

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2015
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Committee member recorded as absent was: Mr. Irving Comeaux, Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Police Juror Jeff Naquin, who explained the drainage concerns at the end of Cherry St. He added that it is very hard to get to but if done once, it will assist in better drainage for the area. In response, Chairman Henry Dupre informed Mr. Naquin that he does not have enough funds to cover the project. Following a brief discussion, Police Juror Patrick Lawless agreed to allocate \$21,200 from Ward 1's drainage funds.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$21,200 for Cherry St. Drainage Project utilizing an allocation from Ward 1." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized the Parish Manager, who stated that the tractor pump in the Lower Texas Community is very old and needs to be replaced. He stated that he would like to allow Mr. Johnson to further discuss the matter.
5. Chairman Henry Dupre recognized committee member Calvin James, who requested approval to reallocate \$800 from project #91712 to fund the 5846 Hwy 1 Catchbasin project.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 5846 Hwy 1 Catchbasin Project utilizing a reallocation from project #91712." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for 124-A Southall St. Culvert Installation Project." The motion was unanimously adopted.
8. Chairman Henry Dupre stated that after inspecting the 8ft. culvert that runs under Hwy 996, it was discovered that it is bad (rotten) and the State should assume liability. He then requested that a resolution be sent to DOTD requesting that they consider and treat the culvert replacement at 6659 Hwy 996 as an emergency and if they consider increasing the culvert size, the Parish would agree to cost share the project.
9. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a resolution to DOTD requesting that they consider and treat the culvert replacement at 6659 Hwy 996 as an emergency and if they consider increasing the culvert size, the Parish would agree to cost share the project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 2833 Lee Drive Culvert Replacement Project." The motion was unanimously adopted.
11. Chairman Henry Dupre stated that constituents of Ward 1 had some emergency drainage concerns that they want to address. He then recognized Gina Vedros, Ideal St. who stated that they purchased property on Ideal St and have been there less than 2 yrs now. She stated she was told that this was not a flood zone and they have flooded twice. She proceeded to state that they rode around and saw that it was poor drainage, the culverts are clogged, ditches with no water on one side of Hwy 70 and the other side flooding, etc. She further stated that it is the State's responsibility and they did do some work following the first flood but the culverts are still clogged. Mr. Vedros also added that they met with Ron Ducote of the State. Following a brief discussion, the committee authorized the Parish Manager and the Parish Foreman to walk and inspect the area and report any recommendations at the next meeting.
12. Committee member Calvin James 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

Henry Dupre
Drainage Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2015
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Chairman Calvin James recognized committee member Jeff Naquin, who stated that at the previous meeting the Jury requested that the State allow the Parish to take up to the railroad in the parish system but the response was all or nothing. He stated that the parish would have to take in 2 miles of gravel road into the system. A brief discussion was then held regarding the upkeep of the portion that's considered farm to market road behind the tracks. They also mentioned that it would be unfair to accept that road when the Parish requires certain requirements for accepting roads. Following the discussion, the committee agreed to table the matter until further notice.
3. Chairman Calvin James recognized the Parish Engineer, who presented the committee with a summary of the up to date Road Overlay Program. He stated that the estimate of the program was \$3 million for all roads submitted by the Jury. Currently, the total invoice is \$1,280,860.28 and there are approximately 6-7 roads that need completion for an estimated cost of \$2,928,554 which includes the contract for the bridge and all other work in the wards. He then stated that as it stands, the Jury is holding where it should be with the budget. The Parish Engineer proceeded to state that there is outstanding about \$1 - \$1.5 million to bill out giving a total of \$2.2 million with a \$1 million left including engineering etc. The contractor is about 80% done with construction and 50% of requested billing. In response to the slow pace of the work, the Parish Engineer stated that they moved the contractor out of the parish due to the inclement weather that was expected. He then stated that they will be mobilizing back into the parish on Monday. A brief discussion was then held regarding the contractors parking their equipment and vehicles on property without permission. The Parish Engineer stated that it's the Contractors responsibility to get right of way or permission to park his equipment. He then informed the committee that the cost for additional work on Shane and Matthew Streets have been included in the updated budget.
Committee member Martin Triche stated that due to the bridge work in Brule St. Vincent, Entergy is requesting a relocation of a power line with a fee. He stated that he doesn't want the project to be held up therefore, would request payment of the fee and authorize the ADA to work obtaining reimbursement.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve \$10,000 for the relocation of a power line and authorize the ADA to work towards reimbursement from Entergy." The motion was unanimously adopted.
5. Police Juror Patrick Johnson entered the meeting at this time.
6. In response to the amount being held for the punch list and the poorly done streets, the Parish Engineer stated that the Parish is holding 5% for retainage of the total job. He stated that there is an outstanding invoice that's being held due to some issues in Wards 2, 3, 7, etc. He continued stating that there have been 60 roads covered and issues with about 8-9 roads. He stated that they are running tests to identify the problem and if its failure in the road, it would still fall under the contractor's responsibility of warranty therefore, payment won't be made until a determination is made. Following the explanation, committee member Martin Triche suggested that the Parish allow the ADA to meet with a construction attorney if need be to send demand letters for the incomplete and poorly paved roads.
7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the ADA to seek out and recommend a construction attorney and authorize the Secretary-Treasurer, if needed, to assure that all requirements and compliances are met." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve additional repairs to Shane St. totaling \$20,000 under the 2015 Road Improvement Program." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve additional repairs to Matthews St. under the 2015 Road Improvement Program." The motion was unanimously adopted.

10. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "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

Calvin James, Chairman
Road & Bridge Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2015
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that an invoice was submitted for a tree removal by P & T Turtle Farm and will be considered for payment after confirmation is received from the Parish Manager that the job was completed.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve payment of the bills submitted through October 23, 2015." The motion was unanimously adopted.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the CSBG FY2016 contract and authorize the President to sign the necessary documents." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who presented the committee with the proposed wage and salary increase of 3% for 2016. In response, she stated that the increase is included within the proposed budgets. She also stated that the Jury granted a step and a 3% increase last year.
6. Following a brief discussion, the committee agreed to take the wage increase for 2016 under advisement until next meeting and to contact the supervisors with any questions.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.
8. Chairman Martin Triche stated that he and many of the Jurors have received calls from their constituents regarding the consideration of changing the date for Trick or Treat. He stated that the neighboring parishes have changed due to inclement weather predicted for Saturday, October 31, 2015. Following a brief discussion, the committee agreed to change Trick or Treat date and time. Mr. Triche also authorized the Grants Coordinator to blog the information on the parish website, facebook, etc.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to change Trick or Treat to Friday, October 30, 2015 from 6 p.m. – 8 p.m." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, there is 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, October 28, 2015
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that Martha Cazaubon of South Central Planning attended the Waterworks meeting. She stated that the Board has agreed to pay the Engineering as well as the Administration costs for the project. She then stated that Ms. Cazaubon then informed that if the Engineering and Administrative fees are paid with local funds, the contracts can be specifically with the Waterworks. The Secretary-Treasurer then stated that the Police Jury resolution would state that we are in favor and concur with the Waterworks appointment of South Central Planning and C.J. Savoie Engineering Firm. Martha Cazaubon also informed the committee that a MOU is needed because as the grantee, the Jury is responsible for certain matters.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee adopt a resolution and amend the MOU and authorize the appointment of C.J. Savoie Engineering as the Project Engineer to prepare the FY2016-2017 LCDBG application and authorize the President to sign the contract with Office of Community Development for electrical upgrades at the Waterworks District #1 Treatment Plant.' The motion was unanimously adopted.
4. The Secretary-Treasurer stated that the Parish resolution will state that we concur and are in favor of the Waterworks contracting with South Central Planning and Development not to exceed \$26,000 to perform administrative services in the preparation of the FY2016-2017 SCDBG application.' The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Cancienne Canal Project – No updates at this time.
 - Bertrandville Sewer Project – A community meeting is tentatively set for Thursday, November 5, 2015 at the St. Benedict Church Hall to assist with the connection applications. The deadline for those applications that will be paid for by the grant is being set for November 20, 2015. In response, the OEP Director stated that they will use the call system, place an ad in the official journal as well as notify the churches in the Bertrandville area. Ed Stock with the Parish Engineer's Office stated that the contractor has installed the main sewer and trunk line on all streets except Pecan and Walker. He then stated that the service laterals have been installed to the service right of way on Matthew, Charles, and Skidmore Streets and continues to work down Jones St. After the contractor was informed that only a few people had completed the connection applications, he decided to hold off a couple of weeks to grant them time to complete the application.
 - Peterville Sewer Project – Notice to proceed was issued and several submittals have been approved. The anticipated start date is set for November 9, 2015.
 - Marais Sewer Project – Re-submitted application to the state Office of Community Development and awaiting a response.
 - Belle River Waterline – Water line is installed and the contractor is coordinating with the Waterworks doing the testing procedures.
 - Sewer Generators Project – The Parish Engineer is updating and completing the plans with the appropriate EPA language.
 - Pump Station Project – The Parish Engineer is finalizing the revisions and anticipates a bid date of December 1, 2015
 - The Safe Room for the Road & Bridge Department – Everything has been submitted and waiting on response.
 - Hazardous Mitigation Plan –The questionnaire continues and the plan is being updated. Future meeting will occur at the beginning of April 2016.
 - CIAP Project – The Attakapas Project has been approved to go out for bid and the Parish Engineer is working with local contractors to modify his design to work within the budget. December 2016 is the deadline date for completion and close out.

- Linear Park Project – The scope of work is being revised and reduced to fit within the budget.
 - EPA Wastewater Project – This project language is being amended in accordance with the EPA.
 - Belle Rose Library – The soil testing report was received from the soil testing company and it will be analyzed to finalize the foundation design. The surveyor has been scheduled to go out and survey all three (3) pieces of property and will continue to work on a bid date closer to the end of the year.
The Secretary-Treasurer informed that the closing on the strip of property on Hwy 996 was done today.
6. The OEP Director stated that there was no update on the FEMA appeals. Ms. Beryl Gomez suggested that the project became active on October 28, 2015 since there was no response. She also asked that the committee meet again and find out what the issue is.
 7. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that they are still venting gas daily and the ORW 55 is the primary well on the west side of Bayou Corne. He then stated that the water in the contaminate area accumulated about 9” in the sinkhole over the past weekend. He stated that there is a little less than a foot before it will overtop. He stated that a meeting was held to discuss their plan for use of the service water for production. In response to eliminating the evacuation orders, he stated that they are relying on the scientific group contracted by the Office of Conservation to view the data that has been submitted from Texas Brine and confirm that no further action is needed. He then stated that he has not received anything on its completion. He also stated that Texas Brine has indicated that the CPT testing and the gas sampling has indicated that there is no further risk.
Following a brief discussion, Vice-Chairman Henry Dupre requested to send a resolution to DNR requesting them to give an update on the scientific data on recognizing the area in Bayou Corne to be or not to be under evacuation order.
In response, the OEP Director stated that DNR will not address evacuation orders, they will address whether it requires further action.
 8. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, ‘THAT, a resolution be sent to DNR requesting that they require further actions from Texas Brine.’ The motion was adopted with Martin Triche abstaining.
 9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless00, ‘THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.’ The motion was unanimously adopted.

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Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. 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.
Police Juror recorded as absent was: Mr. Irving Comeaux, Ward 3.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of October 14, 2015 meeting." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. He recognized Melinda Larkins, who stated that she was unaware that her matter was being discussed at an early time. She then stated that while walking the area, it was brought to her attention that the canals along Highways 69, 996, and 1000 are full of debris, trees, etc. and needs cleaning. She stated that the drainage across from the Jacobs and the voting place in that area needs to be addressed.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$21,200 for Cherry St. Drainage Project utilizing an allocation from Ward 1, \$800 for 5846 Hwy 1 Catchbasin Project utilizing a reallocation from project #91712, \$200 for 124-A Southall St. Culvert Installation Project, resolution to DOTD requesting that they consider and treat the culvert replacement at 6659 Hwy 996 as an emergency and if they consider increasing the culvert size, the Parish would agree to cost share the project, and \$450 for 2833 Lee Drive Culvert Replacement Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee met and recommended the following matters; received an update on the 2015 Road Improvement Program, approved and included additional repairs to Shane St. totaling \$20,000 and repairs to Matthews St. under the 2015 Road Improvement Program, allocate \$10,000 for power line relocation near the Brule St. Vincent bridge and authorize the ADA to work towards reimbursement from Entergy, and authorize the ADA to meet with a construction attorney, if required, after warranty work is requested by the Parish Engineer.
9. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through October 23, 2015, authorized payment of an invoice for tree removal subject to the Parish Managers confirmation of completion, approved CSBG FY2016 contract and authorized the President to sign the necessary documents, and the change of Trick or Treat to Friday, October 30, 2015 from 6 p.m. To 8 p.m.
11. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; adopted a resolution concurring with the appointment of C.J. Savoie Engineers as the Project Engineer for the FY2016-2017 LCDBG application, resolution concurring with the appointment of South Central Planning & Development as the Project Administrator for the FY2016-2017 LCDBG application, received an update on the Disaster Recovery Grants, FEMA appeals and Bayou Corne situation and adopted a resolution to DNR requesting they require further actions on the data submitted from Texas Brine.

13. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted with Martin Triche abstaining to the resolution to DNR. (resolutions attached)
14. President Martin Triche stated that an amendment to the noise ordinance was provided by the ADA to each Juror. He stated that it's very detailed, specific, and includes numerous definitions and will take quite a bit of reviewing to ensure that everything has been included. He briefly listed some of the language and guidelines that were mentioned and stated that the main issue is to allow and authorize Law Enforcement to adequately and objectively determine when a violation exists or occurs. He then stated that before any actions are taken a public hearing would have to be called. In response, the ADA requested that the Parish have a test case observation regarding the decimal number reading before putting into effect. He added that more is better to cover all aspects of any and all violations. He also asked that the Jury view the occupational license area as well because it's a part of the ordinance. Following a brief discussion, the Jury agreed to table the matter for further review by the Jury.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for K R Equipment Services and Cosmetologist." The motion was unanimously adopted.
16. President Martin Triche recognized the Secretary-Treasurer, who announced the change in the next Police Jury meeting date to Tuesday, November 10, 2015 due to Veterans Day.
17. President Martin Triche recognized newly elected Police Jurors Ron Alcorn, Ward 1 and Chris Carter, Ward 6.
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Henry Dupre, who stated that culverts were placed for the levees on Hwy 996 but flap gates were not installed. Therefore, he is requesting approval for flap gates for the levee on Hwy 996 at a cost of \$1,200.
20. President Martin Triche requested comments, questions, or concerns regarding the request for flap gates for Hwy 996. Following three (3) calls, there were no comments received.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve \$1,200 for Hwy 996 Flap Gates Installation Project." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Myron Matherne, who requested updated information for the firing range at the next meeting. In response, the ADA stated that because of everything that is previously requested for the next meeting that information will not be available.
23. Police Juror Myron Matherne requested that a letter be sent to the State requesting a study of the Bayou Chene area to determine what can be done to assist with drainage.
24. President Martin Triche requested comments, questions, or concerns regarding the request for a study of the drainage in the Bayou Chene area. Following three (3) calls, there were no comments received.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the State requesting a study of the Bayou Chene area to determine what can be done to assist with drainage." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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

Marin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby officially request that DNR make a request of their contractor for updated information relative to the scientific data on the East Side of the Bayou Corne Sinkhole relative to the necessity for further testing or not.

Yeas: 7

Nays: 0

Absent: Irving Comeaux

Abstain: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the CSBG FY2016 contract and authorize its President, Martin S. Triche, to sign all necessary documents associated.

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

Yeas: 8

Nays: 0

Absent: Irving Comeaux

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

RESOLUTION

RESOLUTION REGARDING ENGINEERING ADMINISTRATIVE SERVICES FOR PREPARATION OF AN APPLICATION FOR FUNDING FOR THE ASSUMPTION PARISH FY2016-2017 LCDBG APPLICATION, AND TO SERVE AS THE PROJECT ENGINEER SHOULD FUNDING BE AWARDED.

WHEREAS, the Assumption Parish Police Jury intends to apply for, and hopefully receive, funding under the FY2016-2017 LCDBG Program pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended, in partnership with the Assumption Parish Water District No. 1; and,

WHEREAS, completion of necessary applications and implementation of the project requires professional engineering services for compliance with applicable federal and state regulations; and,

WHEREAS the Water District has authorized C. J. Savoie Engineers to act as the project engineer for this project and has agreed to pay for all engineering services,

NOW, THEREFORE BE IT RESOLVED by the Assumption Parish Police Jury, that the Parish does hereby concur with the appointment of C. J. Savoie Engineers as the Project Engineer for the FY2016-2017 LCDBG application and further that all engineering fees will be paid by the Assumption Parish Waterworks District No. 1; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P.O. Box 1870, Gray, Louisiana, 70359, the town's grant administrator.

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

YEAS: 8
NAYS: 0
ABSENT: Irving Comeaux

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

RESOLUTION

RESOLUTION REGARDING ADMINISTRATIVE SERVICES IN CONNECTION WITH AN APPLICATION FOR FUNDING FOR THE ASSUMPTION PARISH FY2016-2017 LCDBG APPLICATION

WHEREAS, the Assumption Parish Police Jury intends to apply for, and hopefully receive, funding under the FY2016-2017 LCDBG Program pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended, in partnership with the Assumption Parish Water District No. 1; and,

WHEREAS, completion of necessary applications and implementation of the project requires professional administrative services for compliance with applicable federal and state regulations; and,

WHEREAS the Water District has authorized South Central Planning and Development Commission to act as the grant administrator for this project and has agreed to pay for all administrative services,

NOW, THEREFORE BE IT RESOLVED by the Assumption Parish Police Jury, that the Parish does hereby concur with the appointment of South Central Planning and Development Commission as the Project Administrator for the FY2016-2017 LCDBG application and further that all administrative services fees will be paid by the Assumption Parish Waterworks District No. 1; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P.O. Box 1870, Gray, Louisiana, 70359, the town's grant administrator.

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

YEAS: 8

NAYS: 0

ABSENT: Irving Comeaux

