

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 26, 2014
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Calvin James, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 205 Cherry St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Elmfield & Plantation Rd Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for Elmfield and Cane Rd. Catchbasin Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 303 Longwood Dr. Catchbasin Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Hwy 662 Catchbasin Project." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$2,350 submitted by Julien Enterprise for Ward 4 Tree Removal Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,650 for Oaklane Culvert Replacement Project." The motion was unanimously adopted.
9. Chairman Henry Dupre recognized the Parish Manager, who requested that the Day Springs/Riverbend Project be tabled until Juror Myron Matherne and ADA Lana Chaney are present.
10. 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 26, 2014
5:10 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 Juror recorded as present was: Mr. Irving Comeaux.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to pay the bills submitted through March 21, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Grants Coordinator, who stated that she proposed an hourly rate usage for small events a while back and the request is constantly being made. She stated that the proposal would be for a 3-hour usage with a 2-hour prep time and a 2-hour cleanup at a cost of \$375. She stated that an additional \$100 would be charged if the kitchen is needed. She then listed the following suggestions, there would be no staff provided, the renter would be responsible for garbage removal, following the established kitchen requirements, booked within 45 days of the event, security upon the discretion of the facility coordinator, and no liability insurance would be required. She then suggested a proposed amendment to the Assumption Parish School Board MOU which states that when a school related event falls on a day before or after a private rental, the school will be assessed a cleaning fee for the services of the Police Jury to flip the building in preparation for private rental.
The Secretary-Treasurer stated that the Jury should consider this suggestion because the school function is at no cost to the School Board. She further stated that the man power to flip the facility impacts the budget. She then suggested that the cost could be the actual costs incurred by the Police Jury for the cleaning.
A brief discussion was then held regarding the hourly rate usage for small events and the proposed fee to the School Board.
The Grants Coordinator then suggested that the facility be open for 2 hrs. in the morning 2-3 times per week for people to walk inside the gymnasium during bad weather. She stated that it would be free of charge and held upon the discretion of the facility's schedule.
A brief discussion was then held regarding the suggestion. Committee member Henry Dupre stated that this would be a convenience to a select few but not for residents of the Belle Rose area therefore, he would not be in favor.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the recommendation to allow the Assumption Community Center to be open for 2 hrs. in the morning 2-3 times per week for the general public to walk inside the gymnasium during bad weather or high heat days upon the discretion of the facility's schedule." The motion was adopted with committee member Henry Dupre voting nay.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the ESG disallowed costs were previously discussed. The books have to be closed for the March audit and \$6,726 will not be allowed for payment therefore, authorization is being requested to pay this amount from the Community Development Fund.
7. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the ESG disallowed costs of \$6,726 from the Community Development Fund." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Parish Engineer received the notification that State Land Park permit surveys are required for the Napoleonville Lanier Park and \$8,000 is the cost. She then requested that the matter be tabled until the Parish Engineer arrives.
9. 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 26, 2014
5:30 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. Booster Breaux.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that a 4 ft. side setback variance is being requested at 3944 Hwy 1. He stated that the neighbors have no objection to the request therefore, he recommends approval.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 4ft. side setback variance at 3944 Hwy 1." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized committee member Martin Triche, who recused himself from the discussion regarding the letter of no objection for PetroQuest Energy, LLC, Triche Well No. 1.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated that PetroQuest Energy, LLC has a proposed barge and drilling structure in an existing well location on the Northwest section of the lake therefore, recommends that approval be granted subject to a hold harmless agreement being provided for any damages that may occur.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for PetroQuest Energy, LLC, Triche Well No. 1 subject to a hold harmless agreement being provided for any damages." The motion was adopted with Martin Triche abstaining.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Oak Lane LGAP Project drawings have been completed and were submitted to the Corp of Engineers. He stated that he met with officials of the Corp and the reply received indicated that they would not permit the levee at the current location. He then requested authorization to set up a meeting with the Ward 8 Juror and the involved landowners at the site to discuss rerouting the levee forward and changing the parameters.
The Grants Coordinator added that she met with the LGAP Representative and was told that as soon as Mike St. and Landry Subdivision Projects are closed out the fire hydrants that were applied for have been approved and will move forward.
The Parish Engineer added that Mike St. Project is completed and bids for Landry Subdivision will be received on April 14, 2014. He further stated that the Landry Subdivision project should take approximately 30-60 days for completion.
8. Chairman Irving Comeaux recognized the OEP Director, who provided the Jury with a summary of the changes to the Administrative Codes. He stated the changes previously discussed and included is the 50% rule. He stated that section 102.6.1 and 105.1 are the areas referencing the rule and have been amended to state that any owner or authorized agent who intends to repair half or more of the roof, change half or more of the windows, change half or more of the plumbing, or change half or more of the electrical is required to obtain a permit. He added that this rule only applies to the existing footprint and not for additions. He then stated in the summary of changes it states that any person that is reported and a stop work order is issued, a notice will be sent and that individual has 30 days to get an application for permit, if no action is taken, the matter will be turned over to the parish legal council. The penalty fee is \$100 per day that is applied by the court. The OEP Director then stated that the prescription period for complaints is 3 yrs. and located in section 104.11.3. In response, he stated that if an individual submits receipts indicating the time period is longer than the 3 yrs., the matter will not be pursued.
A brief discussion was then held regarding the prescription period for a new owner of an existing structure.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the summary of changes to the Administrative Codes relative to building codes except section 104.11.3-Complaints." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that the Cooperative Endeavor Agreement with South Central Planning for the administration of the building codes will be renewed every year instead of every 3 yrs. The Secretary-Treasurer then stated that section 3 items C & D regarding fees were reiterated in the CEA policy for non-compliance individuals. She further stated that other than the renewal term, the CEA is a duplicate of the previous year.

11. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT the committee approve the Cooperative Endeavor Agreement with South Central Planning for the Administration of building codes for a 1 yr. term." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that the flood maps have not been received from Mr. Hubbard with GEC. He stated that he spoke with a representative of FEMA and as soon as the maps are received they will begin the map amendment process.
13. The OEP Director then stated that another burp just occurred in Bayou Corne giving off a slight smell of hydro carbon in the area. He stated that since the last meeting there has been a Blue Ribbon Committee Guidance Report that has come out. He then presented the jury with an interpretation of the gas safety benchmark he summed up from the report. He proceeded to review that his interpretation for the gas safety is removing the gas located in the MRAA and the aquitard to acceptable levels. He stated that the BRC has proposed criteria for gas remediation of the reduction to the hydrostatic or better defined as capillary pressure. He further stated that the two areas that will be focused on for evaluation of the gas pressure is the bubble sight throughout the evacuation area which needs to go down to the normal swamp gas bubble levels. He then stated that the other focused area will be the vent wells, the monitoring wells along with the CPT/MIHTP and PDK to evaluate the gas pressures, the gas cap and the quantities of gas present in the MRAA. The OEP Director then stated that the Office of Conservation has given Texas Brine an order to install more pressure monitoring wells within the next few months. He then stated that they will be given another order to begin processing of this report and to develop a plan of action to be taken to seek gas that's in the swamp areas and to have it removed. He further stated that if anyone is interested in reviewing the Blue Ribbon Committee report in its entirety, DNR has a link posted and it's on the Parish blog. The OEP Director then presented the bubble map and stated that there are 104 sites, but the site near Lula has been determined to be normal swamp gas. He then stated that there are two new sites, one in the Bay Marqarite and the other is the Triche Canal. He added that site 101 in Grand Bayou is no longer there. It has depleted itself out and determined to be swamp gas but will be monitored for an additional week. He further showed a recent area photo of the new south berm re-route and stated that they have completed the first layer of clay but more is needed. He stated that the trees next to pad 3 went under about an hour ago. He then stated that on Monday and today Texas Brine has been depressurizing the cavern and seismic activity occurred at the sinkhole. He further stated that no-one is stating that the depressurization of the cavern is what caused the seismic activity.
14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 26, 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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the minutes of March 12, 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 Mr. Antoine Temple, who requested an update on the Parish reimbursement from Texas Brine.
In response, the Secretary-Treasurer stated that the Parish has been reimbursed in excess of \$500,000 through the end of January, 2014 but still has outstanding invoices totaling \$140,000. President Martin Triche added that a law suit has been filed to protect the rights of the Parish. President Martin Triche recognized Jeremy Landry, who again requested that the Jury consider changing the meeting time to a later time. He then asked how far was the site that was granted a letter of 'No Objection' from the sink hole. After getting that information, he asked why the Jury would consider granting a letter of 'No Objection' to allow drilling with all the activity that's taking place in the area.
Police Juror Irving Comeaux informed Mr. Landry that the Jury's letter of 'no objection' authorizes this company to obtain a Corp of Engineers permit but it can be obtained without the approval from the Parish.
Following three (3) calls, there were no further 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 205 Cherry St. Catchbasin Project, \$500 for Elmfield & Plantation Rd Catchbasin Project, \$500 for Elmfield and Cane Rd. Catchbasin Project, \$500 for 303 Longwood Dr. Catchbasin Project, \$800 for Hwy 662 Catchbasin Project, accept the low bid of \$2,350 submitted by Julien Enterprise for Ward 4 Tree Removal Project, and \$1,650 for Oak Lane Culvert Replacement Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved to pay bills submitted through March 21, 2014, discussed the hourly usage of the Assumption Community Center and approved to allow it to be open for 2 hrs. in the morning 2-3 times per week for people to walk inside the gymnasium during bad weather or high heat days upon the discretion of the facility's schedule, approved payment of \$6,726 for ESG disallowed costs from the Community Development Fund.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was adopted with Henry Dupre voting nay to the amendment allowing walking in the gymnasium. (resolution attached)
10. President Martin Triche recognized the Parish Engineer, who explained that the Napoleonville Lanier Park is replacing a bulkhead along Bayou Lafourche and since the Corp is taking over the right of ways along the Bayou, they are requesting that the Parish obtain a State Land Office Class E Permit. He then stated that this also requires that the Parish submit three (3) surveys, a preliminary staking of the proposed bulkhead location, instruction survey, and a verification survey. He stated that they looked at backing the location of the bulkhead so it didn't infringe upon the Corp right of way but the right of way is so wide the bulkhead would be 5 ft. off the highway. Therefore, he requested that the Parish approve \$8,000 to sub-contract these surveys under their existing contract.
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; granted a 4 ft. variance for side setbacks at 3944 Hwy 1, granted a letter of 'No Objection' for PetroQuest Energy, LLC, Triche Well No. 1, received an update on Oak Lane LGAP Project, approved the Administrative Code relative to building code summary with the exception of 104.11.3, approved the Cooperative

Endeavor Agreement with South Central Planning for administration of building codes for 1 yr. instead of 3 yrs., received an update on FEMA and the Bayou Corne situation.

12. 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)
13. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve an occupational license for Marie Lacoste Production LLC, NV2 Fashion & Accessories, and KLX Xplosive." The motion was unanimously adopted.
14. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a Can Shake permit for Parents of Booster Club." The motion was unanimously adopted.
15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a proclamation proclaiming April 2014 as Fair Housing Month." The motion was unanimously adopted.(proclamation attached)
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a light at 718 Brule Rd." The motion was unanimously adopted.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the resignation of Mary LeBlanc and replacement of Lisa Millet to the Bayou L'Ourse Recreation Board." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the Lower Texas Bridge is being replaced by the State but nothing is being done to secure the replacement of the boat launch. He stated that the launch is very important for recreation and is widely used by people accessing Lake Verrett. He then requested that a letter be sent to the State Legislative Delegation requesting that they replace the boat launch or allow the Parish to replace it on State right of way.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a letter/resolution to the Legislative Delegation requesting that the State replace the boat launch in Lower Texas or to authorize the Parish to replace it on State right of way." The motion was unanimously adopted.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to bid out the tree trimming on Eagle Point and at 208 South Bay Rd." The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Irving Comeaux who announced the Art of Respect Event that is being held on April 10, 2014 at the Assumption Parish Community Center and extended the invitation to everyone.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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. Patrick Johnson, 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 Parish Engineer to obtain State Land Park permit surveys in the amount of \$8,000 for the Napoleonville Linear Park Project.

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

Yeas: 7
Nays: 0
Absent: Calvin James, Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Ms. Mary LeBlanc and replace her with Ms. Lisa Millet as board member of Recreation District #1.

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

Yeas: 7

Nays: 0

Absent: Myron Matherne, Calvin James

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 the Administrative Code as presented with the omission of Section 104.11.3 relative to a prescriptive period.

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

Yeas: 7
Nays: 0
Absent: Calvin James, Myron Matherne

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 to sign the Cooperative Endeavor Agreement between Assumption Parish Police Jury and South Central Planning and Development Commission for the administration of building codes.

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

Yeas: 7
Nays: 0
Absent: Calvin James, Myron Matherne

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 side setbacks at 3944 Highway 1.

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

Yeas: 7

Nays: 0

Absent: Calvin James, Myron Matherne

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve opening the Assumption Parish Community Center for 2 hours (in the morning), 2-3 times per week for people to walk inside the gymnasium. This would be offered free of charge and only upon the discretion of the facility's schedule.

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

Yeas: 6
Nays: Henry Dupre
Absent: Calvin James, Myron Matherne