

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday June 25, 2014
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,250 for Lanier Dr. Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 2580 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for Labadieville Drainage Canal Tree Trimming Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$860 for Convent St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$350 for Foley Avenue Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$5,500 for Avon Rd. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,000 for Avon Rd. Excavator Project subject to approval by ADA Lana Chaney." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$800 for LA 1/Rose St. Catchbasin Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$700 for 2321 and 2325 Lee Drive Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,750 for 3611 James St. Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for Mam and Pap St. Cross Culvert Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
14. Chairman Henry Dupre requested comments, concerns, or questions regarding the request for a Hold Harmless Agreement with Union Pacific. Following three (3) calls, there were no comments received.
15. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a Hold Harmless Agreement between the Police Jury and Union Pacific to perform work on Avon Rd. and authorize the President to sign." The motion was unanimously adopted.
16. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "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

Martin S. Triche
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 25, 2014
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through June 19, 2014." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 allocation to the Baton Rouge Food Bank subject to obtaining a legal opinion." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the Secretary-Treasurer, who announced that the Louisiana Department of Veterans Affairs distributed \$3,072,000 in VA compensation and pension in 2012 to 1,364 Assumption Parish Veterans and their families and in 2013 the distribution was \$3,710,000 to 1,350 recipients.
5. Chairman Martin Triche recognized Ms. Misti Johnson, Director of the Chamber of Commerce, who stated that the Banquet was very successful. She stated that they signed two (2) new businesses to the Chamber membership Stella's Kitchen and Evan Bergeron. The maps of the parish are still being provided and the bi-monthly news letter is being requested more. She also stated that she assisted the Police Jury with the WAFB Road Show. Ms. Johnson then stated that they are preparing for a River Cruise and the annual Harvest Luncheon. She then informed the Jury that the arts & craft show at Southdown is no longer being done therefore, they are considering doing something like this on a smaller scale.
Chairman Martin Triche thanked Ms. Johnson on behalf of the Police Jury and requested approval for the 1st quarter of 2014 allocation.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Quarterly report from the Chamber of Commerce and approve the 1st quarter of 2014 allocation." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
8. Chairman Martin Triche stated that the Napoleonville Volunteer Fire Department purchased a pumper truck and they are requesting that the Police Jury submit a written agreement stating that the department is located in Assumption Parish and provides service to the area. He also stated that authorization is needed for him to sign the document. He then requested any comments, concerns, or questions regarding the request. Following three (3) calls, there were no comments received.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a written agreement for the Napoleonville Fire Department and authorize the President to sign." The motion was unanimously adopted.
10. 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 25, 2014
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that Duplantis Design Group PC have completed the following projects, Bayou L'Ourse Community Center, Parish Detention Facility Addition, Parish Administrative Building, and the Assumption Community Center, but it was noted that the contracts do not contain the required "CDBG Compliance Provisions for Professional Services Contracts (record retention, audit requirements). He then stated that Duplantis Design Group PC has been contacted and have agreed to sign the amended contracts. He also stated that authorization is needed for the Police Jury President to sign.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and adopt a resolution authorizing amendments of the Professional Engineering Services Contracts with Duplantis Design Group PC for the Bayou L'Ourse Community Center, Parish Detention Facility Addition, Parish Administrative Building, and Assumption Community Center Projects." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that DOTD is requiring a permit for requested lights on State Highways and an Electrical Engineer is needed to provide that information. He stated that he met with an Electrical Engineer from Lafourche Parish and his cost to prepare an analysis and submit the permit is \$1,000 and not to exceed \$1,500 per request.
A brief discussion was then held regarding the reason for the permit request. Following the discussion, the Parish Engineer stated that this process has been in effect for some time and Assumption Parish is now mandated to comply.
Police Juror Jeff Naquin requested that a letter be sent to the Legislative Delegation requesting they look into this mandate and determine if there would be any way that the parish could be exempt.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter to the Legislative Delegation requesting assistance with the required permit needed for lights along state highways." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the contractor. R.J. Daigle, for the Road Improvement Project has performed the warranty work but that are some issue that arose. He stated that those issues were discussed with the contractor and he refuses to do anything with regards to the warranty. Therefore, the matter has been turned over to the ADA for further actions. He then stated that the concrete roads are out for advertisement and bids will be received on June 30, 2014.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that the property owner at 2811 Lee Drive is requesting a side set-back variance of 4 ft. and a rear set-back of 5 ft. He explained that the property belongs to father and son and the father has no objection to granting the requested variance.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance on side setbacks of 4 ft. and rear setbacks of 5 ft. for the property at 2811 Lee Drive." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update to all Disaster Recovery Grants:
 - Napoleonville Drainage Project – Project is currently underway and drainage conflicts were discovered during construction therefore, a change order has been recommended in the amount of \$6,000.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a change order in the amount of \$6,000 for the Napoleonville Drainage Project." The motion was unanimously adopted.
 - Cancienne Canal Project – The permit application has been submitted and DNR confirmed that the application is under review. He stated that comments are being received from the State and Federal agencies.

- Bertrandville Sewer Project – The right of ways and servitudes for the Jones/Charles St. have been completed. The Parish Engineer has located an alternate property for the lift station and the surveyor will be surveying the land. Once completed, the closing on the land purchase will take place.
 - Peterville Sewer Project – The ADA has finalized the sale of property and the Parish Engineer is preparing the advertisement. A bid date will be available at the next meeting.
 - Marais Sewer Project – South Central Planning is still working on clear title and obtaining right of ways and servitudes for the land and lift station.
 - Ewell/Virginia St. Waterline Project – The advertisement of the project has begun and we are in the comment period. Once completed, the ERR will be completed and the project will go out for bid.
 - Belle River Water Line – Still awaiting the Atchafalaya Levee District permit, once received, comments will be received and authorization to advertise for bids will be requested.
 - Critical Infrastructure Generators – Preparing advertisement for bid.
 - Sewer Project – The Parish Engineer has submitted the plans to EPA.
 - Bayou L’Ourse Boat Launch Project – The budget amendment has been approved and we are waiting on a response from DNR and the Corp of Engineers to complete the ERR. The Parish Engineer informed that the Corp of Engineers granted approval and is in the process of updating our current permit to one with no time limit.
 - The OEP Director stated that HUD will be coming to view the following two (2) completed projects; The Police Jury Administrative Building and the Assumption Community Center.
 - Pump Station Project - the Parish Engineer stated that the preliminary plans are complete. He also stated that a final review is being done to make those a final issue of plans. He stated that the H&H study that was requested is complete. Plans have been made to meet with GOHSEP next week for a final review and comments of the H&H study, once received, the report can be completed and we can move forward with phase II.
 - The Safe Room for the Road & Bridge Department - The RFQ’s for Engineering Services are being prepared and advertisements have started. Once received, they will be presented for approval.
 - CIAP Project – The Attakapas and the Lake Verret Projects are still awaiting the coastal permits approval. Once received, the project will go out for bid.
 - EPA Wastewater Generator - Plans have been submitted to EPA project review and are waiting on ERR documents.
11. The OEP Director, who stated that as of today, there has been no request for information provided regarding the FEMA elevation maps.
12. The OEP Director stated that there has been some seismic activity going on in the past few weeks on the East and South East side of the sinkhole in the shallow zones. He stated that the current depth is 256 ft. and center is measuring 230-235 ft. which is 50 ft. deeper than the survey done in April. He then stated that Texas Brine is scheduled to re-survey the sinkhole in mid July.
13. 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

Public Hearing
(Issues on Michel Rd. and Cajun St. relative to weight limits on the roadways and the size and length of
vehicles to be allowed on said roadways)
Of the
Assumption Parish Police Jury

Wednesday, June 25, 2014
5:45 O clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Lawless.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the issues on Michel Rd. and Cajun St. relative to weight limits, size and length of vehicles that are to be allowed on said roadways. He then recognized Police Juror Myron Matherne, who stated that some of the residents of the area are here and can best explain the problems that are occurring.
Chairman Martin Triche then opened the meeting to the public and recognized Mr. Gary Cross, 320 Cajun St. who complained about the heavy traffic and stated that the contractors have no regards for the residents of the area.
He then recognized Mrs. Lucille Husband, 233 Cajun St. who stated that there are 2 rotten trees on parish right of way that need to be removed. She also stated that there is heavy traffic 24 hrs. a day.
Mr. Jamie Ponville stated that the vehicles that have been stalled in that area were looking for Morgan City. He then suggested that the sign identifying the dead end street as well as the sign indicating Morgan City be moved and made larger.
Mr. Milton Daigle, 239 Michel Rd. suggested that the sign indicating the dead end be placed by the bridge.
3. Following three (3) calls, there were no further comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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 Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 25, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the minutes of June 11, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,250 for Lanier Dr. Drainage Project, \$800 for 2580 Hwy 1 Catchbasin Project, \$400 for Labadieville Drainage Canal Tree Trimming Project, \$860 for Convent St. Culvert Replacement Project, \$350 for Foley Ave. Culvert Replacement Project, \$5,500 for Avon Rd. Culvert Installation Project, \$2,000 for Avon Rd. Excavator Work subject to approval by ADA Lana Chaney, \$800 for LA 1/Rose St. Catchbasin Project, \$700 for 2321 and 2325 Lee Drive Culvert Replacement Project, \$2,750 for 3611 James St. Culvert Replacement Project, \$1,500 for Mam and Pap St. Cross Culvert Project, and approved a Hold Harmless Agreement between the Police Jury and Union Pacific and authorize the President to sign. He stated that the drainage for E.J. Robichaux and the Marais Drainage will be taken up following the approval of the report.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Police Juror Patrick Johnson, who explained how he wanted to alleviate water from E.J. Robichaux and drain into Bayou Sec. Following a brief discussion, the Police Jury authorized the Parish Engineer to look into the project request. In response, the Parish Engineer informed that he would be meeting with NRCS and would bring the project up for suggestions.
Police Juror Patrick Johnson then stated that there is much vegetation in the Marais Canal and he would like approval for the Parish Manager to obtain prices for aerial spraying of the canal.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the Parish Manager to obtain prices to aerial spray the Marais Canal." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through June 19, 2014, approved \$1,000 allocation to the Baton Rouge Food Bank subject to obtaining a legal opinion, announced the funding received by Assumption Parish families from Louisiana Department of Veterans Affairs in 2012 and 2013, received the quarterly report from the Chamber of Commerce and approved payment, and approved a written agreement for the Napoleonville Fire Department and authorize the President to sign.
11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized the Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved and adopted a resolution authorizing amendments of the Professional Engineering Services Contracts with Duplantis Design Group PC for the Bayou L'Ourse Community Center, Parish Detention Facility Addition, Parish Administrative Building, and Assumption Community Center Projects, approve a letter to the Legislative Delegation requesting assistant with the required permit needed for lights along state highways, update on the Road Improvement Projects, approve a variance on side setbacks of 4 ft. and rear setbacks of 5 ft. for the property at 2811 Lee

Drive, received an update on the Disaster Recovery Projects, approved a change order in the amount of \$6,000 for the Napoleonville Drainage Project, received an update on the FEMA appeal and the Bayou Corne situation.

13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche stated that a public hearing was held regarding the issues on Michel Rd. and Cajun St. relative to weight limits on the roadways and the size and length of vehicles that travel the roadway. He stated that comments were received from Mr. Gary Cross, Mrs. Lucille Husband, and Mr. Jamie Ponville. He stated that suggestions were made to request that the State move and enlarge the sign identifying the dead end street as well as the sign indicating the route to Morgan City. He then recognized Police Juror Myron Matherne, who stated that there is currently a law prohibiting trailers weighing more than sixteen thousand (16,000) pounds on Cajun St. and suggested adding Michel Rd.
A brief discussion was then held regarding the growth of that area, the fairness to new developers, etc.
President Martin Triche recognized Mr. Jamie Ponville, who suggested that the Jury consider prohibiting a trailer 40 ft. and over.
Following a brief discussion, the Police Jury agreed to authorize the ADA to draft an ordinance relative to the weight limit, size and length of tractor trailers on Michel Rd.
Police Juror Henry Dupre suggested that the Police Jury do a road show on Tuesday before the next meeting.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to DOTD requesting the sign identifying the dead end street as well as the sign indicating the route to Morgan City be moved and enlarged." The motion was unanimously adopted.
16. President Martin Triche recognized Ann Marie Gautreaux, who thanked Juror Jeff Naquin for handling an earlier garbage problem she had. She then stated that she is now having problems with illegal dumping of garbage and trash on North Holly Rd. near her property and would like the Parish to assist in the clean up and put no dumping signs in the area. Following a brief discussion, the Jury agreed to place illegal dumping signs in the area and request Waste Management to pick up the trash on the roadside.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for J.T. Haulers, LLC, and Borne's, Buds in Bloom." The motion was unanimously adopted.
18. President Martin Triche recognized ADA Lana Chaney, who stated that the Police Jury is authorized to place speed bumps on parish roads. She stated that they are not approved traffic control devices. She further stated that speed humps are a lesser liability to the Parish but not your typical speed bump. She stated that they are constructed of concrete/asphalt and are placed 10 ft. apart.
The Parish Engineer stated that the price method to construct is feasible and suggested if considered, they should be heavily striped and identified for travelers of the street.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located a 132 Oak Lake St." The motion was unanimously adopted.
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located a 1008 N. Belle River Rd." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he is interested in putting a small park in the Brown-Town area, which consist of Popular, Palm, Dogwood, Sycamore, etc. He stated that the Parish owns a piece of adjudicated property on Palm Lane and would like that to be the location of the park. He then stated that he and the Parish Engineer inspected the area and noted that there are approximately 100 + kids in the neighborhood. He then requested that the Parish Engineer be authorized to put together a cost estimated for a 100 x 200 concrete slab, basketball goals, swings etc. and report back at the next meeting.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, concerns, or questions regarding the request for a liquor license for the Knights of Peter Claver. Following three (3) calls, there were no comments received.

24. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a temporary liquor license submitted by the Knight of Peter Claver." The motion was unanimously adopted.
25. President Martin Triche requested comments, concerns, or questions regarding the request for a Can Shake permit by Village Resource and the American Legion Post 585. Following three (3) calls, there were no comments received.
26. Police Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for the Village Resource and the American Legion Post 585. The motion was unanimously adopted.
27. President Martin Triche recognized the Secretary-Treasurer who stated that Mr. Jerry Osborne, Foley and Judell advised that a name change be done to the newly formed drainage districts in Ward 7 to add the word gravity.
28. President Martin Triche requested comments, concerns, or questions regarding the request for a name change to Bayou Pierre Part North Drainage District. Following three (3) calls, there were no comments received.
29. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adoption of ordinance 14-14 amending ordinance 14-09 and 14-10 to rename the newly created Bayou Pierre Part North Drainage District to Bayou Pierre Part North Gravity Drainage District." The motion was unanimously adopted. (ordinance attached)
30. President Martin Triche requested comments, concerns, or questions regarding the request for a name change to Pierre Part Settlement Drainage District. Following three (3) calls, there were no comments received.
31. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adoption of ordinance 14-14 amending ordinance 14-05 and 14-06 to rename the newly created Pierre Part Settlement Drainage District to Pierre Part Settlement Gravity Drainage District." The motion was unanimously adopted. (ordinance attached)
32. President Martin Triche requested comments, concerns, or questions regarding the request for an amendment to the scope of usage for the BP Tourism money. Following three (3) calls, there were no comments received.
33. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize an amendment to the scope of the BP money to allow for "Tourism Promotion and Beautification". The motion was unanimously adopted. (resolution attached)
34. President Martin Triche requested comments, concerns, or questions regarding the request for a tree removal on Cajun St. Following three (3) calls, there were no comments received.
35. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an allocation of \$2,000 for Cajun St. Tree Removal Project subject to obtaining the proper right of way." The motion was unanimously adopted.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there 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. Myron Matherne, 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 a Hold Harmless Agreement with Union Pacific allowing the Police Jury entry unto the Right of Way of Union Pacific for drainage work in the Belle Rose Community.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

On a motion by Mr. Jeff Naquin, 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 its President, Martin S. Triche to sign Section 147 (F) Approval and Written Agreement for the NVFD for the financing of a pumper truck.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance on side setbacks of 4 ft. and rear setbacks of 5 ft. for the property at 2811 Lee Drive.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the amendment of the scope of the BP Tourism money to allow for "Tourism Promotion and Beautification".

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a change order for the Napoleonville Drainage Culverts Replacement Project in the amount of \$6,000.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Henry Dupre, duly seconded by Mr. Booster Breaux, the following ordinance was adopted:

ORDINANCE NO. 14 -14

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, AMENDING ORDINANCE NO. 14-09 and 14-10 TO RENAME THE NEWLY CREATED BAYOU PIERRE PART NORTH DRAINAGE DISTRICT OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA TO ***BAYOU PIERRE PART NORTH GRAVITY DRAINAGE DISTRICT*** and to provide that the district is created under Chapter 7 of Title 38 of the Louisiana Revised Statutes.

THEREFORE, BE IT ORDAINED that this ordinance shall become effective immediately.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 8
Nays: 0
Absent: Patrick Lawless

And the ordinance was declared adopted this 26th day of June, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Mr. Henry Dupre, duly seconded by Mr. Booster Breaux, the following ordinance was adopted:

ORDINANCE NO. 14 -15

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, AMENDING ORDINANCE NO. 14-05 and 14-06 TO RENAME THE NEWLY CREATED PIERRE PART SETTLEMENT DRAINAGE DISTRICT OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA TO ***PIERRE PART SETTLEMENT GRAVITY DRAINAGE DISTRICT*** and to provide that the district is created under Chapter 7 of Title 38 of the Louisiana Revised Statutes.

THEREFORE, BE IT ORDAINED that this ordinance shall become effective immediately.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 8
Nays: 0
Absent: Patrick Lawless

And the ordinance was declared adopted this 26th day of June, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

**AUTHORIZING AMENDMENT NO. 2 OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH DUPLANTIS DESIGN GROUP PC
Parish Detention Facility Addition**

WHEREAS the Assumption Police Jury did enter into an agreement with Duplantis Design Group, PC, for professional engineering, construction management and inspection services for the new Parish Detention Facility Addition, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds,

WHEREAS all of the construction work and contract requirements are now complete,

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS, some of which clauses pertain to record retention and audit requirements beyond the completion of the contract through the completion of the Parish's Gustav Ike CDBG Disaster Recovery program, and

WHEREAS the Parish desires to ensure that Duplantis Design Group PC is aware and agrees to those and other pertinent clauses of the CDBG Compliance Provisions,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with Duplantis Design Group PC for the Parish Detention Facility Addition to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

**AUTHORIZING AMENDMENT NO. 5 OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH DUPLANTIS DESIGN GROUP PC
Assumption Community Center**

WHEREAS the Assumption Police Jury did enter into an agreement with Duplantis Design Group, PC, for professional engineering, construction management and inspection services for the new Assumption Community Center, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds,

WHEREAS all of the construction work and contract requirements are now complete,

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS, some of which clauses pertain to record retention and audit requirements beyond the completion of the contract through the completion of the Parish's Gustav Ike CDBG Disaster Recovery program, and

WHEREAS the Parish desires to ensure that Duplantis Design Group PC is aware and agrees to those and other pertinent clauses of the CDBG Compliance Provisions,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with Duplantis Design Group PC for the Assumption Community Center to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

**AUTHORIZING AMENDMENT NO. 1 OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH DUPLANTIS DESIGN GROUP PC
Bayou L’Ourse Community Center**

WHEREAS the Assumption Police Jury did enter into an agreement with Duplantis Design Group, PC, for professional engineering, construction management and inspection services for the new Bayou L’Ourse Community Center, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds,

WHEREAS all of the construction work and contract requirements are now complete,

WHEREAS it has been brought to our attention that the contract does not contain the required “CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS, some of which clauses pertain to record retention and audit requirements beyond the completion of the contract through the completion of the Parish’s Gustav Ike CDBG Disaster Recovery program, and

WHEREAS the Parish desires to ensure that Duplantis Design Group PC is aware and agrees to those and other pertinent clauses of the CDBG Compliance Provisions,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with Duplantis Design Group PC for the Bayou L’Ourse Community Center to include the required “CDBG Compliance Provisions for Professional Service Contracts.”

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

**AUTHORIZING AMENDMENT NO. 2 OF PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH DUPLANTIS DESIGN GROUP PC
Parish Administration Building**

WHEREAS the Assumption Police Jury did enter into an agreement with Duplantis Design Group, PC, for professional engineering, construction management and inspection services for the new Parish Administration Building, and

WHEREAS the project is being funded through Gustav Ike CDBG Disaster Recovery funds,

WHEREAS all of the construction work and contract requirements are now complete,

WHEREAS it has been brought to our attention that the contract does not contain the required "CDBG COMPLIANCE PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS, some of which clauses pertain to record retention and audit requirements beyond the completion of the contract through the completion of the Parish's Gustav Ike CDBG Disaster Recovery program, and

WHEREAS the Parish desires to ensure that Duplantis Design Group PC is aware and agrees to those and other pertinent clauses of the CDBG Compliance Provisions,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby amend its contract with Duplantis Design Group PC for the Parish Administration Building to include the required "CDBG Compliance Provisions for Professional Service Contracts."

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless