

Personnel Committee Meeting
Of the
Assumption Parish Police jury

Wednesday, June 8, 2016
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters regarding the OEP/Permitting Department.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "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 personnel matters within the OEP/Permitting Department. He stated that the committee had a general discussion relative to moving and cross training employees due to the upcoming retirement status of employees within the OEP Department.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 22, 2016
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Chris Carter, Mr. Booster Breaux, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Chairman Myron Matherne recognized the Parish Engineer, who stated that they have received the preliminary report and are still waiting on the final draft. He stated that there is additional testing being done on the asphalt and as it stands there are 12 or more roads that are showing asphalt deficiencies according to the test results and do not meet specifications. Once they receive the final report from the additional testing they will prepare a summary and recommend in regards to the repairs and convey the information to the ADA and request that he draft the proper demand letter. In response, he stated that the warranty is for 1 yr. and that time has not started yet. He also stated that the test results will determine what the contractor has to do to correct the deficiencies. Following a brief discussion regarding the repairs to the roads, the Parish Engineer stated that his recommendation is for the contractor to remove and replace or bring the entire road up to standard. He further stated that the process is lengthy because they are doing a wide range of testing on all of the roads so that each one in its entirety will be brought up to specifications. He stated that the Parish has not granted substantial completion and is withholding a percentage of the payment. He further stated that the contractor will be held accountable within the confinements of the contract. In response, he further stated that he will provide a listing of the roads to all Jurors and if there is a road not listed, please advise him so that the necessary inspection can be done.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there are no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Chairman
Road & Bridge Committee

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 8, 2016
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Ron Alcorn, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux.
2. Chairman Henry Dupre recognized committee member Booster Breaux, who requested that the three (3) members of the Knotts Subdivision Gravity Drainage District #11 be re-appointed.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the re-appointment of Leonard Breaux, Mabel Pipsair, and Linwood Guillot to the Knotts Subdivision Gravity Drainage District #11 for a 4 yr. and 2 yr. term accordingly." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the re-appointment of Patrick Guillot and Mike Cox to the LA 70 Lee Drive Gravity Drainage District #14 for a 2 yr. term." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$550 for 147 Champ Lane Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 406 Hwy 1012 Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 141 Georgette St. Culvert Installation Project." The motion was unanimously adopted.
8. Chairman Henry Dupre recognized the Police Juror Chris Carter, who explained that the resident has purchased culverts for 108 Matthew St. and would like assistance with the material (dirt). Therefore, he requested approval to cost share the project. Following a brief discussion regarding the procedure, Police Juror Chris Carter will inform the resident that the Parish will install but he must supply all material.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$650 for Peterville Lane Culvert Replacement Project." The motion was unanimously adopted.
10. Chairman Henry Dupre stated that the Pierre Part Settlement Drainage District collects \$75 per resident and the funds in the account are very low. He then requested assistance with payment of the utilities in the amount of \$1,000. A brief discussion was then held regarding the suggestion to increase the annual millage/parcel by each resident. The Secretary-Treasurer informed the committee that such action would have to go back before the voters/district for approval.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an allocation of \$1,000 to the Pierre Part Settlement Drainage District to cover their expenses until the end of the year." The motion was unanimously adopted.
12. Chairman Henry Dupre stated that the proposal received came in very high and the contractor didn't have all his paperwork in order therefore, the proposal was rescinded. It was suggested that they Jury consider the next highest bid but the Parish Engineer stated that that bid needed to be within budget and it was not. He also stated that they have a procedure in acquiring quotes. The committee agreed to start another bid advertisement.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to start advertising for bids for the Pierre Part North Gravity Drainage District Bulkhead Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,600 for St. Jude St. Culvert Installation Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$600 for David St. Outfall Clean Out Project." The motion was unanimously adopted.

16. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "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

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 8, 2016
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Chris Carter. Mr. Myron Matherne.
2. Chairman Booster Breaux stated that the Parish received a letter regarding the support of the Foreign Trade Zone at the Danos Facility. He recognized the Secretary-Treasurer, who stated that the request at this time is to include that area within the zone and if approved, it grants any business within that zone the ability to submit an application for a tax exempt status. If an approval is not granted, an application can't be submitted. She then explained that if the request is made, the Parish can negotiate with the company what would be allowed. She briefly explained how Terrebonne Parish handled the matter before granting a contract. She further stated that the Parish would want to suggest that no company is exempt from local taxes. Committee member Martin Triche stated that this explanation is what he was given. He stated that approving or granting this letter of support is actually putting cart before the horse. He then stated that once designated as a Foreign Trade Zone, there are exemptions from certain inventories without further communication. He briefly explained and requested that the Jury request that the Jury get a knowledgeable person to better inform the Parish how to address this matter. He also suggested that the Parish request Danos staff or representation to come to a public meeting and further discuss the matter before granting an approval. Following a brief discussion, the committee agreed to get further information and request a meeting before granting an approval.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Economic Development Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 8, 2016
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through June 17, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Misti Templet, Chamber of Commerce, who stated that the annual banquet was held in the 1st quarter of 2016 and it was a huge success. She stated that she was asked to participate and become a board member on the LAT Workforce Development Board and she accepted. She added that she will serve on the Finance Committee for that Board as a representative from Assumption Parish Chamber of Commerce. She then stated that two (2) new members joined the Chamber of Commerce, Well-Ahead of Lafayette, LA and Atchafalaya at Idawood Golf Course. She further stated that she is working on the Legislative Breakfast that is set for July 21, 2016 at Stella's Kitchen. Ms. Templet stated that business card exchange at the Monkey on July 28, 2016 and the Harvest Luncheon is set for September 22, 2016. She then stated that the date for the Annual Banquet is being determined and they are working on getting Judge Jane Triche as the guest speaker.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the quarterly report and the 2nd quarter allocation for the Chamber of Commerce." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an agreement with School Board for the continued collection of sales tax." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Parish had a contract with Lafayette Parish but when proceeding to execute the contract and send the juveniles there, their capacity was met. She then stated that she's presenting a contract with St. Bernard Parish which gives the parish an alternative upon availability at \$200 a day.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the agreement between St. Bernard Parish and APPJ for the housing of juveniles at \$200 a day." The motion was unanimously adopted.
8. The Secretary-Treasurer then stated that the Sheriff met with her today to discuss the female prisoners who are currently being housed in Avoyelles Parish. She stated that he has been in contact with the Sheriff's Office in St. Mary Parish who is interested in housing the parish female prisoners. She further stated that he is requesting consideration by the Police Jury because it would save travel time for deputies and the rate is cheaper than at present. Following a brief discussion, the committee agreed to finalize the matter at the next meeting.
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 8, 2016
5:30 o'clock p.m.

1. Committee members recorded as present were: Chairman; Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Jeff Naquin
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized committee member Martin Triche, who stated that he received a request from the Clerk of Court regarding the purchase of a generator for the Courthouse due to the many power outages and to mainly keep the courts operating. He stated that she asked that the Parish consider any source available to assist in funding this project. Committee member Martin Triche mentioned the projects that have been funded under Capital Outlay and stated that the Legislative Delegation decides what project is funded. The OEP Director stated that he received the e-mail as well and began looking into the request. He stated that there are remaining funds in the Disaster Recovery Fund and he did speak with Martha Cazaubon regarding. He then stated that the committee must understand that there are still projects to be completed. He then suggested that this project be added to the Critical Infrastructure Generator Project and under the Disaster Recovery Funding. He also stated that Ms. Cazaubon expressed her concerns because this is a non LMI project and if the Parish considers pursuing, she would have to begin working on it immediately
A brief discussion was then held regarding the purchase of a generator as requested by the Clerk of Court and the connection of City Hall as well as the entirety of the main office. In response, the OEP Director, as well as the Parish Engineer, stated that the cost of the Project could be approximately \$500,000. Following the discussion, the Parish Engineer suggested that the Electrical Engineer be contacted and get the required loads on the building to see what size is needed. The committee agreed to authorize the Parish Engineer to gather the information and further discuss the matter with the other agencies.
3. Vice-Chairman Henry Dupre recognized the Grants Coordinator, who stated that the Capital Outlay FY 2017 is due on November 1, 2016. She stated that this is a request for an appropriation from the State Budget, it's not a grant. She stated that the last appropriation that the Parish received was for the Belle Rose Library. She stated that since that time requests have been made but no approval has been received. She proceeded to explain the process and stated that projects that are submitted remain on the list and are still considered for funding unless the Parish removes it from the priority list. The Grants Coordinator then stated that the Parishwide Fire Hydrants Installation is still on the priority list.
Police Juror Booster Breaux discussed the need for overlaying Lee Drive and stated that the estimated cost to re-surface 1.5 miles would be \$1.5 million.
Police Juror Ron Alcorn stated that he would like to submit Plattenville Drainage Improvements Project to that list also.
In response, the Parish Engineer stated that the cost estimate for an in depth survey of the Plattenville Drainage Improvements could cost approximately \$40,000-50,000. He also stated that there are 3 possible solutions for this project but each solution reverts to getting the water to drain to the Baker Canal. He then stated that the cost estimate for this project could range from \$1.5-\$2 million.
Following a brief discussion, the committee agreed to submit the following projects for the Capital Outlay FY 2017; Parishwide Fire Hydrant Installation-\$756,000, Plattenville Drainage Improvements Project-\$2 million, and Lee Drive Overlay Project-\$1.5 million.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve submitting Parishwide Fire Hydrant Installation, Plattenville Drainage Improvements, and Lee Drive Overlay as the Capital Outlay FY 2017 Priority List." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that the Administrative Assistant spoke with the individuals requesting the separation of property on Gracie Way Court and they are interested in placing shops on both pieces. He proceeded to explain the original use of the property in 2004 and then stated what is being requested for one of the lots at present. He stated that the property does not have the proper water service, however, the Police Jury can request that the new owners bring the property up to current parish standards.
A brief discussion was then held regarding the present subdivision ordinance as it relate to residential and commercial. Following the discussion, the committee agreed that if the individuals agree not to separate the property and utilize it as one piece, there would not be an issue.
6. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that he received a letter from the owner of a mobile home being placed 1 ft. away from the property line on Sal Court. He stated that the neighbor also submitted a letter of no objection.

7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a variance to locate a mobile home 1 ft. from the property line on Sal Court." The motion was unanimously adopted.
8. The OEP Director stated that Mike Dubois has an existing trailer park on Hwy 308 and is requesting an additional two (2) spots to the park. He had shrubbery when developed but recently replaced it with a fence. He then recommended approval.
9. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the additional two (2) mobile homes in the mobile home park located on Jennifer Court,." The motion was unanimously adopted.
10. The OEP Director stated that the request for additional spots in a Violet St. mobile home park was received but there are some issues with it not meeting standards therefore, he requested that it be tabled.
11. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that because the Parish is a recipient of federal funds, the federal requirements require that the Parish approve Addenda #1 to reflect the addition of Appendix II to Part 200 Contract Provisions for Non-Federal Entity Contracts under federal awards.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve Addenda #1 to the contracts (Duplantis Design Group, PC, C.J. Savoie Consulting Engineers, Inc., LA Contracting Enterprise, LLC, RES Contractors, LLC, Chet Morrison Contractors, LLC to reflect the addition of Appendix II to Part 200 Contract Provisions for Non-Federal Entity Contracts under Federal awards and authorize the President to sign." The motion was unanimously adopted.
13. Vice-Chairman Henry Dupre recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Landowner meeting is being scheduled so that the project can move forward.
 - Bertrandville Sewer Project – Ed Stock with CJ Savoie's Office stated that the contractor is turning over their documents.
 - Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor has a few more houses to connect to the sewer system and will be pumping out the tanks and filling them with material. The project should be completed within the next 2-3 weeks. The OEP Director informed Juror Chris Carter that a letter was sent to the owners of the 6 structures with the septic tanks that are located under the homes informing them that the contractor can't fill them.
 - Marais Sewer Project – South Central Planning is still working on the environmental approval and once completed the Parish Engineer can move forward.
 - Sewer Generators Project – Waiting on the EPA to grant final approval on the changes that were made. The Parish Engineer informed that they hope to have approvals submitted by the end of the week.
 - Hazardous Mitigation Pump Station Project – The pre-construction meeting was held and they will begin installing the platform on Derrick St. on Monday.
 - Safe Room Project – There was a pre-construction meeting held on last week. He stated that the slab and blocks have been put down.
 - CIAP Project – Attakapas Project – Ed Stock with C.J. Savoie's Office stated that they started the containment area and the dirt is being hauled in to build that wall. The pre-construction survey is still being evaluated and matters are being worked out with the contractor.
14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to bid out the hauling of excess material from the Attakapas Project to Ezekiel St." The motion was unanimously adopted.
 - Linear Park Project – Ed Stock with CJ Savoie's Office stated that they received the preliminary drawings from the landscape architect and will be submitting to DOTD. He stated that modifications can still be made to the design if the Jury desires.
 - Bayou Lafourche Project – The Bayou Lafourche Freshwater District continues to work on the project.
 - Linear Park Project – Martha Cazaubon of South Central Planning is waiting on the environmental clearance from the Indian Reservation. This project is going through the 2nd

review process with DOTD and all of the documents submitted are looking good. In response, the Parish Engineer stated that they are contacting DOTD weekly.

- Belle Rose Library – The Grants Coordinator stated that the approval process will be completed on or before June 29, 2016 and advertisement for construction will begin.
 - The OEP Director stated that he met with Delta Regional Authority and discussed the air curtain incinerator. He stated that South Central Planning is preparing the application to apply for that grant and provided a resolution in favor of him applying on behalf of the Police Jury and authorize the President to sign the necessary documents.
15. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, ‘THAT, the committee approved a resolution for the OEP Director to file application with Delta Regional Authority for an Air Curtain Burner and authorize the President to sign the necessary documents.’ The motion was unanimously adopted.
16. The OEP Director stated that there are no updates on the FEMA appeal nor the Bayou Corne situation.
17. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, ‘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

Henry Dupre, Acting-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 22, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; 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.
Committee members recorded as absent were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4.
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. Henry Dupre, "THAT, the Police Jury approve the minutes of the June 8, 2016 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 recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and entered into executive session to discuss personnel matters within the OEP/Permitting Department. He stated that the committee agreed to move and cross train employees due to the upcoming retirement status of employees within the OEP Department.
7. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and received an update from the Engineer regarding the 2015 Road Overlay Program Testing. The final test results will be in and discussed at the next meeting.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; re-appointed Leonard Breaux, Mabel Pipsair, and Linwood Guillot to the Knotts Subdivision Gravity Drainage District #11 for a 4 yr. and 2 yr. term accordingly, re-appointed Patrick Guillot and Mike Cox to the LA 70 Lee Drive Gravity Drainage District #14 for a 2 yr. term, \$550 for 147 Champ Lane Culvert Replacement Project, \$800 for 406 Hwy 1012 Culvert Installation Project, \$450 for 141 Georgette St. Culvert Installation Project, \$650 for Peterville Lane Culvert Replacement Project, an allocation of \$1,000 to the Pierre Part Settlement Drainage District to cover their expenses until the end of the year, start advertising for bids for the Pierre Part North Gravity Drainage District Bulkhead Project, \$1,600 for St. Jude St. Culvert Installation Project, and \$600 for David St. Outfall Clean Out Project.
11. 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)
12. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met and discussed the request for support from Danos Facility in Bayou L'Ourse for the forming of a Foreign Trade Zone. The committee agreed to get more information and request a meeting with Danos representatives before a decision is made.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Economic Development Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved payment of the bills submitted through June 17, 2016, received the quarterly report from the Chamber of Commerce and approved the 2nd quarter allocation, an agreement with School Board for the continued collection of sales tax, and approved the agreement between St. Bernard Parish and APPJ for the housing of juveniles at \$200 a day.

15. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Martin Triche recognized Engineering/Grants Committee Vice Chairman Henry Dupre, who stated that the committee met and recommended the following matters; the Parish Engineer will seek quotes on the purchase and installation of a generator for the Courthouse, DA's Office, the Mayor and other areas of the Main Office utilizing remaining funds from the Disaster Recovery Fund, submit Fire Hydrants, Plattenville Drainage Improvement, and Lee Drive for the Capital Outlay FY 2017, variance to locate a mobile home 1 ft. from property line on Sal Court, authorize the additional two (2) mobile homes in the mobile home park located on Jennifer Court, Addenda #1 to the contracts (Duplantis Design Group, PC, C.J. Savoie Consulting Engineers, Inc., LA Contracting Enterprise, LLC, RES Contractors, LLC, Chet Morrison Contractors, LLC) to reflect the addition of Appendix II to Part 200 Contract Provisions for Non-Federal Entity Contracts under Federal awards and authorize the President to sign, received an update on the Disaster Recover Grants and approved a resolution for the OEP Director to file application with Delta Regional Authority for an Air Curtain Burner and authorize the President to sign the necessary documents, and received an update on the Disaster Recovery Grants, FEMA appeals, and Bayou Corne situation.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. President Martin Triche recognized the Secretary-Treasurer, who stated that the Parish receives federal funds therefore, federal requirements must be included within the personnel manual to be in compliance. She stressed the importance of these amendments.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the amendments to the Personnel Manual as presented." The motion was unanimously adopted.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake permit for the Knights of Peter Claver #23 (7/9/16)." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license submitted by Andras Home Services." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Henry Dupre, who stated that he had been frustrated over the past two (2) weeks regarding debris pick up. He stated that he was promised pick up dates and to date they are still there. He further stated that if the matter was not up for discussion how much longer would it take for the request to be fulfilled. He further stated that the Jury does not want the constituents to lose trust in them but he doesn't want to misrepresent Waste Management.
President Martin Triche recognized Mr. Warren Guidry and Mr. Patrick Gordon of Waste Management. Mr. Guidry apologized for the lack of debris pick up and proceeded to explain some of the issues the company had been experiencing. He added that the District Manger is and has been working out a schedule and has two (2) trucks running. He further stated that the summer months require more pick up request. In response, he stated that he respects and expects the Jury to point out the concerns they are having with the company.
A brief discussion was then held regarding the concerns expressed by a few of the other Jurors. Following the discussion, the Police Jury asked that they informed the Juror if a work order will not be fulfilled on the date promised. The Jury also requested a copy of the debris pick up schedule and requested that they attend a future meeting to discuss progress.
23. President Martin Triche recognized Tiffany Clement, 578 Hwy 307, Thibodaux, who stated that there are bouys in Bayou Genevieve near the area in question but the bouys are not being respected therefore, they are requesting larger legal 'No Wake' zone signs. In response, she stated that the area is a permanent 'No Wake' zone and the boats are speeding causing a safety issue for the kids and damage to their boats. Kevin Clement stated that this area has always been a 'No Wake' zone and not for just high water. He reiterated that it's dangerous for his son. Following the discussion, the Police Jury authorized the Parish Manger to purchase some larger signs for the area.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 179 Grisaffe Lane." The motion was unanimously adopted.
25. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 199 Grsisaffe Lane and send a grass cutting letter also." The motion was unanimously adopted.

26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwellings located at 6141 and 6141-B Hwy 308 on the batture in Paincourtville." The motion was unanimously adopted.
27. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at Hwy 308 on the batture next to the Dyson's property in Paincourtville." The motion was unanimously adopted.
28. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at Lot #8 Blk 2 of Oakgrove Subdivision in Sect 17 & 18 (137 Pin Oak St.) in Labadieville." The motion was unanimously adopted.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Addenda #1 to the following contracts to reflect the addition of Appendix II to Part 200 Contract Provisions for Non-Federal Entity Contracts under Federal Awards:

- Duplantis Design Group, PC
- C. J. Savoie Consulting Engineers, Inc.
- LA Contracting Enterprise, LLC
- RES Contractors, LLC
- Chet Morrison Contractors, LLC

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Patrick Johnson

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 support the submission of the following grant applications through Capital Outlay in the priority order as listed and authorize its President, Martin S. Triche, to sign all necessary documents:

- Parish-wide Fire Hydrant Installation Project
- Plattenville Drainage Improvements Project
- Overlaying of Lee Drive Project

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, 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 the re-appointment of the following board members of Knotts Subdivision Gravity Drainage District #11:

Leonard J. Breaux	4 yrs.	7/10/20
Mabel Pipsair	4 yrs.	7/10/20
Linwood Guillot	4 yrs.	7/10/20

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, 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 re-appoint the following board members of LA 70 Lee Drive Gravity Drainage District #14 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Patrick Guillot	2	7-10-18
Mike Cox	2	7-10-18

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Patrick Johnson

On a motion by Mr. Booster Breaux, seconded by Mr. Henry Dupre, 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, 2016 through June 30, 2017.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin

On a motion by Mr. Booster Breaux, seconded by Mr. Henry Dupre, 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 Detention Agreement with St. Bernard Parish for housing of Assumption Parish juveniles at a rate of \$200 per day plus medical expenses.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin

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 grant a hardship variance to locate a mobile home 1 ft. away from the property line located on Sal Court in the Pierre Part Community.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Patrick Johnson

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 grant approval for the addition of 2 mobile homes in the mobile home park located on Jennifer Court in the Labadieville Community.

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Patrick Johnson
Abstain: 0

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

RESOLUTION

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO
THE DELTA REGIONAL AUTHORITY**

WHEREAS Assumption Parish was hit by three major storms that left behind an estimated 30,000 cubic yards of vegetative debris, and

WHEREAS the Parish and State have been unsuccessful in obtaining a federal disaster declaration so that assistance could be made available for handling storm related damages including debris removal, and

WHEREAS an Air Curtain style incinerator would help the Parish dispose of debris in a safe and relatively quick manner and at a much reduced savings in terms of labor and transportation costs,

NOW, THEREFORE, BE IT RESOLVED, THAT the Assumption Parish Police Jury does hereby authorize the Parish OEP Director to file an application with the Delta Regional Authority for \$115,200 to acquire an air curtain burner and to further authorize the Police Jury President to executive any and all documents in connection with said application and subsequent grant award to and/or from the Delta Regional Authority.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Jeff Naquin

