

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 25, 2016
4:35 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.
Committee member recorded as absent was: 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. Booster Breaux, "THAT, the committee approve the re-appointment of Corey Crochet to the Bayou Pierre Part North Gravity Drainage District." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a drainage overrun of \$457.60 for project #92469 130 Virginia St. Culvert Replacement Project and \$57.14 for project #92470 Knotts Subdivision Pump Bar Pit Cleaning Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$3,200 for Hwy 308 Outfall Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,700 for 169 Jones St. Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$300 for 113 Melancon St. Outfall Sweeping Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$6,500 for 5769 Crossover Rd. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,900 for 6011 Hwy 1000 Driveway Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Belle Rose Lane Outfall Sweeping Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$2,100 Knotts Subdivision Drainage System Gate Valve Project." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized committee member Myron Matherne, who explained the drainage problem on Elise Court and requested that the ADA review the right of way so that the Parish may consider maintaining the servitude.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 154 Elise Ct. Catchbasin Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 25, 2016
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the current insurance agent to seek proposals for general liability and health insurance renewals.
3. Chairman Jeff Naquin recognized Joseph Harrison, Harrison Financial, who they are offering a technology system through Colonial called the E-Harmony System. He saidd that this system will allow the Jury to fall into a better compliance issue allowing the employer and the employees to access, view what plan (s) they have and also track them. He stated that it is no additional cost to the Jury, it's a more professional management tool, it's recommended by Human Resource Association, Personnel Directors, etc. and they also feel confident with the system. In response to how it would save employees money, he briefly explained and realized that the Police Jury employees have all that was explained. Mr. Harrison further stated that he would send the power point to the Secretary-Treasurer for further review.
4. Chairman Jeff Naquin thanked Mr. Harrison for his presentation and stated that no action will be taken at this time.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Insurance Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 25, 2016
5:20 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. Patrick Johnson, 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 May 20, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Jury needs to decide if they want to adopt the current millage rates which will provide the same funds received last year or consider rolling forward to receive an amount up to the maximum amount. She stated that different options can be taken and there are different requirements if the Jury chose to roll forward.
4. Chairman Martin Triche stated that he would not have a problem with rolling forward with the parish wide millage rates such as COA, Volunteer Fire Departments, Library, etc. A brief discussion was then held regarding the adoption of the millage rates and if the Jury should roll forward.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and recommend rolling forward the parish wide millage rates." The motion was adopted with Booster Breaux voting nay.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve rolling forward the Pierre Part Recreation District millage rate." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve rolling forward the Bayou L'Ourse Recreation District millage rate." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve rolling forward the Road Lighting District #1 millage rate." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve rolling forward the Consolidated Road Lighting District millage rate." The motion was unanimously adopted.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
11. Chairman Martin Triche stated that Sheriff has proposed entering into an agreement with Lafayette Parish for the housing of Juveniles on a per diem basis as needed at a cost of \$125 daily. This proposal is in result of the closure of the juvenile detention facility. In response, the ADA stated that he reviewed the agreement and has no objection.
12. Chairman Martin Triche requested comments, questions, or concerns regarding the agreement to house the juveniles of the parish. Following three (3) calls, there were no comments received.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an agreement on behalf of the Sheriff's Office with the Parish of Lafayette for the housing of the juvenile on an as need basis for a per diem rate of \$125 daily and authorize the President to sign the necessary documents." The motion was unanimously adopted.
14. Chairman Martin Triche recognized Police Juror Patrick Johnson, who requested that the committee authorized the Special Programs Director to apply for the 2016 EF&S Grant in the amount of \$8,736.
15. Chairman Martin Triche requested comments, questions, or concerns regarding the request to apply for the 2016 EF&S Grant. Following three (3) calls, there were no comments received.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Special Programs Director to apply for the 2016 EF&S Grant funds." The motion was unanimously adopted.

17. 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, May 25, 2016
5:30 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 committee member Jeff Naquin, who stated the South Loop Canal has an erosion issue and needs filling. He then stated that with the assistance of the LGAP funds, the erosion can be controlled/stopped. He stated that the project total is \$129,000 and the grant total is \$69,000 leaving a balance of \$60,000. He then suggested that he utilize \$27,500 of drainage funds and the remaining balance be paid in the upcoming years.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve funding the South Loop Canal Project with the LGAP Grant in the amount of \$69,000 and approve \$27,500 of drainage funds as well as the remaining balance to be paid within the upcoming 3 yrs." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the Village of Napoleonville forfeited their share of \$25,000 of the Community Water Enrichment grant therefore \$125,240 is available. She then stated that the project that was agreed upon is for piping improvements at the Assumption Parish Waterworks. Therefore, the Waterworks is requesting a resolution of support for the project.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and support an application for the Piping Improvement Project at the Assumption Parish Waterworks through the 2015-2016 Community Water Enrichment Funding." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that preliminary approval is being requested for a mobile home park at 453 Hwy 663 in Bayou L'Ourse. Following a brief discussion, the matter was tabled.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that preliminary approval is being requested for a mobile home park at 5451 Douglas St. Police Juror Chris Carter stated that the owner is requesting that a variance be given for the fence on the right side of the property due to an elderly family member residing there but they will place the fence on the left and in the front. Following a brief discussion, the committee agreed to table the matter until next meeting
8. The OEP Director stated that they received a request from the Thibodeaux's requesting a 5 ft. variance on the rear property line at 5958 Laura St. for the purpose of building a carport shed. He stated that the neighbor has signed a letter a of no objection.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 5 ft. variance on the rear property line at 5958 Laura St." The motion was unanimously adopted.
10. The OEP Director then stated that the request at 5956 Laura St. is also for a 5 ft. variance on the rear property line for the same purpose of building a carport shed and the neighbor has also signed a letter a of no objection.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 5 ft. variance on the rear property line at 5956 Laura St." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that amendment #6 is for the Disaster Recovery projects to include the changes that were made to the Marais Project to eliminate the Louis Lane Project and accept the mechanical plant. He stated that the amendment is for the administrative contract with for South Central Planning and their fees to correspond with the change. He further stated that he recommends the amendment.
13. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve amendment #6 for Assumption Parish CDBG-DR Program to include the Marais Oxidation Pond." The motion was unanimously adopted.
14. The OEP Director proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – A meeting with the landowners will be scheduled to update them on the servitude issues.

- Bertrandville Sewer Project – The contractor will be completed with the punch list by the end of next week.
 - Peterville Sewer Project – Ed Stock with C.J. Savoie's Office stated that the contractor continues to install the laterals and connecting the homes to the system. He then stated that the contractor is scheduled to begin paving the roads next week.
 - Marais Sewer Project – The application has been approved and South Central Planning will start working on the ERR.
 - Sewer Generators Project – Ed Stock with C.J. Savoie's Office stated that SCP contacted EPA and they are informing us that they have received the plans and specs and it will be 60 days before the review is completed.
 - Hazardous Mitigation Pump Station Project – Ed Stock with C.J. Savoie's Office stated that the contractor will begin on Rue De Kajun on June 6, 2016 with the platforms and the pumps will be received in a few weeks following. He stated that the contractor will continue in Pierre Part and then head to Bayou L'Ourse.
 - Safe Room Project – Construction has started and project is moving forward.
 - CIAP Project – Attakapas Project – Ed Stock with C.J. Savoie's Office stated that the contractor has scheduled the surveyor T. Baker Smith to begin the survey on June 1, 2016. Once surveyed, he and the Parish Engineer, with the contractor, will come up with a plan of action to complete the project within budget.
 - Linear Park Project – Ed Stock with C.J. Savoie's Office stated that he and the Parish Manager delivered the set of drawings to DOTD. He stated that there are three (3) rounds of review and they are on the 2nd round. He further stated that DOTD is hopeful that the Parish will meet the required time restraints of the project.
 - EPA Wastewater Project – This project is in conjunction with the generator project under the disaster recovery project.
 - Belle Rose Library – The State Facility Planning and Control Office was contacted but no response thus far. He explained that the drawings have to be approved before they can be put out for bid.
15. The OEP Director stated that the Assistant Administrator contacted the other parishes as requested by the Jury relative to getting a response from the Corp of Engineers. He stated that it's been indicated that the time span to get a response from the Corp of Engineers according to Ascension Parish is a couple of days via email. Chairman Irving Comeaux recognized Mrs. Beryl Gomex, who stated that they are coming to the Jury after 6 yrs. of team work and dedication relative to the FEMA mapping. She then stated that a lot of good work has been done and it has reached a point where they have to be the voice for those that don't know of the negative impact the old maps had on the parish. She then requested that the Jury consider accepting the preliminary maps and submitting them to FEMA so that the procedure can move forward. In response, the OEP Director stated that there are some problems along Bayou Lafourche and he's not sure if they will continue. After finding out the length of time to get a response from the Corp of Engineer, he would just state that this is still a concern for the parish and hopefully there will not be a problem with those individuals getting a BFE. Chairman Irving Comeaux stated that he understands that that the problem exists on Bayou Lafourche but there is a difference. Therefore, he suggested that the parish consider accepting the preliminary maps and moving forward. A brief discussion was then held regarding the determination that the residents along Bayou Lafourche is in a flood zone when in fact it is the highest elevation in the Parish. The OEP Director explained what was accepted years ago for those individuals that had an issue with flood zone requirements. He further stated that the issue still exist that's why the matter was brought up for discussion. Committee member Martin Triche stated that he suggested that the OEP Director look into the matter but stated that he is satisfied and would motion to accept the preliminary maps.
16. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the preliminary maps." The motion was unanimously adopted.
17. The OEP Director stated that the wells in the Bayou Corne area continue to vent.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
19. Chairman Irving Comeaux requested comments, questions or concerns regarding the request for a 5 ft. variance at the old Prince Service Station. Following three (3) calls, there were no comments received.

20. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a 5 ft. variance on the side setback at the Old Prince's Service Station on Hwy 1." The motion was unanimously adopted.
21. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "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, May 25, 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 Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the May 11, 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 matters; re-appointment of Corey Crochet to the Bayou Pierre Part North Gravity Drainage District, drainage overrun of \$57.14 for project #92470 Knotts Subdivision Pump Bar Pit Cleaning Project, \$3,200 for Hwy 308 Outfall Project, \$3,700 for 169 Jones St. Culvert Installation Project, \$300 for 113 Melancon St. Outfall Sweeping Project, \$6,500 for 5769 Crossover Rd. Culvert Installation Project, \$1,900 for 6011 Hwy 1000 Driveway Culvert Replacement Project, \$300 for Belle Rose Lane Outfall Sweeping Project, \$2,100 Knotts Subdivision Drainage System Gate Valve Project, and \$500 for 154 Elise Ct. Catchbasin Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following matters; authorized the current insurance agent to seek proposals for general liability and health insurance renewals and we were given a presentation from Joseph Harrison of Harrison Financial Services relative to a technology system that's available to streamline employees benefits. He then stated that no action was taken and Mr. Harrison will forward the power point presentation to the Secretary-Treasurer for her review.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Insurance Committee report as presented." 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 May 20, 2016 and recommended the millage adoption rates for 2016;
11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the payment of bills submitted through May 20, 2016 and the recommended millage rates for 2016." The motion was unanimously adopted.
12. President Martin Triche also stated that the Finance Committee recommended an agreement with the Sheriff for a per diem rate for the housing of the juveniles on an as need basis with the Parish of Lafayette and authorize the President to sign. He also stated that authorization was given for the Special Programs Coordinator to apply for the 2016 EF&S Grant Funds.
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and accept an agreement on behalf of the Sheriff's Office with the Parish of Lafayette for the housing of the juvenile on an as need basis for a per diem rate of \$125 daily and authorize the President to sign the necessary documents." The motion was unanimously adopted. (resolution attached)
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury authorize the Special Programs Director to apply for the 2016 EF&S Grant Funds." The motion was unanimously adopted.

15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; accept the change for the South Loop Canal Project, allocate \$27,500 of drainage funds and \$10,000 for the next three (3) yrs. to cover remaining balance and approve to bid out the project, support an application for piping improvements at the Waterworks to be funded by the 2015-2016 Community Enrichment Funding, request ADA to give a report relative to 5451 Douglas St. mobile home park request, granted variance of 5 ft. on the rear property line at 5958 Laura St., granted variance of 5 ft. on the rear of property line at 5956 Laura St., approve amendment #6 for the Assumption Parish CDBG-DR program to include the Marais Oxidation Pond Project, received an update on Disaster Recovery Grants, FEMA appeal and accepted the preliminary maps provided by FEMA relative to Flood Plain Management and requested that the process continue to move forward accordingly and public hearings be scheduled, and granted a 5 ft. variance on side setbacks at the old Prince's Service Station on Hwy 1.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Martin Triche recognized Mrs. Beryl Gomez, who stated that the Police Jury approved to move forward with the preliminary maps in the Engineering meeting therefore, she would like to continue to monitor the progress until final adoption.
18. Committee member Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license submitted by K.J. Beauty & Spice, Appliance MD LLC, J.Y.'s Fireworks, RHD & C Grass." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of Natalie Richard for a 5 yr. term to the Labadieville Recreation District." The motion was unanimously adopted. (resolution attached)
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve to appoint Sandi Falcon to the Library Board of Control." The motion was unanimously adopted. (resolution attached)
21. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at Lot S by Ewellville Lane and front by Hwy 1 in the Belle Rose Community." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 106 Lincoln St." The motion was unanimously adopted.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 6141 and 6141-B Hwy 308 on the batture." The motion was unanimously adopted.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 137 Pin Oak St." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license application submitted by St. Joseph the Worker." The motion was unanimously adopted.
26. 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board member of the Bayou Pierre Part North Gravity Drainage District for the term as indicated:

Corey Crochet	5 yrs.	5-29-21
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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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board member for the term as indicated to the Library Board of Controls.

<u>Member</u>	<u>Term</u>	<u>Expiration</u>
Sandi Falcon	5 yrs.	5-26-21

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 the re-appointment of Ms. Natalie Richard as board member of Labadieville Recreation District for a 5 yr. term.

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. Ron Alcorn, 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 Detention Agreement with the Parish of Lafayette for housing of Assumption Parish juveniles at a rate of \$125 per day plus medical expenses.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 5 ft. on the rear property line located at 5956 Laura Street in the Napoleonville 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. Irving Comeaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 5 ft. on the rear property line located at 5958 Laura Street in the Napoleonville 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. Irving Comeaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on side setbacks of 5 ft. at the old Prince's Service Station on Highway 1 in the Labadieville 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. Irving Comeaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby formally accept the preliminary maps provided by FEMA relative to Flood Plain Management and request that the process continue to move forward accordingly and public hearings be scheduled.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve amendment #6 for the Assumption Parish CDBG-DR program to include the Marais Oxidation Pond Project.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support an application for Piping Improvements at the Assumption Parish Waterworks Facility to be funded through the Community Water Enrichment Funding.

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

Yeas:	9
Nays:	0
Absent:	0