

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 12, 2014
4:50 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.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for May St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for Hwy 401 Outfall Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,700 for 5110 Hwy 1 Outfall Project." The motion was unanimously adopted.
5. Chairman Henry Dupre requested that the proposed boundaries for Settlement Drainage District be tabled until the Parish Engineer arrives.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,600 for Hwy 70 Culvert Installation in Outfall Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
8. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a pump replacement at 149 N Bay Rd. Following three (3) calls, there were no comments received.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,350 for N Bay Rd. Pump Repair Project." The motion was unanimously adopted.
10. Chairman Henry Dupre requested comments, questions or concerns regarding the request for the installation of a catchbasin on Brule Rd. Following three (3) calls, there were no comments received.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Brule Rd Catchbasin Installation Project." The motion was unanimously adopted.
12. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 12, 2014
5:00 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.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to pay the bills submitted through March 7, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Cullen Curole, Economic Development Administrator, South Central Planning & Development Commission, who gave a brief overview of the Revolving Loan Fund Lending Program which is economic development financing for existing businesses for expansion and new start business. He stated that the Dairy Inn in Napoleonville was funded this past year and the Brownsfield funding has been paying for the clean-up of the area for the Belle Rose Library. He added that they have been trying to locate those businesses that need assistance. He stated that the application is a lengthy process and can take time but the guidelines are strict and must be precise. Mr. Curole stated that they have received almost \$7,000,000 in loans and hope to keep up that pace. He stated that funding is extended to different areas due to the small business development center that doesn't provide the matching dollars. He then requested that the Police Jury assist by finding a way to keep viable the Small Business Center at Nicholls State and send people there. He further stated that the funding is available. A brief discussion was then held regarding the Brownsfield funding and how it was obtained.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
5. Chairman Martin Triche requested comments, questions, or concerns regarding the request for the Secretary-Treasurer to sign the files submitted for all CSBG Programs, the CSBG Tuition Program, EF&S, and EMS.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the Secretary-Treasurer to sign the files submitted for all CSBG Programs including the CSBG Tuition Program, EF&S, and EMS." The motion was unanimously adopted.
7. 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
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish

Wednesday, March 12, 2014
5:15 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.
Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Martin Triche, who stated that each Juror has received a copy of the renewal Cooperative Endeavor Agreement with South Central Planning for the administration of the building codes and the revised administrative code revisions for review. He then reviewed suggested revisions and gave an example indicating that if an individual would choose to have his life saving method approved by the Fire Marshall and opposed to South Central Planning it would be deemed acceptable. He also requested that the OEP Director review the alterations and repair section regarding the 50% half structure and make it clearer for requirements and the other areas that have been indicated in blue. He then requested that the revisions be considered for adoption at the next meeting.
3. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that there is no additional information. She stated that it's a time issue and has made a formal time line request. She further stated that one (1) gas tank and 1 (one) hydraulic tank have been removed but the big tank is an issue because of it being in the DOTD right of way.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the plans and specs for the Hwy 1016-2 Waterline Project were submitted to the State and they were approved. He stated that he is still awaiting final determination from DEQ as to whether a permit is needed. However, the State is requesting something in writing from DEQ. A representative of DEQ has assured that he will get something for submittal to the State. He then stated that the Plans have been submitted to South Central Planning for review to see if there are any potential right of way issues. He further stated that he will contact DOTD for a permit to construct the project which could take from start to finish a maximum of 30 days. Once that's received, the project will be let out for bids.
5. Chairman Irving Comeaux recognized committee member Henry Dupre, who proceeded to give the Bayou Come situation update. He stated that the OEP Director received a call regarding an additional bubble site toward Brule St. Martin and he was out exploring the area with a representative of DNR. He then stated that a community meeting was held and all the department heads were present. It was stated by Dr. Heacock that they have met and exceeded all that was expected regarding the gas in the aquifer. They are pushing for Texas Brine to start investigating to find the source. The wells are still producing and it's approaching 2 years in May that the bubbling sites were detected and it could be a couple of more years before the problem is under controll. There will be another community meeting for the residents of Brule St. Martin on Thursday, March 13, 2014 at 6 p.m. at the Community Center.
6. Committee member Henry Dupre 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

Public Hearing
(Proposed amendment to Section 26:47 Subpart P & Section 46:48 Subpart C: Additional standards for
Manufactured/Mobile Home Parks or communities and campgrounds and Recreation Vehicle Parks within
the Land Development Ordinance as it relates to fencing requirements and "equivalent materials")
Of the
Assumption Parish Police Jury

Wednesday, March 12, 2014
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 receive comments, questions or concerns regarding the proposed amendment to Section 26:47 Subpart P & Section 46:48 Subpart C: Additional standards for Manufactured/Mobile Home Parks or communities and campgrounds and Recreation Vehicle Parks within the Land Development Ordinance as it relates to fencing requirements and "equivalent materials. He then opened the meeting to the public.
3. Chairman Martin Triche recognized Jeremy Landry, who requested that the Jury be very careful in accepting material other than fencing because the purpose was to protect the residence next door. He then stated that most park owners don't reside there so they only provide what is economical.
4. Following three (3) calls, there were no comments and no further discussions therefore, Chairman Martin Triche requested that the public hearing be closed.
5. Committee member 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 Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 12, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. 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. Jeff Naquin, "THAT, the Police Jury approve and accept the minutes of February 25, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Jeremy Landry, who pointed out the reason he requested that the Jury consider changing the meeting time to a later hour. He then stated that a prescription on violation was proposed for amendment but if the parish is considering to move forward with the building codes, a violation is a violation and why would anyone be permitted to get by which could hurt the insurance regulations of everyone in the Parish. He then stated that the kids from Ward 2 utilize the Veterans Park in Pierre Part so why should the parish consider approving Recreation District #3 in Labadieville. He further asked if there is a permit size if a structure request is under 200 sq. ft. He asked about the 50% rule because he received a stop work order on a project that he was working on. President Martin Triche stated that he would have the OEP Director to contact Mr. Landry regarding the stop work order he received. He then recognized the Administrative Assistant to the OEP Director, who stated that all structures need permits and that an accessory structure 200 ft. or less needs a permit but doesn't require submittal of plans. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$500 for May St. Catchbasin Project, \$300 for Hwy 401 Outfall Sweep Out Project, \$2,700 for 5110 Hwy 1 Outfall Project, \$2,600 for Hwy 70 Culvert Installation Project, \$1,350 for 149 North Bay Rd. Pump Repair Project, and \$500 for Brule Rd Catchbasin Installation Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
8. Police Juror Henry Dupre recognized the Parish Engineer, who stated that the Levee and pump has been set up voluntarily by the residents but Mr. Dupre has requested that a drainage district be formed. Police Juror Henry Dupre requested that a public hearing be held in 30 days to accept the boundaries.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the boundaries for the proposed Pierre Part Settlement Drainage District and call for a public hearing in 30 days." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved to pay bills submitted through March 7, 2014, received an overview of South Central Planning's Revolving Loan Fund Programs, and authorized the Secretary-Treasurer to sign all CSBG, EF&S and EMS applications.
11. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; received an update on the Belle Rose Library, Hwy 1016-2 Waterline Project, and the Bayou Come situation. He then recognized the OEP Director, who stated that he provided a copy of the Cooperative Endeavor Agreement for the Administration of the building codes for the Jury's review and future adoption.

He then stated that he still needs the digital maps as well as the paper copy and disk to make the final submission to FEMA.

13. 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.
14. President Martin Triche stated that a public hearing was held to receive comments, questions and concerns regarding the proposed amendment to the Section 26:47 Subpart P and Section 26:48 Subpart C; additional standards for Manufactured/Mobile Home Park or communities and campgrounds and Recreational Vehicle Parks within the Land Development Ordinances as it relates to fencing requirements and "equivalent materials". He stated that comments were received from Jeremy Landry. He then recognized Police Juror Booster Breaux, who stated that if the option of other materials is opened, then there will be many request to use other material other than wood fence and that can pose a problem for the Jury.
President Martin Triche recognized Police Juror Henry Dupre who stated that everyone has the right to change the material used as long as the Jury determines that it's equivalent to what is required.
15. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt ordinance 14:04 relative to the amendment to Section 26:47 Subpart P: and Section 26:48 Subpart C with the land Development Ordinance as it relates to fencing requirements and "equivalent materials." The motion was adopted with Booster Breaux and Calvin James voting against. (ordinance attached)
16. President Martin Triche recognized Mr. Rick Louque, who thanked the Jury for allowing he and his staff to address the Jury with an update of his office. He stated that sugar cane is the most important agriculture enterprise in the parish. In 2013, the gross farm value was approximately \$50 million. There are 42 farmers with 1000 acres of sugar cane in the parish. Wildlife & Fisheries produced about \$3.7 million to the producers in 2013. He then recognized Ms. Robin Landry, Nutrition Agent, who began by thanking the Jury for their support and allowing them to present their report annually. She stated that they are now with the School of Nutrients and Food Scientist. She provided some information regarding the programs that they now offer to adults and youths. She then stated that because there are few Nutrition Agents, they have been asked to put together a social media page to distribute or simulate more information therefore, a Facebook page has been created. She then recognized Ms. Margo Castro, 4-H Agent, who stated that they are proud of many things concerning the 4-Hers in the Parish. She then stated that they did some research and found that the statistics show that the youths obtain 2x better grades in school if a member of 4-H, 2x more likely to attend college, 41% least likely to engage in risky behavior and 25% to be more positive contributors to the community and their families. In 2013 Assumption has 810 4-H members and 65 Jr. Leaders. Several traditional contests are still being done and they still attend the 4-H camp. Ms. Castro requested that she be contacted if there are any questions or concerns. Lastly, she invited everyone to attend Ag Day on Thursday, March 20, 2014 and Friday, March 21, 2014 from 9 a.m. to 12 p.m.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a Can Shake permit for Assumption Council #1099 (9/5-6/14), Cystic Fibrosis Foundation (4/19/14 Pierre Part Only, 4/25/14), NJROTC (3/29/14)." The motion was unanimously adopted.
18. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted for Protection One Alarm Monitoring Inc, Simply Steppie Designs, Jana Bell Photography, Rosie's, Our Dad's Sno Balls." The motion was unanimously adopted.
19. President Martin Triche recognized the Secretary-Treasurer, who stated that no bids were received for the demolition of the structure at 118 Maple St.
Police Juror Patrick Johnson requested that the Police Jury consider reduction/waiver in some of the fees attached to these adjudicated properties so that interested individuals or previous owners can redeem them.
Following a brief discussion, the Jury requested that the ADA render an opinion relative to what fees the Parish can consider waiving/reducing, in accordance with the Law, regarding adjudicated properties.
20. President Martin Triche recognized Police Juror Jeff Naquin, who stated that the proposed area for the recreation district in Ward 2 is split between two wards therefore, he is requesting that the matter be tabled until next meeting.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adopting a resolution to the Legislative Delegation requesting an amendment to the building code laws of Louisiana relative to them applying to new residential construction and request support of all parishes." The motion was unanimously adopted.

22. President Martin Triche announced the notice of the public hearing to be held on April 23, 2014 at 6:00 p.m. at 4813 Hwy 1 in Napoleonville, LA to levy increase, renew, or continue any ad valorem property tax for 2014.
23. President Martin Triche announced the notice of the public meeting to be held on April 23, 2014 at 6:00 p.m. at 4813 Hwy 1 in Napoleonville, LA to renew an ad valorem property tax for the Council on Aging for 2014.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a liquor license application for St. Jules Catholic Church." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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. Calvin James, 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 Secretary-Treasurer to provide supervisory review and signature on all CSBG, EF&S and EMS applications until the Director's position is filled.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby request an amendment to the building code laws of Louisiana relative to them applying only to new residential construction.

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

Yeas: 9

Nays: 0

Absent: 0