

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2013
5:00 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 Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Police Juror Patrick Lawless, who requested that the culvert cost be eliminated from the project because the property owners have one. Therefore, the project total is \$1,100.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,100 for 154 Frank Lane Driveway Replacement Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 507 Brule Rd. Catchbasin Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,500 for Belle Point Lane Tree Removal Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,300 for 117 Verda St. 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 adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Henry Dupre requested comments, concerns, or questions regarding the request to reallocate funds to do the South Napoleonville Hwy 1 Project. Following three (3) calls, there were no comments.
9. Chairman Irving Comeaux recognized committee member Martin Triche, who explained that the cross culvert on Hwy 1 near Aysenne Construction and Aucoin Apartments is plugged. He further explained that he would like a 15" culvert installed to drain the businesses and the home at that location towards the bayou. He then suggested that the funds from project #91775 be reallocated to fund this project.
10. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve reallocating funds from Project #91775 to fund South Napoleonville Hwy 1 Project." The motion was unanimously adopted.
11. Committee member Calvin James 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, Chairman
Drainage Committee

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2013
5:10 O'clock p.m.

1. Committee members recorded as absent were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Special Programs Director to apply for the Client Education Grant." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to accept 200 Client Education Kits from Louisiana Association of Community Action Partnership, Inc." The motion was unanimously adopted.
4. Chairman Patrick Lawless recognized the Special Programs Director, who stated that she received an email from Winona Connor regarding the transitional housing operations cost and the assets that were purchased for that house. She stated that Ms. Connor informed them that the funding can be moved from the Emergency Solutions Grant to the Homeless Prevention Grant. She then stated that the assets can be provided to the tenants that are receiving assistance and documented in their files and HMIS. She further stated that the items that are not of value can be disposed of once you have pictures for documentation purposes.
5. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the recommendation to transfer the Transitional housing operations cost to the Homeless Prevention Grant and to allow the tenants receiving assistance to utilize the assets purchased for the transitional home, document the files and HMIS, and the items of less value should be photographed for documentation purposes and then disposed of." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2013
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through June 21, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who informed the committee that both newspaper companies stood on their original bids and didn't re-submit. He then asked for suggestions from the Jury regarding the selection. Following a few comments regarding the increase in bids, Chairman Triche asked for comments from representatives of each paper. He then recognized Tracy Hebert who gave a brief reason as to why the School Board selected them as the official Journal.
Mr. Triche then recognized Mrs. Cheryl Hebert, who stated that she was not familiar with the business/financial aspects of the company and would not comment.
A brief discussion was then held regarding the number of subscribers and the circulations.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Bayou Journal as the Official Journal for the period of July 1, 2013 through June 30, 2014.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the twenty (20) yr. right of way for the Bayou L'Ourse Dam with the State of Louisiana is up for renewal. She also stated that the price has increased from \$102 to \$166.
Chairman Martin Triche recognized Police Juror Irving Comeaux, who stated that he had no objection to the renewal of the right of way.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the twenty (20) yr. right of way renewal with the State of Louisiana for the Bayou L'Ourse Dam and the price increase." The motion was unanimously adopted.
7. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
8. Chairman Martin Triche requested comments, concerns, or questions regarding the request to give a report on the 2012 Audit findings. Following three (3) calls, there were no comments.
9. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she met with the Auditor and was informed that the Parish had a clean audit. She added that this was the first time in her tenure as Secretary-Treasurer and added that it was a collaborate effort of each Department Supervisor and staff member.
Following the report, the Jurors commended the Parish Staff for a job well done.
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 26, 2013
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux requested any comments, questions or concerns regarding the solicitation of views relative to the LA 70 Detour Route. He then recognized the OEP Director, who informed the committee that this was not the by-pass road in connection with the sinkhole. He stated that this detour route would take approximately one (1) week to construct, due to it being an area for the residents to utilize if an immediate threat was to occur.
In addition, the Parish Engineer stated that the Parish would like to include to requests the right to reserve a temporary right of way for water access.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee has no objection to the solicitation of views relative to the LA 70 Detour Route, and request rights to temporary rights of way for water line access." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that Quentin Meads is requesting a preliminary approval for a trailer park at 247 Hwy 1014 in Labadieville. He stated that Mr. Meads is requesting a variance from shrubs or fencing in the rear of the subdivision which is bordering a cane field. A brief discussion was then held regarding the rear property owner granting no objection to the trailer park owner and setting precedence for future trailer park owners. Following a brief discussion, the committee agreed to table the matter until Mr. Johnson arrives.
5. The OEP Director then stated that Rev. Rodney Dugas is requesting preliminary approval for rental property for Rose Hill Baptist Church at 238 Hwy 998. He stated that Mr. Dugas is also requesting a variance in the rear of the property which also borders a cane field. He also stated that two (2) additional trailers will be added to the property. Following a brief discussion, committee member Henry Dupre suggested that a variance be granted only if and when Mr. Dugas gets a letter of 'No Objection' from the property owner and submits it to the Jury.
6. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that he had no updates due to the meeting being postponed.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that DOTD has been clearing the road next to Texas Brine and preparing for instrumentation. The pad for the core station and the SAA has been completed and is being monitored. He stated that each bridge has a station at present. He then stated that there was another burp on the sinkhole and 20-30 barrels of hydrocarbon came up. He stated that Texas Brine and their contractors have been cleaning up and are about 75% done. He then stated that Texas Brine contractor went into cavern 3-A to tag bottom and the floor of the cavern went down 152 ft. No one knows why, including many experts that are studying this. At the same time there was a pressure increase that is still holding. In response, he stated that the depth of the sinkhole measures approximately 143 ft. deep which has decreased and 22.4 acres in size with a 10 ft. contour. He also stated that up until about a month ago, the sinkhole was filling about 3 ft. a day. The OEP Director stated that the Blue Ribbon Commission has been discussing this matter and will be giving some recommendations to Texas Brine with some additional instrumentation to further study. He then stated that the new community meeting is scheduled for Tuesday, July 16, 2013 at 6 p.m. In response to buyouts, he stated that there are agreements in place with Texas Brine but he is not sure if they have been received. He again stated that the buyout is a civil matter and the Parish is not involved in the process.
The Secretary-Treasurer stated that she received a call from Mr. Mark Meads, Attorney for Texas Brine, and was informed that he is waiting on checks from the Insurance Company and once received they will be forwarded to the Parish. The checks should cover invoices from February through May.
8. Police Juror Patrick Johnson entered the meeting at this time.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
10. Chairman Irving Comeaux requested comments, concerns, or questions regarding the request for substantial completion for the 2012 Road Overlay Program, and substantial completion for the jail. Following three (3) calls, there were no comments.

11. Chairman Irving Comeaux recognized the Parish Engineer, who recommended substantial completion of the 2012 Road Overlay Program. He stated that the contractor has completed everything that appeared on the allotted list and a punch list will be attached to the substantial completion. Police Juror Myron Matherne requested that the substantial completion be granted at the next meeting so he can review the roads in Ward 9. In response to the turnarounds, the Parish Engineer stated that they are located under concrete roads/bids and will be let out this week. Police Juror Calvin James requested that substantial completion be considered after all the matters in question be addressed. Committee member Martin Triche suggested that the matter be tabled to allow any juror that has unfinished warranty issues to get with the Parish Engineer to have those matters addressed and handled. He also requested that the Parish Engineer submit a final budget summary to the Secretary-Treasurer so she can present figures at the next meeting.
12. Chairman Irving Comeaux recognized committee member Martin Triche, who stated that the jurors had a walk-through of the jail with the Sheriff and it is substantially completed. He stated that the Sheriff is satisfied that everything is in proper working order and there is a punch list to be completed. He then recognized Mr. Stephen Vigory, who stated that they have a minor punch list and it will be addressed quickly. He stated that they have had the Fire Marshall walk through and received a certificate of occupancy, South Central Planning walked through and signed off on it therefore, the facility is ready for occupancy. Sheriff Waguespack stated that he has added approximately 15 new employees and looking forward to this opportunity to serve the need of the regional area. He stated that St. James Juvenile Youth Center will be closing down on Friday and the six (6) kids that are presently there will be transferred into the Parish custody. He stated that they have embarked on some parish funded projects including strengthening the fencing, locks, etc. He further stated that they are moving forward and thanked the Jury for the assistance that have and will be rendered. In response, he stated that an agreement has been met with Ascension Parish where they have reserved 10 beds at all times. In closing, Sheriff Mike Waguespack stated that there may be a ribbon cutting ceremony once all the security, fencing, etc. around the facility is completed.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve and grant a substantial completion for the Assumption Parish Jail Facility.' The motion was unanimously adopted.
14. Chairman Martin Triche suggested that an update/status on all disaster recovery grants, the hazardous mitigation redundancy project, CDBG and the CIAP Projects.
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

Public Hearing
(Proposed Sports Bar to be established at 6019 Hwy 308 Paincourtville)
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2013
5:50 O'clock p.m.

1. Committee members recorded as present were; Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to obtain comments, questions, or concerns regarding the proposed Sports Bar that will be established at 6019 Hwy 308 in Paincourtville. He then opened the meeting to receive any comments. He then recognized Sheriff Mike Waguespack, who asked about the physical location of the business. In response, Chairman Martin Triche stated that at present there is no physical structure, it will be constructed from ground.
3. Following three (3) calls, there were no further comments therefore, President Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2013
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 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. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
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. Patrick Johnson, "THAT, the Police Jury approve the minutes of June 12, 2013." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, no comments were received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: \$1,100 for 154 Frank Lane Driveway Replacement Project, \$500 for 507 Brule Rd. Catchbasin Project, \$2,500 for Belle Point Tree Removal Project, \$3,300 for 117 Verda St. Culvert Replacement Project and reallocated funds from Project #91775 to fund South Napoleonville Hwy 1 Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; approved and authorized the Special Programs Director to apply for the Client Education Grant, approved to accept 200 Client Education Kits from Louisiana Association of Community Action Partnership, Inc., approved and accepted the recommendation to transfer the transitional housing operations cost to Homeless Prevention Grant and to allow the tenants receiving assistance to utilize the assets purchased for the transitional home, and the items of less value should be photographed for documentation purposes and then disposed.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through June 21, 2013, accepted the Bayou Journal as the Official Journal for the period of July 1, 2013 through June 30, 2014, approved the renewal of the twenty (20) yr. right of way with the State of LA for the Bayou L'Ourse Dam and the price increase amount of \$166 and received an update on the audit findings for 2012.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a letter of 'No Objection' to the Solicitation of Views regarding the LA 70 Detour Route and request water line access within the right of way, received an update on the Bayou Corne situation, and granted substantial completion for the Jail.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. Police Juror Irving Comeaux informed Juror Patrick Johnson that items 2 & 3 were discussed and tabled due to the variance request for fencing in the rear of the properties.

Police Juror Patrick Johnson stated that he is familiar with the area that Mr. Mead is requesting a variance for and he has no objections.

Police Juror Henry Dupre stated that he has no objection in granting preliminary approval to both requests but the variance for fencing would be granted subject to them submitting a letter of 'No Objection' from the rear property owners.

15. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury grant preliminary approval for the trailer park for Quentin Meads at 247 Hwy 1014 subject to obtaining a letter of 'No Objection' from the property owner in the rear of the property for the requested fencing variance, granted preliminary approval for rental property for Rose Hill Baptist Church at 238 Hwy 998 subject to obtaining a letter of 'No Objection' from the rear property owner for the requested fencing variance." The motion was adopted with Police Juror Irving Comeaux voting Nay.
16. Police Juror Patrick Johnson stated that he has received numerous complaints regarding the Back Marais sewer pond. He stated that it is by far the best system but it hasn't had any improvements in some time therefore, it has caused a build-up of sludge, an unhealthy scent, mosquitos, etc. He then requested that the Parish consider utilizing upcoming CDBG funds to add to what is already allocated to install an above ground system, to clean the sludge, update the lines, etc.
The Parish Engineer stated that under the Disaster Recovery Program, Ward 4 has funding to update and clean up of the pond. He stated that the majority of that funding is being used to install new lines for Louis Lane. He then stated that what is being done will not solve the long term issue that the Marais pond. He explained that the pond works however it's located in the middle of the neighborhood. He then stated that this would be a viable project for future LCDBG Funds and it qualifies under all of the necessary criterias. The Parish Engineer then suggested that if Mr. Johnson wants to pursue the CDBG funds to close the pond and retrofit to a mechanical station, he should voice that wish and seek approval.
The Grants Coordinator stated that she spoke with Martha Cazaubon of SCPDC, who requested that the Parish wait until after the workshop.
17. President Martin Triche stated that the Public Hearing was held for the proposed Sports Bar at 6019 Hwy 308 in Paincourtville. He stated that the Sheriff asked about the physical structure and was informed that the building would be constructed after approval. He then stated that no other comment, question, or concern was presented.
18. President Martin Triche recognized ADA Lana Chaney, who stated that she drafted an ordinance relative to the animal adoption. However at the last meeting the Jury adopted the rescue and adoption agreement and asked for permission to remove some of the items from the agreement that were unconstitutional. She reviewed a few items that needed to be revised and stated that it will be submitted to the Secretary-Treasurer to format and the Jury can consider adoption at the next meeting.
19. President Martin Triche recognized Mr. Kevin Belanger, South Central Planning & Development Commission, who stated that Assumption Parish had concerns regarding the requested funding formula for the Regional Ozone Advance Program and how it would be used. He stated that he went back before the Board with the concern and they created a new formula that would be fair for each parish involved. He further explained the formula and stated that Assumption Parish would be responsible for \$9,120 of the \$90,000 total.
A brief discussion was then held regarding the new formula and the Parishes portion. Following the discussion, President Martin Triche suggested that Assumption Parish portion amount to 3.6% (\$3,240) of the program's total.
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve payment of 3.6% for the Regional Ozone Advance Program." The motion was adopted with Jeff Naquin voting nay.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license for Alexis Sports Bar, Fun Vans, C & H Lawn & Tractor Service, Pet Perfect, LLC, & Sassy & Classy." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 2381 Hwy 308." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Jeff Naquin, who requested that the Jury consider amending the notification section of the grass cutting ordinance. He explained that the grass cutting contractor should receive the information for bid at the time the letter is sent to the owner. He added that this would speed up the process of getting the lot cut. A brief discussion was then held regarding the suggestion to revise procedure. Following the discussion, no actions were taken.

24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license for Alexis Sports Bar." The motion was unanimously adopted.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
26. President Martin Triche requested comments, concerns, or questions regarding the request to declare July 5, 2013 a holiday. Following three (3) calls, there were no comments.
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and declare July 5, 2013 a Holiday in accordance with the declaration by the Governor." The motion was adopted with Booster Breaux voting nay and Calvin James abstaining.
28. Police Juror Patrick Johnson 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion on June 26, 2013 for the Detention Facility Construction Project funded through the Disaster Recovery Program.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Special Programs Director to apply for the Client Education Grant from Louisiana Housing Corporation, Inc.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the payment of 3.6% of \$90,000 towards the Regional Ozone Advance Program.

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

Yeas:	8
Nays:	Jeff Naquin
Absent:	0

On a motion by Mr. Henry Dupre, 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 Bayou Journal as the Official Journal for the Assumption Parish Police Jury for the period July 1, 2013 through June 30, 2014.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the twenty (20) year right of way renewal with the State of Louisiana for the Bayou L'Ourse Dam and the price increase from \$102 to \$166.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the trailer park located at 247 Highway 1014 in Labadieville for Quentin Meads including a variance from the required fencing on the rear property line only subject to a letter from the adjacent property owner stating that there will be no future development of said property and they have no objection of the unfenced area.

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

Yeas: 8
Nays: Irving Comeaux
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the trailer park located at 238 Highway 998 in Belle Rose for Rose Hill Baptist Church including a variance from the required fencing on the rear property line only subject to a letter from the adjacent property owner stating that there will be no future development of said property and they have no objection of the unfenced area.

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

Yeas: 8
Nays: Irving Comeaux
Absent: 0