

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 22, 2014
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve drainage overruns for the following projects: #92167 5030 Hwy 1 Catchbasin Project \$129.99, #92168 5614 Hwy 1 Outfall Project \$631.76, #92179 Culverts on Avon Rd. \$147.68, #92183 Culvert Replacement @3611 Jean St. \$262.20, #92184 Cross Culvert at end of Mam & Pap St. \$109.63, #92190 Vickie St. Outfall Culvert \$78.76, #92193 320 Cajun St. Outfall Project \$4.89, #92194 Culvert Replacement at 279 Ideal St. \$45.04, #92197 Culvert Replacement at 212 Simmons Rd. \$49.99, #92200 Culvert replacements & Catchbasin on Phillip St. \$72.57, #92204 Hwy 401 Outfall Project \$30.59." The motion was unanimously adopted.
3. Police Juror Patrick Lawless entered the meeting at this time.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,300 for Cherry St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 542 Bayou Dr. Catchbasin Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,100 for Cajun St./Michel Rd. Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,350 for Michel Rd. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement at 1883 Hwy 70. Following three (3) calls, no comments were received.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 1883 Hwy1 Culvert Replacement Project." The motion was unanimously adopted.
11. Chairman Henry Dupre requested comments, questions or concerns regarding the request a catchbasin at the corner of Martin Luther King/Adam Hall near Bright Morning Star Church. Following three (3) calls, no comments were received.
12. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve up to \$500 for Martin Luther King/Adam Hall Catchbasin Project." The motion was unanimously adopted.
13. Committee member Myron Matherne 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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 22, 2014
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Myron Matherne, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Irving Comeaux.
2. Acting Chairman Martin Triche recognized committee member Jeff Naquin, who stated that the trees along Pear St. and in the South Loop Canal are overgrown and beginning to cause obstruction to the drainage. Therefore, he obtained a quote to cut, trim and remove the trees. He stated that the lowest quote received was \$4,800 and requested approval to accept and approve.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,800 to cut, trim and remove the trees along Pear St./South Loop Canal." The motion was unanimously adopted.
4. Acting Chairman Martin Triche recognized committee member Henry Dupre, who explained that Hwy 1000 crosses Hwy 69 and continues with about 6 residents. He stated that the residents utilize a mailing address of Hwy 1000 and the 911 addressing system also recognizes this area as such. He then stated that on google earth and GPS this extension of Hwy 1000 is known as West Star Rd. He further stated that the residents are not receiving their mail due to this addressing issue and if 911 is needed, they won't be found. Committee member Henry Dupre then requested that the Jury consider placing a street sign at the intersection of Hwy 69 & Hwy 1000 indicating both Hwy 1000 and West Star Rd.
In response, the OEP Director stated that the 911 System indicates Hwy 1000 but the correct location and street name is West Star Rd. He then stated that he doesn't have objections to having both names on the sign but suggest that the residents receive a notice instructing them that they can keep their postal delivery address but their physical address is West Star Rd.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a sign indicating West Star Rd. and Hwy 1000 and a notice to the residents instructing them that they can keep their postal delivery address but their physical address is West Star Rd." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche, Acting Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 22, 2014
5:15 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 Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that the public hearing for Adams Subdivision fronting Ewell and Virginia Streets in the Klotzville Community was held at the last meeting and everything was in compliance. He then stated that an official acceptance of final plat approval is needed.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee grant final approval on Adams Subdivision fronting Ewell/Virginia Streets belonging to Johnnie Adams, Sr. and James Adams in the Klotzville Community." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who explained the culvert project that will be done near Halter Marine to stop eroding. He stated that he will request the Waterworks to remove the fire hydrant from Cajun St. and install another culvert to stop the erosion problem. He proceeded to give a detailed explanation of the reason for the culvert installation. He then stated that he wants authorization to have a survey done of the area to see what right of way actually belongs to the parish.
A brief discussion was then held regarding the explanation that was presented. In response, committee member Martin Triche suggested that the Jurors visit the locations for a better understanding of the request.
Chairman Irving Comeaux recognized Mr. Hebert LeBlanc, 654 Michel Rd., who stated that if this project is done as explained, it would allow more 18 wheelers to travel these streets, damage the street, making the sign "No 18 Wheelers" irrelevant and that is not what the residents are interested in. In response to improving the infrastructure and allowing the larger trucks, Mr. LeBlanc stated that there is a weight limit law and reiterated that the streets are not designed for 18 Wheelers and will be damaged.
Committee member Martin Triche stated that this area is growing fast and Mr. Matherne is trying to improve the infrastructure to accommodate the development that is taking place. He further stated that after inspecting the area, there is a 25 ft. right of way dedicated to the Parish therefore, a survey is needed to define that area.
A brief discussion was then held regarding the survey and the parish right of way and the width of Cajun St.
Police Juror Myron Matherne also stated that he is interested in creating a turnaround near Halter Marine for large vehicles that have taken a wrong turn.
Following the discussion, the committee agreed to hire a surveyor.
Mrs. Beryl Gomez stated that the Parish should concentrate on the water situation to protect the current residents.
Committee member Martin Triche also suggested a permit that the 18 Wheeler drivers obtain when utilizing these streets to perform work in the area.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve hiring a surveyor to locate the parish right of way on Cajun St." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Fire Chief Don Breaux, who stated that Cajun St. is very narrow and the survey is a great step to take especially for the fire trucks.
7. Chairman Irving Comeaux recognized the OEP Director, who stated that he has no update on the FEMA appeals.
8. The OEP Director then stated that Texas Brine held a community meeting informing the residents of the well activity and the communication test that's required and needed on the vent wells. He stated that the video is on line for public viewing. He also stated that Texas Brine is continuing with the venting process and have started the depth survey on the sinkhole. This survey should be completed and on line in about a month.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matters be added to the agenda." The motion be unanimously adopted.
10. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to hold a public hearing for the amendment to the Marais Project. Following three (3) calls, there were no comments received.

11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a public hearing for the Marais Project amendment from a sewer system to a mechanical sewer plant." The motion was unanimously adopted.
12. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for an agreement to hire a contractor to perform a drainage project for Capital One Bank. Following three (3) calls, there were no comments received.
13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve hiring a contractor to perform a drainage project for Capital One Bank subject to receiving a letter of commitment stating they will cover all cost." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized Mr. Billy Nungesser, Plaquemine Parish President, who thanked the Jury for allowing him to make his presentation. He stated that he made a presentation when they began working on their coastal plan which has not become a part of the State master plan as of today. He stated that they hope to turn the State CPRA into a plan in which local elected officials would have more input. He then stated that their plan started out in hopes to lower storm surge to the levees. He added that they will be opening their bid package on November 4, 2014 for berms and proceed with building them. Mr. Nungesser explained the positive things that have occurred have been certified from their plan. He proceeded to state that the pots of monies that will be handed down from BP be utilized in a way that will grant the most for the bucks. He proceeded to speak about a new plan that consist of three (3) phases and briefly explained each phase. He further stated that as the work proceeds across the coast and receive the funding from the different places, Washington, Baton Rouge, etc., it will be very important that the coastal parishes team up to change the permitting process so the coast can be saved in our life time. Mr. Nungesser then stated that the BUDMAP Program, Beneficial Use of Dredge Material, is an agreement usually signed by the State, who also decides where the funds are going to come from or where the dredge material is going to come from and where it will go. After the State refused to sign the agreement with the Corp of Engineers last year, they hired a team of lawyers who determined that local governments can sign an agreement to dredge waterways and use the material. He also informed that the Corp of Engineers can fund 75% of the project. Mr. Nungesser thanked the Jury for their time and support. In response, committee member Martin Triche thanked Mr. Nungesser on behalf of the Jury for all information provided and all the effort that is put forth to assist all the coastal parishes. He then extended the Parish's assistance in any way, letter of support, resolution etc.
15. Committee member Patrick Lawless 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

Wednesday, October 22, 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. Martin Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Patrick Johnson, Ward 4; Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of October 8, 2014." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve payment of bills submitted through October 17, 2014." The motion was unanimously adopted.
6. 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.
7. 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: #92167 5030 Hwy 1 Catchbasin Project \$129.99, #92168 5614 Hwy 1 Outfall Project \$631.76, #92179 Culverts on Avon Rd. \$147.68, #92183 Culvert Replacement @3611 Jean St. \$262.20, #92184 Cross Culvert at end of Mam & Pap St. \$109.63, #92190 Vickie St. Outfall Culvert \$78.76, #92193 320 Cajun St. Outfall Project \$4.89, #92194 Culvert Replacement at 279 Ideal St. \$45.04, #92197 Culvert Replacement at 212 Simmons Rd. \$49.99, #92200 Culvert replacements & Catchbasin on Phillip St. \$72.57, #92204 Hwy 401 Outfall Project \$30.59. \$1,300 for Cherry St. Culvert Replacement Project, \$500 for 542 Bayou Dr. Catchbasin Project, \$1,100 for Cajun St./Michel Rd. Culvert Installation Project, \$1,350 for Michel Rd. Culvert Installation Project, \$450 for 1883 Hyw1 Culvert Replacement Project, and up to \$500 for Martin Luther King/Adam Hall Catchbasin Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
9. President Martin Triche stated that the Road & Bridge Committee met and recommended approval of \$4,800 to cut, trim and remove the trees along Pear St./South Loop Canal.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve \$4,800 to cut, trim and remove the trees along Pear St./South Loop Canal." The motion was unanimously adopted.
11. President Martin Triche then stated that Police Juror Henry Dupre explained the issue with the addressing of Weststar Rd. and Hwy 1000 extension. He then recognized Police Juror Henry Dupre who briefly explained the addressing issue and stated that a street sign indicating both Weststar and Hwy 1000 will be placed at the intersection of Hwy 1000 and Hwy 69 as well as the residents receiving a letter informing them that their physical address is Weststar Rd.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve placing a street sign indicating both Weststar Rd. and Hwy 1000 at the intersection of hwy along with the residents receiving a letter informing them that their physical address is Weststar Rd." The motion was unanimously adopted.
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received a presentation from Billy Nungesser relative to Coastal Protection & Restoration, granted final approval on Adams Subdivision fronting Ewell and Virginia Streets belonging to Johnnie Adams and James Adams in the Klotzville Community, authorized survey for Cajun St. to determine the location of the parish's 25' right of way, approved an authorized entry permit from Public Works Department to allow for scheduled and flagged entry onto Cajun St., update on Bayou Corne situation, approved a public hearing for the Marais Canal Project, approved hiring a contractor to perform a drainage project for Capital One Bank subject to receiving a letter stating that they will pay 100% of the cost.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions and ordinance attached)
15. President Martin Triche reiterated his concerns regarding a permit being required to bring in large equipment utilizing Cajun St. and Michel Rd. He again explained that a permit would allow the parish to monitor the heavy traffic and have hired flagmen to oversee the moving in and out of the large equipment. He recognized Mr. Gary Cross who stated that the roads are being damaged by the heavy weight that is trafficking the area as well as the large equipment being off loaded and the tracking is tearing the road. He then stated that these contractors don't need to utilize a 40 ft. bed to bring a piece of equipment to the area. He explained that a resident in the area has already relinquished 4 ft. of his property to allow trucks to get in and out of the street. He also explained that the posted signs are not being obeyed and the Morgan City sign needs to be placed in a more visible location.
A brief discussion was then held regarding the permit to traffic large equipment onto Cajun St. and Michel Rd. They also spoke about the vehicles making a wrong turn.
President Martin Triche suggested that the Parish Manager order the sign as requested and have the State Department put it in the designated place.
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the Parish Manager to order sign indicating Morgan City and allow the State Department to place in the designated area." The motion was unanimously adopted.
17. President Martin Triche recognized Justin Clement, who gave an update on the GIS/MAP edits for the Assessor's Office and how the parish would benefit from it. He recommended that the Police Jury consider paying their pro-rate cost share. In response, President Martin Triche stated that the total cost was \$8,150 therefore, the parish will pay \$4,075.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a payment of \$4,075 for the GIS/MAP Edits for the Assessor's Office." The motion was unanimously adopted.
19. President Martin Triche stated that he forwarded each Juror with a copy of the neighboring parishes noise ordinance for review. He stated that he spoke with the Sheriff, who had some concerns regarding the policing of different calls that are received by his office. He then stated that he would recommend a meeting with the Sheriff to discuss the changes that they want to see included as well as what the Jury recommends. He then stated that those changes will be given to the ADA to draft a revised ordinance for review by both the Jury and the Sheriff and then consider for adoption.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve trick or treat hours of 5:30-7:30 p.m. on October 31, 2014." The motion was unanimously adopted.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license submitted by LeBlanc's Wildlife Taxidermy and Ryan George Heavy Hauling." The motion was unanimously adopted.
22. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a Can Shake permit for St. Augustine Catholic Church." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at the corner of Maple and Willow St." The motion was unanimously adopted.
24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 251 Hwy 400." The motion was unanimously adopted.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application for a Non Profit Concert for American Cancer Society." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
27. President Martin Triche requested comments, questions, or concerns regarding the request to distribute information by Keep Assumption Beautiful. Following three (3) calls, there were no comments received.
28. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury grant approval to Keep Assumption Beautiful to distribute recycling information in three (3) locations of the Parish on November 15, 2014." The motion was unanimously adopted.

29. 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. Patrick Lawless, the following ordinance was presented for adoption:

ORDINANCE 14-20

TO AMEND ORDINANCES 01-19 AND 03-12 CALLING FOR AN EXEMPTION TO THE CAJUN STREET, TRACTOR-TRAILER VEHICLES PROHIBITED ORDINANCE WITH SECTION 25:23:C.

25:23 CAJUN STREET, TRACTOR-TRAILER VEHICLES PROHIBITED

- A. No person shall operate a tractor-trailer vehicle or vehicles pulling a tandem axle trailer weighing more than sixteen thousand (16,000) pounds on the following public roads:

Cajun Street

Ideal Street beyond the commercial designated lots on the Highway 70 end.

- B. Whoever violates this Section shall be fined not less than one hundred dollars (\$100.00), nor more than three hundred dollars (\$300.00), and in default of payment of fine and costs, shall be imprisoned for not less than thirty (30) days, nor more than six (6) months in jail.
- C. An exemption for Cajun Street has been enacted with the obtaining of an Authorized Entry Permit from the Public Works Department (Road & Bridge) allowing for scheduled and flagged entry unto Cajun Street.

This ordinance having been submitted to a vote, the vote thereon was as follows:

Yeas: 7

Nays: 0

Absent: Calvin James, Patrick Johnson

The above vote having been cast, the Ordinance was declared adopted on this the 23rd day of October, 2014.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval of the Adams Subdivision fronting Ewell and Virginia Streets belonging to Johnnie Adams, Sr. and James Adams in the Klotzville Community.

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

Yeas: 7

Nays: 0

Absent: Calvin James, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize survey work for Cajun Street to determine the location of the 25' right of way belonging to the parish.

Yeas: 7

Nays: 0

Absent: Calvin James, Patrick Johnson