, but it was approved. He also stated that at the last Water Board Meeting a comment was made on the warranty work that was approved to ISI. He then stated that at the meeting a board member asked for a written warranty and the warranty that was received was on the day after the meeting. He further stated that he will recommend that a consultant be hired with the recommendation of the Water Board President and move forward. In response, he stated that he would like the consultant to review the original design, the change order, quality of water and the flushing throughout the parish. In response, Mr. Dugas stated that this may require more than one auditor to perform the work. Mr. Dupre then asked Mr. Francis to step forth to clarify some concerns. In response, to who is the present water quality consultant, Mr. Dugas stated that they consult with Mr. Dontae Trosclair. Committee member Henry Dupre then asked who supplies the chemicals for the Waterworks and is Mr. Trosclair a vendor. Mr. Dugas replied no and Mr. Francis replied yes. Mr. Dupre then stated that he received two (2) different responses therefore he will accept Mr. Francis reply. In response, Mr. Dugas stated that Mr. Trosclair was not a vendor. But Mr. Francis, General Manager, stated that chemicals are purchased from multiple vendors and that Mr. Trosclair is one. Committee member Henry Dupre inquired about the flushing and if it's needed. In response to the flushing, why it's needed if the right chemicals mix is being used and if the quality of water leaving is sufficient, Mr. Dugas stated that DHH defines where they want water samples taken from and how often (monthly).

Chairman Martin Triche stated that he supports the issues of Police Juror Dupre and is willing to put resources behind it with the Board's consent but he is not willing to reintegrate himself on that board.

Committee member Henry Dupre stated that the Water Board meets before the Jury's next meeting and it can be discussed as to whether a consultant should be brought in.

Chairman Martin Triche stated that the engineer had issues with the way some of the changes were made and they were not in the best interest of the system.

The Parish Engineer stated his opinion on the system is not a factor but stated that his letter will stand and if they will change components he cannot back that under his license.

Chairman Martin Triche stated that the assessment of the Design Engineer is that the changes that were made were probably not necessary or not in the best interest of the water process that was put in. Therefore, if Juror Dupre wants a consultant to go and inspect the changes and submit an independent review, which may help the Waterworks figure the system out, he has no objections.

Committee member Booster Breaux stated that he is not interested in the everyday activities of the Water Board but he is willing to hear of any issues or concerns regarding the water quality. Police Juror Patrick Johnson stated that he also has a water board member and everyone should be on board to make sure we are supplying the best water quality.

Following the discussion, Chairman Martin Triche stated that the Parish goes above and beyond to assist and routinely request monetary grants and funding for our only utility but if there are concerns with the major project that is being done, the Parish will agree to provide resources if the Waterworks wants.

Chairman Martin Triche recognized Wayne Arboneaux, who stated that he has been on the board for about 1 yr. but he has served on many boards. He stated that the integrity of the Water Board is very much there and some of the accusations made at this meeting are disheartening because the members have the best interest of the constituents at heart. He also stated that if they have an issue that is not legal, they have legal counsel present to guide them. He asked that the reputation of the board members not be disputed because they are doing the best job for this parish. He also stated that no one is perfect and they are open to anything the Parish wants to look into. He then stated that they have a disagreement between engineering, management and the Board and it happens even with the Police Jury therefore they should not be looked down on or disrespected.

Mr. Glen Comeaux thanked everyone that supports the Water Board and addressed Police Juror Henry Dupre about the many questions of the goings on at the water plant but asked if he ever contacted Mr. Francis, General Manager, regarding his concerns. In response, Juror Henry Dupre stated that he had not. Mr. Comeaux had no other comments.

In response, the Police Jury ADA stated that it is clear and concise that the Water Board is an independent body and they release the Police Jury from any and all liability with their actions. He then stated that if there is something the Board needs the Police Jury to assist with, they must make a motion before their board and put forth as a recommendation before the Jury.

Committee member Henry Dupre stated that he is in agreement and if the Water Board makes a recommendation from their board for assistance with a consulting firm he would support that. He also stated that his main concern is the health and safety of the people of this parish. Therefore,

he is not taking back anything that he stated and maybe it's a wake up call for both sides but he wants it to be known and on the record that he has concerns of the water quality that is being discharged out of that plant.

7. Chairman Martin Triche thanked the Water Board members for attending the meeting without being requested. He then asked that they take the concerns and address them at their next meeting.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the sale of vehicle by the Council on Aging due to age and repair needs." The motion was unanimously adopted.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the supplemental pay for ADA Michelle Shelton replacement of Amy Colby." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a Cooperative Endeavor Agreement with South Central Planning with the Parish paying it's pro rata share of SCPDC's building and plan review budget for the Compliance Program (\$13,094.57 monthly). Contract shall be effective June 1, 2017 for a 1 yr. term with the option to continue for successive 1 yr terms and shall be cancelled only upon the written notification from either party 30 days prior to effectiveness of cancellation." The motion was unanimously adopted.
11. Chairman Martin Triche recognized the Secretary-Treasurer, who presented additional bills to the Police Jury that were submitted to her for payment form the Sheriff's Office. The Secretary-Treasurer requested guidance as to what the jury will authorize her to pay. The obligations for the Police Jury is for medical expenses of parish inmates only. ADA Calabro re-iterated his previous opinion regarding. He stated he was afraid this would happen and warned the jury in advance. ADA Calabro, once again advised the jury that they need to approve all reimbursements in advance just as they did with the nurse's salary. These approvals should then be captured in the cooperative endeavor agreement. The Secretary-Treasurer stated that we need to stick to our obligations, by law. We cannot operate the parish budget with the potential for an open checkbook relative to inmate health care. Guidance is needed. Chairman Martin Triche suggested that all parties involved, the Sheriff, the nurse and doctor at the jail, the Secretary-Treasurer, ADA Calabro and himself potential come together, once and for all to discuss all matters at hand. Mr. Triche requested that the Secretary-Treasurer request a list from the Sheriff relative to any future reimbursements he will be requesting as it relates to inmate medical health care. Once the list is obtained, he would suggest we meet with the Jail Physician and the Jail Nurse to evaluate and determine those expenses that constitute medical health care or not. With no opposition, the jury authorized the Secretary-Treasurer to move forward accordingly.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept The Bayou Pioneer as the Official Journal for the Parish for the period of July 1, 2017 through June 30, 2018." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept Capital One Bank as our Fiscal Agent for the period of July 1, 2017 through June 30, 2019." The motion was unanimously adopted.
14. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 14, 2017  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized Clyde Hebert, who stated that he owns two (2) lots on Hwy 1 and would like to place a mobile home on each lot. He then requested a variance from the mobile home ordinance.  
Following a brief discussion, ADA Michael Calabro stated that he would like to review the deeds to the property before rendering advice.  
Mr. Hebert agreed to get a copy of the deeds to Justin Clement so they can be forwarded to the ADA for review.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and grant a hardship variance of 7 ft. on the back property line and 5 ft. on the side property line located at 2595 Hwy 1010." The motion was unanimously adopted.
4. Vice-Chairman Henry Dupre recognized committee member Ron Alcorn, who requested approval to begin Phase II of the Dorseyville Park Improvements Project (restroom renovations) using the remainder of the LGAP funds in the amount of \$4,147. In response, the Parish Engineer stated that the quote received to start Phase II is \$4,435.  
Following a brief discussion regarding Ward 1's recreation balance, Vice-Chairman Henry Dupre agreed that \$3,000 be transferred to Ward 1's recreation fund from Ward 7's recreation balance due to his constituents also using the facility.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the quote of \$4,435 to start Phase II of the Dorseyville Park Improvements Project (restroom renovations) using the remainder of the LGAP funds in the amount of \$4,147 and approve the transfer of \$3,000 from Ward 7's recreation to Ward 1." The motion was unanimously adopted.
6. Vice-Chairman Henry Dupre recognized the Parish Engineer, relative to the 2015 Road Overlay Program, who stated that he is drafting a response and will forward it to ADA Michael Calabro for approval and the next step. He then suggested that the Parish will have to utilize the contractor's retainer funds to remedy the issues. He then stated that authorization is needed to allow the ADA to draft and provide the final letter to the contractor, Coastal Bridge, relative to warranty and completion.
7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize ADA Michael Calabro to draft and provide Coastal Bridge with the final letter relative to warranty and completion of the 2015 Road Improvement Project." The motion was unanimously adopted.
8. Vice-Chairman Henry Dupre recognized the OHSEP Director, who stated that July 25, 2017 will be the 2<sup>nd</sup> publication for the preliminary flood maps. Following the publication, the 90 day appeal period begins.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre, Vice-Chairman  
Engineering/Grants Committee

Fire Board Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 14, 2017  
5:45 O'clock p.m.

1. Committee members recorded as present were: Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Irving Comeaux.
2. Chairman Martin Triche recognized Cyrus Ratcliff, BLVFD Fire Chief, who informed the committee that the fire rating for their Department changed from a 5 to a 7. He explained that the reason for the change is due to the old McDermott facility and the lack of water supply. He also stated that the new owners are not equipped as was the previous owner therefore, he requested that they be allowed to sub-district the facility.  
In response, Chairman Martin Triche questioned whether this would be setting a bad precedence and should the Parish consider cutting portions of any district out of fire protection. He also stated that all fire departments could do the same and cut portions out of the rating boundaries to get a better rating. He further suggested that the Parish request a meeting with Danos to discuss the matter and see if they would be interested in assisting as McDermott had done in the past relative to fire protection. Chairman Martin Triche then requested that a public hearing be called. Chief Cyrcus Ratcliff explained that they met and discussed the matter with their consultant, Tom Cassisa of Baton Rouge. He stated that the ladder truck is a major requirement for the Mc Dermott yard along with a water tanker.  
Chairman Martin Triche recognized Fire Chief Don Breaux, who stated that what Chief Ratcliff is explaining makes sense. He stated that their department experienced this same issue with Rebecca Lane and 4 Mile Bayou in 1995.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to take the matter under consideration and call for a Public Hearing to take comments for PIAL ratings only." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Fire Board, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche, Chairman  
Fire Board Meeting

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 14, 2017  
6 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. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8. Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Irving Comeaux, Ward 3.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of May 24, 2017 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 items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche stated that the Drainage Committee met and approved the following matters; \$300 for 1246 Hwy 662 Outfall Project, \$450 for 161 Pin Oak St. Culvert Replacement Project, \$450 for 158 Peterville Lane Culvert Replacement Project, \$750 for 172 Belle Point Lane Culvert Replacement Project, \$4,000 for 7500 Hwy 1 Outfall Project, and \$200 for 4200 Hwy 70 Outfall Sweeping Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report except for 4200 Hwy 70 Outfall Sweeping Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$200 for 4200 Hwy 70 Outfall Sweeping Project."

THERE WAS RECORDED:

Yeas: Booster Breaux, Myron Matherne

Nays: Ron Alcorn, Jeff Naquin, Martin Triche, Chris Carter, Henry Dupre

Absent: Irving Comeaux

Abstain: Patrick Johnson

President Martin Triche declared the motion failed.

9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through June 9, 2017, approved the Secretary-Treasurer and Parish Accountants to attend the OPAO Conference in Houma on August 23-25, 2017, the Budget Comparison Statements for March 2017 and to assist with resources for an Independent Consultant work if the Assumption Parish Waterworks approves.
10. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the recommended items for the Finance Committee as presented." The motion as unanimously adopted.
11. President Martin Triche then stated that the Finance Committee also recommended the sale of a vehicle by the Council on Aging due to age and repair needs, supplemental pay for ADA Michelle Shelton replacement of Amy Colby, a Cooperative Endeavor Agreement with South Central Planning with the Parish paying it's pro rata share of SCPDC's building and plan review budget for the Compliance Program (\$13,094.57 monthly). Contract shall be effective June 1, 2017 for a 1 yr. term with the option to continue for successive 1 yr terms and shall be cancelled only upon the written notification from either party 30 days prior to effectiveness of cancellation, requested more information surrounding other request for reimbursement from the APSO, accept The Bayou Pioneer as the Official Journal for the Parish for the period of July 1, 2017 through June 30, 2018, and accept Capital One Bank as our Fiscal Agent for the period of July 1, 2017 through June 30, 2019.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the recommended items for the Finance Committee as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized Engineering/Grants Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; grant a hardship variance of 7 ft. on the back property line and 5 ft. on the side property line located at 2595 Hwy

1010, accept the quote of \$4,435 to start Phase II of the Dorseyville Park Improvements Project (restroom renovations) using the remainder of the LGAP funds in the amount of \$4,147 and approve the transfer of \$3,000 from Ward 7's recreation to Ward 1, and authorize ADA Michael Calabro to draft and provide Coastal Bridge with the final letter relative to warranty and completion of the 2015 Road Improvement Project.

14. Police Juror Henry Dupre 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)
15. President Martin Triche recognized Police Juror Jeff Naquin, who requested that the language in the Junk Ordinance be amended to reflect some of the present situations in the Parish relative to landowners not requiring their tenant to abide by the terms of the ordinance. Following a brief discussion, ADA Michael Calabro informed the Jury that the problem is not with the verbage in the ordinance it is with the enforcement parish wide.
16. President Martin Triche recognized Police Juror Myron Matherne, who requested that the No Wake Zone during an emergency be amended to 2.5 ft. at the Belle River Bridge and an automatic No Wake Zone of 3.5 miles to the south and 3.5 miles to the north of the Godell. He then requested that a public hearing be held at the next meeting to discuss the suggested amendment as well as any other potential areas.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the holding of a public hearing to amend the 'No Wake Zone' locations." The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Booster Breaux, who presented the jur with a picture of the driveway entrance at 434 Bayou Drive as a result of the last road overlay program. There was extensive discussion as to who's responsibility the matter would fall upon and the specific remedy needed. The jury advised Mr. Breaux to come back to the jury with a recommendation.
19. President Martin Triche recognized Police Juror Chris Carter, who expressed his concerns with DOTD's lack of progress with routine maintenance work along Highway 1003 and Highway 403. He also requested that they blow out all culverts and dig out the ditches for better water flow.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve sending a letter to DOTD requesting routine maintenance work along Highway 1003 and Highway 403 as well as blowing out all culverts and digging the ditches." The motion was unanimously adopted.
21. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Ms. Debbi's Toddler Learning Center, Aucoin's Electrical & Controls, Tidewater Marine, LLC, and Black Tackle LLC." The motion was unanimously adopted.
22. A request was made for the OHSEP Director to meet with the ADA to draft a letter to send to the Drainage Districts relative to the new pump installations and the Cooperative Endeavor Agreements transferring ownership and responsibility to each respective district.
23. Police Juror booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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 the start of Phase II of the Dorseyville Park Improvements Project for the restroom renovations using the remainder of LGAP funds (\$4,147). Project cost estimate is \$4,435 with Ward 7 Recreation contributing \$3,000 towards Ward 1 Recreation to fund the project.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Cooperative Endeavor Agreement for the Administration of Building Codes with South Central Planning Development Commission (SCPDC) with the Parish paying it's pro-rata share of SCPDC's building and plan review budget for the Compliance Program (\$13,094.57 monthly). Contract shall be effective June 1, 2017 for a 1 yr. term with the option to continue for successive 1 year terms and shall be cancelled only upon the written notification from either party 30 days prior to effectiveness of cancellation.

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

Yeas: 8  
Nays: 0  
Absent: Irving Comeaux

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 grant a hardship variance of 7 ft. on back property set-backs and 5 ft. on side property set-backs at 2595 Highway 1010 in the Labadieville Community.

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

Yeas: 8  
Nays: 0  
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept The Bayou Pioneer as the Official Journal for the Assumption Parish Police Jury for the period July 1, 2017 through June 30, 2018.

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

Yeas: 8  
Nays: 0  
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the supplemental pay for ADA Michelle Shelton, effective June 15, 2017, as replacement for Ms. Amy Colby who previously resigned.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

On a motion by Mr. Henry Dupre, seconded by Mr. Chris Carter, 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, 2017 through June 30, 2019.

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

Yeas:	8
Nays:	0
Abstain:	0
Absent:	Irving Comeaux