

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday October 8, 2014
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Calvin James, Mr. Booster Breaux.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$350 for 108 Frank Lane Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,750 for Flamingo Rd. Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,350 for Wildwood Subdivision Culvert Installation Project crossing Texas Brine Pipeline." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$450 for 156 Pond Drive Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for 7357 Hwy 1 Outfall Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$450 for Michel Rd. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "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, June 25, 2014
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve payment of the bills submitted through October 2, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Grants Coordinator, who suggested that the rental terms for social events held in the APCC gymnasium be amended due to the increased costs the parish endures (size of facility, pre-event prep, clean up, etc.). She proceeded to explain that the time utilized to cover and remove the vinyl flooring on the gymnasium floor when it's a non-athletic event, extra employee needed for the number of people the gymnasium can hold, and additional deputy needed, etc. She added that the information was presented for review and final decision can be rendered at the next meeting.
A brief discussion was then held regarding the suggestions made to increase the rate from \$1,500 to \$2,000. It was also stated that the Parish cannot make a profit off the center because it was funded through CDBG Funding. Following the discussion, the committee agreed that the changes be approved and accepted for events following this date.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the suggested rental rate changes as it relates to the APCC Gymnasium Social Events only." The motion was unanimously adopted.
5. Chairman Martin Triche stated that he met with the Assessor regarding the update of the google mapping system which is a program that can be shared by all agencies. He further explained that the system/program would allow you to view every lot, parish street, etc.. He then requested that the matter be tabled to allow the Parish IT Personnel explain to the Jury the proposal in its entirety so everyone can know what the Parish is obtaining for the cost requested.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve tabling the request to pro-rata the share of the GIS/MAP Edits for the Assessor's Office." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the State is requiring all agencies to have electronic bidding. She then stated that she spoke with a representative of EDsuite who has presented a program that can interact with the parish website. She then stated that the parish is not looking to contract this program out but to allow the parish's IT employee to handle it. They have submitted a quote of \$120 per hr. for the creation of and not to exceed 10 hrs. for a total of \$1,200 She further suggested that the Jury consider accepting this proposal.
In response, the Parish Engineer explained how their firm bidding system operates and stated that the system is contracted out. He suggested that he meet with the Parish IT employee and further discuss the matter. Following a brief discussion, the committee agreed to accept the recommendation of the Secretary-Treasurer to allow EDsuite to create the electronic bidding program.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve \$1,200 for EDsuite to create electronic bidding components to be interactive within the parish website as required by Public Bid Law." The motion was unanimously adopted.
9. Chairman Martin Triche recognized ADA Lana Chaney, who stated that the Parish can move forward in accepting the low bid for the Critical Infrastructure Generator Project because they had been received and the Parish doesn't have just cause to deny. She then informed the committee that all other projects will fall within the electronic bidding system.
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

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 8, 2014
6:00 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 Assistant to the OEP Director, who informed the committee of the letter and its content that was received from Chief Don Blanchard referencing the waterline on B&L Street.
In response, committee member Martin Triche stated that this would be considered a family subdivision and stamped not for resale. He also stated that it doesn't seem to be a risk to the parish.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve subdivision of family property on B&L Street with the variance of the installation of a waterline and the stipulation that It could not be resold outside of the family.' The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Critical Infrastructure Generator Installation Project low bid was submitted by Sealevel Construction in the amount of \$457,500. He then stated that this project will benefit the Fire Departments and the School Board. He also stated that ADA Lana Chaney advised that the low bid can be accepted for the Project.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$457,500 submitted by Sealevel Construction for the Critical Infrastructure Generator Installation Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Napoleonville Drainage Project – Lien period was met and recommended to release retainage to contractor.
7. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve releasing the retainage to the contractor for the Napoleonville Drainage Project.' The motion was unanimously adopted.
 - Cancienne Canal Project – Had the President to sign the Phase II of the Engineering Contract and now working on the engineering design to turn in to the State for review. He further stated that the proper request has been made for the extension to complete the project.
 - Bertrandville Sewer Project – The surveys have been completed and the landowner has agreed to sell. He then stated that we are waiting on clear title due to the satisfaction of liens that are assessed to the property.
 - Peterville Sewer Project – Surveys are complete, just waiting on the appraisal process.
 - Marais Sewer Project – Requested the amendment to convert the project to a mechanical plant on French Lane.
 - Ewell/Virginia St. Waterline Project – Once the changes are made to the website for electronic bidding permission will be needed to advertise for bids.
 - Belle River Water Line – We have received the Coastal Use Permit and waiting for the permit from the Corp of Engineers. He stated that all the waterways/drainage ditches that cross the highway are considered to be navigable therefore, additional permits are requested. All paperwork has been submitted.
 - Critical Infrastructure Generators – The Parish Engineer has received approval from the State Fire Marshall's Office on the plan review of the sites.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project –Waiting on plan approval. The State has requested some additional changes which have been revised and submitted.

- Pump Station Project - The Parish Engineer stated that additional information has been requested on the H&H study as well as changes to the plans. The have been made and submitted now waiting on a response.
 - The Safe Room for the Road & Bridge Department - Procured the Engineering?Architectural Service and plans to begin the surveying and soil testing at the site.
 - CIAP Project – The Parish Engineer stated that the Coastal Use permit for the Attakapas Project has been issued and waiting on the electronic website to be set up. In response, he stated that if the Lake Verret permit is received within the next week or so he would recommend that they go out to bid together.
 - Hwy 1 Linear Park – The Parish Engineer stated that the redesigned plans are being done and reapplying for the necessary DOTD permits. Once the redesign is complete, it will be submitted for exemption from a coastal use permit.
 - EPA Wastewater Generator – Will be one of the last projects to complete.
 - Belle Rose Library – The Grants Coordinator stated that updates were requested from DEQ but nothing has been received. She also stated that South Central Planning informed that everything has been submitted to DEQ and it's very near to the finish line. She then stated that she has not received an award amount from the State relative to LGAP. She stated that a call was made to the Division of Administration who stated that it's forth coming but it would be in the Parish's best interest to close out the projects (Landry Subdivision, Oak Lane Subdivision).
8. Police Jurors Booster Breaux and Patrick Johnson entered the meeting at this time.
 9. The OEP Director stated that he received no update on the FEMA appeals.
 10. The OEP Director stated that Texas Brine has re-clogged well 3A the re-entry well. He stated that the last tagging was up to 3440. He then stated that the sink hole's deepest area is 243 ft. in depth and continues to change. He also stated that they are continuing the venting process with the 3 primary wells on the east side of their facility. He then informed that they will be moving the command post within the next week to an empty slab next to a home owned by Texas Brine. Signs will be made to inform the public. He stated that the home will be used for meeting rooms.
 11. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
 12. Chairman Irving Comeaux requested comments, questions or concerns regarding a resolution in support of LADOTD overlaying Hwy 308 N of Hwy 70 to Assumption/Ascension Parish Line. Following three (3) calls, no comments were received.
 13. Committee member Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a resolution to DOTD in support of Hwy 308 N of Hwy 70 to Assumption/Ascension Parish Line Overlay Project." The motion was unanimously adopted.
 14. Committee member Martin Triche 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

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing
(Subdivision of property to form Adams Subdivision fronting Ewell/Virginia St.)
Of the
Assumption Parish Police Jury

Wednesday, October 8, 2014
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Calvin James.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the Subdivision of property to form Adams Subdivision fronting Ewell/Virginia Streets belonging to Johnnie Adams, Sr. and James Adams. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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, October 8, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: 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. Patrick Johnson, "THAT, the Police Jury approve the minutes of September 24, 2014." The motion was unanimously adopted.
5. President Martin Triche recognized Tess Stromberg, candidate for 23rd Judicial District Judge, Division C, who thanked the Jury for allowing her to address the council. She proceeded to give a brief history of herself, her years of service and her ultimate decision to run for District Judge. She requested the Parish's support on November 4, 2014. President Martin Triche thanked her on behalf of the Police Jury for her the time devoted to our small parish.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mrs. Liz George, who expressed her appreciation for the approval to support the overlay project for Hwy 308 North of Hwy 70 to Parish Line.
7. Following three (3) calls, there were no comments received.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated the committee met and recommended the following matters; \$350 for 108 Frank Lane Culvert Replacement Project, \$1,750 for Flamingo Rd. Culvert Installation Project, \$1,350 for Wildwood Subdivision Culvert Installation Project, \$450 for 156 Pond Dr. Culvert Replacement Project, \$300 for 7357 Hwy 1 Outfall Project, and \$450 for 220 Michel Rd. Culvert Installation Project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee Report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee didn't meet because of lack of a quorum. He then recognized the Secretary-Treasurer, who stated that Mercedes Bernard, Special Programs Director has successfully completed her probationary period.
11. Police Juror Patrick lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the successful completion of the probationary period for Mercedes Bernard, Special Programs Director." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay bills submitted through October 2, 2014, approved the amended rental rate increase for social events held in the gymnasium from \$1,500 to \$2,000, discussed participation in the GIS/MAP Edits system but authorize the IT employee to explain at the next meeting, received information on electronic bidding and approved \$1,200 for EDsuite to create the bidding components to interact within the parish website.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a family subdivision for Ivy Cavalier and Ashley Carbo Cavalier with a waterline installation variance subject to no future sale of property outside of immediate family, accepted low bid of \$457,500 submitted by Sealevel Construction for the Critical Infrastructure Generator Installation Project, received update on Disaster Recovery Grants, FEMA appeals and the Bayou Corne situation, and approved a resolution to DOTD and Legislative Delegation in support of Hwy 308 N of Hwy 70 to Assumption/Ascension Parish Line Overlay Project.

15. Police Juror Irving Comeaux 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. (resolutions attached)
16. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the Boat Launch in Lower Texas has been out for the past 2-3 months. He stated that he met with a landowner in Lower Texas relative to the purchasing/leasing of a piece of property for the Boat Launch. He then stated that he would like to have the Parish Engineer to get a surveyor involved to get this process started.
In response, the Parish Engineer stated that they met with the Landowner in the Lower Texas area who was not interested in selling but did indicate that he would be interested in a long term lease. He then informed the committee that if a launch would be set up there, it would not be with any immovable materials therefore, a long term lease would be sufficient. He further informed the committee that the State has indicated that they will not allow the Parish to put the launch within their right of way. The Parish Engineer then stated that once they have completed construction of the bridge, authorization will be needed to have a surveyor survey the proposed tract of land to get an approximate value for the lease.
17. President Martin Triche stated that a public hearing was held to hear comments, questions, concerns regarding the proposed Subdivision of property to form Adams Subdivision fronting Ewell/Virginia Streets belonging to Johnnie Adams, Sr. and James Adams. He stated that no comments were received.
18. President Martin Triche recognized ADA Lana Chaney, who stated that the camp at 132 Oak Lake St. has been adjudicated to the Parish since 2009. She stated that notification was sent to the camp owner but never to the landowner and recommended that a letter be sent letting them know the status of the camp. She then suggested that the Jury consider restructure of the derelict structure ordinance. Following a brief discussion, the Jury agreed to authorize the ADA to draft a copy of an amended ordinance which would include all revisions in accordance with the State.
19. President Martin Triche stated that he spoke with the Sheriff regarding the noise ordinance therefore, he obtained various copies of noise ordinances from the neighboring parishes to review. He stated that he would like the ADA to review the Parishes ordinance as well as the neighboring parish's ordinances and draft revisions to include more specifics for enforcement. He then stated that the matter will be discussed further at the next regular meeting.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a bingo permit for the Lions Labadieville." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted by Epic Fashion, Camp on the Lake, and Settoon Marine." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a Can Shake permit for Village Resources Center Program-rescheduled." The motion was unanimously adopted,
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
24. President Martin Triche requested comments, questions or concerns regarding the request for a light at 214 and 270 Longwood Dr. Following three (3) calls, there were no comments.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 214 and 270 Longwood Dr. " The motion was unanimously adopted,
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "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. Jeff Naquin, seconded by Mr. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve an allocation of \$1200 for EDsuite to create electronic bidding components to be interactive within the parish website as required by Public Bid Law.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a family subdivision for Ivy Cavalier and Ashley Carbo Cavalier with a variance from the required installation of a waterline and subject to no future sale of said property to anyone outside of the Cavalier's immediate family.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$457,500 from Sealevel Construction, Inc. for the Critical Infrastructure Generator Installation Project as recommended by the Assistant District Attorney.

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

Yeas: 8
Nays: 0
Absent: Calvin James
Abstain:0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby adopt a formal resolution in support of the State Department of Transportation and Development in the overlaying of Highway 308 North of Highway 70 to the Ascension Parish line. (Approximately 5.7 miles).

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

Yeas: 8

Nays: 0

Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Mercedes Bernard, Special Programs Director.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve the amended rental rates for Social Events held in the gymnasium from 1500 to \$2000 due to the need for increased security, additional pre-vent preparation and more extensive post-event clean up.

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

Yeas: 8

Nays: 0

Absent: Calvin James