

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 26, 2014
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$3,750 for Verret St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$350 for 142 French Lane Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
5. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for 5466 Hwy 1 Catchbasin Project. Following three (3) calls, there were no comments.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 5466 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 26, 2014
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman, Mr. Henry Dupre, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approves to pay the bills submitted through November 21, 2014." The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized the Secretary-Treasurer, who stated that the current trackable asset limit is \$1,000. She then stated that after speaking with the Auditor regarding the increase of that limit, approval was giving to increase that amount to \$1,500. In response, she gave a few examples of items that fell into this category.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the increase of the trackable assets value amount limit from \$1,000 to \$1,500 effective 1/1/2015." The motion was unanimously adopted.
5. Acting Chairman Patrick Lawless recognized the Secretary-Treasurer, who stated that the Police Jury has assets for individual fire departments that were purchased by the Parish many years ago. Therefore, instead of the Parish having to keep track of those items, we are proposing a Cooperative Endeavor Agreement with all the fire departments with the exception of Bayou L'Ourse, to donate the equipment to the departments. Following a brief discussion, the committee agreed to enter into the Cooperative Endeavor Agreement with the fire departments.
6. Committee member Jeff Naquin entered the meeting at this time.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the Cooperative Endeavor Agreement with all Fire Departments for the donation of fire department equipment that was purchased by the Police Jury." The motion was unanimously adopted.
8. Vice-Chairman Patrick Lawless recognized Ms. Misti Templet, who presented the committee with the activity within the 3rd quarter of the Chamber of Commerce. She stated that they assisted with the grand opening and ribbon cutting of Stella's Kitchen. She also stated that they have prepared relocation packets for people moving in and visiting the parish. She then stated that the Harvest Luncheon was very successful and attended by approximately 150 people. She further stated that they have begun preparation for their Annual Banquet which will be held on February 5, 2015 with Andre Champagne as the guest speaker. In response to the car show and craft event, she stated that it was canceled due to the weather conditions.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the 3rd quarter allocation of \$2,500 to the Chamber of Commerce." The motion was unanimously adopted.
10. 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

Patrick Lawless, Vice Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 26, 2014
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that a request was made for a 2 ft. variance on the rear property line at 141 Rose St. and the neighbors submitted a letter of no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a 2 ft. variance on the rear property line of 141 Rose St." The motion was unanimously adopted.
4. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – The project has come to a point and we currently have an estimated date of finishing the project by the end of the year 2015 however, we are still waiting on the Corp of Engineers Permit. He stated that the Engineer has completed some soil boring and we are requesting authorization for the President to sign a time extension being that we are getting within the month of the current time period. In response, he requested a time extension of six months for the project.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the President to sign a time extension of six (6) months for the Cancienne Canal Project." The motion was unanimously adopted.
 - Bertrandville Sewer Project – Met with the contractor and reviewed the changes. The Parish Engineer stated that we are waiting on the change order. Once received, it will need the Jury's approval as well as the State.
 - Peterville Sewer Project – Title work is being completed and turned over to the ADA to execute and approval to proceed.
 - Marais Sewer Project – Public Hearing was held and all the amendment are being forwarded to convert the project to a mechanical plant on French Lane.
 - Ewell/Virginia St. Waterline Project – The project is currently out for bids and should be received for the 15th of December.
 - Belle River Water Line – We have received the Coastal Use Permit but awaiting the Section 10 Permit which was requested after the fact. He stated that all the information has been submitted and received and is in compliance.
 - Critical Infrastructure Generators – The Parish Engineer stated that they have received and verified all of the bonds, the contracts have been signed by the President and the pre-construction conference is being set up.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – Received approval for the advertisement to bid. Waiting on plan approval. Therefore, permission is needed to advertise.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant permission to advertise for bid the Bayou L'Ourse Boat Launch Project." The motion was unanimously adopted.
 - Pump Station Project – Met with GOHSEP on the status of the project.
 - The Safe Room for the Road & Bridge Department – Met with GOHSEP and Duplantis Design Group who requested a budget amendment to comply with the standards of FEMA 361 Plan. He stated that an additional \$200,000 may be needed for the footage requirement for each individual. He then stated that they are trying to get the additional monies covered under a grant.

- CIAP Project – All permits for the Attakapas Project have been received. They are contacting all the landowners in the area and no objections were received. He then stated that the long term lease will have to be revised to include the spoil disposal area. Once completed, they will proceed with the bidding of the project. The Parish Engineer stated that he contacted the Corp of Engineers regarding the Lake Verret permit and was informed that the project will be placed on 30-day Public Notice after the holidays and hope to have the permit in hand by the 1st of the yr.
 - Hwy 1 Linear Park – The Parish Engineer stated that the plans were submitted to the parish and some small revisions were made. They will be sent to DOTD for permit approval.
 - EPA Wastewater Generator – Received EPA approval and a categorical exclusions for the project.
7. Belle Rose Library –Martha Cazaubon of South Central Planning informed that EPA has given approval to acquire the property.
 8. The Secretary-Treasurer informed the committee that the electronic bidding has been set up and is functioning. She then stated that the Parish is in compliance with the new requirements.
 9. The OEP Director stated that he received the work that Mr. Hubbard had been working on regarding the flood maps with GEC. He stated that maps were updated as well as the subsiding that were requested through the FEMA contractor. He stated that the subsiding shows it went from a .001 to a .005 per year. He further stated that Mr. Hubbard has provided what has been requested and updated the maps accordingly. These maps will be submitted to FEMA contactors next week to begin the process to review the data that has been collected and determine if more information is needed. The OEP Director stated that the IT Specialist will post the general maps for review on the website.
 10. The OEP Director stated that Texas Brine has submitted the information for the East side and posted the general maps that are being proposed for depletion. The data has been submitted and DNR has confirmed that it has been received and their contractors are reviewing. He then stated that once confirmation is received from the contractors, the area to the East side will go from a mandatory evacuation to a voluntary evacuation. He stated that the information will be posted and blogged so that everyone can understand it's only the area to the East of the sinkhole. He then stated that the wells on Sportsman Drive as well as those on the West side continue to vent. He stated that there was a sinkhole survey completed but he questioned it because it indicated that the sinkhole had shrunk in size. He explained that the last survey in July indicated 36 acres of sinkhole and the current survey indicated 31 acres so he is waiting on the reason for the discrepancy. The OEP Director then stated that DOTD has a scheduled meeting on December 17, 2014 at 5 p.m. on the environmental review of the emergency By Pass Route.
 11. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, '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

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Public Hearing
Of the
Assumption Parish Police Jury

Wednesday, November 26, 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. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Patrick Johnson.
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 Code of Ordinances relative to Section 17:80 A & B to include the inspection of bridges with streets, lanes and public ways.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "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 26, 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 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. Martin S. 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. Patrick Lawless, "THAT, the Police Jury approve the minutes of November 12, 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 that the committee met and recommended the following matters; \$3,750 for Verret St. Culvert Installation Project, \$350 for 142 French Lane Culvert Replacement Project, and \$800 for 5466 Hwy 1 Catchbasin Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; payment of the bills submitted through November 21, 2014, to increase the trackable asset value amount limit from \$1,000 to \$1,500 effective January 1, 2015, authorize the President to sign a Cooperative Endeavor Agreement with all the Fire Departments for the donation of fire department equipment that was purchased by the Police Jury, received an update from the Chamber of Commerce and approved the 3rd quarter allocation of \$2,500.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Engineering/Grants Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; 2 ft. variance on rear property line at 141 Rose St., received an update on the Disaster Recovery Grants and authorized the President to sign a time extension of six months for the Cancienne Canal Project, approved to advertise for the Bayou L'Ourse Boat Launch Project, received an update on FEMA appeals and the Bayou Corne situation.
11. Police Juror Henry Dupre 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)
12. President Martin Triche stated that a public hearing was held to received comments, questions, or concerns regarding the proposed amendment to the Code of Ordinances relative to Section 17:80 A & B to include the inspection of bridges with streets, lanes and public ways. He stated that no comments were received.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and adopt ordinance 14-22 amending section 17:80 A & B of the Code of Ordinances to include the inspection of bridges with streets, lands and public ways." The motion was unanimously adopted. (ordinance attached)
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Teal's." The motion was unanimously adopted.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 311 Brule Rd." The motion was unanimously adopted.

16. President Martin Triche stated that Police Juror Patrick Johnson requested that a letter be sent to the DOTD referencing the amount of railing and the specific footing for the Lower Texas Boat Launch. He then suggested that the Parish Manager draft a letter for Mr. Johnson's review.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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. Patrick Lawless, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase in their trackable asset value amount limit to be increased from \$1,000 to \$1,500 effective January 1, 2015.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Cooperative Endeavor Agreements with the Fire Departments within Assumption Parish for the donation of fire department equipment currently on the inventory listing of the Assumption Parish Police Jury.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 2 ft. variance on the rear property line of property located at 141 Rose Street in the Belle Rose Community.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Patrick Johnson

On a motion by Mr. Booster Breaux, duly seconded by Mr. Myron Matherne, the following ordinance was adopted:

ORDINANCE NO. 14-22

AN ORDINANCE OF THE PARISH OF ASSUMPTION PROVIDING FOR THE AMENDMENT OF SECTION 17:80:A & 17:80:B POLICE JURY TO INSPECT STREETS AND REGULATE MAXIMUM TONNAGE THEREON; VIOLATIONS, PENALTIES.

WHEREAS, the Assumption Parish Police Jury, finds it necessary to amend its code to provide for the inspection of bridges, along with streets, lanes and public ways.

BE IT ORDAINED by the Assumption Parish Police Jury as the governing authority for the Parish of Assumption, State of Louisiana, in lawful session, that the following ordinance shall be amended to read as follows:

SECTION 17:80. POLICE JURY TO INSPECT STREETS AND REGULATE MAXIMUM TONNAGE THEREON; VIOLATIONS, PENALTIES

- A. The Police Jury shall inspect or shall cause to be inspected all streets, lanes, bridges, and public ways outside of the incorporated municipalities of the Parish, other than state maintained highways and shall prescribe the necessary regulations and the maximum vehicular tonnage permitted for travel thereon.
- B. The Police Jury shall be responsible for seeing that clear and understandable signs are erected at the entrance or entrances to said streets, lanes, bridges, and public ways designating the prescribed regulations and maximum tonnage of any vehicle traveling thereon.

BE IT FURTHER ORDAINED that this ordinance shall become effective upon publication of the minutes in the official journal.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Patrick Johnson

And the ordinance was declared adopted this 1st day of December, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President