

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 27, 2015
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the re-appointment of Donnie Calamia, Sr. as board member of the Bayou Pierre Part North Gravity Drainage District for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,000 for 4617 Hwy 308 Catchbasin Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,327 for Heritage Oaks Subdivision Pump Repair Project." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,875 for Marais Canal Vegetation Control Project." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 4658 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$7,300 for Jacob St. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$4,500 submitted by Eric Alleman Airboat Service for New Settlement Drainage District Levee Tree Clearing Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,850 submitted by Allstate Tree Service for North Bayou Pierre Part Drainage District Tree Removal Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Elise Ct. Catchbasin Project." The motion was unanimously adopted.
11. Police Juror Patrick Lawless entered the meeting at this time
12. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
13. Chairman Henry Dupre requested comments, questions or concerns regarding the request for Dags St. Culvert Replacement Project. Following three (3) calls, there were no comments.
14. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 219 Dags St. Culvert Replacement Project." The motion was unanimously adopted.
15. Chairman Henry Dupre requested comments, questions or concerns regarding the request for Green Leaf Blvd. Cross Culvert Project. Following three (3) calls, there were no comments.
16. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Green Leaf Blvd. Cross Culvert Project." The motion was unanimously adopted.

17. Committee member Calvin James 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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 27, 2015
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre stated that the renewal for the health and general liability insurance is approaching and suggest that the Parish authorize the present carriers to begin seeking the best proposals for the parish.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the present carriers of the health and general liability insurance to begin seeking the best proposals for the parish." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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

Henry Dupre
Insurance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 27, 2015
5:00 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. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that he received a letter requesting a hardship variance for a metal building to be built 3 ft. from the property line. He stated that the neighbors have no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a 5 ft. variance on right side setback at 126 Redwood St. in Labadieville." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant final approval on phase I of Philomena Place Subdivision division of land into 7 lots and the remaining land labeled as Future Development located on Highway 1010 in Labadieville." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept Homer D. Court into the Parish 911 System only." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Police Juror Calvin James, who stated that he requested that this matter be discussed due to the trailer park on Hwy 1 belonging to Jimmy Westerfield. He stated that the Jury approved the hardy board material for the skirting and the OEP Director inspected the homes and granted approval. He then stated that because of the complaints received and the ongoing discussions, he was not aware that the trailers would be approved so quickly. He stated that a few of the other Jurors were not aware that the park would be approved before coming back to the Jury. Mr. James then informed the committee about other deficiencies (rusty roofs, facelift with paint, etc.) of the mobile homes and expressed that they can be a hazard to the health of small children. He then suggested that the Jury consider reviewing the trailer park ordinance and revising where needed.
In response, the OEP Director stated that the trailer park was approved contingent upon the skirting being installed properly. He stated that after inspection, the skirting was installed properly and the permit was issued granting approval for additional inspections by South Central Planning which also passed.
A brief discussion was then held regarding the proposed businesses that may be in operation on the property adjacent to the trailer park in question. Following the discussion, the committee agreed that a letter be sent to Mr. Westerfield requesting proof of his occupational license, DHH approval, etc. or that he cease the operation (s) within ten (10) days.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter to Mr. Westerfield requesting proof of his occupational license, DHH approval, etc. or that he cease the operation (s) at **5588 Highway 1 in the Plattenville Community** within ten (10) days." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – Continuing to move forward but still waiting on the release of funds.
 - Bertrandville Sewer Project – They are still drafting the contracts, once in place, the project will be ready to move forward.
 - Peterville Sewer Project – Mrs. Martha Cazaubon is working with Mr. Butler to finalize all the paperwork.
 - Marais Sewer Project – Awaiting the amendment to the project from the State, once approved, work can be done to update the ERR.
 - Belle Rose Ewell/Virginia St. 6" Waterline Project – The Parish Engineer stated that the Belle Rose Project will be completed next week and the Virginia St. 6" Waterline will be completed in two (2) weeks.
 - Belle River Waterline – Advertisement began on May 12, 2015 and bids will be received on June 11, 2015.

- Critical Infrastructure Generators – The project is almost complete. He stated that the 5th one will be completed and tested on Wednesday and the final one, Labadieville location, is waiting on the gas line to be installed and tested. Final inspections will be done and then the generators will be turned over to the School Board.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – The boat launch has been poured and 60% of the bulkhead wall is in place and they are working on the wharfs.
9. .Police Juror Patrick Johnson entered the meeting at this time.
- Pump Station Project – The OEP Director stated that 20 of the 22 pump stations have been approved but additional drawings have been requested. The Parish Engineer stated that the State requested that the additional drawings be sent electronically. He stated that they were sent as requested and have been received. A brief discussion was then held regarding the verbal approval from FEMA and the assurance from the representatives that the letter to proceed would be received by this meeting. Following the discussion, the OEP Director recognized his Assistant, who stated that she has been in contact with FEMA daily and the approval letter had not been sent.
 - The Safe Room for the Road & Bridge Department – Duplantis Design Group continues to work on the plans and specs. They should be completed by mid-June and forwarded to GOHSEP to move forward.
 - CIAP Project – The Parish Engineer stated that the permits are in place for the Attakapas Project and they are working on the timing so it doesn't interfere with the operations of the Lake Verret Project launch. He then stated that an additional letter of 'No Objection' was requested for the Lake Verret Project from the Parish to place the spoils along the land bank. He then requested that the Jury ratify that letter as it was previously sent. The OEP Director informed the committee that once the permit is received, the Parish doesn't need State or Federal approval to go out for bid.
10. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve to ratify the letter of 'No Objection' to the Corp of Engineers for the Lake Verret Project to place the spoils along the land bank.'" The motion was unanimously adopted.
- Linear Park Project – No update. Committee member Martin Triche stated that some amendments are needed therefore, Martha Cazaubon and himself will meet with the Grants Coordinator and set up a meeting with DOTD officials to get the parish re-amended for the project.
 - Wastewater Generator Project – will be handled last with the sewer projects.
11. The OEP Director then stated that there is no updated information on the FEMA appeals as per Mr. Hubbard. He stated that the maps are in FEMA's contractor's possession therefore, we are waiting on correspondence from them.
12. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that the Bayou Corne situation update is not on the agenda but requested that as long as there is a mandatory evacuation, there should be an update at every meeting so the Parish can know what's going on. He then stated that the Office of Conservation has ordered Texas Brine to do some CPT testing. In response, the OEP Director stated that an order came out on Tuesday from the Office of Conservation requesting some additional CPT testing on the east side as well as some sampling from the geo-probe. He stated that the deadline is June 5, 2015 for that investigation to be completed. He also stated that two (2) CPT testing was ordered for the north side of LA 70 and on the south side as well as collect and analyze water samples from the Geo probe wells to test for gas type. The OEP Director then stated that the knock off tank has been installed at the ORW 36 well and it has silted up however, a drilling well will be set up to clean it out. He added that this is the well that has produced the most gas in the area. He then stated that the seismic activity continues to be up since January.
- Chairman Irving Comeaux recognized Mr. Randy Rousseau, who requested information on the testing that was done in Grand Bayou as ordered by DNR in March. In response, the OEP Director stated that Texas Brine provided information on request for no further action through the scientist. It was provided to the Office of Conservation and forwarded to CB & I for review. He further stated that all of this lead up to the order to pull samples from the geo probe.
- Mr. Rousseau then informed the committee that CB & I took samples of the gas for the probe on his property and he requested a copy of the report and never received it. He proceeded to say that his business has been closed three (3) yrs. out of the last 11 yrs. through no fault of his own and whomever is supposed to be on top of this situation is failing miserably. He further stated that there are some residents that are left in the area and they should be acknowledged and taken care of. He finally requested that the responsible person get on top of this situation.

In response to the containment berm, the OEP Director stated that it gets inspected everyday and there has been no sign of breach or over topping. He stated that there was a leak that was noticed by the Office of Conservation and it was due to a lateral pipe going through it but it was repaired by Texas Brine.

13. Committee member Henry Dupre announced that the Bayou Lafourche Freshwater District has signed contracts with contractors for the dredging of Bayou Lafourche. He stated that there will be a public meeting on June 8, 2015 at the Assumption Community Center at 6 p.m. for informational purposes.
14. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 27, 2015
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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9,
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of May 13, 2015 meeting." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve to pay the bills submitted through May 21, 2015." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. He recognized Clyde Hebert, who asked who approved the trailers as wind zone 2 in the trailer park on Hwy 1. In response, the OEP Director stated that the approval is regulated through the Manufactured Housing Commission and they monitor it through the haulers. He then stated that if there are concerns, the Parish can forward the request or concerns to the LA Manufactured Housing Commission. Following a brief discussion, President Martin Triche requested that the OEP Director check with the haulers to see if they have information regarding the wind zone criteria of the trailers.
7. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, a letter is sent to the Manufactured Housing Commission requesting an inspection of the trailers in the Mobile Home Park located at 5582 Hwy 1 for potential violation of wind zone 2 requirements." The motion was unanimously adopted.
8. Following three (3) calls, there were no further comments.
9. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: re-appointed Donnie Calamia, Sr. as board member of the Bayou Pierre Part North Gravity Drainage District for a 5 yr. term, \$1,000 for 4617 Hwy 308 Catchbasin Project, \$3,327 for Heritage Oaks Subdivision Pump Repair Project, \$1,875 for Marais Canal Vegetation Control Project, \$1,000 for 4658 Hwy 1 Catchbasin Project, \$7,300 for Jacob St. Culvert Installation Project, \$4,500 for New Settlement Drainage District Levee Tree Clearing Project, \$1,850 for North Bayou Pierre Part Drainage District Tree Removal Project, \$500 for Elise Ct. Catchbasin Project, \$450 for 219 Daggs St. Culvert Replacement Project, and \$800 for Green Leaf Blvd. Cross Culvert Project.
10. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended that the current insurance agent be authorized to seek the best proposals for the general liability and health insurance.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Insurance Committee report 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; a 5 ft. variance on right side setback at 126 Redwood St. in Labadieville, granted final approval on phase I of Philomena Place Subdivision, a division of land in to 7 lots and the remaining land labeled as Future Development located on Highway 1010 in the Labadieville Community, approved and accepted Homer D Court in the Parish 911 system only, discussed the reasons for separate approval of mobile home developments and the actual mobile homes and agreed to send a letter to Jimmy Westerfield requesting proof of an occupational license, DHH approval, etc. or that he seize the operation at 5588 Hwy 1, received an update on the Disaster Recovery Grants and

approved to ratify the letter of 'No Objection' to place the spoils on the land bank for the Lake Verrett Project, received an update on the FEMA appeals, and the Bayou Corne situation.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license submitted for J&H Hauling, AP Tools, Cindy's Pressure Washing & Grass Cutting, Elite Boutique, Flower by Jeannie, and LD Cleaning Service." The motion was unanimously adopted.
16. President Martin Triche recognized Police Juror Calvin James, who requested that the lease with St. Benedict the Moor Church be increased from \$1 to \$1,000 annually. He stated that the amount increased for the other property owner and the Parish Council of the church requested an increase also. In response, he stated it's a 50/50 ownership of property and the funds would be paid from the recreation fund. President Martin Triche stated that the lease has been paid and is in effect therefore, the increase will begin in January 2016. Police Juror Calvin James requested that the increase be paid at the same time of Mrs. Blaine.
17. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an increase from \$1 to \$1,000 a year for St. Benedict the Moor Church lease for the Bertrandville Ball Park under the same terms and conditions effective at renewal." The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Henry Dupre, who stated that there are two (2) structures on the property that is being purchased for the Belle Rose Library along with a lot of vegetation growth. He then stated that he would like some direction as to whether the buildings should be sold as is but must be removed or advertise for demolition and removal of debris. A brief discussion was then held regarding the removal and disposal of the structures and the value of the metal building. In response, Mr. Dupre stated that he would like for it to be a 30 day public bid process. President Martin Triche recognized ADA Michael Calabro, who recommended that prior to putting together the advertisement for bid the Jury should make a site inspection of what is there and he would contact the prior landowners, who can know what is being removed and the time frame of the removal. Police Juror Henry Dupre stated that there are a few oak trees that he wants to remain on the property. He also stated that he would like the concrete slab removed also so the library construction can begin.
19. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to advertise for bids for the removal of structures and debris from property location for the Belle Rose Library." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Jeff Naquin, who stated that the process for the derelict structure at 2670 Hwy 1 was started last year but an extension was granted to the landowner. He then stated that the agreement was not met therefore, he is requesting that phase I be approved.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve phase 1 of the derelict structure procedure for the dwelling located at 2670 Hwy 1." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he has received several complaints regarding speeding in the areas of Fir St. and Maple St. Therefore, he would like to install a 3-Way stop at that intersection and hold a public hearing at the next meeting.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a public hearing at the next meeting for the proposed 3-Way stop at the intersection of Fir & Maple St. in Labadieville." The motion was unanimously adopted.
24. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve phase 1 of the derelict structure procedure for the dwelling located at 117 Napoleon Avenue." The motion was unanimously adopted.
25. President Martin Triche recognized Police Juror Myron Matherne, who stated that he has received concerns from many fishermen regarding the request by Department of Wildlife & Fisheries to increase the fish limit from 7 to 10 for big mouth bass. He requested that a public hearing be held at the next meeting to hear the comments and concerns opposing the increase.
26. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a public hearing at the next meeting to discuss the proposed increase of Big Mouth Bass limit from 7 to 10 by the Department of Wildlife and Fisheries." The motion was unanimously adopted.

27. President Martin Triche announced the notice of public meeting that will be held on July 8, 2015 at 6:00 p.m. at 4813 Highway 1 in Napoleonville, LA to levy, increase or renew any ad valorem property tax for 2015 for the Council on Aging.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
29. President Martin Triche requested comments, questions or concerns regarding the request for a can shake by LOC (Leaders of Our Communities, Inc). Following three (3) calls, there were no comments received.
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for Leaders of Our Communities, Inc." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an increase in the lease amount to \$1,000 annually with St. Benedict the Moor Church for the Bertrandville Ball Park.

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. Patrick Lawles, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 5 ft. variance on right side setbacks located at 126 Redwood Street in the Labadieville Community.

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

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|---------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval on phase I of Philomena Place Subdivision, a division of land in to 7 lots and the remaining land labeled as Future Development located on Highway 1010 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. 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:

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|---------------------|--------|---------|
| Donnie Calamia, Sr. | 5 yrs. | 5-27-20 |
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Upon being placed to a vote, the above resolution was adopted as follows:

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|---------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |