

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 13, 2013
5:05 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, Committee member recorded as absent was: Mr. Martin Triche.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$800 for the Corner of Lucky & Leo St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Hwy 308 & Buggage Lane 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 \$300 for Southdown Ditch Sweeping Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 102 Melissa St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 510 Congress St. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,050 for 302 Assumption St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for 5944 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for 6549 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Avenue A & Avenue B Catchbasin Project." The motion was unanimously approved.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for Timothy St. Catchbasin Repair Project." The motion was unanimously adopted.
12. Committee member Myron Matherne 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

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 13, 2013
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Myron Matherne.
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Federal Programs staff to attend the Annual LACAP Conference in Baton Rouge." The motion was unanimously adopted.
3. Committee member Patrick Johnson entered the meeting at this time.
4. Chairman Patrick Lawless recognized the Federal Programs Director, who presented all Jurors with a copy of the Federal Programs report. She stated that the report is through January 1, 2013; Atmos is an open grant received from LACAP and 5 families have been served, received \$146,000 for LIHEAP and spent \$40,184.76 servicing 110 families, received the Emergency Food & Shelter Grant late but was granted an extension until May. Received \$10,709, 5 families have been served, with a balance of \$8,709. In response, she stated that it's utilized on rent, utilities or mortgage providing a hardship is proven. She then stated that the CSBG grant pays the salaries of the staff but \$4,418 was set aside to assist clients. \$2,235.78 was spent and 8 families were served. \$41,200 was received for the Emergency Solution Grant and \$3,804.59 was spent assisting 8 families. They also assisted 653 families with Commodities.
5. Committee member Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve and accept the Federal Programs update as presented." The motion was unanimously adopted.
6. Chairman Patrick Lawless requested that the committee enter into executive session to discuss personnel matters within the Federal Programs Office.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee enter into executive session to discuss personnel matters within the Federal Programs Office." The motion was unanimously adopted.
9. Police Juror Jeff Naquin entered the meeting during executive session.
10. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
11. Chairman Patrick Lawless stated that the committee met in executive session to discuss personnel matters regarding problems with signatures on paperwork. He stated that the committee agreed to allow the Personnel Chairman and the Federal Programs Director to meet with the employee and take the proper disciplinary actions.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 13, 2013
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss the Courthouse maintenance worker.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve entering into executive session to discuss matters with the Courthouse maintenance worker." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss the work hours of the Courthouse maintenance worker. Following the discussion, the committee agreed that no changes will be made and the job description will remain the same.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve no changes to the job description of the Courthouse maintenance position." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion seconded by Mr. Martin Triche, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 13, 2013
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the payment of the annual dues for NACO for 2014.' The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve the Solid Waste Chairman to attend the Waste Expo in New Orleans on May 20-23, 2013. The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve payment of bills submitted through March 8, 2013.' The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve the supplemental pay for Assistant District Attorney Steven C. Tureau.' The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Grants Coordinator, who stated that the fee for non-profit/profit organizations was discussed at the previous meeting but no decision was made.
A brief discussion was then held regarding a standard rate/fee for all events. They also discussed how to handle a booking within the 30 day window of the event. Following the discussion, the committee agreed to make no distinction of organizations requesting rental of the center.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve a standard rate/fee for all events, profit/non-profit organizations.' The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, '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, March 13, 2013
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that the request for a variance at 2065 Hwy 401 was discussed at the previous meeting. He then stated that Mr. Sanders is willing to get 40 ft. off the State right of way but he is requesting a full variance of 20 ft. for the front set-back. A brief discussion was then held regarding his request still being in line with the camps in the area. Following the discussion, the committee agreed to grant the variance.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a variance on front set-backs for property located at 2065 Hwy 401." The motion was unanimously adopted.
4. The OEP Director requested that the variance for S & W Properties be tabled.
5. Chairman Irving Comeaux recognized committee member Henry Dupre, who states that the request is for a constituent of Ward 7 but the variance is occurring in Ward 6. He explained the Domingue Tract on Cross Over Rd. and how the owners are proposing to divide the property. He then stated that the person is requesting a variance for water, right of way servitude of 25 ft. and, a gravel road versus concrete. He then stated it would fall under a family owned subdivision regulation except if this proposed acre is sold to another individual. Chairman Irving Comeaux stated that this situation occurred in Bayou L'Ourse and the family was not granted a variance therefore, he would suggest that they follow the ordinance.
6. Committee member Henry Dupre offered a motion, "THAT, the committee approve a variance for the Domingue Tract on Cross Over Rd." The motion died for a lack of a second.
7. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the recommendation from SCPDC for professional services and property acquisition for Louis Lane/Marais Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the recommendation from SCPDC for professional services and property acquisition for Peterville Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the recommendation from SCPDC for professional services and property acquisition for Bertrandville Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that Martha Casaubon of South Central Planning recommended that the Parish hold a public hearing as the starting process for the application for funding under the LCDBG FY 2014-15 Program.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve holding a public hearing on April 10, 2013 to obtain views on the H&CD needs of the Parish and the application for funding under the LCDBG FY 2014-15 Program." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized committee member Martin Triche, who informed Mrs. Beryl Gomez that the response e-mail was received on yesterday and didn't get the opportunity to review them. Mrs. Gomez stated that she reviewed the e-mail but based on the 1st appeal requesting that zone C be re-instated into the new preliminary maps it doesn't appear to be but they don't want to make any assumptions. She proceeded to say that they did notice that the current map has the boundary of the parish in the river, identifying St. Martin and Assumption but it wasn't identified on the new map and it should be clarified. She also stated that they need to know which properties that exist in the Oaks at Belle River are zone C or not and will that plat map stay in place.
A brief discussion was then held regarding the lots listed in the resolution adopted by the parish in 2010 and what was indicated on the attached map surveyed and drafted in 1998.

The OEP Director stated that the line that was identified on the map at the time was a wetland delineation line for the Corp of Engineers not the zone change line on the flood map. In response, he also stated that the Jury is not contesting the land surveyors that provide an elevation certificate that states the property is in a zone C.

Mrs. Berly Gomez further stated that the residents are just coming to the Jury to get some clarity to resolve some people confusion and get some respect with regards to the property that they own so that when they go to the permitting office everything will work smoothly. She then stated that the parish just received the letter and should have the full 30 days to file any appeals regarding it. She then requested the time frame to for a 2nd appeal. She stated that FEMA should be allowing a new map for review to know what the impacts are for everyone.

Following a brief discussion, the committee agreed to form a committee with Booster Breaux, Myron Matherne, and Kayte Landry to assist with the appeal process. They also requested that Mrs. Landry be the point person and write the communication. He further suggested that a meeting be set up for Monday to discuss the appeals and the flood boundaries.

13. Chairman Irving Comeaux recognized the OEP Director, who stated that 25 vent wells have been installed, 20 are venting gas, and 4 have been shut down. There are 6 future wells that will be installed in phase 4. Committee member Martin Triche stated that he met with the Governor and representatives of Texas Brine. He stated that the CEO of Texas Brine communicated that they have been working on a process to start offering various types of compensations/buy outs to those residents that are interested in moving out. He stated that they will have personnel on the grounds of the community starting the appraisal process and offer a package. Mr. Triche stated that they also indicated they have to report to a judge regarding a class action suit and will request some guidance from him regarding their buyout offers and private attorneys that have been sought. He then stated that no one will be obligated to accept anything that is being offered but hopefully it can be successful and the concerns of the residents can be addressed. He then stated that Representative Karen St. Germain spoke about those individuals that have expressed interest in staying in their homes. Mr. Triche also stated that the monitoring of Hwy 70 was also addressed and the Governor committed to assuring that the State would get it done. He further stated that it was a step in the right direction.

Committee member Henry Dupre stated that a lot happened last week and the oxy 1 incident was overlooked and they are saying the cavern is supposed to be closer to the side wall of the salt dome than originally thought. He then stated that he met with Mr. Triche also at the Governors mansion and they discussed the by-pass for Hwy 70 and it seems like it may be about 2 yrs. before a proposal is put in place to move forward. He also mentioned that there will be a community meeting on Tuesday, March 19, 2013 to discuss the oxy 1 situation.

The OEP Director then stated that he received an email from Dr. Hartman regarding the up shift in the seismic activity from the normal reading around pad 3 and oxy cavern 3. He stated that this could be an indication of another burp about to happen to the sinkhole. He also confirmed that there will be a legislative committee meeting on Monday, March 18, 2013 at 10:30 a.m. with the same format as previously. In response, committee member Martin Triche stated that the State has not been reimbursed from Texas Brine, but the Governor indicated that in the near future, he expects payment.

14. Committee member Jeff Naquin 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

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 13, 2013
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chambers located at 4813 Hwy 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. Myron Matherne, "THAT, the Police Jury approve the minutes of February 13, 2013." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. Following three (3) calls, no further comments were received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$800 for the Corner of Lucky & Leo St. Catchbasin Project, \$800 for Hwy 308 & Buggage Lane Culvert Replacement Project, \$300 for Southdown Ditch Sweeping Project, \$450 for 102 Melissa St. Culvert Replacement Project, \$500 for 510 Congress St. Culvert Replacement Project, \$1,050 for 302 Assumption St. Culvert Replacement Project, \$450 for 5944 Hwy 1 Culvert Replacement Project, \$450 for 6549 Hwy 1 Culvert Replacement Project, \$500 for Avenue A & Avenue B Catchbasin Project, and \$500 for Timothy St. Catchbasin Repair 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. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following; approved the Federal Programs staff to attend the Annual LACAP Conference in Baton Rouge, received an update on the Federal Programs, entered executive session to discuss problems with paperwork and authorized the Personnel Chairman and the Federal Programs Director to meet with the employee and take the proper disciplinary action.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and entered into executive session to discuss the Courthouse Maintenance worker and agreed that no changes would be made and the job description will remain the same. Therefore, no actions were taken.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved the payment of the annual dues for NACO for 2014, approved and authorized the Solid Waste Chairman to attend the Waste Expo in New Orleans on May 20-23, 2013, approved payment of bills submitted through March 8, 2013, approved supplemental pay for Assistant District Attorney Steven C. Tureau, and approved a standard rate/fee for all events, profit/non-profit organizations.
13. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; granted a variance on front set-backs for 2065 Hwy 401, accepted the recommendation from SCPDC for professional services and

property acquisition for Louis Lane/Marais Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts, accepted the recommendation from SCPDC for professional services and property acquisition for Peterville Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts, accepted the recommendation from SCPDC for professional services and property acquisition for Bertrandville Sewer Improvements & Rehabilitation hookups and authorize the President to sign the contracts, approved holding a public hearing on April 10, 2013 to obtain views on the H&CD needs of the Parish and the application for funding under the LCDBG FY 2014-15 Program, received an update on the FEMA appeal and the Bayou Corne situation.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the Engineering/Grants report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Martin Triche recognized Ms. Demetria Robinson, American Cancer Society, who stated that they are in the business of trying to create more birthdays for cancer patients. She stated that they are also trying to help people that don't have cancer stay well by offering screening guidelines and early detection. She then stated that they have identified in Assumption Parish that many people need transportation. She added that they are trying to put together a transportation team, people that that will work to empower people to get to those treatment centers. Ms. Robinson stated that they are hosting an interest meeting on Wednesday, March 20, 2013 at 6 p.m. at the Napoleonville Fire Station #3. She stated that her team along with businesses, members of the community, as well as different organizations to identify existing resources or establishing new ones. She extended the invitation to the Jury so they can obtain more information and maybe assist in finding transportation resources. She also asked that the jury extend the invitation to interested people so together we can work to solve this problem. Ms. Robinson then stated that Assumption Parish was identified as one of the parishes to focus on in the phase 1 of the program. She explained that there are 2 phases of the program; phase 1 is to have the program up and running by June 1 and to have other parishes on board by the end of the year. In response, she stated that they had over 900 people that visited their hope lodge to stay there for treatment.
17. President Martin Triche, on behalf of the Jury, thanked Ms. Robinson for the presentation.
18. President Martin Triche recognized Pastor Brad Collins and Sophia Landry, who gave the background of the National Day of Prayer and stated that it's held on the 1st Thursday in May and it's a non-profit organization. He stated that they would like to see the community, business leaders, and elected officials of Assumption Parish to gather once a year to pray for their parish and for the many needs of the parish. He also stated that this program is not a political event and doesn't endorse any particular religion it unites all religions. He then stated that they want to host a prayer breakfast in the parish but are in need of a venue. He stated that there will be a short program and should last about 1 hr. It would be held on May 2nd. He then requested that the Parish approve and adopt it as an annual event.
In response, President Martin Triche stated that there have been similar events held and were done in the Courtyard under the oak trees with a podium and chairs set up and refreshments can be served afterwards.
A brief discussion was held regarding the weather as well as it being an actual breakfast event.
Mrs. Sophia Landry stated that if the annual event is approved, the parish will not be requested to fund anything. She explained that everything is handled by a selected committee and the event is actually a full course breakfast.
Following the discussion, President Martin Triche stated that tables could also be provided for the event but he would get with the Mayor regarding the Napoleonville Community Center if the weather doesn't permit to host the event outside.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve joining forces to host a National Day of Prayer in Assumption Parish on May 2, 2013." The motion was unanimously adopted.
20. President Martin Triche recognized ADA Lana Chaney, who stated that after the last meeting a formal complaint was made to the Public Service Commission on behalf of the Parish and it wasn't taken too lightly. They indicated that the complaint had to come from individuals experiencing the problems. Seven (7) days after receiving the complaints, PSC informed her of Density Utilities LLC filing of bankruptcy and this put them in receivership mode. She then stated that DEQ then appoints a company that's up and running to assume responsibility of the units until they can find someone else to take over the units. She further stated that DEQ will put the parish on notice to see if they can take over the units. Mrs. Chaney stated that it's not putting the Parish in a better position because of the bankruptcy because DEQ would only be able to utilize the funding that Density was receiving, and the rates won't change.
President Martin Triche stated that when he spoke with the Secretary he explained the deplorable condition of the units and stated that the Parish is not interested in taking them over. He then stated

that if it became a necessity for the constituents, the Parish would consider it temporarily to service the constituents.

Chairman Irving Comeaux recognized the Parish Engineer, who stated that he met with a representative of the Public Service Commission at one of the facilities and from what he saw on the inspection, he was going to recommend to PSC that DEQ step in and take it over. He then stated that \$40 a month is collected by Density Utilities LLC from each household, the highest allowed fee collected. He added that the systems can easily be operated on those funds collected but extensive work is needed to the two (2) systems in Assumption Parish to get them operational. He then suggested that the Parish do an assessment and get a cost estimate of the minimal work to get them functioning until someone takes them over or if it becomes a long term issue, what is the cost of the extensive repair. In response, he stated that there are other systems in the parish that are running but just need severe maintenance.

A brief discussion was then held regarding the cost and possibly applying for a grant to assist with the repairs/maintenance. He further stated that he cannot move forward without the parish's authorization.

President Martin Triche stated that the Parish is authorizing the Parish Engineer to inquire from DEQ or whatever agency he needs to get the information from Density Utilities, LLC.

Following a brief discussion, the Jury agreed to authorize the Parish Engineer to get cost estimates and report back to the Jury.

21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve and authorize the Parish Engineer to get cost estimates for an extensive repair of the sewer systems or a temporary fix until someone takes over. The motion was unanimously adopted
22. President Martin Triche recognized 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 2012 the gross farm value was approximately \$55.8 million, a little bit down from last year. There are 89 farmers with 479 acres of sugar cane in the parish. The harvest was better in 2012 but the price of sugar has dropped and is continuing to do so. Wildlife & Fisheries produced about \$3.7 million to the producers in 2012. He then recognized Ms. Robin Landry, who began by thanking the Jury for their support and those Jurors that visited their booth at the Police Jury Convention. She gave some statistic about over weight and obesity and stated that Louisiana has over 30% of obesity. She stated that she has provided some nutritional programs that can be used to help with obesity and to guide expectant mothers along the way. 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 2012 Assumption 4-H reached 13,675 kids in the parish. 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 Wednesday, April 3, 2013 and Thursday, April 4, 2013 from 9 a.m. to 12 p.m.
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt a resolution approving the issuance of not exceeding \$5,750,000 of Revenue bonds of Waterworks District No. 1 of Assumption Parish." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve proclaiming March 2013 as American Red Cross month in Assumption Parish." The motion was unanimously adopted.
25. President Martin Triche stated that at the last meeting the Police Jury requested current licenses held by True Deal, Inc. DBA Earl's Single Stop. He stated that it appears that everything is in order with current licenses, but the liquor license is for packaged alcohol only. There were concerns from the neighbors regarding loitering, hanging on the premises drinking alcohol, loud music, etc. A brief discussion was then held regarding the cars, activities outside the establishment and alcohol. The Secretary Treasurer then informed the Jury that a request was submitted for a mechanical license from LDD Mac
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted by Daigle's Dairy Inn." The motion was unanimously adopted.
27. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Ivan Carpentry." The motion was unanimously adopted
28. President Martin Triche recognized Police Juror Jeff Naquin, who requested that the 2nd phase of the derelict structure procedure for 3109 Hwy 308 be tabled. He stated that an extension has been granted until May 1, 2013.

29. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 2610 Hwy 1.' The motion was unanimously adopted.
30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve holding a public hearing on March 27, 2013 for a proposed 3-way stop @Oak & Cypress St. in the Labadieville Community.' The motion was unanimously adopted.
31. President Martin Triche recognized the Parish Engineer, who stated that Simmons Rd. is on the Road Improvement Program list and repair work will begin next week.
32. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve a liquor license for Daigle's Dairy Inn.' The motion was unanimously adopted.
33. Police Juror Jeff Naquin 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. Irving Comeaux, seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a full variance request for front set-backs of 20 ft. at 2065 Highway 401.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support a National Day of Prayer in Assumption Parish on May 2, 2013.

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. Irving Comeaux, and seconded by Mr. Patrick Johnson, the following resolution was adopted as follows:

**RESOLUTION
PROFESSIONAL SERVICES AND PROPERTY ACQUISITION FOR
BERTRANDVILLE SEWER IMPROVEMENTS AND REHABILITATION HOOKUPS, CDBG-
DRU AND LCDBG PROJECT.**

WHEREAS, the Assumption Parish Police Jury will accept the recommendations from South Central Planning and Development Commission for professional services contracts for title search/abstractor and appraiser for the Bertrandville Sewer Improvements and Rehabilitation Hookups for the CDBG-DRU and LCDBG funded project; and

WHEREAS, the Assumption Parish Police Jury will authorize the Police Jury President to sign the professional services contracts with the recommended bidders;

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury accept the recommendations from South Central Planning and Development Commission, and does hereby authorize the Police Jury President to sign the contracts with the recommended bidders.

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, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

**RESOLUTION
PROFESSIONAL SERVICES AND PROPERTY ACQUISITION FOR
LOUIS LANE/MARAIS SEWER IMPROVEMENTS AND REHABILITATION HOOKUPS,
CDBG-DRU PROJECT.**

WHEREAS, the Assumption Parish Police Jury will accept the recommendations from South Central Planning and Development Commission for professional services contracts for title search/abstractor and appraiser for the Louis Lane/Marais Sewer Improvements and Rehabilitation Hookups for the CDBG-DRU and LCDBG funded project; and

WHEREAS, the Assumption Parish Police Jury will authorize the Police Jury President to sign the professional services contracts with the recommended bidders;

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury accept the recommendations from South Central Planning and Development Commission, and does hereby authorize the Police Jury President to sign the contracts with the recommended bidders.

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, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION

**PROFESSIONAL SERVICES AND PROPERTY ACQUISITION FOR
PETERVILLE SEWER IMPROVEMENTS AND REHABILITATION HOOKUPS,
CDBG-DRU PROJECT**

WHEREAS, the Assumption Parish Police Jury will accept the recommendations from South Central Planning and Development Commission for professional services contracts for title search/abstractor and appraiser for the Peterville Sewer Improvements and Rehabilitation Hookups for the CDBG-DRU funded project; and

WHEREAS, the Assumption Parish Police Jury will authorize the Police Jury President to sign the professional services contracts with the recommended bidders;

NOW, THEREFORE BE IT RESOLVED, that the Assumption Parish Police Jury accept the recommendations from South Central Planning and Development Commission, and does hereby authorize the Police Jury President to sign the contracts with the recommended bidders.

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

Yeas:	9
Nays:	0
Absent:	0

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS, the Louisiana Open Housing Act (Louisiana R.S. 51:2601-2614) prohibits discrimination on housing because of race or color, national origin, religion, sex, familial status, or handicap; and

WHEREAS, the Assumption Parish Police Jury has dedicated itself to bettering efforts to realize Fair Housing for the citizens of Assumption Parish; and

WHEREAS, the Police Jury desires to increase the public's awareness regarding Fair Housing and the Louisiana Open Housing Act;

NOW, THEREFORE, we the Police Jury of Parish of Assumption, State of Louisiana do hereby proclaim the month of April, 2013, as

FAIR HOUSING MONTH

in the Parish of Assumption, State of Louisiana.

IN WITNESS THEREOF, I do hereunto set my signature and have cause to be affixed the official seal of the Police Jury of Assumption Parish, State of Louisiana, on this 28th day of March, 2013.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

The following resolution was offered by Irving Comeau and seconded by Patrick Johnson

RESOLUTION

A resolution approving the issuance of not exceeding \$5,750,000 of Revenue Bonds of Waterworks District No. 1 of the Parish of Assumption, State of Louisiana.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of Assumption, State of Louisiana (the "Issuer"), has adopted on February 18, 2013, a resolution giving preliminary approval to the issuance of not exceeding Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000) of Revenue Bonds and providing for other matters in connection therewith; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury of the Parish of Assumption, State of Louisiana to approve said borrowing;


NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Assumption, State of Louisiana, acting as the governing authority of the Parish of Assumption, State of Louisiana, that:


SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of Assumption, State of Louisiana (the "Issuer"), the Police Jury of the Parish of Assumption, State of Louisiana (the "Police Jury") hereby approves the issuance of not exceeding Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000) of Revenue Bonds for the purpose of (i) refunding and extending the Issuer's outstanding Certificates of Indebtedness, Series 2006 and (ii) acquiring and constructing extensions and improvements to the waterworks system of the Issuer (the "System"), including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith, to be payable solely from the income and revenues derived or to be derived from the operation of the System, after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System. Neither Assumption Parish nor this Police Jury shall in any way be liable for the payment of principal and/or interest on the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Patrick Lawless	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Jeff Naquin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Irving Comeaux	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Patrick Johnson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Martin Triche	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Calvin James	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Henry Dupre	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Booster Breaux	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Myron Matherne	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 13th day of March, 2013.


Kim M. Torres
 Secretary-Treasurer


Robert D. Torres
 President

CERTIFICATE

I, Kim M. Torres, Secretary-Treasurer of the Assumption Parish Police Jury, do hereby certify that the above is a true and correct copy of a resolution adopted by said Police Jury during a Regular meeting held on the 13th day of March, 2013, in accordance with the laws of The State of Louisiana and the Parish of Assumption. GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 14th day March, 20 13.

SEAL


Kim M. Torres
 Secretary-Treasurer

FOR PUBLICATION IN THE OFFICIAL
JOURNAL AS SOON AS POSSIBLE, TOGETHER
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