

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 12, 2014
4:10 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 Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve drainage overruns for the following projects: #92138 Pump Replacement at 149 North Bay Rd. \$40 and #92146 Oak Lane Project \$330.65." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$200 for College Point Outfall Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for Lucky Hit Outfall Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,000 for Evergreen St. Canal Cleaning Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for Aristile Rd. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for Patureau Dr. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for 122 Jolimar St. 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 \$1,000 for 102 A & B Angela St. Catchbasins Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 103 Heather St. Catchbasin Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$3,700 for Cajun St. Culvert Replacement and Outfall Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,800 for Michel St. Culvert Installation Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
14. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for Adam Hall Culvert Installation. Following three (3) calls, there were no comments.
15. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,050 for Adam Hall Culvert Installation Project." The motion was unanimously adopted.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "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, November 12, 2014
4:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that the Fleet Safety Program/Policy exist and is in use at present time. He stated that after reviewing what was required by Arthur J. Gallagher a few changes were made. He then recommended approval and adoption.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and adopt the Fleet Safety Program as required by Arthur J. Gallagher." The motion was unanimously adopted.
4. Committee member Jeff Naquin 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

Henry Dupre
Insurance Committee Chairman

Federal Programs Committee
Of the
Assumption Parish Police Jury

Wednesday, November 12, 2014
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Acting Chairman; Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Acting Chairman Irving Comeaux recognized the Special Programs Director, who proceeded to give the following update on the Housing & Community Development programs. They received \$3,820 for Community Services Block Grant (CSBG), spent \$3,624.22 for tuition assistance for 8 individuals and 1 entergy assistance leaving a balance of \$195.78. Low Income Energy Assistance Program (LIHEAP) received \$116,346.11, spent \$116,050 servicing 296 households leaving a balance of \$46.11 for crisis. LIHEAP 2nd allocation received \$19,267.53, spent \$17,647.50 servicing 56 households, leaving a balance of \$1,620.03 for non-crisis and \$378.49 for crisis. She also stated that they are awaiting the new allocation which is projected to be awarded on January 20, 2015. Emergency Food & Shelter (EF&S) 1st & 2nd allocations received \$8,457, spent \$7,687.79 servicing 31 households with the following utilities, rent and mortgage; 2 Atmos, 4 Water, 17 Entergy, 7 Rent and 1 mortgage leaving a balance of \$769.21. She also stated that they are awaiting information to apply for the new allocation. Emergency Solutions Grant received \$25,750, spent \$3,037.53, servicing 1 homeless prevention client leaving a balance of \$22,712.47. Emergency Medical Services received \$1,419.18, spent \$70.68 servicing 1 client leaving a balance of \$1,348.50. Food Bank serviced 652 Seniors monthly and 474 individuals quarterly. The Special Programs Director informed the committee that she received \$1,000 donation from Atmos to assist 2 individuals with tuition.
A brief discussion was then held regarding the LIHEAP procedures and the possibility of the service time being extended to 12-18 months instead of every 6 months. Following the discussion the Special Programs Director stated that she was attending a meeting on Thursday and can propose that matter at that time. In response, she stated that the office has been cross training in each program.
3. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Acting Chairman
Federal Programs Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 12, 2014
4:40 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 Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the list of bills submitted through November 6, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated a request was made for a pauper's funeral and all the necessary paperwork has been received. In response, she stated that the Parish pays a flat \$300.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of \$300 for a pauper's funeral." The motion was unanimously adopted.
5. Chairman Martin Triche then explained that the District Attorney's Office has received a court order to pay the appropriate fees for a disposal/burial of a fetus that was involved in a prior case. He stated that once all the appropriate paperwork is received, authorization is needed to make the payment.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of a disposal/burial of a fetus as instructed by the court." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who presented the jury with a few options regarding the salary increases for 2015. She stated that they can consider a 1 step for everyone, 1 step with a 3% cost of living, or a 3% cost of living. She also stated that supervisor recommendations were made for consideration as well. A brief discussion was then held regarding the salary increase as presented. Following the discussion, Police Juror Booster Breaux stated that as Personnel Committee Chairman he met with the Parish Manager and agreed with the recommendations made therefore, he would recommend the 3% cost of living for everyone and the supervisor's recommendations.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 3% cost of living increase for each employee and the supervisor's recommendations." The motion was unanimously adopted.
9. Chairman Martin Triche proceeded to present the proposed budgets for 2015. General Fund total revenues are \$2,772,754, total expenditures are \$3,149,356, a deficiency of (\$376,602), transfers in \$24,124, transfers out (\$485,446), a beginning fund balance of \$7,638,338, an ending fund balance of \$6,800,414. Summary of Special Revenue Funds total revenues are \$12,346,157, total expenditures are \$14,050,286, a deficiency of (\$1,704,129), transfers in \$1,796,300, transfers out (\$1,380,924), a beginning fund balance of \$15,861,681, an ending fund balance of \$14,572,928. Summary of Capitol Projects total revenues are \$317,644, total expenditures are \$736,513, a deficiency of (\$418,869), transfers in \$66,667, transfers out (\$51,821) a beginning fund balance of \$404,023, an ending fund balance of \$0. Grand total total revenues are \$15,436,555, total expenditures are \$17,936,155, a deficiency of (\$2,499,600), transfers in \$1,887,091, transfers out (\$1,918,191), a beginning fund balance of \$23,904,042, an ending fund balance of \$21,373,342.
10. General Fund total revenues are \$2,772,754, total expenditures are \$3,149,356, a deficiency of (\$376,602), transfers in \$24,124, transfers out (\$485,446), a beginning fund balance of \$7,638,338, an ending fund balance of \$6,800,414.
11. 1% Sales Tax total revenues are \$2,559,393, total expenditures are \$1,073,939, an excess of \$1,485,454, transfers out (\$1,272,200), a beginning fund balance of \$2,000,684, an ending fund balance of \$2,213,938.
12. Road & Bridge total revenues are \$266,391, total expenditures are \$1,278,508, a deficiency of (\$1,012,117), transfer in \$1,094,400, a beginning fund balance of \$637,651, an ending fund balance of \$719,934.
13. Solid Waste total revenues are \$2,231,073, total expenditures are \$2,240,071, a deficiency of (\$8,998), a beginning fund balance of \$1,373,128, an ending fund balance of \$1,364,130.
14. Off Duty Officer Fund total revenues are \$39,900, total expenditures are \$12,023, an excess of \$27,877, transfers out (\$28,000), a beginning fund balance of \$5,399, an ending fund balance of \$5,276.

15. Criminal Court Fund total revenues are \$153,319, total expenditures are \$329,489, a deficiency of (\$176,170), transfers in \$178,000, transfers out (\$3,374), a beginning fund balance of \$4,917, an ending fund balance of \$3,373.
16. Library Fund total revenues are \$949,065, total expenditures are \$946,397, an excess of \$2,668, transfer in \$225,000, a beginning fund balance of \$2,072,418, an ending fund balance of \$2,300,086.
17. Road Lighting District #1 total revenues are \$127,280, total expenditures are \$57,130, an excess of \$70,150, a beginning fund balance of \$428,207, an ending fund balance of \$498,357.
18. Consolidated Road Lighting #1 total revenues are \$65,717, total expenditures are \$44,090, an excess of \$21,627, a beginning fund balance of \$292,198, an ending fund balance of \$313,825.
19. Library Construction Fund total revenues are \$13,140, total expenditures are \$350,496, a deficiency of (\$337,356), transfer out (\$66,667), a beginning fund balance of \$404,023, an ending fund balance of \$0.
20. OEP Federal Grants Fund total revenues are \$662, total expenditures are \$11,126, a deficiency of (\$10,464), a beginning fund balance of \$10,464, an ending fund balance of \$0.
21. OEP Special Industry Fund total revenues are \$295,103, total expenditures are \$157,364, an excess of \$137,739, a beginning fund balance of \$366,826, an ending fund balance of \$504,565.
22. Office of Emergency Preparedness total revenues are \$149,535, total expenditures are \$303,140, a deficiency of (\$153,605), transfer in \$150,000, a beginning fund balance of \$149,297, an ending fund balance of \$145,692.
23. ½% Sales Tax Fund total revenues are \$1,121,624, total expenditures are \$3,055,934, a deficiency of (\$1,934,310), transfers out (\$75,000), a beginning fund balance of \$2,404,523, an ending fund balance of \$395,213.
24. ¼% Sales Tax (Drainage) total revenues are \$567,710, total expenditures are \$727,869, a deficiency of (\$160,159), a beginning fund balance of \$715,515, an ending fund balance of \$555,356.
25. "911" Parish Communications District total revenues are \$237,752, total expenditures are \$211,588, an excess of \$26,164, a beginning fund balance of \$788,051, an ending fund balance of \$814,215.
26. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$217,862, total expenditures are \$244,179, a deficiency of (\$26,317), a beginning fund balance of \$165,671, an ending fund balance of \$139,354.
27. Consolidated Fire District (Paincourtville) total revenues are \$219,293, total expenditures are \$219,293, a beginning fund balance of \$191,557, an ending fund balance of \$191,557.
28. Consolidated Fire District (Napoleonville) total revenues are \$205,585, total expenditures are \$205,585, a beginning fund balance of \$171,508, an ending fund balance of \$171,508.
29. Consolidated Fire District (Bayou L'Ourse) total revenues are \$129,472, total expenditures are \$138,642, a deficiency of \$9,170 a beginning fund balance of \$100,600, an ending fund balance of \$91,430.
30. Council on Aging total revenues are \$942,663, total expenditures are \$934,201, an excess of \$8,462, a beginning fund balance of \$728,088, an ending fund balance of \$736,550.
31. Consolidated Fire District (Labadieville) total revenues are \$168,115, total expenditures are \$168,115, a beginning fund balance of \$140,221, an ending fund balance of \$140,221.
32. Public Buildings Fund total revenues are \$278,707, total expenditures are \$226,835, an excess of \$51,872, a beginning fund balance of \$1,286,329, an ending fund balance of \$1,338,201.
33. La Cooperative Extension total revenues are \$177,292, total expenditures are \$128,696, an excess of \$48,596, a beginning fund balance of \$285,404, an ending fund balance of \$334,000.
34. Mosquito Abatement total revenues are \$124,529, total expenditures are \$105,227, an excess of \$19,302, a beginning fund balance of \$287,062, an ending fund balance of \$306,364.
35. Library Board Fund total revenues are \$9,507, total expenditures are \$8,845, an excess of \$662, a beginning fund balance of \$14,064, an ending fund balance of \$14,726.
36. Consolidated Sewer District total revenues are \$77,084, total expenditures are \$82,628, a deficiency of (\$5,544), transfers in \$5,000, a beginning fund balance of \$5,657, an ending fund balance of \$5,113.

37. Lower Belle River Drainage District #12 total revenues are \$1,839, total expenditures are \$1,508, an excess of \$331, a beginning fund balance of \$13,449, an ending fund balance of \$13,780.
38. Labadieville Drainage District #3 total revenues are \$2,339, total expenditures are \$5, an excess of \$2,334, a beginning fund balance of \$14,517, an ending fund balance of \$16,851.
39. Marais Drainage District total revenues are \$1,480, total expenditures are \$0, an excess of \$1,480, a beginning fund balance of \$7,319, an ending fund balance of \$8,799.
40. Hard Times Drainage District total revenues are \$1,130, total expenditures are \$0, an excess of \$1,130, a beginning fund balance of \$22,946, an ending fund balance of \$24,076.
41. Landry Subdivision Gravity Drainage District #7 total revenues are \$20,229, total expenditures are \$6,459, an excess of \$13,770, a beginning fund balance of \$44,031, an ending fund balance of \$57,801.
42. Oakridge Subdivision Drainage District #8 total revenues are \$5,295, total expenditures are \$3,320, an excess of \$1,975, transfers out (\$2,350), a beginning fund balance of \$4,190, an ending fund balance of \$3,815.
43. Northwest Side LA 70 Drainage District #9 total revenues are \$5,947, total expenditures are \$6,730, a deficiency of (\$783), a beginning fund balance of \$18,556, an ending fund balance of \$17,773.
44. Knotts Gravity Drainage District #11 total revenues are \$3,046 total expenditures are \$1,825, an excess of \$1,221, a beginning fund balance of \$22,947, an ending fund balance of \$24,168.
45. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,910, total expenditures are \$5,776, an excess of \$2,134, a beginning fund balance of \$21,016, an ending fund balance of \$23,150.
46. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$270, total expenditures are \$15,410, a deficiency of (\$15,140), transfers in \$10,000, a beginning fund balance of \$5,695, an ending fund balance of \$555.
47. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$153,304, total expenditures are \$185,990 a deficiency of (\$32,686), a beginning fund balance of \$270,085, an ending fund balance of \$237,399.
48. Assumption Gravity Drainage District #2 total revenues are \$14,047, total expenditures are \$7,034, an excess of \$7,013, a beginning fund balance of \$207,157, an ending fund balance of \$214,170.
49. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,253, total expenditures are \$2, an excess of \$1,251, a beginning fund balance of \$18,724, an ending fund balance of \$19,975.
50. Bertrandville Recreation District total revenues are \$170, total expenditures are \$0, an excess of \$170, a beginning fund balance of \$2,305, and ending fund balance of \$2,475.
51. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$58,318, total expenditures are \$53,000, an excess of \$5,318, a beginning fund balance of \$94,361, an ending fund balance of \$99,679.
52. Bayou L'Ourse Recreation District #1 total revenues are \$164,225, total expenditures are \$129,000, an excess of \$35,225, a beginning fund balance of \$414,366, an ending fund balance of \$449,591.
53. Community Development Fund total revenues are \$0, total expenditures are \$132,668, a deficiency of (\$132,668), transfer in \$133,900, a beginning fund balance of \$44,198, an ending fund balance of \$45,430.
54. Energy Assistance Program total revenues are \$13,560 total expenditures are \$13,560, a beginning fund balance of \$0, an ending fund balance of \$0.
55. Emergency Food & Shelter total revenues are \$8,457, total expenditures are \$8,457, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Section 8 Housing total revenues are \$361,890, total expenditures are \$362,114, a deficiency of (\$224), a beginning fund balance of \$8,905, an ending fund balance of \$8,681.
57. Emergency Medical Services total revenues are \$536, total expenditures are \$200, an excess of \$336, a beginning fund balance of \$1,349, an ending fund balance of \$1,685.
58. 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.

59. Community Services Block Grant FY 11-13 total revenues are \$76,390, total expenditures are \$76,390, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Community Action Agency Advisory Board total revenues are \$185, total expenditures are \$220, a deficiency of (\$35), a beginning fund balance of \$126, an ending fund balance of \$91.
61. Emergency Shelter Grant total revenues are \$3,006, total expenditures are \$3,006, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Local Government Assistance Program (Oak Lane Project) total revenues are \$108,504, total expenditures are \$123,350, a deficiency of (\$14,846), transfers in \$14,846, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (CWEF – Raw Water Intake) total revenues are \$126,698, total expenditures are \$126,698, 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. Atchafalaya Basin Program (Veteran Park Phase V) total revenues are \$120,200, total expenditures are \$120,200, a beginning fund balance of \$0, an ending fund balance of \$0.
67. 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.
68. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the 2015 Proposed Budgets as presented, authorize publication and call for a public hearing." The motion was unanimously adopted.
69. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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, November 12, 2014
4:40 o'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
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 she received the documents due to the Parish Engineer closing out a previous project therefore, we are receiving the paperwork for the next project which is the fire hydrant project within the parish. In response, the Secretary-Treasurer stated that that \$60,000 allocation to the Waterworks has not been submitted because it was not yet determined the process for spending but it has been budgeted. A discussion was then held regarding a memorandum of understanding between the Parish and the Waterworks regarding the fire hydrants allocation. In response, the Parish Engineer stated that the Waterworks has been discussing the matter regarding the use of the funds for maintenance of existing hydrants or installation of new hydrants but a final decision was never reached.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the FY 2013-2014 LGAP Contract for the Fire Hydrants." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the South Loop Canal Project estimated cost is \$231,600. He stated that this culvert installation project extends from Maple St. to Pine St. In response, committee member Jeff Naquin stated that he would like to submit the project and cover as much as possible with the awarded funding.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the LGAP application for the South Loop Canal Culvert Installation Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that improvements were done to the exterior of the LSU Ag Center and are now complete. He then recommended that substantial completion be granted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant substantial completion for the LSU Ag Center." The motion was unanimously adopted.
8. The Parish Engineer then stated that the 2013 Road Improvement Project on Andras St. is now complete with deductions of \$36,740. He stated that the change order is needed as well as substantial completion.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and grant substantial completion with the \$36,740 change order deduction for Andras St." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The Phase II portion of the Engineering is in progress. Plans will be completed by the end of the year and turned in to the State for approval.
 - Bertrandville Sewer Project – Met with the contractor and reviewed the changes. The Parish Engineer stated that we expect a change order with the deduct of pipe and the lift station by the end of next week. Once received, it will be submitted to State for approval.
 - Peterville Sewer Project – Title work is being completed and reviewed, once completed SCPDC will begin working on the documents along with the ADA to execute.
 - Marais Sewer Project – Public Hearing today regarding the amendment to convert the project to a mechanical plant on French Lane.
 - Ewell/Virginia St. Waterline Project – The project will be let out for a 30-day advertisement for bids next week.
 - Belle River Water Line – We have received the approval from DNR and the Levee Board just awaiting the final approval from the Corp of Engineers.
 - Critical Infrastructure Generators – The Parish Engineer stated that they have received the contracts from the contractor with all the bonds attached and will be scheduling a pre-construction meeting.

- Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
- Bayou L’Ourse Boat Launch Project –Waiting on plan approval. The Parish Engineer explained a phone conference that took place and stated that plan revisions will be submitted electronically on tomorrow.

11. Committee member Patrick Lawless entered the meeting at this time.

- Pump Station Project - The Parish Engineer stated that GOHSEP requested plan changes. They have been made and are being hand delivered on tomorrow.
- The Safe Room for the Road & Bridge Department – Preliminary plans were presented and the OEP Director stated that the building is larger than what was proposed in the grant. Therefore, he will have to work with the Grant Administrator to see if we can get the additional monies needed for completion.
- CIAP Project – The Coastal Use permit for the Attakapas Project has been received and waiting on the Lake Verret permit. The Parish Engineer stated that DNR approval has been given for Lake Verret but not received. He then stated that the Corp of Engineers informed that DNR had not forwarded any of the drawings however, they were electronically sent to them today from his office. He further stated that he contacted them to get the project fast tracked. If everything goes according to plan, they will put it out for public notice next week therefore, a permit may be in hand at the end of December putting the project on the proposed time line.

12. Police Juror Patrick Johnson entered the meeting at this time.

- Hwy 1 Linear Park – The Parish Engineer stated that the redesigned plans are completed and will be brought to the Jury for review. Once reviewed, a DOTD permit will need to be obtained.
- EPA Wastewater Generator – Will be one of the last projects to complete.
- Belle Rose Library –Martha Cazaubon of South Central Planning informed the board that everything has been done and submitted to EPA and awaiting approval.

13. The OEP Director stated that he received no update on the FEMA appeals.

14. The OEP Director stated that he tagged the sink hole at 256 ft. He stated that the latest activity was the installation of 2 additional MRAA (Mississippi River Allover Aquifer) Wells. He stated that these wells are to test for water contaminates in the water that’s in the aquifer. He indicated the locations on the map and stated that water samples were pulled but no results have been submitted. He further stated that Texas Brine received a letter requesting that they start mitigating some of the contaminates that are showing present in the water due to some being related to hydrocarbon. The OEP Director then stated that Texas Brine and their contractors have been doing well depletion test which are showing no gas. However, there a few wells that seem clogged requiring Texas Brine to go in and clean them out and re-test. The wells on Sportsman Drive and the Triche property are continuing to vent.

15. 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

Public Hearing
Of the
Assumption Parish Police Jury

Wednesday, November 12, 2014
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed amendment to the Gustav/Ike CDBG-DR Louis Lane/Marais Project. He briefly stated that this would delete the collection line on Louis Lane and increase the work at the Marais Sewer Treatment Pond and focus on another location at a later time.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Assumption Parish Police Jury, the public meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 12, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1 Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. 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 Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the minutes of October 22, 2014." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated the committee met and recommended the following matters; drainage overruns for the following projects: #92138 Pump Replacement at 149 North Bay Rd. \$40 and #92146 Oak Lane Project \$330.65, \$200 for College Point Outfall Project, \$500 for Lucky Hit Outfall Project, \$2,000 for Evergreen St. Canal Cleaning Project, \$450 for Aristile Rd. Culvert replacement Project, \$450 for Patureau Dr. Culvert Replacement Project, \$1,500 for 122 Jolimar St. Culvert Replacement Project, \$1,000 for 102 A & B Angela St. Catchbasins Project, \$500 for 103 Heather St. Catchbasin Project, \$3,700 for Cajun St. Culvert Replacement and Outfall Project, \$1,800 for Michel St. Culvert Installation Project, and \$1,050 for Adam Hall Culvert Installation Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended approval and adoption of the Fleet Safety Program as required by Arthur J. Gallagher.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and adopt the Fleet Safety Program as required by Arthur J. Gallagher." The motion was unanimously adopted.
10. President Martin Triche recognized Federal Programs Committee Acting Chairman Irving Comeaux, who stated that the committee met and received an update on the Housing & Community Development Programs by the Director and requested that she propose the question of extending the re-servicing period to 12-18 months instead of every 6 months.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through November 6, 2014, approved payment of \$300 for a paupers funeral, approved payment of a disposal/burial of a fetus as instructed by the court, approved a 3% cost of living increase for each employee and the supervisor's recommendations, accepted the 2015 Proposed Budgets as presented, authorize for publication and call for a public hearing.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. 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 FY 2013-2014 LGAP Contract for the Fire Hydrants, approved submitting the South Loop Culvert Installation Project for the next LGAP application, approved substantial completion for the LSU Ag Center and for the Andras St. Concrete Repairs Project with the \$36,740 change order deduction, received an update on the Disaster Recovery Grants, and the Bayou Corne situation.

15. 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)
16. President Martin Triche stated that a public hearing was held regarding the proposed amendment to the Gustav/Ike CDBG-DR Louis Lane/Marais Project and no comments were received.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the amendment to the Gustav/Ike CDBG-DR Louis Lane/Marais Project and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche stated that he spoke with the Sheriff regarding the noise ordinance and he recommended that the Parish consider following the Lafourche Parish ordinance. Police Juror Henry Dupre stated that he thinks our present ordinance is sound and may be missing the sound reader or meter reader and what decimal is harmful. He then stated that if the use of a meter is implemented in our current ordinance as well as a decimal amount indicating harmful, it would be complete. Following a brief discussion, Police Juror Irving Comeaux suggested that the Sheriff indicate what part of Lafourche Parish ordinance he wishes to have incorporated in the current ordinance and what tools of enforcement he suggests. It was then decided that the matter would be further discussed with the recommended suggestions from the Sheriff.
19. President Martin Triche recognized ADA Lana Chaney, who explained that the structure at 236 Ewell St. is on leased property according to the Assessor's office and has been adjudicated to the parish for unpaid taxes. She stated that the property owner would like the house removed. Therefore, she suggest that the Parish can authorize a controlled burn if the Fire Department is interested but they would still have to have the remains removed. A brief discussion was then held regarding the fairness of using tax payer funds to remove the structure. Following the discussion, the Jury authorized the ADA to research the law for an alternate method of removal and report back at the next meeting.
20. President Martin Triche recognized the Parish Manager, who stated that the Police Jury Code of Ordinance Section 17:80 involves the Off System Bridge Program. He stated that after meeting with the State, they informed that the Parish had to have an ordinance requiring the parish to install and maintain load limit signs on bridges. He then stated that instead of creating a new ordinance, he would suggest that the existing ordinance be reworded to include bridges along with streets, lanes and public ways and it would fall in compliance. Following a brief discussion, President Martin Triche suggested that a public hearing be held to make the proposed revision to Section 17:80 of the Police Jury Code of Ordinances.
21. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to hold a public hearing to provide for revision to Police Juror Code of Ordinance Section 17:80 A & B adding the word bridges." The motion was unanimously adopted.
22. President Martin Triche recognized the Secretary-Treasurer, who announced that Keep Assumption Beautiful received a grant in the amount of \$3,919 to keep Assumption Parish clean and green throughout the schools. Police Juror Calvin James suggested that a letter be sent to the organization for their interest in the Parish and all their efforts.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake for New Belmont Baptist Church and American Legion Post 585." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adoption of ordinance 14-21 levying grass cutting charges." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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. 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 and support the submission of a LGAP grant application for the South Loop Canal Culverts 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. Patrick Johnson, and seconded by Mr. Irving Comeaux, the following resolution was adopted:

RESOLUTION

**RESOLUTION AUTHORIZING AN AMENDMENT TO PARISH CDBG GUSTAV/IKE
DISASTER RECOVERY GRANT PROJECT FOR LOUIS LANE/MARAIS PROJECT**

WHEREAS, the Assumption Parish Police Jury has been awarded a Cooperative Endeavor Agreement totaling \$27,079,387 for Gustave Ike Disaster Recovery, which includes \$1,000,000 for a project to install a sewer collection line to connect Louis Lane and homes on the north side of Louisiana Highway 400 to the Georgette Street Treatment Plant and do work at the Marais Sewerage Lagoon, and

WHEREAS, the Louisiana Department of Transportation and Development indicated there is not enough right of way on Highway 400 to lay sewer lines for connections, and

WHEREAS, there are a number of private properties through which servitudes would have to be obtained to connect Louis Lane and preliminary title research indicates that a number of these properties have succession issues, and

WHEREAS, the Police Jury is interested in closing the Marais Treatment Pond and installing a mechanical plant on property already owned by the Parish,

NOW THEREFORE BE IT RESOLVED that the Police Jury of Assumption Parish does hereby authorize a change in scope to drop the LA Hwy 400 and Louis Lane sewer collection lined from the CDBG Gustav/Ike Disaster Recovery project and to increase work at the Marais Sewerage Treatment Pond to install a modern community treatment plant and that the Police Jury President is authorized to execute any paperwork necessary to complete this budget amendment.

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 and authorize substantial completion for the concrete repairs on Andras Street with a deduct change order in the amount of \$36,740.

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

Yeas: 9
Nays: 0
Absent: 0

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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 and authorize substantial completion for the LSU Ag Center P0roject.

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 and authorize its President to sign the contract by and between the Division of Administration and the Assumption Parish Police Jury for the acquisition and installation of fire hydrants within Assumption Parish to be funded through the Louisiana Government Assistance Program (LGAP) in the amount of \$75,000.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Booster Breaux, seconded by Mr. Patrick Johnson, 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, 2015.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the 2015 Proposed Budgets as presented and call for a public hearing to be held on December 17, 2014 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. Henry Dupre, seconded by Mr. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the Fleet Safety Program as required by Arthur J. Gallagher for general liability insurance renewal purposes.

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

Yeas: 9

Nays: 0

Absent: 0

ORDINANCE 14-21

Upon a motion presented by Mr. Jeff Naquin, seconded by Mr. Booster Breaux, the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 14-18 to authorize the levy of charges for grass cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 12th day of November 2014, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges 15% Coll.	15% Adm.	Total
760000600	Warren & Ruth Jones (4)	\$ 156.03	\$ 46.81	\$ 202.84
0200033290	Darren & Brandy Thibodaux (2)	\$ 66.87	\$ 20.06	\$ 86.93
0200025350	Deirdre Daggs Et Al (3)	\$ 89.16	\$ 26.75	\$ 115.91
0400013640	Chrissie Burdis	\$ 33.44	\$ 10.03	\$ 43.47
0600051700	Anna Keasley Lawrence (4)	\$ 111.45	\$ 33.44	\$ 144.89
0600020600	Willie Crandle (4)	\$ 178.32	\$ 53.50	\$ 231.82
0600067500	Roland Rainey (7)	\$ 189.47	\$ 56.84	\$ 246.31
7600011900	Bella & Walter Brown est (3)	\$ 111.45	\$ 33.44	\$ 144.89
0700003500	Sam Garner (5)	\$ 156.03	\$ 46.81	\$ 202.84
0200018725	Judson & Jessica Tabor (1)	\$ 120.00	\$ 36.00	\$ 156.00
0600061100	Eugene Nelson (5)	\$ 133.74	\$ 40.12	\$ 173.86
0200100800	Renard Southall (3)	\$ 89.16	\$ 26.75	\$ 115.91
7600030077	Financial Holding Corp of LA (3)	\$ 89.16	\$ 26.75	\$ 115.91
0100012300	Aristile Bozeman Est (5)	\$ 200.61	\$ 60.18	\$ 260.79
0300096900	G. Allen Kirkpatrick (1).	\$ 44.58	\$ 13.37	\$ 57.95
0300039500	Dana Duay (3)	\$ 122.60	\$ 36.78	\$ 159.38
0100000300	Susan Bailey Et Al (4)	\$ 133.74	\$ 40.12	\$ 173.86
0300068325	Van Huu Pham (3)	\$ 82.60	\$ 24.78	\$ 107.38
0700034300	Camille & Sadie Franklin (3)	\$ 89.16	\$ 26.75	\$ 115.91
0300111450	Meme's Corner II LLC (1)	\$ 125.00	\$ 37.50	\$ 162.50
0510000200	Sara Nora (4)	\$ 156.03	\$ 46.81	\$ 202.84
7700014800	Katherine Brown Est.	\$ 22.29	\$ 6.69	\$ 28.98

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 9
Nays: 0
Absent:0

The Ordinance was declared ADOPTED, this 12th day of November 2014

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President