

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 11, 2015
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, 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. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,800 for Drainage Project between 4406 & 4412 Cane Dr." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 105 Pin Oak St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$350 for 120 Tut St. Culvert Replacement Project." The motion was unanimously adopted.
5. Police Juror Patrick Lawless entered the meeting at this time.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
7. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for tree snagging in the Cancienne Canal. Following three (3) calls, there were no comments.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$16,850 for Cancienne Canal Tree Snagging Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "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, March 11, 2015
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay the bills submitted through March 6, 2015." The motion was unanimously adopted."
3. Vice-Chairman Patrick Lawless recognized the Secretary-Treasurer, who stated that there is a slight increase in the contract which is based on the Medicare rate increase. She briefly explained the minimal increase and stated that contract renewal is for 1 yr. for the transport of prisoners and the Parish is required to pay this cost.
4. Committee member Martin Triche entered the meeting at this time.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal contract with Acadian Ambulance Service for 1 yr." The motion was unanimously adopted.
6. Vice-Chairman Patrick Lawless recognized the Grants Coordinator, who again presented the committee with the request for small event rentals. She briefly explained that on numerous occasions she has been contacted for small event rentals (bridal showers, baby showers, meetings, etc.) to be held at the center. She reviewed the suggested rental terms (\$300 security Deposit, \$300 rental, 90 day booking limit, 3 hr., no kitchen, ½ hall, etc.)
A brief discussion was then held regarding the suggestions made for small event rentals. Following the discussion, the committee agreed to accept small event rentals.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve Small Event Rentals at the Assumption Parish Community Center." The motion was unanimously adopted.
8. The Grants Coordinator then explained the amenities that can be offered to renters and requested approval for the suggested usage fees.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the rental fee on the amenities that are available to renters." The motion was unanimously adopted.
10. The Grants Coordinator then explained that the current agreement states that the Assumption Parish School Board must provide their own janitorial services for events held but she is requesting that this be amended to offer the APSB the option to provide their own service or opt to remit a minimum janitorial fee of \$300 per hour-event and the Police Jury provide janitorial employee(s). She then stated that the total fee would be calculated by the number of employees needed for the event and the total time of the event. In response, she stated that they are limited with their workers.
A brief discussion was then held regarding the request by the School Board. Following the discussion, the committee agreed not to take any actions.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Vice-Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 11, 2015
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the Grants Coordinator, who suggested that the Jury consider naming a project for the Restore Act Funding as soon as possible. She listed the type of projects that would possibly be accepted and funded under the required criteria and stated that the amount of the grant is \$156,551.
Vice-Chairman Henry Dupre suggested a larger waterline in the Brusly St. Martin area.
In response, the Grants Coordinator stated that if that route is taken, the Parish has to set milestones to demonstrate the progress on how the activity is actually affecting the workforce development. She proceeded to give the recommended categories that would be funded and stressed that the categories are very specific to the gulf coast.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. A brief discussion was then held regarding different projects for submittal. Following the discussion, the Grants Coordinator requested that a project be considered and submitted by next meeting.
5. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the 2014-2015 Community Water Enrichment Fund grant application was discussed at the previous meeting and she informed that the Grants Coordinator needed a project submittal at this meeting.
The Parish Engineer stated that this project has to be specific to the water plant. He stated that he discussed the matter with the Waterworks and they are interested in doing some electrical improvements to support the UV light that is being mandated by DHH. He further stated that this type project has been done previously therefore, the project would definitely qualify and easily be acquired.
6. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee authorize the Waterworks to submit the electrical improvements for the UV light for the FY 14-15 Community Water Enrichment Fund Grant Application." The motion was unanimously adopted.
7. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that preliminary approval was granted on Tracts A & B of Ingleside Plantation in to Tracts A-1 thru A-21 and Tracts B-1 thru B-20. He stated that he met with the surveyor regarding the concerns expressed about the drainage plans and the statement was added stating that the property on Hwy 308 is higher than that on the south side and that the property provides for natural drainage and owner agrees not to impede drainage from the lost of the Ingleside Subdivision.
A brief discussion was then held regarding the drainage plan submitted. Following the discussion, the committee agreed to approve subject to the adjacent landowner agreeing to the language on the map as it relates to drainage.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee grant final approval on Tracts A & B of Ingleside Plantation in to Tracts A-1 thru A-21 and Tracts B-1 thru B-20 subject to the adjacent landowner agreeing to drainage plan and signing the plat." The motion was unanimously adopted.
9. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that the Russo Family Property has been previously discussed and the request was that additional notation be added to the plat regarding the current owners of the structures at this location that are not within the property line are responsible for resolving any property line issues and those within the property line can exist as is.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee grant final approval on the subdivision of property for the Russo Family Property located along Shell Beach Rd." The motion was unanimously adopted.
11. Vice-Chairman Henry Dupre recognized ADA Michael Calabro, who presented the committee with a draft lease with Terry Blanchard for the Lower Texas Boat Launch. He stated that he needs some advisement on the terms of the lease (rental amount, term, etc.) before finalization. In response, Police Juror Patrick Johnson stated that he is in favor of the lease, thanked Mr. Calabro for such speedy handling and stated that he would like to move forward. It was also agreed to authorize the President to sign the lease.

12. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the lease with Terry Blanchard for the Lower Texas Boat Launch and authorize the President to sign.' The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The ERR has been finalized and submitted, the plans are completed and have been submitted for approval and the project can begin in the summer.
 - Bertrandville Sewer Project –The Parish Engineer stated they have submitted the additional information requested by the State agencies and waiting on a reply.
 - Peterville Sewer Project – ADA Michael Calabro stated that they are still trying to resolve the bond forfeiture issue with Ascension Parish and once completed, the project will move forward.
 - Marais Sewer Project – The amendment to the application has been completed and submitted and being reviewed by the State.
 - Ewell/Virginia St. 6" Waterline Project/Belle Rose Lane Project – Notice to proceed has been issued on both projects. Belle Rose Lane Project is scheduled to begin in two (2) weeks and the Ewell/Virginia St. Project should begin at the end of April beginning of May, 2015.
 - Belle River Waterline - This project is under public notice and the end date is in a couple of weeks.
 - Critical Infrastructure Generators – The project has begun and the construction is underway but they are still waiting on the delivery of the equipment.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – The Parish Engineer stated that the notice to proceed has been issued and the contractor is waiting on good weather to begin.
 - Pump Station Project – FEMA requested another H&H study. Mr. Matherne stated that he spoke with representatives of FEMA, GOHSEP, and the State Delegation and was told that FEMA never received the study that was submitted by GOHSEP. He then stated that he was assured that this matter will be addressed asap.
 - The Safe Room for the Road & Bridge Department – The Jury is submitting all the new pricing for the project to get the additional funding that's needed for approval.
 - CIAP Project – The Parish Engineer stated that the Attakapas Project is ready to move forward. He stated that the draft permit for the Lake Verrett has been received from the Army Corp of Engineers and waiting on the final signed version of the permit to arrive. Once it's received, the project can move forward with bidding.
 - Linear Park Project – The Parish Engineer stated that he received information from DOTD requesting some redesign regarding the scenic pull off project along Hwy 1. He stated that they are requesting a curve to be installed adjacent to their right of way, basically a single entrance and exit. He further stated that they are currently drafting a proposal but have run into some issues with what is being requested. Once resolved, he will be submitting the revisions to the Jury for approval.
 - Wastewater Generator Project – EPA submitted some changes to the language in the specifications and the Parish Engineer is in the process of making the changes.
 - Belle Rose Library – The ADA received the files today and will report at the next meeting.
14. The OEP Director stated that he spoke with Mr. Hudson, who has received from the contractor that is reviewing the plans some information on the flood maps relative to the areas within the flood zone. Mr. Hudson will have to make the necessary changes that will be included in the AE zone that is being proposed. The OEP Director stated that this matter is moving forward and Mr. Hudson is in conversation with FEMA's contractor and would have more information in the next few months.
15. The OEP Director then stated that the latest sinkhole update is that the seismic has been up for the past four (4) weeks showing shallow events in the southern eastern edge of the sink hole. The old south berm continues to sink as days go by. Gas is still being vented. In response to the plug and abandoned wells, the OEP Director stated that the two (2) on the east and north side have been plugged as well as the ORW 3. He then stated that they have no plans to plug any others as of now.

16. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the following matter be added to the agenda.'" The motion was unanimously adopted.
17. Vice-Chairman Henry Dupre requested comments, questions or concerns regarding the approval to accept low bid to clear off property for the Bertrandville Treatment Plant. Following three (3) calls, there were no comments.
18. The Parish Manager stated that he received three (3) quotes to clear off the donated lot for the Bertrandville Sewer Plant. He stated that the low bid of \$8,500 was submitted by P & T Turtle Farm.
In response, the Parish Engineer stated that the clearing cost is not within the project budget, it would need to be paid from the general fund.
19. A brief discussion was then held regarding the clearing of property before approval is given by the State.
The Parish Engineer informed the committee that the requested information has been submitted and he's waiting on a response.
Vice-Chairman Henry Dupre recognized Martha Cazaubon, who clarified that the property has been donated by the Beluah Baptist Church with the stipulations that the Parish would clear the entire piece of property.
Following the discussion regarding the property agreement, the committee agreed to table the matter until the ADA reviews the agreement and gives authorization to proceed.
20. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve to table the bid acceptance for the Bertrandville Sewer Plant until the ADA authorizes the Act of Donation agreement.'" The motion was unanimously adopted.
21. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "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

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 11, 2015
5:30 O'clock p.m.

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

2. Chairman Martin Triche gave a brief explanation of the funding received by the Fire Board due to the diligent efforts of the Sheriff and the Assessor of the Parish in regards to obtaining the required payment of the appropriate taxes from the industries on the dome in the Bayou Corne area. He stated that the Fire Board received \$208,000 and there are still outstanding funds. He then stated that the Sheriff had a showing with the Fire Departments and met with the OEP Director regarding the new automated communication system. Chairman Martin Triche recognized Sheriff Mike Waguespack, who stated that the Zuercher System is a public safety software system that provides real time access that would solve the CAD problem, which was a very pricey system. He stated that the cost of the Zuercher System is \$466,000 and suggested a fair allocation from everyone involved. He stated that this system is what he as a law enforcer first responder has been looking for. He proceeded to give a few examples of the benefits that this system will offer to all involved. He then stated that this technology is much needed and it may assist with the fire rating. In response, Fire Chief Don Breaux stated that this system they were shown seems to be a good system and would incorporate all the departments needs but he doesn't think it will help in the fire rating.
Chairman Martin Triche recognized Rob Martin, Sheriff Deputy, who stated that the Zuercher System is all inclusive and works with Dispatch and gave a brief detailed explanation of how it works and how it will benefit all involved (Fire Department, Deputies, etc).
A brief discussion was then held regarding the detailed information that this system provides.
Chairman Martin Triche recognized Tracy LeBlanc of the Paincourtville Fire Department, who stated that they are in favor of the upgrade but would like to see the old system working. He then read a letter submitted by Leroy Blanchard who couldn't be present.
Gerald Richard, Napoleonville Fire Department, stated that they want to participate in the upgrade and from the demo the system seems to be a great. He then stated that they are in favor of the system and the percentage request is reasonable.
Don Blanchard, Napoleonville Fire Department, stated that they recognize that the present equipment needs to be serviced or replaced and they acknowledge the efforts of the Sheriff and the Assessor. He then stated that this is a great system and Napoleonville Fire Department is on board.
A representative of the Labadieville Fire Department stated that they are in favor of the system but their concern is about the request for additional funding over the cost that's initially quoted.
The OEP Director stated that the system is a good system and he is in agreement with the 20% that the 911 Office has to absorb for the upgrade. He stated that the 911 system was recently upgraded to the next generation system and they will have additional cost to absorb to connect to this system but it is a step in the right direction.
Sheriff Michael Waguespack then gave a brief history of the update of the system from the year 2000 to present.

3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve the purchase of the Zuercher System and the cost sharing with the Assumption Parish Sheriff's Office, the Fire Board, Fire Departments and the 911 Department.' The motion was unanimously adopted.

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 Fire Board, 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, March 11, 2015
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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; 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. Irving Comeaux, Ward 3.
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 February 25, 2015." 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. He recognized Ms. Beryl Gomez, who requested a copy of the map indicating the specific area that is moving out of the flood zone and moving back into the AE zone area.
6. President Martin Triche recognized Fire Chief Don Breaux, who questioned whether or not the Russo Property final plat falls under the subdivision ordinance. In response, the OEP Director explained that the acceptance and indicated that there are stipulations on the plat.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$2,800 for Drainage Project between 4406 & 4412 Cane Dr., \$450 for 105 Pin Oak St. Culvert Replacement Project, \$350 for 120 Tut St. Culvert Replacement Project, and \$16,850 for Cancienne Canal Tree Clearing Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; payment of the bills submitted through March 6, 2015, renewal contract with Acadian Ambulance Service for 1 yr., authorized small events (showers, luncheons, etc) at the Assumption Community Center, authorized the rental of amenities, discussed the proposed Assumption Parish School Board usage amendment.
10. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche recognized Engineering/Grants Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; submit possible project to the Grants Coordinator for the Restore Act Funding, send letter to Waterworks to request that they prioritize their electrical upgrade for the 2014-2015 Community Water Enrichment Fund Application, grant final approval on Tracts A & B of Ingleside Plantation into Tract A-1 thru A-21 and Tracts B-1 thru B-20 subject to drainage clarification being indicated on the plat, granted final approval on Subdivision of Property for the Russo Family Property on Shell Beach Rd., approved updated lease with Terry Blanchard for the Lower Texas Boat Launch and authorize the President to sign, received update on Disaster Recovery Grants, FEMA appeals, and the Bayou Corne situation and tabled the bid acceptance for clearing of lot for the Bertrandville Sewer Plant.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee 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 is requesting authorization to amend the personnel manual as follows. Under Section 5.70: remove the word Workmen's and change to Worker's. She also stated that the Police Jury currently pays employees holiday pay if they're out on worker's comp but it was never stated in the manual therefore, it's now being specifically included. She then stated that under Section 6.00 Travel, the maximum pay is \$50 a day with detailed receipts but the request is to remove the leave home and return time that is stipulated. She further stated that she and President Triche discussed Section 6.13 Cell Phone Usage and determined that this policy should be incorporated in the personnel manual. She stated that it would be the discretion of the Secretary-Treasurer and the Personnel Committee Chairman to approve the issuance of a cell phone to a parish employee.

In response, President Martin Triche stated that he would like the Personnel Committee Chairman to be added with the Secretary-Treasurer to evaluate the issuance request.

14. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the proposed personnel manual amendments." The motion was unanimously adopted. (resolution attached)
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the reappointment of Kory Pourciau as board member of the Pierre Part/Belle River Recreation District #2." The motion was unanimously adopted. (resolution attached)
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted for Cherie le bon Photography, A Scooter Soaps & More, and Cajun Outlaw Seafood LLC." The motion was unanimously adopted.
17. President Martin Triche recognized Police Juror Patrick Johnson, who requested that the occupational license request for Redbird's Nest LLC be tabled and that a public hearing be held at the next meeting.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a public hearing for Redbird's Nest, LLC." The motion was unanimously adopted.
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 at 706 Belle River Rd." The motion was unanimously adopted.
20. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the liquor license application submitted by St. Elizabeth School and AHS Softball Banquet." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval on Tracts A & B of Ingleside Plantation into Tracts A-1 through A-21 and Tracts B-1 through B-20 subject to the adjacent landowner making agreement notations and signature on the plat.

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

Yeas: 8

Nays: 0

Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval on the subdivision of property for the Russo Family Property located along Shell Beach Road in the Pierre Part Community.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to sign the Exclusive Ambulance Service Agreement with Acadian Ambulance for 2015 to be billed on a per transport method only.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the additional rental rates for the Assumption Parish Community Center for small event rentals and rental of amenities as presented.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

On a motion by Mr. Henry Dupre, 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 a lease with Terry Blanchard for a boat launch in the Lower Texas Community for a term to expire on December 31, 2015.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support an application for Electrical Improvements for UV Lighting Requirements at the Assumption Parish Waterworks.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

On a motion by Mr. Myron Matherne, 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 Kory Pourciau as Board Member of the Pierre Part Recreation District #2 for a 5 yr. term.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Employment Manuals, which were adopted on October 24, 2001, to provide for the Proposed Personnel Manual Amendments as provided related to Worker's Compensation, Travel and Cell Phone Usage.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux