

Personnel Committee Meeting
Of the
Assumption Parish Police jury

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

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Manager, who stated that Kent Breaux was interviewed and selected for the Equipment Operator position. He stated that he has completed his physical and his background check was good. He then recommended that he be hired at a grade 4 step 16. In response to the number of employees needed, the Parish Manager stated that they are interviewing at present but would like to get an overview of the capabilities of the present hire and move forward with what is needed. He also stated that the new hires are trained to get CDL.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the recommendation to hire Kent Breaux as an equipment operator." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Personnel Committee, the motion be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Emergency Preparedness Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 8, 2016
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Acting Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Booster Breaux.
2. Acting-Chairman Henry Dupre recognized Deanna Lafont of Entergy, who stated briefly explained the restoration process and stated that they are prepared for a hurricane and asked that the Police Jury be patient because the guys are working hard to bring normality back when an emergency arises. She stated that the Entergy app is available and it takes approximately 2 hr. to evaluate a situation that's called in other than an natural disaster. She then stated that in a hurricane mode, this process is turned off and the emergency summary/plan is started and is sent to each Juror. Mrs. Lafont then reminded the Jurors to inform the constituents to call the 800 # if their power is not on and others are because it could be a transformer issue that they are unaware of. She also stressed that the constituents should call the 800# or use the App for outages because it takes longer if they report it to her or an Entergy employee. She further stated that complaints are received regarding the guys riding around or just hanging out in certain locations but that is not so, they are assessing the damages and determining what is needed to correct the situation etc. Mrs. Lafont then reminded the Jurors to reiterate to their constituents the importance of connecting a generator properly because it can cause problems.
Following the presentation, the committee thanked her for the brief update.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, 'THAT, there being no further business to come before the Emergency Preparedness Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Acting Chairman
Emergency Preparedness Committee

Drainage Committee Meeting
Of the
Assumption Parish Polcie Jury

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

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Booster Breaux.
2. Chairman Henry Dupre recognized committee member Myron Matherne, who requested that all members of the Lower Belle River Gravity Drainage District be replaced with the exception of Willie Blanchard. He then requested that Mr. Blanchard be replaced with Brad Gaudet.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve the re-appointment of all the members to the Lower Belle River Gravity Drainage District #12 except for Willie Blanchard and accept his replacement Brad Gaudet for a 5 yr. term.' The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the overage for project #92450 in the amount of \$43.60." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 144 Blackwell Lane Culvert Replacement Project." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized the Parish Manager, who stated that he received a bid of \$3,800 to remove the fallen trees from the Lower Texas Canal. Following a brief discussion, the committee agreed that he get 3 estimates for the project due to the criteria that any project bid over \$3,000 should be bided out.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 166 Michael St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$200 for the removal of two (2) trees from Brule St. Martin Canal." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve \$500 for 123 Noe 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 \$450 for 121 Grand Coupe St. Culvert Replacement Project.' The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for Shane St. Outfall Sweeping Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for Avenue B St. Catchbasin 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

Recreation Committee Meeting
Of the
Assumption Parish Police Jury

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

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Henry Dupre.
2. Chairman Myron Matherne recognized Mrs. Lucille Talbot, who thanked the Police Jury for allowing her to express her concerns. She stated that the rules posted at the Landing regarding unattended trailers have been there since 2003 and were never enforced until a recent meeting. She proceeded to explain that her trailer was towed without notification and she didn't think that was fair. In response, committee member Martin Triche apologized but stated that the good is suffering for the bad. He proceeded to explain what has been going on at the landing. He also stated that a meeting was held to discuss the matter and many concerns were heard and suggestions were made. He further stated that in order to police the area, the Parish may have to begin charging a fee.
A brief discussion was then held regarding the parking, contractor's deliveries, and policing the area.
3. Committee member Patrick Johnson entered the meeting at this time.
4. Committee member Irving Comeaux explained the operation at the Bayou L'Ourse Boat Launch and stated that charging a fee is working great and no complaints are received.
5. Following a brief discussion, the committee agreed that the Jury will stand by the rule regarding unattended trailers.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, 'THAT, there being no further business to come before the Recreation Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Chairman
Recreation Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

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

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, MR. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through June 3, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that an advertisement was published requesting proposals for the official journal. She stated that only 1 proposal was received from the Bayou Journal for the same rate and terms of last year. She then recommended acceptance.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the proposal submitted by the Bayou Journal for the Official Journal of the Parish for the period of July 1, 2016 through June 30, 2017." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 8, 2016
5:30 o'clock p.m.

1. Committee members recorded as present were: 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 Martin Triche, who stated that he received an e-mail from Senator Brown that stated if the Parish is interested in submitting a Capital Outlay Project, it must be submitted because there are deadlines. He then recognized Police Juror Booster Breaux, who suggested the repaving of Lee Drive. Committee member Ron Alcorn suggested the drainage study of the Dorseyville, Ideal St., Greenbriar and Lucky Hit area. The Secretary-Treasurer stated that this funding is very competitive therefore, all the details of the project should be submitted at that time.
Committee member Martin Triche mentioned the projects that have been funded under Capital Outlay and stated that the Legislative Delegation decides what project is funded.
A brief discussion was then held regarding projects that could qualify. Following the discussion, the committee agreed to submit the projects along with all details at the next meeting.
3. Chairman Irving Comeaux recognized the Parish Engineer, who requested a change order in the amount of \$5,450.58 for the Bertrandville Park Restroom. He stated that this includes a drinking fountain, receptacles and the tie into the sewer system.
4. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve change order No. 1 for the Bertrandville Park Restroom in the amount of \$5,450.58 to include a drinking fountain, receptacles and the sewer tie in." The motion was unanimously adopted.
5. The Parish Engineer stated that the preliminary test report was received and they met with the Engineering company on site. He stated that the report states that approximately 18 of the roads we have issues with and those issues vary from base failures or asphalt surface material problems or labor problems in the way it was put in. He then stated that they are in the process of running further test to determine the proper repair and fix for the base problem to determine whether it was a contractor's issue or base problem. He stated that if it was a contractor's issue then they will be responsible for 100% of the cost under the warranty. He stated that the surface issues that were found fall under the warranty and they are running further test to determine the proper fix. Once the test results are in and a final report is made, he will be getting with the ADA and issuing a demand letter to the contractor to come in and repair those sections that are his responsibility and under warranty. He further stated that those base failures that are determined by the test not to be a contractor's error but due to an unforeseen condition, the Jury will have to determine how to address and pay the contractor accordingly to repair the base failures. The Parish Engineer added that the contractor has agreed to do whatever the test results determine needs to be done. He further stated that the results should be in by the next meeting.
6. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee authorize the ADA to draft a demand letter in accordance with the report and findings submitted at the next meeting." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee grant preliminary approval on the Mobile Home Park at 453 Hwy 663 in the Bayou L'Orse Community." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that he received a plat for separation of property into two (2) lots on Gracie Way Court. He stated that in 2004 the Police Jury accepted the court with the conditions at that time and the request is to re-divide the property. He stated that it does not have a public street and the required waterline (no public utilities, street or access on plat) therefore, will a variance be granted. A brief discussion was then held regarding the request for separation of property and the current requirements. The OEP Director informed the committee that if the owner puts not for development on the plat, the division can be approved. Following the discussion, the committee agreed that if the current requirements are met, the division can be approved. The committee then tabled the matter for further information.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that another owner is interested in selling their home on Elise Court. He stated that it is considered a family subdivision and according to the letter, they do not meet the criteria in accordance with the ordinance as it defines family members. Police Juror Myron Matherne explained that the family member has moved out of town and would like to sell the home to a cousin who has been made aware of the stipulations on that court regarding the road.

10. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance from the family subdivision ordinance for the sale of property at 150 Elise Court by Jason & Kelley Bright." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized committee member Jeff Naquin, who requested authorization for the Parish Engineer to seek bids for the Elmfield Lighting Project. In response, the Parish Engineer stated that the cost to put in the lights is approximately \$115,000-\$125,000 and \$10,000 design fee.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Engineer to draft the design for the Elmfield Lighting Project." The motion was unanimously adopted.
13. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve tabling item's 10-12." The motion was unanimously adopted.
14. 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 8, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag,
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the May 25, 2016 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received. Appetite
6. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the hiring of Kent Breaux for the equipment operator position at a grade 4 step 16.
7. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Emergency Preparedness Acting Chairman Henry Dupre, who stated that Deanna Lafont of Entergy gave a brief presentation on the past events and what the Parish can to the be prepared for any upcoming emergency. He then stated that no actions were taken.
9. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; re-appointed all members to the Lower Belle River Gravity Drainage District #12 except Willie Blanchard and approved Brad Gaudet as his replacement, an overrun of \$43.60 for project #92450, \$450 for 141 Blackwell Lane Culvert Replacement Project, recommended to allocate \$3,000 for tree removal projects and bid out projects over that amount, \$500 for 166 Michael St. Catchbasin Project, \$200 for Brule St. Martin Canal Tree Removal Project, \$500 for 123 Noe St. Catchbasin Project, \$450 for 121 Grand Coupe St. Culvert Replacement Project, \$300 for Shane St. Outfall Sweeping Project, and \$500 for Avenue B St. Catchbasin Project.
10. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Recreation Committee Chairman Myron Matherne, who stated that the committee heard concerns from Mrs. Lucille Talbot regarding the rules at the Attakapas Landing. He then stated that a discussion was held and the committee agreed to stand by the rules that are set for unattended trailers.
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through June 3, 2016 and accepted the proposal submitted by the Bayou Journal for the Official Journal of the Parish for the period of July 1, 2016 through June 30, 2017.
13. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; requested that the projects considered for Capital Outlay be submitted with all details at the next meeting, approved change order in the amount of \$5,450.58 for the Bertrandville Park Restroom, received the status report on 2015 Road Program testing, approved mobile home park at 453 Hwy 663, granted

variance at 150 Elise Court, and authorized the Parish Engineer to draft design for the Elmfield Lighting Project.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Martin Triche recognized the Secretary-Treasurer, who stated that she was contacted by Kim Danos who works for the company that took over McDermott and Lisa Braud of the Port Authority regarding Foreign-Trade Zone. She stated that Ms. Danos requested the Port of South Louisiana apply to the Foreign-Trade Zone Board for the facility to be a part of the zone. She stated that previously McDermott was within the designated service area. She proceeded to explain it as it relates to state and local taxes as well as bidding. President Martin Triche also added an explanation for the participation within a Foreign-Trade Zone. The Secretary-Treasurer then stated that they are requesting a letter of support for the Port of South Louisiana to be included within the service area of the Foreign-Trade Zone. Following a brief discussion, the Jury requested that further information be received.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted for DeHart's Photography, Buck Snack Shack and The Hangout." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the request of a fire bin for a victim at 3380 Back Marais subject to the signing of the lack of insurance affidavit." The motion was unanimously adopted.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and accept the low bid of \$5,260.17 submitted by S&S Holmes for the demolition, removal and disposal of the derelict structure located at 160 Pecan St. in the Napoleonville Community" The motion was unanimously adopted.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the low bid of \$12,460.20 submitted by S&S Holmes for the demolition, removal and disposal of the derelict structure located at 123 St Peters St. in the Paincourtville Community." The motion was unanimously adopted.
21. President Martin Triche stated that the owner of 117 Napoleon Ave has been notified several times regarding the tall grass and the home being derelict. He stated that the neighbors are complaining of the yard and the fallen carport that can be a hazard during this hurricane season. He then stated that the owner now resides in the home and is not signing for the certified letters. A brief discussion was held relative to the concerns at that address and how to move forward. He then recognized the ADA, who suggested that another letter be sent to the owner and that a periodical notification be published simultaneously in the paper.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve to move forward with the periodical notification for grass cutting, trees and shrubbery removal at 117 Napoleon Avenue." The motion was unanimously adopted.
23. In response to the derelict carport notice, the ADA informed the Jury that this matter needs more attention due to the homeowner residing at the location. He stated that when the Parish sends a contractor to remove items or perform work on occupied property, it can pose more issues. Therefore, he would suggest that the Jury schedule a meeting to further discuss this matter, because this issue may require utilizing the court system.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the fallen carport at 117 Napoleon Avenue." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve publishing the 1st phase of the derelict structure and the grass cutting notice simultaneously in the Official Journal." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the liquor license application submitted by Tia Jones, DBA Buck Snack Shack." The motion was unanimously adopted.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Braux, "THAT, the Police Jury approve the liquor license application submitted by David Aucoin, DBA The Hangout." The motion was unanimously adopted.

28. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before 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. Booster Breaux, seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of the following individual as recommended by Parish Manager, Bobby Naquin:

Kent Breaux, Equipment Operator, Grade 4, Step 16, \$13.47/hr.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board members of the Lower Belle River Gravity Drainage District #12 for the terms as indicated:

John Landry	5 yrs.	6-9-21
Brad Gaudet	5 yrs.	6-9-21
Blane Scully	5 yrs.	6-9-21
Robert Barbier	5 yrs.	6-9-21
Laura Barbier	5 yrs.	6-9-21

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and authorize a change order for the Bertrandville Park Restroom Project in the amount of \$5,450.58 to include the addition of a drinking fountain, receptacles and the tie in to the sewer lines to be funded through the GF Ward 6 Recreation Allocation.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Chris Carter, seconded by Mr. Booster Breaux, 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, 2016 through June 30, 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. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance from the family subdivision ordinance in order to purchase property located at 150 Elise Court in the Pierre Part Community currently owned by Jason and Kelley Bright.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an engineering contract with CJ Savoie Consulting Engineers for the design of the Elmfield Lighting Project.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the mobile home park located at 453 Highway 663 in the Bayou L'Ourse Community.

Yeas: 9
Nays: 0
Absent: 0
Abstain: 0