

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 24, 2015
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the following drainage overruns; #92259 culvert replacement on Agnes St. (W9) \$100.92, #92275 culvert replacement at 5401 Hwy 1 (W6) \$839.38, #92249 catchbasin at bus turnaround on Pond Dr. (W3) \$100, #92248 drainage concerns on corner of Linda/Carol St (W2) \$536.56." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,900 for Alvin St. Culvert Replacement Project." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized the Parish Manager, who stated all projects from March until now are on the list to be done. He proceeded to give an update prior to March, 2015. He stated that in Ward 2, Linda Street was an extended project and will not go any further. Cherry St. has right of way issues, and Cane Drive also has right of way issues. In Ward 3, the pipeline project in Bayou L'Ourse is awaiting the change out of the sewer plant and the Log removal project will be done when the water recedes. In Ward 4, St Paul Culvert Replacement never got started, the ditching on Hwy 1012 has not been done due to the high water, and the Vegetation Control in the Marais Canal has been done. In Ward 5, Hwy 1 South of Napoleonville Project is undecided and the tree snagging in the Cancienne Canal has right of way issues. In Ward 6, Catchbasin at corner of Bertrand & Douglas awaiting on the sewer project, culvert installation at Pecan & Bertrand awaiting sewer project, received right of ways for outfall on Jolimar and will begin soon. In Ward 7, the Lee Drive drainage concerns are in progress and are near completion. In Ward 8, there are a few issues with right of ways for the Simone St. Outfall Project. In Ward 9, they changed the scope of the Riverbend Project due to the small ditch, received the right of ways for Shady Oaks Project, and the water is too high to complete Cajun St. Project.
5. Chairman Henry Dupre requested authorization to pay bond attorney expenses incurred in connection with election for New Settlement Drainage District and Bayou Pierre Part North Drainage District. He further explained that due to the heavy rain they have experienced additional expenses which have exhausted their funds. He then requested, in addition to the bond attorney expense, an additional \$1,200 per district to assist with expenses through the end of the year. He further stated that these funds would be allocated from the drainage fund.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an allocation of \$1,500 to New Settlement Drainage District and Bayou Pierre Part North Drainage District to pay bond attorney expenses and assist with operations through the end of the year." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 102 Donna St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, questions, or concerns regarding the request to sweep out outfall on Douglas St. Following three (3) calls, there were no comments.
10. Committee member Irving Comeaux offered a motion seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Douglas St. Outfall Project." The motion was unanimously adopted.
11. Committee member Booster Breaux 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police

Wednesday, June 24, 2015
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through June 18, 2015." The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized Misti Templet, Chamber of Commerce, who stated that the Annual Banquet was held and was a huge success. She then stated that they have been assisting with tourist information and exchanging business cards. She stated that they have signed up two (2) new members to the Chamber's roster. Ms. Templet informed the committee that they will be hosting a legislative banquet in July, 2015.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the quarterly payment to the Chamber of Commerce." The motion was unanimously adopted.
5. Vice-Chairman Patrick Lawless recognized committee member Henry Dupre, who stated that the agreement is currently on a month to month basis and he would recommend that it remains the same until further review of the contracts.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to keep the Cooperative Endeavor Agreement with South Central Planning on a month to month basis until further review." The motion was unanimously adopted.
7. Vice-Chairman Patrick Lawless recognized the Special Programs Director, who stated that she is requesting approval for Linda Richard to attend the CAP60 training in New Orleans on July 19-21, 2015.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a HC&D staff member to attend the CAP60 training in New Orleans on July 19-21, 2015
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Vice-Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 24, 2015
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Critical Infrastructure Generator Installation Project required a few regulators that was not expected during the design and the contractor added some additional scope due to the existing conditions therefore, a change order is being requested and recommended.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve change order No 1. In the amount of \$9,530 for the Critical Infrastructure Generator Installation Project." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who recommended approval of substantial completion for the Critical Infrastructure Generator Installation Project.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and grant substantial completion for the Critical Infrastructure Generator Installation Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who recommended that the Police Jury accept the low bid of \$683,063.70 submitted by Grady Crawford Construction Co. for the 12" Waterline Installation at LA Hwy 1016-2.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$683,063.70 submitted by Grady Crawford Construction Co. for the 12" Waterline Installation at LA Hwy 1016-2." The motion was unanimously adopted.
8. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Parish Engineer to prepare the plans, specifications and obtain quotes for the Dorseyville Park Canopy." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that LaQuentin Davis has submitted plans to separate property located on LA Hwy 1 in Labadieville from the existing building to the new building that was built. He then stated that it does meet the requirements. Committee member Henry Dupre stated that the owner would have to request a variance from the Jury if he intends to place something under the canopy.
The ADA requested that the matter be tabled until the next meeting for further review.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to table the separation of property located on LA Hwy 1 in Labadieville (proposed site for the Bird's Nest)." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Title work is being done to check for right of ways that may exist.
 - Bertrandville Sewer Project – Pre-construction meeting was held with the contractor and notice to proceed was given. A meeting with the contractor is scheduled for Thursday, June 25, 2015 and the start date will be determined.
 - Peterville Sewer Project – The paperwork with Mr. Butler is completed and a final document needs to be filed in the Courthouse.
 - Marais Sewer Project – The new application has been submitted and we are awaiting the review.
 - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the scope of work for the Belle Rose Project is completed but testing and one (1) fire hydrant installation has to be done. He then stated that The contractor has completed the back side of the Ewell/Virginia St. Project which is 63% of the project but there are still service transfers, new fire hydrants, and tie ends to be done.
 - Belle River Waterline – Bids were received and approved.

- Critical Infrastructure Generators – All the generators have been installed and the substantial completion was approved. The punch list has been generated and the fire marshal is scheduled to do a walk through on July 1 & 8, 2015. Once approval is granted, a change order will be issued to the contractor.
- Sewer Generators Project – The final total for the funding of the projects have been determined therefore, this project will be put out for bid.
- Bayou L'Ourse Boat Launch Project – 75% of the concrete launch is installed, 100% of the wharf is built, and the bulkhead has been back filled. They continue to grade the site and allowing the soil to dry, but due to the weather this process can take some time. The Recreation District requested some additional scope and they gave them some recommendations therefore, a request for a change order will come before the parish soon.
- Pump Station Project – The OEP Director stated that he received an email indicating that FEMA has approved 15 of the 22 pump stations. However, the State letter has not been received. He then recommended that the parish go out for bid contingent upon receiving the letter.
The Parish Engineer stated that he received an e-mail from GOHSEP stating that a base bid can be done with the 15 pump stations and the remaining 7 as an alternate bid and should that approval be granted within the 30 day bid period the Jury can decide to accept and move forward.

12. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve to bid out the approved 15 pump stations contingent upon receiving the letter from the State.' The motion was unanimously adopted.

- The Safe Room for the Road & Bridge Department – Plans and specifications have been completed and are being forwarded to the State for review.
- Hazardous Mitigation Plan – Meeting letters will be drafted and sent out to begin to start the process to update the hazardous mitigation plan.
- CIAP Project – The Parish Engineer stated they received the coastal use draft permit from the Office of Coastal Management and the hard copy should be received in a few days. Once received, it will be signed and sent back at which time the formal permit will be issued. The Corp of Engineers will issue their permit once the information is received but their office will assist to expedite the process.
The Secretary-Treasurer stated that there is a firm deadline of December 2016 with no extensions and any funds not expended at that time will be lost. She further stated that any expenses incurred and funds have not been received, the parish will be responsible.
- Linear Park Project – The Parish Engineer stated that they are in the process of providing a new scope of work along with a new budget to DOTD. A meeting is scheduled on Friday, June 26, 2015 with a a landscape architect as recommended by DOTD. Once presented they will be moving forward with the new scope of work.
- Belle Rose Library – The sale has taken place and we're under advertisement for the removal of the structures on the property.

13. The OEP Director then stated that there is no updated information on the FEMA appeals.

14. The OEP Director stated that there is a new well installed, ORW 59, and gave the location. He stated that they have been working on well development to get operations started. He then stated that ORW 57 has been producing the most gas per day. He added that the well in the boat parking lot, ORW 36, had a work over done to it to get it producing again. However, there have been some problems with the well clogging therefore, additional work is needed. The CPT on the east side has been completed and Texas Brine will begin installation of the CPT on the north side if access is received from Mr. Rossueau. The OEP Director further stated that they were unable to get access therefore, they are interested in the adjacent property to place the CPT in the near future.

In response, Mr. Rousseau stated that he did not grant permission to go on his property because DOW Chemical is in the area and they are not doing anything to accommodate him.

The OEP Director stated that there are about 8 wells that are continuing to produce gas. He then stated that he was able to go out in the sink hole and tag the depth. The deepest depth was 194 ft.

Committee member Henry Dupre stated that he would like to revert back to hosting a residential meeting per month on the site. He stated that a request was made to Texas Brine to utilize their office for the meetings.

15. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 24, 2015
5:20 O'clock p.m.

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

2. Vice-Chairman Henry Dupre recognized B.J. Francis, Waterworks Manager, and Ricky Mollere, Waterworks employee. Mr. Mollere stated that in continuation from the last meeting, all the materials for the fire hydrant projects have been received and the contractor has agreed to start in 3 weeks, if the weather permits, and should be completed in about 6 weeks.
Vice-Chairman Henry Dupre stated that the Parish has allocated funding and asked if the Waterworks has allocated the amount agreed upon. In response, Mr. Mollere stated that the Waterworks has allocated \$60,000 along with the Police Jury's \$120,000. He also stated that after inspection of the fire hydrants, the maintenance work can cost as much as a new installation. He also stated that the Waterworks is inspecting the hydrants that were submitted by the Fire Departments.
In response, Mr. Francis stated that the listing provided will be taken care of with the allocation that has been provided
Vice-Chairman Henry Dupre recognized Paincourtville Fire Chief Leroy Blanchard, who stated when the funding became available and they were asked to submit their list for new installs and maintenance work, he understood that the funding was allocated for Paincourtville and not to be divided among all departments. He further stated that he would like to see that the most needed projects are given first priority and move forward to completion.
Following a brief discussion, it was understood that the contract states that the allocations are for new installations and maintenance work and prioritization is determined by the Waterworks.

3. Vice-Chairman Henry Dupre recognized Paul Gilmore, who stated that the Fire Board should be aware of the deficiency in the dispatch system. He stated that they detected that there was no back up repeater when the last storm occurred. He also stated that they have been losing the ability of receiving pages. He stated that the OEP Director and the Sheriff corrects problems when they are aware of them but no particular person is responsible for the radio maintenance therefore, there needs to be a person to contact when problems arise. In response, the OEP Director stated that after speaking with Mr. Gilmore, he contacted Mr. Vaughn Bougeois, salesman for Emco, who will come out and inspect the entire system and submit a proposal for a monthly maintenance contract. He stated that the previous servicing company is going out of business.
Mr. Gilmore then stated that the Fire Board should consider appointing a position/title person to handle this matter (radios) so that nothing falls through the cracks again. In response, Vice-Chairman Henry Dupre stated that it's a shared responsibility between the Jury and the Sheriff and the process has moved forward. He then stated that the OEP Director is attempting to bring a company on board to handle the maintenance of the radios.
Following a brief discussion regarding the responsible party, the committee agreed to define a person that will be responsible for the radios.

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

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Vice-Chairman

Public Hearing
(Proposed abandonment of a right of way located off of Oak St. in the Labadieville Community)
Of the
Assumption Parish Police Jury

Wednesday, June 24, 2015
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Martin Triche.
2. Vice-Chairman Henry Dupre stated that the public hearing is called to receive comments, questions or concerns regarding the proposed abandonment of a right of way located off of Oak St. in the Labadieville Community. He then opened the public hearing to receive comments, questions or concerns regarding.
Following three (3) calls, there were no further comments received. Therefore, the public hearing was closed.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin,, '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

Henry Dupre
Vice-Chairman

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

Wednesday, June 24, 2015
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin , Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Martin Triche.
2. Vice-Chairman Henry Dupre stated that the public hearing is called to receive comments, questions or concerns regarding the proposed 3-Way Stop at the intersection of Vickie & Linda St. in the Labadieville Community.
3. Committee member Jeff Naquin informed the Vice-Chairman that the location for the proposed 3-Way Stop is Napoleonville and not Labadieville. He requested that the public hearing proceed and requested that it be placed on the next agenda with the correct location.
4. Vice-Chairman Henry Dupre then opened the public hearing to receive comments, questions or concerns regarding.
Following three (3) calls, there were no further comments received. Therefore, the public hearing was closed.
5. Committee member 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

Henry Dupre
Vice-Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 24, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Henry Dupre in the Assumption Parish Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. 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. Martin Triche, Ward 5.
3. Vice-President Henry Dupre recognized the Secretary-Treasurer who led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of the June 10, 2015 meeting." The motion was unanimously adopted.
5. Vice-President Henry Dupre opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. Following three (3) calls, there were no comments received.
4. Vice-President Henry Dupre stated that the Drainage Committee met and recommended the following matters; approved the following drainage overruns; #92259 culvert replacement on Agnes St. (W9) \$100.92, #92275 culvert replacement at 5401 Hwy 1 (W6) \$839.38, #92249 catchbasin at bus turnaround on Pond Dr. (W3) \$100, #92248 drainage concerns on corner of Linda/Carol St (W2) \$536.56, \$1,900 for Alvin St. Culvert Replacement Project, received an update on all outstanding drainage projects, approved an allocation of \$1,500 each to New Settlement Drainage District and Bayou Pierre Part North Drainage District to pay bond attorney expenses and assist with operations through the end of the year, \$500 for 102 Donna St. Catchbasin Project, and \$300 for Douglas St. Outfall Project.
5. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Drainage Committee report as presented." The motion was unanimously adopted.
6. Vice-President Henry Dupre recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; approved to pay the bills submitted through June 18, 2015, received an update on the Chamber of Commerce activities from Misti Templet and approved the quarterly allocation, approved to keep the Cooperative Endeavor Agreement with South Central Planning on a month to month basis until further review, and approved a HC&D staff member to attend the CAP60 training in New Orleans July 19-21, 2015.
7. Police Juror Patrick Lawless offered a motion, seconded by Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. Vice-President Henry Dupre recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved change order No 1. In the amount of \$9,530 for the Critical Infrastructure Generator Installation Project, granted a substantial completion for the Critical Infrastructure Generator Installation Project, accepted the low bid of \$683,063.70 submitted by Grady Crawford Construction Co. for the 12" Waterline Installation at LA Hwy 1016-2, authorized the Parish Engineer to prepare the plans, specifications and obtain quotes for the Dorseyville Park Canopy, tabled the separation of property located on LA Hwy 1 in Labadieville (proposed site for the Bird's Nest), received an update on the Disaster Recovery Grants and approved to bid out the approved 15 pump stations contingent upon receiving the letter from the State, received an update on FEMA appeals and the Bayou Corne situation.
9. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. Vice-President Henry Dupre stated that a public hearing was called to receive comments, questions or concerns regarding the proposed abandonment of a right of way located off of Oak St. in the Labadieville Community. Following three (3) calls, there were no further comments received.

11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the abandonment of the right of way located off of Oak Street in the Labadieville Community." The motion was unanimously adopted. (resolution attached)
12. Vice-President Henry Dupre stated that a public hearing was called to receive comments, questions or concerns regarding the proposed 3-Way Stop at the intersection of Vickie & Linda St. in the Labadieville Community. Following three (3) calls, there were no further comments received. He then stated that this will be re-advertised again and placed on next agenda due to the location being the Napoleonville Community.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve to re-advertise the public hearing for the proposed 3-way stop at the intersection of Vickie & Linda St. in the Napoleonville Community." The motion was unanimously adopted.
14. Vice-President Henry Dupre recognized Police Juror Calvin James, who stated that he met with the Pastor and some of the members of the Virginia Baptist Church to discuss recreation. He stated that they would like to utilize a piece of their property and have the parish place some small playground equipment for the kids. In response, the Secretary-Treasurer informed that this is private property and public funds can't be utilized for this purpose unless they wish to become publicly owned.
In response, the ADA stated that the property will have to be designated as a public facility and the Parish can proceed from there. He stated that the matter can be further discussed and a request for legal opinion can be done.
15. Vice-President Henry Dupre recognized the Secretary-Treasurer, who stated that it's a legal requirement that's needed when the Parish wants to advertise for bids and accept the highest bid for broken and/or outdated surplus equipment.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and authorize the Secretary-Treasurer to advertise for bids and accept the highest bidder for broken and/or outdated surplus equipment." The motion was unanimously adopted.
17. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Fine Line Mobile Detailing and Travoris Benjamin Trucking LLC." The motion was unanimously adopted.
18. Vice-President Henry Dupre recognized Police Juror Myron Matherne, who stated that there is a lot of boat traffic and recreation in Belle River therefore, he would request that the State perform a study and consider building something other than the lift bridge.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the State requesting a study for the replacement of the Belle River Bridge." The motion was unanimously adopted.
20. A brief discussion was initiated by Milton Daigle held regarding the request to do a study of the bridge in Belle River and to consider a timer, etc.
21. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
22. Vice-President Henry Dupre recognized the Secretary-Treasurer, who stated that the new contract with Capital One, Fiscal Agent, is requiring that the Parish open a new non-interest bearing account carrying a minimum of \$2,500,000. She stated that we presently have a general operating account but it's an interest bearing account. In response, she stated that the surplus will still draw interest. She further stated that the Parish has always had service free accounts but the markets are changing and without that balance, service charges will be assessed.
23. Vice-President Henry Dupre requested comments, questions, or concerns regarding the request to open a new non-interest bearing account carrying a minimum of \$2,500,000 with Capital One, the Fiscal Agent for the parish. Following three (3) calls, there were no comments.
24. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and authorize the Secretary-Treasurer to open a new non-interest bearing account carrying a minimum of \$2,500,000 as required by the Fiscal Agent, Capital One Bank." The motion was unanimously adopted.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

On a motion by Mr. Irving Comeaux, 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 the low bid of \$683,063.70 from Grady Crawford Construction Co. for the 12” Waterline Installation Project at La. Highway 1016-2.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the abandonment of the right of way located off of Oak Street in the Labadieville Community originally granted by Mr. Alcee Gauthreaux in 1961 which was recorded at R/W Book 8, page 292 under entry #59127.

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order for the Critical Infrastructure Generator Installation Project in the amount of \$9,530.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Critical Infrastructure Generator Installation Project.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche