

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$750 for 5084 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for 4516 Larry St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$750 for 115 Felicia St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for Hwy 663 Outfall Ditching behind Fire Station Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$5,600 for North Hwy 70 Pump Repair Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,100 for Hwy 70 Flap Gate Project." The motion was unanimously adopted.
8. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the bulkhead at the end of Paul St. needs replacing therefore, he would request that the Parish Manager get three (3) estimates for the project. He then stated that once the low estimate is obtained, he would also consider splitting the cost with the Drainage District.
9. Committee member Myron Matherne stated that the drainage on Agnes/Verda St. is bad when there is a hard rain. He stated that he applied for a grant for Teddy St. some time ago and would like to have the Grants Coordinator to seek another grant to have the culverts changed on these streets. In response, he stated that the Parish has done minor work to the street but all the culverts need to be replaced.  
A brief discussion was then held regarding the request to apply for a grant to replace the culverts on the entire street or the replacement being done in phases. Following the discussion, the committee agreed to have the Grant Coordinator seek grant funding to replace culverts on Agnes/Verda St.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the drainage pipe at 205 Shell Beach Road is clogged and needs to be cleaned. He then requested \$100 to have it done.  
A brief discussion was held regarding the pipe size and whether the project can be done without damaging the pipe. Following the discussion the committee agreed to have the Parish Foreman inspect the project.
12. Chairman Henry Dupre requested comments, concerns or questions regarding the pipe cleaning at 205 Shell Beach Rd. Following three (3) calls, there were no comments received.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$100 for 205 Shell Beach Rd Pipe Cleaning Project if the pipe can withstand the machine." The motion was unanimously adopted.

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

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through March 18, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Chamber of Commerce Executive Director Misti Johnson, who stated that in the last quarter in 2015 the Harvest Luncheon was held in October and was well attended. She then stated that following that they began preparing for the annual banquet and had Billy Cannon as the guest speaker and it also was a success and well attended. She then stated that they prepared closing of the books and invoices were sent out. Ms. Johnson then stated that she was asked by Houma TV Station to be the representative for the Chamber of Commerce to do the question and answer session for the Sheriff's Election. She stated that the sessions were broadcast giving the Chamber much publicity.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the quarterly report and approve the quarterly allocation." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the renewal of the Jail Physician Contract with Dr. Keith Landry (Aug-Dec 2016) under same terms and conditions." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an additional \$5,000 for the replacement of the Jail Maintenance truck." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal contract with Acadian Ambulance Service for Prisoner Transportation for 1 yr and authorize the President to sign." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve travel for the OEP Department and 911 to attend the Flood Plain Management Conference April 13-16, 2016, APCO/NENA (911) Symposium April 18-20, 2016, and LEPA May 1-5, 2016." The motion was unanimously adopted.
9. Chairman Martin Triche stated that the Website upgrade was previously discussed and the ADA was looking into whether this was considered a professional service or fell under the public bid law. He then recognized the ADA, who stated that in his opinion this is a professional service and would not adhere to the public bid law. He also stated that the quote process has already been done therefore, the Parish can approve the upgrade whenever they so choose. He then recognized the OEP Director, who stated that he and the Grants Coordinator agreed that contingent upon the opinion, they recommended that the Website upgrade was needed for both departments. Following a brief discussion, the committee agreed to place the matter on the next agenda to approve the recommended company for the Website Upgrade.
10. Committee member Booster Breaux 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Federal Programs Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Johnson stated that approval is being requested for a client that was serviced in 2014 by the Louisiana Housing Commission. He stated that a review was conducted in July 2015 and the discovery was made that an under payment had been made to a client for LIHEAP. It states that 5 checks were received and all income was considered and in accordance with Louisiana Housing Commission, the extra check should not have been factored. Therefore, approval is needed to reimburse the client \$100.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the recommendation of the Louisiana Housing Commission to reimburse a client \$100 from 2014." The motion was unanimously adopted.
4. Chairman Patrick Johnson recognized the Federal Programs Director, who stated that for the 1<sup>st</sup> Quarter of 2016 (Oct-Dec 2015), Commodity Programs Food For Seniors served approximately 652 clients monthly, Food for Families served 300 clients quarterly, Section 8 666 clients on record, LIHEAP served 34 clients for the month of October and all funds were exhausted for November - December, Emergency Food & Shelter served 10 for utilities, 4 for rent and 1 for Emergency Medical Service. In response, the Director stated that the funds were exhausted in the 1<sup>st</sup> quarter but since that time, LIHEAP funds have been received to assist clients. She also stated that she can provide a beginning fund balance as of January.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the update as presented." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Patrick Johnson, Chairman  
Federal Programs Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that a 6 ft. variance on the side set-back requirements was requested and the neighbor has signed as not having any objections.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 6ft. variance on side set-back requirement on Lakeview St." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that the ADA consulted with the Bayou Lafourche Freshwater District and recognized him to give an update. The ADA stated that the Intergovernmental Agreement was drafted, reviewed and approved therefore, the Police Jury can move forward.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an Intergovernmental Agreement with the Bayou Lafourche Freshwater District for the CIAP Grant Funding and authorize the President to sign." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Ed Stock of C.J. Savoie, who stated that six (6) bids were received for the Hazardous Mitigation – Safe Room Project. He stated that LA Contractors submitted the low bid of \$443,320. He then stated that a letter was received from Duplantis Engineering requesting that the low bid be accepted. He also stated that they submitted a letter with an amended budget amount stating that the Parish was \$15,000 above what the grant application indicated. He further stated that the Administrative Assistant submitted all information to the State to request additional funding. He recognized Mr. Stephen Viguerie, who stated that they received very good bids and the low bidder had everything in order. He stated that he spoke with a representative of LA Contractors and they are comfortable with their bid and covered everything. He then stated that they had a \$15,000 provisionary allowance within the contractors bid and recommended acceptance.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the low bid of \$443,320 submitted by LA Contractors for the Hazardous Mitigation – Safe Room Project and request assistance from Hazardous Mitigation for the \$15,000 overage." The motion was unanimously adopted.
8. Chairman Irving Comeaux stated that Neil Daigle is constructing a bulkhead in the drainage canal behind his residence located at 110 & 116 Michelle St. and is requesting a letter of 'No Objection'. He then stated that he recommends approval.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Neil Daigle erosion control bulkhead at 110 & 116 Michelle St." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who gave a brief update on the Tornado Event that occurred on February 23, 2016 and showed some snap shots of the community and the clean up process by many volunteers. He then stated that the Governor wrote a letter on behalf of the Parishes affected by the tornado to the President to get the Parish declared a Disaster. In response to Bayou Lafourche, he stated that the estimate of clean up is \$300,000 and it was also included in the damage assessment.  
Police Juror Ron Alcorn then informed the Jury that reality is beginning to set in with the residents that were hardest hit and asked if any of the volunteer organizations contacted to offer assistance to those individuals that were uninsured.  
In response, the OEP Director stated that a meeting was scheduled for the volunteer groups but he wasn't sure what transpired or if the meeting was rescheduled. He also stated that the Red Cross sent reports stating the services they provided.  
Police Juror Ron Alcorn then stated that he has been working with the USDA that offers several programs that can assist rural areas with low interest loans and grants.  
The OEP Director then stated that in his opinion there are many groups that may have possible funding but the declaration determines what they can provide.
11. Chairman Irving Comeaux recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:

- Cancienne Canal Project – The ADA looked into some issues with right of ways and have executed through South Central Planning to start the appraisal process on the right of ways and meet with the landowners to see what they are willing to do. If property has to be purchased it will take away from the construction amount.
- Bertrandville Sewer Project – Ed Stock with CJ Savoie's Office stated that the contractor has started the roads. The sewer treatment plant and the three (3) lift stations are up and running, tested and in compliance. The contractor has 4 crews connecting the homes and at the end of the month he will provide the contractor with a punch list. The deadline date to have the paperwork submitted for connection is April 1, 2016. In response, he stated that he will get a list of those people that have not submitted their applications to Police Juror Chris Carter.
- Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that ATMOS is in the process of moving the gas line that is in the middle of the roadway before the contractor runs the laterals behind the homes. He stated that the laterals are being run to the parish right of way out of the way. The sewer treatment plant has been delivered and is piped to the lift station but they are waiting on Entergy to provide power.
- Marais Sewer Project – South Central Planning is still waiting on final approval for the alternate project. They updated the application with information from the Engineer and submitted it.
- Sewer Generators Project – The latest drawings and specifications are under final review and a bid date should be available at the next meeting.
- Hazardous Mitigation - Pump Station Project – A pre-construction meeting was held and they won't establish a start of construction until the review of the submittals is complete. In response, he stated that once the review is in compliance with the specifications, the order will be released to the vendor and at that point the vendor will then deliver the materials. An estimated date for completion in the contract is January 2017.
- CIAP Project – Received the award letter approving the Bayou Lafourche Project and he has been communicating with Mr. Ben Marborough and he is prepared to get started on the section that is designated for the funding from Assumption Parish.
- Attakapas Project – Bids will be received on April 1, 2016 at 2 p.m. in the OEP Office and an addendum will be sent out today regarding questions the contractor posed regarding the project scope.
- Linear Park Project – Ed Stock with CJ Savoie's Office stated that the application and drawings were submitted to DOTD.
- EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
- Belle Rose Library – Ed Stock with CJ Savoie's Office stated that ATMOS has to move a gas line that's adjacent to the property line. He then stated that drawings have been submitted to the State Fire Marshall and DHH for review. He then stated that they will meet with the Board on next Wednesday to go over the final drawings and proceed to go out to bid if there are no changes.

12. The OEP Director stated that there are no updates on the FEMA appeal.

13. The OEP Director stated that the sinkhole depth survey is now out and the deepest point is 174 ft. He then stated that the acreage is 33.8 acres which is up from June's survey acreage of 32 ½. This information is posted on DNR website for viewing. Gas production continues with about 4 MCF's a day and ORW 55 well is still the largest production. Texas Brine has indicated through letters to the Jury, DNR and DEQ, the inability to keep the flares lit due to the lack of production of gas and have requested through DEQ the ability to vent off wells using vent stacks instead of sending to flare. He then stated that a letter was received, which he does not have and doesn't know what it states, regarding the conversion to a vent stack. He also added that they continue to work to try and get the wells to produce but production is down. The OEP Director then stated that there is less than 2 ft. of freeboard inside at the top of the low water crossing and about 6" higher on the outside. In response, he stated that they are still using the sinkhole water for brining production. He then stated that it was stated that this sinkhole will continue over decades but not as dramatic as in the past. He stated that the seismic activity continues to be up and down for the past few weeks.

14. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Public Hearing  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the Public Hearing is called to hear comments, questions, or concerns regarding the proposed amendments to the Noise Ordinance. He then opened the meeting to receive comments. Following three (3) calls, there were no comments received.
3. Chairman Martin Triche recognized Police Juror Henry Dupre, who stated that he still has concerns with the complaint measurement distance of 25 ft. from the property line. He stated that the ordinance should mirror our set back requirements of 8 ft. A brief discussion was then held regarding the measurement distance of the complaint. Following the discussion, the committee agreed to the measurement distance being the closest property line of the complainant, 80 decibels across the board, and add prohibited as stated under table 1 as it pertains to noise sensitive areas.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman



Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2016  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag,
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the March 9, 2016 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$750 for 5084 Hwy 308 Culvert Replacement Project, \$600 for 4516 Larry St. Culvert Replacement Project, \$750 for 115 Felicia St. Culvert Replacement Project, \$300 for Hwy 663 Outfall Ditching behind Fire Station Project, \$5,600 for North Hwy 70 Pump Repair Project, \$2,100 for Hwy 70 Flap Gate Project, authorize the Grants Coordinator to seek grant funding to replace culverts on Agnes/Verda Sts., and \$100 for 205 Shell Beach Rd Pipe Cleaning Project if the pipe can withstand the machine.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he would like the Parish Engineer to prepare some specifications and get cost estimates to improve the levee system and the pump station in the Georgette St. Community.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Parish Engineer to draft specifications and obtain cost estimates to improve the levee system and the pump station in the Georgette St. Community." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through March 18, 2016, received the quarterly report and approved the quarterly allocation for the Chamber of Commerce, approved the Jail Physician Contract renewal with Dr. Keith Landry (Aug.-Dec.), approved an additional \$5,000 for Jail Maintenance truck, renewed the contract with Acadian Ambulance Service for Prisoner Transportation for 1 yr. and authorized the President to sign, approved travel for the OEP Department and 911 to attend the Flood Plan Management Conference April 13-16, 2016, APCO/NENA (911) Symposium April 18-20, 2016, and LEPA May 1-5, 2016, and agreed to place the Website Upgrade on the next agenda to approve the recommended company.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche recognized Federal Programs Committee Chairman Patrick Johnson, who stated that the committee met and recommended to accept the recommendation of the Louisiana Housing Commission to reimburse a client \$100 as a result from the 2014 LIHEAP Monitoring Review and approve the department update as presented." The motion was unanimously adopted.
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; 6ft. variance on side set-back requirement on Lakeview St., an Intergovernmental Agreement with the Bayou Lafourche Freshwater District for the CIAP Grant Funding and authorize the President to sign, accepted the low bid of \$443,320 submitted by LA Contractors for the Hazardous Mitigation – Safe Room Project and request assistance from Hazardous Mitigation for the \$15,000 overage, letter of 'No Objection' for Neil Daigle erosion control bulkhead at 110 & 116 Michelle St.,

received an update on the Tornado Event, Disaster Recovery Grants, FEMA Appeals, and the Bayou Corne situation.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Martin Triche stated that a Public Hearing was held regarding the proposed amendment to the Noise Ordinance and no public comments were received. He stated that the Jury discussed the measurement distance of the complainant. He then stated that they agreed to that distance being the closest property line of the complainant as well as 80 decibels across the board, and to add prohibited as stated under table 1 as it pertains to noise sensitive areas. He further stated that the ordinance will be put on the next agenda for adoption.
16. President Martin Triche recognized the Secretary-Treasurer, who announced the notification to the State Legislation and publication in the official journal the intent to call the election for the Assumption Parish Road Lighting District No. 1.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the announcement notification to the State Legislation and publication in the official journal the intent to call the election for the Assumption Parish Road Lighting District No. 1." The motion was unanimously adopted.
18. The Secretary-Treasurer announced the notification to the State Legislation and publication in the official journal the intent to call the election for the Consolidated Fire Protection District of Assumption Parish.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the announcement notification to the State Legislation and publication in the official journal the intent to call the election for the Consolidated Fire Protection District of Assumption Parish." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve to re-appoint Martin Triche, Jeff Naquin, and Willie Reed to the South Central Planning & Development Board of Commission." The motion was unanimously adopted. (resolution attached)
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Cystic Fibrosis Foundation." The motion was unanimously adopted.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a gaming permit for St. Jules Catholic Church." The motion was unanimously adopted.
23. President Martin Triche recognized the ADA, who stated that the property at 123 St. Peters St. is an ongoing derelict structure matter. He stated that the property was redeemed at a Sheriff's Sale some time ago and the communication was with Mr. Calvin James prior to himself. He then stated that he has not been successful in contacting Mr. Rivere, who was once represented by Counsel but who has now been terminated. The ADA added that the quiet title has not yet been obtained by Mr. Rivere therefore, the tax debtor, which is the former party/owner would be the person to contact regarding the home being derelict. However, a request was made to the Attorney General Office but the response was not very clear. So the next step is to require information from Mr. Rivere before proceeding to court to have the Judge determine the outcome. Therefore, he now recommends that the Parish sends Mr. Rivere a notification requesting that he attend the next meeting to answer questions regarding the property and the Jury can then decide how to proceed.
24. Police Juror Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve sending a letter to H&L Improvement, Mr. Dean Rivere, requesting that he attend the Police Jury meeting of April 13, 2016 to discuss the matter relative to 123 St. Peters St., and if no show, authorize the ADA to file a motion to obtain clarification on the status" The motion was unanimously adopted.
25. President Martin Triche recognized Ms. Teri Magio, who gave a brief history of the Library Board of Control President and stated that the Louisiana Library Association awarded the recipient of the James O. Modisette Award for 2015 to Mr. D.J. "Peanut" Allemam as the outstanding Louisiana Public Library Trustee. She stated that he was the 1<sup>st</sup> to be awarded from Assumption Parish. She further stated that they will have a small reception in his honor and invited everyone to attend.
26. Police Juror Booster Breaux offered a motion, seconded Myron Matherne, "THAT, the Police Jury approve a resolution recognizing D.J. "Peanut" Allemam for receiving the James O. Modisette Award for 2015 for Louisiana Public Library Trustee," The motion was unanimously adopted. (resolution attached)

27. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 3801 Hwy 70 in Pierre Part." The motion was unanimously adopted.
28. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a temporary liquor license for Juan Thomas." The motion was unanimously adopted.
29. President Martin Triche requested that the Police Jury go into executive session to receive an update from the ADA regarding the Arabie v. Assumption Parish Police Jury, et al 23<sup>rd</sup> Judicial District Division B.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury enter into executive session to receive an update from the ADA regarding the Arabie v. Assumption Parish Police Jury, et al 23<sup>rd</sup> Judicial District Division B." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve resuming regular session." The motion was unanimously adopted.
32. President Martin Triche states that the Police Jury entered into executive session to discuss Arabie v. Assumption Parish Jury et al court case 34901 and briefly heard from the ADA regarding. He then stated the recommendation is that the Police Jury authorize entering into a consent judgment that was discussed at a pre-trial conference and approved by the District Attorney
33. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the ADA to enter into a consent judgment in relations to Arabie v. Assumption Parish Jury et al 23<sup>rd</sup> Judicial District Division B court case 34901 in accordance with the District Attorney's recommendation and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
34. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

#### RESOLUTION

**Whereas, D. J. "Peanut" Alleman** was first appointed by the Assumption Parish Police Jury on July 19, 2006, to the Assumption Parish Library Board of Control and became Library Board President on January 18, 2012 and;

**Whereas**, he was the recipient of the James O. Modisette Award for 2015 as the outstanding Louisiana Public Library Trustee presented by the Louisiana Library Association on Wednesday, March 9, 2016;

**Whereas**, his leadership as President and his cultivation of consensus among the members of the Library Board; and cooperation with the Police Jury; his genuine concern for employees; and that residents of Assumption Parish be provided quality library services;

**Now, therefore, be it resolved**, that the Assumption Parish Police Jury expresses its sincere appreciation to **D. J. "Peanut" Alleman** for his contributions to the Assumption Parish Library.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Consent Judgement as recommended by the District Attorney's office as it relates to Arabie vs. Assumption Parish Police Jury (23<sup>rd</sup> JDC-Division B-Docket No. 34901).

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Booster Breaux, seconded by Mr. Jeff Naquin, 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 2016 to be billed on a per transport method only based on Medicare rates.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the Jail Physician's exclusive salary of \$5,000 per month with Keith Landry to continue thru year end at December 31, 2016.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 6 ft. on side set-back requirements located on Lakeview Street in the Pierre Part Community.

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

Yeas:	9
Nays:	0
Absent:	0



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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby reappoint Mr. Martin Triche, Mr. Jeff Naquin and Mr. Willie Reed on the South Central Planning and Development Commission.

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

Yeas:	9
Nays:	0
Absent:	0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the recommendation of Duplantis Design Group, PC and Mr. Stephen Viguerie to accept LA Contracting Enterprise, LLC as the apparent low bidder for the Hurricane Safe Room Project in the amount of \$443,320.

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

Yeas: 9

Nays: 0

Absent: 0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign the Intergovernmental Agreement with the Bayou Lafourche Freshwater District relative to the CIAP grant and Assumption's funding to be allocated to the Bayou Lafourche Project.

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

Yeas: 9

Nays: 0

Absent: 0



Juror Triche requested that a derelict structure letter be sent to the owners of 135 Hwy 401 at the meeting of February 24, 2016. The letter was returned on today, April 1, 2016 with a hand written note stating Return to sender she passed away. As specified in the ordinance, I have sent the information to the Official Journal to be published for 2 consecutive weeks because the letter being returned. However Juror Triche has requested that the 2<sup>nd</sup> phase of the derelict procedure, request bids to demolish, be placed on the next agenda.

Would you please have information as to whether we can proceed with the 2<sup>nd</sup> phase and if so, can the structure be demolished if no-one replies to the publication.

Thanks,