

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, November 22, 2016
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, and Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Henry Dupre, and Mr. Jeff Naquin.
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee authorize to review the clean out Phase II of the Labadieville Drainage Canal and get the estimated cost to present at the next meeting.' The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "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

Myron Matherne
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, November 22, 2016
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, and Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne, and Mr. Irving Comeaux.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted through November 17, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who explained that a letter was received for the application of GASB 68 from the auditors because they did fail to address the new requirements for the upcoming audit.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve amended audit engagement letter with Postlethwaite & Netterville for the 2016 audit to reflect a \$5,000 charge for the application of GASB 68." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the OEP Director to dispose of surplus equipment and remove them from the asset listing due to no bids received." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a Lease of Property between the Assumption Parish Police Jury and the Heirs of the Arboneaux Estate for the parking lot in the rear of the Courthouse at \$360 per month." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Cooperative Endeavor Agreement between the Assumption Parish Police Jury and the Pierre Part American Legion for the use of their facility for commodity distribution in exchange for occasional parking lot materials and up-keep." The motion was unanimously adopted.
8. The Secretary-Treasurer updated the jury regarding Civic Source by stating that they previously discussed needing to move forward. In talking with Civic Source, she explained that the way the program works with adjudicated properties is that liens on the property have to be forfeited. She then recognized Mr. Stephen Morel, Chief Legal Officer of Civic Source, who explained that properties become adjudicated because of back-due taxes, and that The State Legislature posted a plan in 2009 for how taxing authorities can get these properties back into commerce. He explained that before proceeding, one last effort is made to allow the tax payer to come in and redeem the said property. If the tax payer does not come forward, a new crowd may then become attracted to that piece of property and want to have it kept up by a new responsible owner, which is the goal of selling adjudicated property. Mr. Morel continued by explaining that The State Legislature's plan was to say that if they were going to attract new people to come purchase these properties, they would have to give them a clean slate/title and would clear the tax bill of any liens that have led up to that point. He further explained that at an auction the opening minimum bid is the total of all costs that they've incurred including their closing cost, etcetera, and the second bid is surplus proceeds until bidding is over. One hundred percent (100%) of all surplus proceeds comes back to the parish. The average opening starting bid price of every auctioned property, including their closing cost, title, and insurance, is \$5,000.
Mr. Mike Calabro was recognized and stated that the questions they had have been answered and that the only additional question he had was if there had been any legal challenges to that act 819 that'll put it back on the parish for the waiver of those fees, or if they had ran into any problems with any other parishes that have used this process. Mr. Morel stated that there have been no challenges faced.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the waiver of fees and liens to move forward with Civic Source on the adjudicated process." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee go into an Executive Session to discuss considering wage increases for 2017." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee return to the regular financial session." The motion was unanimously adopted.

12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the wage increases for 2017 as proposed by the directors." The motion was unanimously adopted.
13. President Triche recognized the Secretary-Treasurer, who stated that they've been provided with information relative to new overtime legislation and that there was a threshold for salaried employees at \$23,660. She explained that the threshold will change beginning December 1, 2016 to a new threshold of \$47,476. She expressed that she has two employees who are classified as salary employees that have to be paid their overtime, and those changes will be made accordingly.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the payment of overtime vs. k-time for the Special Programs Director and the General Fund Accountant to be effective 12/1/16 until they meet the required threshold amount set by the Legislature." The motion was unanimously adopted.
15. 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 22, 2016
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, and Mr. Martin Triche.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Mr. Joseph Savoie was recognized and stated that he has been in discussion with Mr. Calabro regarding the agreement with OxyChem relative to the overlaying of Grand Bayou Street. Mr. Savoie stated that they are currently recommending OxyChem to submit stamped engineering drawings to the parish for approval based on minimum criteria that we will provide them as far as the construction of the road. They would then have to follow all applicable bid laws and hire a contractor of their own and pave the road to those approved plans and specifications. Mr. Mike Calabro stated that he agrees and is okay with that recommendation.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the recommendation of the Parish Engineer regarding the agreement with OxyChem relative to the overlaying of Grand Bayou St."
4. Request of Preliminary Approval for a mobile home park located at 140 Grisaffe Lane in Belle Rose was asked to be tabled by Mr. John Boudreaux.
5. Chairman Irving Comeaux recognized Mr. John Boudreaux, who stated that there were no updates on the Disaster Recovery Grants.
6. Ms. Beryl Gomez was recognized and stated that she spoke with a representative of FEMA today. He confirmed that the maps will be released November 30th. He also touched base with Key Contacts within the FEMA group and said that all are in agreement that the next step is the CCO meeting. He further requested that that meeting take place on December 7th at 11am. No further action was to be taken.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "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 22, 2016
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1 Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of November 9, 2016." 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 Myron Matherne, who stated that they discussed to review the clean out Phase II of the Labadieville Drainage Canal and get the estimated cost to present at the next meeting. No further action was to be taken.
7. President Martin Triche stated that the Finance Committee met and recommended/discussed the following matters; payment of the bills submitted through November 17, 2016, the amended audit engagement letter with Postlethwaite & Netterville for the 2016 audit to reflect a \$5,000 charge for the application of GASB 68, approved the OEP Director to dispose of surplus equipment and remove them from the asset listing due to no bids received, approved a Lease of Property between the Assumption Parish Police Jury and the Heirs of the Arboneaux Estate for the parking lot in the rear of the Courthouse at \$360 per month, approved the Cooperative Endeavor Agreement between the Assumption Parish Police Jury and the Pierre Part American Legion for the use of their facility for commodity distribution in exchange for occasional parking lot materials and up-keep, approved and authorized the waiver of fees and liens to move forward with Civic Source on the adjudicated process, approved the wage increases for 2017 as proposed by the directors, and approved the payment of overtime vs. k-time for the Special Programs Director and the General Fund Accountant to be effective 12/1/16 until they meet the required threshold amount set by the Legislature.
8. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the Engineering/Grants Committee met and discussed the following matters; to approve the recommendation of the Parish Engineer regarding the agreement with OxyChem relative to the overlaying of Grand Bayou Street, tabled the approval for a mobile home park located at 140 Grisaffe Lane in Belle Rose, there were no updates made on the Disaster Recovery Grants, and Ms. Beryl Gomez updated the jury that they met with a FEMA representative and that the maps will still be mailed out to the parish on November 30th.
10. Committee member Irvin Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve the recommendation of the Parish Engineer's agreement with OxyChem related to the overlay of Grand Bayou Street."
11. President Triche recognized committee member Myron Matherne, who discussed with the jury the deletion of the ordinance prohibiting the sale of alcoholic beverages within 500' of a school, church, or synagogue. He stated that he believes just the selling of packaged alcoholic beverages should be allowed but no consumption allowed on the premises. After a short discussion, President Triche stated that Mr. Matherne should send a letter to the church regarding the deletion, let Mr. Calabro do a little further research on the matter, and ask for public comment and take it up at the next meeting. No further action was to be taken.
12. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Martin's Massage Spa, ENCORE Construction, LLC, and The Curve Cajun Cookin." The motion was unanimously adopted.

13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a can shake permit for Knights of Peter Claver #165 to be held on 1/7/17." The motion was unanimously adopted.
14. President Triche stated that accepting a low bid for the derelict structure located at Lot S by Ewellville Lane and front by Highway 1 in the Belle Rose Community has been tabled.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President