

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 28, 2017
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Russell Verret, 311 Hwy 1012, who stated that he has spoken with his Police Juror for years to get a levee to protect the seven (7) homes that are in the area. He then stated that it's also been stated that he is the reason the levee project has not come to past but stated that it's not a true statement. He added that the ditches in the area have never been dug therefore, he would like to get some answers as to why they have not been given the same treatment as the board member of the drainage district. In response, Mr. Verret stated that he was just made aware of the drainage district of that area.
3. Committee member Irving Comeaux entered the meeting at this time.
4. Chairman Henry Dupre stated that the Police Jury assured Mr. Verret that they respect his concerns but the Jury relies on the views of the Juror regarding any project that's requested in a particular area. Therefore as Chairman, he would like to wait until Juror Johnson arrives to further discuss the matter and allow him to shed some light on the situation. He also explained that there is a process for such a project and asked if he had contacted that Drainage District to assist in this request.
Following a brief discussion, the matter was tabled until Police Juror Patrick Johnson arrives.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve to re-appoint Ricky Landry and Nelson Guillot to the Lower Texas Drainage District." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve payment of \$125 for the permit fee to install the gas pump at 198 Felicia St." The motion was unanimously adopted.
7. Chairman Henry Dupre stated that the Parish Engineer received a low bid of \$33,000 for Lee Drive Culvert & Catchbasin Project. He stated that the overlay was included in the bid amount and his intention was to include this street on the 2016 Rd Overlay Program. He then requested that the Parish Engineer contact the low bidder to see if he would submit a bid removing the overlay cost from the bid. He also requested that the Engineer find out legally how long can and will the contractor stand behind his bid. Following a brief discussion, the Parish Engineer stated that they would meet with Mr. Landry, contractor, and request that he submit a bid excluding the overlaying of the street and ask how long can he legally or will hold his bid for the project.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for James St. Outfall Canal Sweeping Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to add the following matter to the agenda." The motion was unanimously adopted.
10. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the motor on the submergible pump at 516 Bayou Drive burned on Monday and he would like approval to have it replaced.
11. Chairman Henry Dupre requested comments, questions or concerns regarding the request to replace the submergible pump at 516 Bayou Drive. Following three (3) calls, there were no comments received.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for 516 Bayou Drive Pump Replacement Project." The motion was unanimously adopted.

13. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 28, 2017
5:05 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. Ron Alcorn.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through June 23, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Misti Johnson, who stated that the Chamber held their Annual Banquet in the 1st quarter and have started planning the 2018 Banquet which is set to be held at the Assumption Parish Community Center. She stated that they had a new business (Assumption Animal Hospital) to join the Chamber and she arranged the ribbon cutting ceremony event. She also stated that she attended the LAT Board meeting on behalf of the Parish and is very interested in what goes on. Ms. Johnson informed the committee that the Legislative Breakfast is scheduled for July 25, 2017, 7:30 a.m. at Stella's Kitchen. She further stated that Senator Ed Price and Representative Beryl Amedee have agreed to attend.
Chairman Martin Triche stated that one of the major aspects of the Police Jury being involved with the Chamber was Tourism. He stated that he met with Rep. Amedee and a few other Parishes and they were discussing tourism on a regional basis and asked if Assumption Chamber was participating. In response, Ms. Johnson stated that she was not aware of the collaboration but will look further into the matter. She added that because the Swamp People are not as popular as they once were, she has very few inquires but for those that still are interested, she has a listing that is presented but those businesses are not a member.
Chairman Martin Triche informed Ms. Johnson that he will get her some contact information of the three (3) tourism directors that are working with the Regional Tourism.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Chamber Report and the quarterly allocation." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Ward 8 and 9 Recreation is 100% expended on the budget due to the one-time transfers and it's in line with what was budgeted. She then stated that everything else is in line.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Budget Comparison Statements for May 2017." The motion was unanimously adopted.
7. Chairman Martin Triche recognized committee member Henry Dupre, who stated at the last meeting, the Jury discussed the situation at the Waterworks. He then stated that he attended the Waterworks meeting on Monday and the Board did agree to accept assistance with a third party consultant. Therefore, he is requesting that the committee approve to move forward and allow him to meet with Stanley Consultant of Baton Rouge and request a proposal for review of Plant Operations and Water Quality and that he attend the next Police Jury meeting to discuss the matter.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize Police Juror Henry Dupre to meet with Stanley Consultants and request proposals to review plant operations and water quality at the Assumption Waterworks District." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the Secretary-Treasurer who stated that the Parish has contracted with Civic Source to sell the adjudicated properties and part of the agreement is that the parish would forfeit all taxes and liens. Therefore, she requested direction on how should grass cutting complaints be handled on these properties in the future. In response to her recommendation, the Secretary-Treasurer stated that she doesn't see the need to spend tax payer money when it can't be recouped. However, she stated that she understands that some of these properties are located in the middle of a residential area and should be maintained. She also stated that Civic Source is successful with sales due to not having liens or taxes to be paid.
A brief discussion was then held regarding the number of complaints received and the number of lots that requires cutting by the parish.
Following a brief discussion, the committee agreed to continue as normal.
10. Committee member Ron Alcorn entered the meeting at this time.

11. 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

Martin S. Triche
Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 28, 2017
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that Angelina Truehill, Custodian, is requesting FMLA leave for 12 weeks. She stated that there is no return date at this time therefore, the matter will be re-evaluated at that time.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve 12 weeks of FMLA leave for Angelina Truehill." The motion was unanimously adopted.
4. Police Juror Chris Carter asked about getting someone to assist in her absence. In response the Secretary-Treasurer stated that she has been in conversation with all departments and offices to re-arrange the schedule. She stated that every office will be cleaned once a week and garbage will be taken out every day and everyone was in agreement with that arrangement. She further stated that if something specific is needed, they will contact her.
5. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 28, 2017
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Jeff Naquin, who stated that Elm Field Subdivision Proposed St. Lighting Enhancement Project was approved at the previous meeting and as the project commenced, he realized that he was one light short. He stated that the funding is available to add the additional light therefore, he is requesting the add on.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve change order No. 1 for Elm Field Subdivision Proposed Street Lighting Enhancement Project." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Library Board had several items requested for change order. He stated the following are increase change orders; handicap ramps addition and hand rails \$7,002, relocate exterior light pole \$988, add lighted flag pole with foundation \$8,870, add landscape LED lights to oak trees per owner request \$7,384, add 1 recess lighting to rear of building \$833.75, add awning cover to rear door \$1,675, extend 6" wooden fence along the building \$600, and the decrease item is floor change in meeting room from carpet to BCT (\$215). He stated that the Library Board is requesting approval for all items except the adding of landscape LED lights to oak trees per owner request \$7,384. He then stated that the total change order is \$19,763.75 and the Library Board is recommending approval. In response, he stated that they indicated that this amount is within their Library funds budget.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve change order No. 1 for the Assumption Parish Library Belle Rose Branch Project in the amount of \$19,763.75." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Justin Clement, who stated that the resident at 166 Michael St. is requesting a 5 ft. hardship variance on the back property line. He stated that the neighbor has signed a letter of 'No Objection'.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 5 ft. hardship variance on the back property line located at 166 Michael St." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized Clyde Hebert who requested updated information relative to multiple properties by the same owner and amendment to the Mobile Home Park ordinance. In response, Justin Clement explained that two parcels were sold and it was combined into 1. A brief discussion was then held regarding what the trailer park ordinance states and how it relates to Mr. Hebert's property. Following the discussion, Mr. Hebert spoke about the trailer park that is located across from his property and the condition of the present homes on the lot. In response, Police Juror Jeff Naquin stated that the Parish is not responsible for the trailers and if they meet zoning requirements.
A brief discussion was then held regarding a trailer park not meeting the requirements of the ordinance and what can be done. In response, the ADA stated that the owner should be contacted and request that he appear before the Jury to discuss the matter further.
It is duly noted that Clyde Hebert is filing a complaint regarding the trailer park across from his property not meeting the fencing requirement of the Trailer Park Ordinance and the property next to him not meeting the building codes. Committee member Martin Triche suggested that Justin Clement send out the notices to the owners and if they are not met, he should present to the Jury what should be done thereafter.
Committee member Martin Triche suggested that Mr. Hebert consider placing a trailer on each side of Highway 1 to avoid the requirements of the ordinance.
Following a brief discussion, Chairman Irving Comeaux informed Mr. Hebert that the Parish pondered long and hard on getting the ordinance where it was and he didn't think it would be changed.
9. Justin Clement stated that the owner at 6500 Hwy 1 is requesting a 15 ft. variance from the front right of way which would be 5 ft. from LA 1 servitude. In response, Police Juror Henry Dupre stated that this is located in Ward 7 and he needs to know if the variance is granted and anything happens to the trailer, will the parish be liable. A brief discussion was then held regarding the request. In response, Justin Clement stated that the parish has granted other 15 ft. variances. ADA Calabro stated that the ordinance is in place for this very purpose and he doesn't understand why the parish would put this home in harm's way.
Following a discussion, Police Juror Henry Dupre requested that the matter be tabled for additional information and request the owner to attend the next meeting.

10. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that the request is for a variance from the adjacent street requirement on Harris Rd. He stated that it's about 60 ft. from the overlay to their property. He stated that utilities are currently in place but they are not interested in putting a concrete road.
The owner stated that this is family property and they are requesting a variance to put a driveway to Harris Rd. from her property driveway. She proceeded to explain the reason for the variance and stated that if further development is requested, they will appear before the Board and address the matter. She also stated that they don't have a problem with bringing the area to Parish standards but they don't want to inconvenience the other property owners. In response, Police Juror Henry Dupre stated that the stipulation that no further request can be granted for this privately owned property be included.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a hardship variance from the adjacent street requirements on Harris Rd. with the stipulations that no further request shall be granted." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the camp was destroyed by the recent tornado and the owner is requesting to rebuild in the same location.
13. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 10 ft. variance on the front setbacks at 311 Belle River Rd." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized the Grants Coordinator, who proceeded to give an update on the Restore Act. She stated that she attended a meeting and it has been 100% confirmed that the Bayou Chene Flood Protection Structure Project is to be funded through the Restore Act funds. She stated that St Mary Levee District is the recipient of the funds and Assumption Direct component is a little over \$180,000 and over a million in 10-15 yrs. She then stated that the Jury approved to funnel the funding over to St. Mary Levee District however, they can't sub-award St. Mary Levee District the Parish funding but the Parish can award it and state that it go directly toward the Bayou Chene Project over the next 10 yrs. She also stated that if the Parish decided to do this, the funds would have to continue for 10 yrs. and St. Mary would have to report on that funding to the Parish as a sub-grantee The eligibility criteria for these projects are very hard to match because its coastal restoration money. She stated that it can be done and we can re-visit the matter at the next meeting.
15. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 28, 2017
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
3. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of June 14, 2017." The motion was unanimously adopted.
4. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Cavell of Congressman Garret Graves's Office, who stated that Congress is in support of the Bayou Chene Project and they will continue to move forward and fight until it's completed. Following three (3) calls, there were no further comments received.
5. President Martin Triche recognized Drainage Committee Chairman, who stated that the committee met and recommended the following matters; discussed a plan to move forward with a levee on Hwy 1012 in the Lower Texas community, reappointed Ricky Landry and Nelson Guillot to the Lower Texas Gravity Drainage District, \$125 for permit fee to install gas pump at 198 Felicia St., discussed the Lee Drive Culvert & catchbasin Project and authorized the Parish Engineer to meet with Mr. Landry, contractor, and request that he submit a bid excluding the overlaying of the street and ask how long can he legally or will hold his bid for the project, \$600 for James St. Outfall Canal Sweeping Project, and \$1,500 for 516 Bayou Drive Pump Replacement Project.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
7. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through June 23, 2017, received the quarterly report from the Chamber of Commerce and approved the quarterly allocation, Budget Comparison Statements for May 2017, authorized the Vice-President to meet with Stanley Consultant and to request a proposal to review the basic overview of Plant Operations and Water Quality of the Assumption Parish Waterworks and attend the next meeting and to continue as normal with the grass cutting on adjudicated properties.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and approved 12 weeks of FMLA leave for Angelina Truehill who injured her foot.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; change order No. 1 for Elm field Subdivision Proposed Street Lighting Enhancement Project in the amount of \$7,493, change order No 1 for the Assumption Parish Library Belle Rose Branch Project in the amount of \$19,763.75, grant a 5 ft. variance on back property set-backs at 166 Michael St., grant variance from adjacent St. requirements on Harris Rd. with no further request being granted, a 10 ft. variance on front setbacks at 311 Belle River Rd and received an update on the Restoration Act within the Disaster Recovery Grants.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized the Secretary-Treasurer, who stated that she spoke with Mr. Jerry Osborne, Bond Attorney, who handles the Parish's bonds and millages. She then stated that he informed her that the provision where the fire district was created does not allow for sub-districts however, it has no prohibition for stacking districts. She proceeded to explain that the parish will have a fire protection district and will create a special fire protection district for just the

industrial area in Bayou L'Ourse. Both districts are a part of the original taxing district and the special district that is being created would have no taxing authority and no means to issue bonds etc. it is for fire rating purposes only. The Secretary-Treasurer then stated that the Jury needs to move forward with getting boundaries and to name the special district. She further stated that the millage would not be affected.

In response, the Parish Engineer stated that he can meet with the Fire Chief to draft the boundaries and a quick description with a plat.

Following a brief discussion, the committee agreed to name it the Special Boeuf District and authorize the Parish Engineer to draft a fire protection map with boundaries.

In response referencing the legal cost, Chief Ratcliff stated that he has been in contact with Danos who has agreed to do everything they can to assist in getting their rating back and the Bayou L'Ourse Fire Department will be responsible for all legal fees incurred.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an intent to create a Special Boeuf District south of the 182 Bridge and authorize such district after boundaries are drafted." The motion was unanimously adopted,
15. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for Labadieville Alumni Football (7/29/17)." The motion was unanimously adopted.
16. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for R&T Sewer Systems LLC and Acorn Stair lifts." The motion was unanimously adopted.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve sending a letter to the Legislative Delegation requesting support of the Bayou Chene Project moving forward." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 2779 Hwy 308." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Booster Breaux, who requested an update from the Parish Manager or the Parish Engineer relative to an amount for the driveway project at 434 Bayou Drive. The Parish Engineer requested an allocation not to exceed \$1,500 if it can be done within the Road & Bridge Department but if 3 quotes are needed, the matter will come back before the Jury.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve up to \$1,500 from the Road Fund to remedy the 434 Bayou Drive Driveway Entrance Repair Project." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasure

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 5 ft. on back property set-backs located at 166 Michael St. in the Paincourtville Community.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance from the adjacent street requirements on Harris Rd. in the Belle Rose Community with the condition that this is privately owned and no further request shall be made of or granted by the Assumption Parish Police Jury.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 10 ft. on front setbacks at 311 Belle River Road in the Belle River Community.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 12 weeks of FMLA leave for Ms. Angelina Truchill to expire on September 8, 2017.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby re-appoint the following board members of Lower Texas Drainage District #15 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Ricky Landry	5	7-14-22
Nelson Guillot	5	7-14-22

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Irving Comeaux, 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 change order No. 1 for the Elm Field Subdivision Proposed Street Lighting Enhancement Project in the amount of \$7,493.00 for the installation of an additional light pole with LED light fixtures, aluminum powder coated pole, upswing arm, drilled concrete footings, reinforcing bars, anchor bolts and base plates.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Irving Comeaux, 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 change order No. 1 for the Assumption Parish Library Belle Rose Branch Project in the amount of \$19,763.75 for additional items as recommended by the Library Board of Controls.

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

Yeas:	9
Nays:	0
Absent:	0

