

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, November 10, 2015
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized the Secretary-Treasurer, who requested approval to re-appoint Michael Landry and Kevin Theriot for a 2 year term to the Northwest Side of LA 70 Gravity Drainage District #9.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve re-appointing Michael Landry and Kevin Theriot for a 2 year term to the Northwest Side of LA 70 Gravity Drainage District #9." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 237 Ann St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 179 Hwy 663 Catchbasin Project." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized the Parish Manager, who stated that Juror Patrick Johnson request approval to purchase an 8" Low Lift Electric Pump for the Lower Texas area. He stated that the current pump is very old and needs replacement. He also stated that the cost is \$14,600 and that the funds are available.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$14,600 for an 8" Low Lift Electric Pump for the Lower Texas area." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$19,400 for Matthew St. Culvert Installation Project utilizing a reallocation from project #91712." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Marty Triche, "THAT, the committee approve \$600 for 119 Mary Ann St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre requested comments, concerns or questions regarding the request for a culvert replacement at 118 & 136 Elaine St. Following three (3) calls, there were no comments received.
12. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$650 for 118 & 136 Culvert Replacement Project." The motion was unanimously adopted.
13. Chairman Henry Dupre requested comments, concerns, or question regarding the request for ditching along St. Elizabeth Cemetery. Following three (3) calls, there were no comments received.
14. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for St. Elizabeth Cemetery Ditching Project." The motion was unanimously adopted.
15. 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

Tuesday, November 10, 2015
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, 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 November 6, 2015." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the OEP Director, who requested approval to purchase a 50KW generator off of state contract for OEP to be funded through Special Industry. In response, he stated that the cost is \$37,300.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$37,300 from Special Industry for the purchase of a 50KW Generator off State Contract for OEP." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Grants Coordinator, who stated that there was a project that was held up therefore, in an effort to utilize the funding, an approval is needed to amend the 2012-2013 LGAP project budget of \$108,000 to allow the Parish Manager to purchase equipment.
Chairman Martin Triche recognized the Parish Manager, who stated that he would like to purchase a dozer off State Bid in the amount of \$88,648.72. He also requested that he be allowed to make a minor equipment purchase with the remaining balance.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to amend the 2012-2013 LGAP Project Budget to authorize the Parish Manager to purchase a dozer in the amount of \$88,648.72 and a minor equipment purchase with the remaining balance and authorize the President to sign the necessary documents." The motion was unanimously adopted.
7. Chairman Martin Triche recognized committee member Booster Breaux, who is also the Personnel Committee chairman regarding the wage increases for 2016. He requested and received clarification from the Secretary-Treasurer regarding the increases submitted. Following the explanation, he stated that the wage increases were the recommendation of the department supervisors and he had no objections.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the step recommendations as presented and 3% cost of living wage increase for 2016." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that a budget message is attached giving a summary of the key areas of the budget. She proceeded to review the proposed budgets for 2016. General Fund total revenues are \$2,633,455, total expenditures are \$3,033,514, a deficiency of (\$400,059), transfers in \$24,315, transfers out (\$991,995), a beginning fund balance of \$7,753,221, an ending fund balance of \$6,385,482.
10. 1% Sales Tax total revenues are \$2,400,528, total expenditures are \$1,091,481, an excess of \$1,309,047, transfers out (\$1,272,800), a beginning fund balance of \$2,200,618, an ending fund balance of \$2,236,865.
11. Road & Bridge total revenues are \$291,318, total expenditures are \$1,514,103, a deficiency of (\$1,222,785), transfer in \$1,094,400, a beginning fund balance of \$452,847, an ending fund balance of \$324,462.
12. Solid Waste total revenues are \$2,180,703, total expenditures are \$2,266,804, a deficiency of (\$86,101), a beginning fund balance of \$1,336,198, an ending fund balance of \$1,250,097.
13. Off Duty Officer Fund total revenues are \$33,851, total expenditures are \$10,030, an excess of \$23,821, transfers out (\$25,000), a beginning fund balance of \$5,479, an ending fund balance of \$4,300.
14. Criminal Court Fund total revenues are \$132,423, total expenditures are \$346,945, a deficiency of (\$214,522), transfers in \$215,000, transfers out (\$2,915), a beginning fund balance of \$5,353, an ending fund balance of \$2,916.

15. Library Fund total revenues are \$872,298, total expenditures are \$1,019,422, a deficiency of (\$147,124), transfer in \$225,000, a beginning fund balance of \$2,419,707, an ending fund balance of \$2,497,583.
16. Road Lighting District #1 total revenues are \$120,981, total expenditures are \$54,153, an excess of \$66,828, a beginning fund balance of \$497,364, an ending fund balance of \$564,192.
17. Consolidated Road Lighting #1 total revenues are \$59,852, total expenditures are \$37,327, an excess of \$22,525, a beginning fund balance of \$316,283, an ending fund balance of \$338,808.
18. Library Construction Fund total revenues are \$5,600, total expenditures are \$258,465, a deficiency of (\$252,865), transfer out (\$66,667), a beginning fund balance of \$319,532, an ending fund balance of \$0.
19. OEP Federal Grants Fund total revenues are \$51,952, total expenditures are \$67,773, a deficiency of (\$15,821), a beginning fund balance of \$15,821, an ending fund balance of \$0.
20. OEP Special Industry Fund total revenues are \$51,168, total expenditures are \$66,809, a deficiency of (\$15,641), a beginning fund balance of \$344,597, an ending fund balance of \$328,956.
21. Office of Emergency Preparedness total revenues are \$1,566,751, total expenditures are \$2,233,760, a deficiency of (\$667,009), transfer in \$620,895, a beginning fund balance of \$100,901, an ending fund balance of \$54,787.
22. ½% Sales Tax Fund total revenues are \$1,052,608, total expenditures are \$319, an excess of \$1,052,289, transfers out (\$75,000), a beginning fund balance of \$271,492, an ending fund balance of \$1,248,781.
23. ¼% Sales Tax (Drainage) total revenues are \$522,380, total expenditures are \$795,221, a deficiency of (\$272,841), a beginning fund balance of \$940,162, an ending fund balance of \$667,321.
24. "911" Parish Communications District total revenues are \$227,213, total expenditures are \$245,306, a deficiency of (\$18,093), a beginning fund balance of \$674,761, an ending fund balance of \$656,668.
25. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$225,383, total expenditures are \$274,909, a deficiency of (\$49,526), a beginning fund balance of \$213,202, an ending fund balance of \$163,676.
26. Consolidated Fire District (Paincourtville) total revenues are \$225,559, total expenditures are \$210,116, an excess of \$15,443, a beginning fund balance of \$224,159, an ending fund balance of \$239,602.
27. Consolidated Fire District (Napoleonville) total revenues are \$204,153, total expenditures are \$225,744, a deficiency of (\$21,591), a beginning fund balance of \$180,138, an ending fund balance of \$158,547.
28. Consolidated Fire District (Bayou L'Ourse) total revenues are \$133,734, total expenditures are \$129,979, an excess of \$3,755 a beginning fund balance of \$122,336, an ending fund balance of \$126,091.
29. Council on Aging total revenues are \$942,308, total expenditures are \$938,834, an excess of \$3,474, a beginning fund balance of \$967,564, an ending fund balance of \$971,038.
30. Consolidated Fire District (Labadieville) total revenues are \$171,678, total expenditures are \$181,275, a deficiency of (\$9,597), a beginning fund balance of \$148,794, an ending fund balance of \$139,197.
31. Public Buildings Fund total revenues are \$244,555, total expenditures are \$223,706, an excess of \$20,849, a beginning fund balance of \$1,380,487, an ending fund balance of \$1,401,336.
32. La Cooperative Extension total revenues are \$168,636, total expenditures are \$214,453, a deficiency of (\$45,817), a beginning fund balance of \$395,174, an ending fund balance of \$349,357.
33. Mosquito Abatement total revenues are \$118,307, total expenditures are \$75,570, an excess of \$42,737, a beginning fund balance of \$373,516, an ending fund balance of \$416,253.
34. Library Board Fund total revenues are \$11,177, total expenditures are \$6,600, an excess of \$4,577, a beginning fund balance of \$22,910, an ending fund balance of \$27,487.
35. Consolidated Sewer District total revenues are \$117,928, total expenditures are \$112,177 an excess of \$5,751, a beginning fund balance of \$4,215, an ending fund balance of \$9,966.

36. Lower Belle River Drainage District #12 total revenues are \$1,613, total expenditures are \$1,008 an excess of \$605, a beginning fund balance of \$14,458, an ending fund balance of \$15,063.
37. Labadieville Drainage District #3 total revenues are \$1,962, total expenditures are \$3, an excess of \$1,959, a beginning fund balance of \$16,498, an ending fund balance of \$18,457.
38. Marais Drainage District total revenues are \$1,597, total expenditures are \$1, an excess of \$1,596, a beginning fund balance of \$8,923, an ending fund balance of \$10,519.
39. Hard Times Drainage District total revenues are \$736, total expenditures are \$1, an excess of \$735, a beginning fund balance of \$23,708, an ending fund balance of \$24,443.
40. Committee member Patrick Lawless entered the meeting at this time.
41. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,389, total expenditures are \$11,803, an excess of \$7,586, a beginning fund balance of \$50,472, an ending fund balance of \$58,058.
42. Oakridge Subdivision Drainage District #8 total revenues are \$5,175, total expenditures are \$3,152, an excess of \$2,023, transfers out (\$3,000), a beginning fund balance of \$6,083, an ending fund balance of \$5,106.
43. Northwest Side LA 70 Drainage District #9 total revenues are \$5,568, total expenditures are \$5,769, a deficiency of (\$201), a beginning fund balance of \$22,021, an ending fund balance of \$21,820.
44. Knotts Gravity Drainage District #11 total revenues are \$2,643 total expenditures are \$1,626, an excess of \$1,017, a beginning fund balance of \$24,655, an ending fund balance of \$25,672.
45. LA 70 to Lee Drive Drainage District #14 total revenues are \$8,027, total expenditures are \$8,273, a deficiency of (\$246), a beginning fund balance of \$21,146, an ending fund balance of \$20,900.
46. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$105, total expenditures are \$15,048, a deficiency of (\$14,943), transfers in \$15,000, a beginning fund balance of \$103, an ending fund balance of \$160.
47. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$152,161, total expenditures are \$144,143 an excess of \$8,018, a beginning fund balance of \$190,599, an ending fund balance of \$198,617.
48. Assumption Gravity Drainage District #2 total revenues are \$10,522, total expenditures are \$2,504, an excess of \$8,018, a beginning fund balance of \$205,780, an ending fund balance of \$213,798.
49. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$896, total expenditures are \$2, an excess of \$894, a beginning fund balance of \$19,644, an ending fund balance of \$20,538.
50. Bertrandville Recreation District total revenues are \$33, total expenditures are \$0, an excess of \$33, a beginning fund balance of \$2,342, and ending fund balance of \$2,375.
51. Bayou Pierre Part North Drainage District total revenues are \$725, total expenditures are \$1,000, a deficiency of (\$275), a beginning fund balance of \$725, an ending fund balance of \$450
52. Pierre Part Settlement Drainage District total revenues are \$1,200, total expenditures are \$1,500, a deficiency of (\$300), a beginning fund balance of \$1,200, an ending fund balance of \$900.
53. Bayou L'Orse Gravity Drainage District #1 total revenues are \$57,426, total expenditures are \$57,000, an excess of \$426, a beginning fund balance of \$73,685, an ending fund balance of \$74,111.
54. Bayou L'Orse Recreation District #1 total revenues are \$114,548, total expenditures are \$100,450, an excess of \$14,098, a beginning fund balance of \$329,009, an ending fund balance of \$343,107.
55. Community Development Fund total revenues are \$0, total expenditures are \$148,043, a deficiency of (\$148,043), transfer in \$145,000, a beginning fund balance of \$43,535, an ending fund balance of \$40,492.
56. Energy Assistance Program total revenues are \$12,318 total expenditures are \$12,318, a beginning fund balance of \$0, an ending fund balance of \$0.

57. Emergency Food & Shelter total revenues are \$8,736, total expenditures are \$8,736, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Section 8 Housing total revenues are \$435,422, total expenditures are \$435,476, a deficiency of (\$54), a beginning fund balance of \$10,251, an ending fund balance of \$10,197.
59. Emergency Medical Services total revenues are \$545, total expenditures are \$400, an excess of \$145, a beginning fund balance of \$730, an ending fund balance of \$875.
60. Community Services Block Grant FY 12-14 total revenues are \$74,869, total expenditures are \$74,869, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Capital Outlay (Belle Rose Library) total revenues are \$196,000, total expenditures are \$262,667, a deficiency of (\$66,667), transfers in \$66,667, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Community Action Agency Advisory Board total revenues are \$2,200, total expenditures are \$1,600, an excess of \$600, a beginning fund balance of \$748, an ending fund balance of \$1,348.
63. Local Government Assistance Program (CWEF – Electrical Upgrades) total revenues are \$110,317, total expenditures are \$110,317, a beginning fund balance of \$0, an ending fund balance of \$0.
64. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,079,387, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Coastal Impact Assistance Program total revenues are \$5,774,146, total expenditures are \$5,774,146, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfers in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve and accept the proposed budgets for 2016 and recommend them for publication in the official journal.” The motion was unanimously adopted.
68. 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

Tuesday, November 10, 2015
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. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the FY 2011 LCDBG contract for the Bertrandville Sewer Project had an expiration and for formality, it needs amending to request an extension to expire on July 19, 2016.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the amendment to the FY 2011 LCDBG Contract for the Bertrandville Sewer to expire on July 10, 2016." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he was provided a copy of the permit application submitted by Axiall, LLC to DEQ. He stated that he reviewed it and came up with some comments to propose to the Jury in response to the application. He stated that none of the maps indicate the sink hole and any distance from it. He stated that all of the maps are pre-sink hole and at least one of the maps should reflect the current condition of the area. He then stated that attachment 18 is supposed to be for ground movement and without maps showing the sink hole, the area around it as well as seismic activity below the facility, it can't be evaluated properly. The OEP Director then stated that attachment 24 is in regards to the Flood Plain and it is zone A. Axiall LLC should address the flood determination through the Corp of Engineers to see what they determine the flood plain to be and their mechanical equipment should be above the flood stage. He then stated that the emergency response plan within the application is from 2009 and should be brought up to date because some of the people listed are no longer in those positions. He further stated that Axiall should provide assurance that if an emergency would occur, all reasonable expenses to the local government agencies should be reimbursed, evacuation assistance should be provided to those that need to evacuate because of the emergency that is called by the Parish. The OEP Director also indicated that this area is also still under voluntary evacuation. In response, he stated that DEQ requested comments from the Parish.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the response relative to Axiall, LLC Solid Waste Permit Renewal application." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Texas Brine performed emergency repairs to two (2) leaks on the existing 14" brine pipeline located on St. James/Assumption Parish line. He stated that it is an after the fact permit and in accordance with the documents provided, the work has been completed therefore, he recommend that a letter of 'No Objection' be granted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Texas Brine to perform emergency repairs to two (2) leaks on an existing 14" brine pipeline." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that Entergy Power Corporation has a sub-station on Hwy 308 and is submitting an application for a 100 ft. monopole tower. He stated that the ordinance requires 600 ft. and it is only 190 ft. from the street and 100 ft. from the nearest structure. According to the paperwork, they are installing technology equipment called skater which will monitor and connect the sub-station to the Entergy building to run the network.
The Parish Engineer stated that they reviewed this application and stated that the skater technology is something all utility companies are leaning towards and they do require a transmitting tower such as what is being requested.
The OEP Director stated that the first thing the committee needs to address is the variance and then the set back. He stated that the ordinance does not require the company to contact the neighbors.
A brief discussion was then held regarding the request. Following the discussion, the committee agreed to table the matter and allow the Parish Manager and the OEP Director to meet with Entergy and report back to the Jury.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that they had a monitoring visit today and they reviewed all of the Disaster Recovery Projects with the Office of Community Development and everything looks good as of now. He proceeded with the following update on all Disaster Recovery Grants:
 - Cancienne Canal Project – No updates at this time.

- Bertrandville Sewer Project – A community meeting was held at the St. Benedict Church Hall on Thursday to assist the constituents with signing up for the connections to the sewer system. He stated that the call out system was utilized twice and the deadline is November 20, 2015 to sign up for connection. He recognized Ed Stock with C.J. Savoie's Office, who stated that the contractor continues to run the main sewer and trunk line on Pecan St. and Walker. They continue to install the service laterals and the house connection contractor has started the connections on 4 homes. He stated that the final connections won't be done until the plant is up running and tested.
 - Peterville Sewer Project – Call outs were done for this community to attend the meeting at St. Benedict Church Hall. He then recognized Ed Stock, who stated that he contractor mobilized yesterday, installed the sign and the culvert for the driveway. He stated that they will start milling all streets on Friday and install the sewer pipes on Monday.
 - Marais Sewer Project – This project is being submitted as an alternate project and we're waiting for some language changes to be submitted to EPA.
 - Belle River Waterline – Power connection was made today and the line was put into service by the Waterworks. He then stated that a punch list will be generated within the next week.
 - Sewer Generators Project – Reviewing the project for redesign to fit the budget. Will bid out shortly.
10. The OEP Director recognized the Parish Engineer, who stated that the Belle Rose Hwy 998 and the Ewell/Virginia St. Project is completed along with the punch list. He then stated that the following are the change orders for these projects; the Belle Rose Hwy 998 Project has a credit change order in the amount of \$32,312.50 and Ewell/Virginia St. Project has a credit change order of \$10,808. A request for approval was then made.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve the credit change orders for the Belle Rose Hwy 998 Project (\$32,312.50) and the Ewell/Virginia St. Project (\$10,808).' The motion was unanimously adopted.
- Pump Station Project – The Parish Engineer stated that bids were to be received on December 1, 2015 but requesting to push the date back to December 8, 2015. He stated that they have met with a pre-fabricated canopy company that can supply canopies that can beat the designed load for the wind and help reduce the budget. He then stated that they have requested more time to get designs in accordance. Therefore, the Parish Engineer is requesting a one-week extension for the possible savings. A brief discussion was then held regarding the 30 day bid and the last meeting date for the year.
 - The Safe Room for the Road & Bridge Department – Everything has been submitted and waiting on response.
 - Hazardous Mitigation Plan –The Plan comments are coming in and responses are being given. He stated that the deadline is April 2016.
 - CIAP Project – The Parish Engineer stated that they are looking at some redesign and alternative options for the Lake Verrett Project to help reduce the budget before it gets placed out for bid. He stated that the preliminary estimates were well in excess of \$4 million.
 - Linear Park Project – The Parish Engineer stated that they will have a fully revised budget to submit to the Jury at the next meeting.
 - EPA Wastewater Project – This project will be with the Sewer Generator Project and the disaster recovery.
 - Belle Rose Library – The soil testing reports were received and the foundation design is being finalized. He then stated that they are awaiting a final survey of the property to determine where to position the actual building.
12. The OEP Director stated that there are no updates on the FEMA appeal.
13. The OEP Director stated that at the last meeting, the Police Jury authorized a resolution to DNR/Office of Conservation and a response was received. He stated that they requested Texas Brine to provide information to comments they made. Once received, the review will begin again and Mr. Rousseau will receive a copy of the information. He then stated that the gas production continues with about 4.6 MCF's a day. ORW55 is producing over half of the gas production. He then stated that the water levels have been of concern and Texas Brine and Occidental have worked out the use of sinkhole water for brine production which is lowering the sinkhole water about 1/3 of an inch a day. He further stated that there are some additional bubble sites found in the Triche Canal as well as another outside the field site.

14. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Assistant OEP Director, who stated that Mr. Westerfield submitted documents to place a mobile home on the property next to the trailer park that is located on Hwy 1. She informed the committee that Mr. Westerfield no longer owns the trailer park, it has been sold.
Chairman Irving Comeaux recognized the ADA to give an update on the Westerfield property on LA Hwy 1 in Plattenville. The ADA stated that there are multiple issues that need to be addressed. He then stated that notifications were sent to Mr. Jimmy Westerfield on three (3) different occasions, May, June and August. He stated that the issue was that Mr. Westerfield failed to obtain an occupational license or an approval for a scrap/salvage yard or a retailed seafood unit. He stated that this matter was never rectified therefore, he explained to Mr. Westerfield that these issues needed to be remedied prior to any further discussions regarding his property.
Chairman Irving Comeaux recognized Mr. Jimmy Westerfield, who stated that he received letters regarding a scrap iron business but stated that he never had that particular business. He then stated that he scraps iron for himself but he does not buy and sell. He then stated that he was selling crawfish to friends and family but after receiving a letter to cease the operation, he did as was told. He then stated that he's only requesting authorization to put a trailer on the lot for his son.
The ADA stated that a formal proposal needs to be made because the issue is that an approval was given for a section of the property for two (2) mobile homes. However, in order to have continued usage of that site, Mr. Westerfield asked if he could sell the property. In response, the ADA stated that he was not under the ability to reply based upon the present issues that were going on with the property. Following a brief discussion regarding the business issues at that location, Police Juror Calvin James requested that this matter be tabled until January.
16. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve to table the request by Mr. Jimmy Westerfield until January.' The motion was unanimously adopted.
17. 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Tuesday, November 10, 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 Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the October 28, 2015 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 matters listed on the agenda. He recognized Attorney Anthony Lewis, who commended the Police Jury for the efforts in addressing and considerations to amending the Noise Ordinance, to make sure it can be readily enforced by Law Enforcement. He then suggested that the Jury consider the level of decimal in the revised ordinance to comply with the code of criminal procedure which is state law. He stated that the Title 14 Section 103.5 deals with loud noise from vehicles not necessarily audio equipment. He stated that it sets a decimal limit of 85 and therefore, would like the Police Jury to consider that.
6. Following three (3) calls, there were no further comments received therefore, the public comment period was closed.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; re-appointed Michael Landry and Kevin Theriot for a 2 year term to the Northwest Side of LA 70 Gravity Drainage District #9, \$450 for 237 Ann St. Culvert Replacement Project, \$500 for 179 Hwy 663 Catchbasin Project, \$14,600 for an 8" Low Lift Electric Pump for the Lower Texas area, \$19,400 for Matthew St. Outfall Project utilizing a reallocation from project #91712, \$600 for 119 Mary Ann St. Culvert Replacement Project, \$650 for 118 & 136 Elaine St. Culvert Replacement Project, and \$300 for St. Elizabeth Cemetery Ditching Project.
8. 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)
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through November 6, 2015, approved \$37,300 from Special Industry for the purchase of a 50KW Generator off State Contract for OEP, approved to amend the 2012-2013 LGAP Project Budget to authorize the Parish Manager to purchase a dozer in the amount of \$88,648.72 and minor purchases with the remaining balance and authorize the President to sign the necessary documents, approved a step and 3% cost of living wage increase for 2016, and approved and accepted the proposed budgets for 2016 and recommend them for publication in the official journal.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; authorized the President to sign the amended FY 2011 LCDBG Contract for the Bertrandville Sewer Project time extension, approved and authorized a response to Axiall, LLC Solid Waste Permit Renewal Application, approved a letter of 'No Objection' for Texas Brine to perform emergency repairs of two (2) leaks on existing 14" brine pipeline, tabled Entergy Power Corp request, received an update on the Disaster Recovery Grants and approved a credit change order for LA 998 Waterline Project in the amount of \$32,212.50 and a credit change order for Ewell/Virginia St. Waterline Project in the amount of \$10,808, received an update on the FEMA appeals and the Bayou Corne situation and tabled the Westerfiled property matter until January.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)

13. President Martin Triche stated that at the previous meeting the ADA presented the Jury with a proposed draft of the amended Noise Ordinance for review. He stated after review, there were items eliminated/red lined to the revisions. He then thanked the Sheriff elect for rendering his input to the proposed draft. He further stated that the next option is to come up with a suitable proposal for publication and call for a public hearing to receive comments, questions and concerns relative to the document. Mr. Triche proceeded to review a few of the amendments/revisions (impoundment, decimal reading, fireworks, construction, sensitive zone, etc), that were made to the current ordinance. He further stated that the Jury should consider coming up with a base proposal for the public to comment on. In response, Mr. Triche stated that he would request that a demonstration of the decimal reading be done before placing a number in place. Following a brief discussion, the committee approved to publish for publication the notice of the public hearing.
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the base line proposal of the Noise Ordinance for publication and call for public hearing at the meeting of December 9, 2015." The motion was unanimously adopted.
15. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Foley Aerial Services, LLC." The motion was unanimously adopted.
16. President Martin Triche recognized LaQuentin Davis, owner and operator of Redbird's Nest. He then recognized the ADA, who stated that the Mr. Davis is in full compliance for the occupational license submitted and recommends approval.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license for Redbird's Nest, LLC." The motion was unanimously adopted.
18. The ADA then stated that in his opinion, the request for a liquor license should be approved as well. He explained that this, along with other ordinances, needs reviewing relative to measurements. He further stated that currently, the measurement between a church and a business selling alcohol needs to be 500 ft. and this establishment is 576.24 ft. The ADA stated that the way that the ordinance is written it does not give an ability to have a direct measurement taken. He stated that what the statute calls for is what the ordinance states specifically therefore, it puts the parish in a standard procedure for measurement. He then stated that in the upcoming weeks, he will recommend to the Parish how best to review the matter and take it up for consideration, make revisions and hold a public hearing, In response, he stated that the discrepancy came with the measurement and how it was to be taken. A brief discussion was then held regarding the measurement and how it should state. Following the discussion, President Martin Triche stated that Mr. Davis has done due diligence and obtained the necessary documents but he has concerns with the parking plans. In response, Mr. Davis stated that they are working on removing the parked cars. Police Juror Patrick Johnson stated that in regards to cars parked on the side of the highway being a valid point but there are parked cars on the road side throughout the parish or wherever there is an establishment therefore, this operation should not be misconstrued or handled any differently. He also clarified that the Parish is not against this establishment but the ordinance has requirements and they have to be followed.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the liquor license application for Redbird's Nest." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Henry Dupre, who stated that the residents in the Bayou Pierre Part vicinity north of Hwy 70 and south of Hwy 70 would like to see a permanent 'No Wake Zone' during high water and also when the water level is not high. In response, he further explained the exact location.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury call for a public hearing on December 9, 2015 to consider a permanent 'No Wake Zone' in the Bayou Pierre Part vicinity 3,500 ft. N of Hwy 70 and 500 ft. S of Hwy 70." The motion was unanimously adopted.
22. Police Juror Henry Dupre 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 302 Tigerville Lane in the Belle Rose Community." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he has been receiving complaints regarding speeding on Maple and Cardinal Streets. Therefore, he would like to place a 3-way Stop sign to assist in controlling that problem
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve calling a public hearing for a proposed 3-Way Stop at Maple and Cardinal Streets." The motion was unanimously adopted.

25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury request an update from South Central Planning regarding the installation of new street lights on State Highways." The motion was unanimously adopted.
26. President Martin Triche recognized the Grants Coordinator, who stated that Assumption High School is hosting a Veterans Day Luncheon for all Veterans on Wednesday, November 18, 2015 at 11 a.m.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there is no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted." 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 re-appoint the following board members to the Northwest Side of La. 70 Gravity Drainage District #9 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Michael Landry	2	11-22-17
Kevin Theriot	2	11-22-17

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a step increase for all parish employees along with additional steps as recommended by Department Heads, along with a 3% cost of living increase across the board. This increase is to be effective January 1, 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. Jeff Naquin, seconded by Mr. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the 2016 Proposed Budgets as presented and call for a public hearing to be held on December 16, 2015 for final acceptance and approval.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the amendment of the 2012-2013 LGAP project to reflect a change from project construction to the purchase of equipment due to time restraints.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the amendment to FY2011 LCDBG Public Facilities Contract Number 716452 – Bertrandville Sewer to now expire on July 19, 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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Credit Change Order for the Belle Rose Highway 998 Waterline Project in the amount of \$32,212.50 and a Credit Change Order for the Ewell/Virginia Waterline Project in the amount of \$10,808.

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

Yeas:	9
Nays:	0
Absent:	0