

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 10, 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. Calvin James, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,500 for 5817 Hwy 308 Outfall Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$4,300 for 667 Hwy 403 Drainage Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$500 for 122 Jolimar St. Catchbasin Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,400 for Hwy 1 North of Napoleonville Outfall Project." The motion was unanimously adopted.
6. Committee member Martin Triche entered the meeting at this time.
7. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for St. Peter St. Catchbasin Repair Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,000 for Avon Rd. Drainage Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 101 Rue Verte St. Catchbasin Replacement Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$900 for 2803 Lee Dr. Culvert Replacement and Catchbasin Project." The motion was unanimously adopted.
11. Committee member Mr. Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,500 for 120 Renee St. Drainage Project." The motion was unanimously adopted.
12. Committee member Myron Matherne 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 10, 2014
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay bills submitted through September 5, 2014." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Ms. Misti Johnson, Chamber of Commerce Executive Director, who stated that they are continuously taking phone calls directing people in the right direction, assisting new residents with parish regulations and requirements, etc. She then gave a brief update on the ongoing projects and stated that they are currently working on the Chamber Car & Craft Show event scheduled for September 28, 2014.
Following a brief discussion, committee member Henry Dupre stated that there are two functions scheduled for September 28, 2014 and suggested that the Chamber of Commerce review the Parish calendar for scheduled events to avoid conflicts in the future.
Chairman Martin Triche thanked Ms. Johnson for her dedication and requested authorization to pay the quarterly allocation.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the quarterly allocation to the Chamber of Commerce." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Grants Coordinator, who stated that electrical outlets need to be added to areas in the APCC. She stated that the gym area doesn't have any, the reception hall and the bar area are also lacking them. In response, she stated that she will receive quotes on Friday or Monday and will have them ready for the next meeting.
6. 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, September 10, 2014
5:10 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 Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who explained the existing right of way with Lucky Hit Plantation Partnership and the area they are interested in abandoning. He stated that he proposed a plan to intersect at the Baker Canal and suggested a place to satisfy drainage, the installation of a box culvert but if not, he is requesting an additional 10 ft. for a proposed 40 ft. right of way. He then stated that the owner had no reservation to the requested proposal and it will have no adverse affect on the drainage. In response, committee member Patrick Lawless stated that he visited the area and has no objection.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the amendment to the right of way with Lucky Hit Plantation Partnership." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that each member received a copy of the LGAP allocations for the past 10 yrs. She stated that she has not received the exact allocation amount but the norm is usually \$100,000. She added that she would like to get a head start and get potential projects.
Chairman Martin Triche stated that after reviewing the previous projects, the Parish agreed to apply for fire hydrants but they were not listed.
In response, the Grant Coordinator explained that the project was submitted and is in the cycle. Committee member Jeff Naquin suggested the South Loop Canal at the intersection of Maple & Pine St. and asked that we obtain cost estimates.
He explained the erosion problem and stated that he would like to close the area in. Committee member Henry Dupre requested a Waterline Project down Hwy 1000 toward Hwy 996 but added that \$100,000 may not be enough.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Napoleonville Drainage Project – Project is completed and in the lien period.
 - Cancienne Canal Project – Received letter regarding Coastal Use permit being in the final stages. GEC Engineering is requesting authorization for the President to sign phase II of the engineering contact to move forward.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign phase II of the engineering contract for the Cancienne Canal Project." The motion was unanimously adopted.
 - Bertrandville Sewer Project – Survey is complete and has been turned over to South Central Planning to set up closing and finish the ERR.
 - Peterville Sewer Project – The Parish Engineer stated that additional rights of ways are needed. The surveyor went out and should complete survey next week. He stated that an approval was received from Department of Health & Hospitals to proceed with the project.
 - Marais Sewer Project – The Jury approved the amendment to change the project to a mechanical plant on French Lane to replace the pond system. Further information will be presented at the next meeting.
 - Ewell/Virginia St. Waterline Project – Advertisement for construction will begin next week.
 - Belle River Water Line – Waiting for the Coastal Use Permit. Received the letter of 'No Objection' from Coastal Use. The Corp of Engineers issued 'No Objection' but requested an additional permit for some canal crossing at the intersection on Hwy 1016.
 - Critical Infrastructure Generators – We received the final MOU's from the two (2) Fire Departments. The bids will be received on September 16, 2014 due to the clarifications being satisfied.
 - Sewer Generators Project – The Parish Engineer has submitted the plans but waiting on the completion of a few other projects to determine the funding amount.

- Bayou L'Ourse Boat Launch Project – The ERR advertisement ended on September 2, 2014 but no further information at this time.
 - Pump Station Project - The Parish Engineer stated that a letter was received for request for information on a cost benefit analysis. A response will be submitted this week and the plans have been turned over for review and approval.
 - The Safe Room for the Road & Bridge Department - A meeting was held with the architectural service and a walk thru was done. He then stated that the next step would be surveying and soil testing and once completed, they can begin putting the plans together for the building to meet FEMA's 361 standards.
 - CIAP Project – The Parish Engineer stated that the Attakapas Landing 30 day public comment period is complete and no adverse comments were received. He then stated that they are awaiting draft permits from Coastal Use and the Corp of Engineers. Once received, the project would move forward. He further stated that they are waiting to start the 30-day comment period for the Lake Verret Project and no further RFI have been requested from the Corp of Engineers or Coastal Use.
 - Hwy 1 Linear Park – The Parish Engineer stated that they are in the process of resubmitting the LADOTD permits. Some significant changes have been made to reduce the scope of work so that it pulls the parish out the required right of way of Bayou Lafourche. He stated that the permit drawings were completed this week and he has met with DOTD and the application will be submitted at the end of the week.
 - EPA Wastewater Generator - Plans have been submitted to EPA.
 - Belle Rose Library – The Grants Coordinator stated that they did a walk thru at the site and phase 1 is in process of being redone by the environmental engineer. She then stated that they are currently working on the conveyance notice on the use restriction.
7. The OEP Director stated that he spoke with Mr. Hubbard with GEC, who informed that he has completed the work requested for the last Request for Information. He then stated that Mr. Hubbard had a conference call with FEMA contractor and advised not to submit the maps at this time because they are sending another RFI on some subsiding work that needs to be completed for the maps. He further stated that the discussion Mr. Hubbard had with FEMA went very well and they pointed out that he's on the right tract however, he needs to make sure the subsiding is included in the mapping.
 8. The OEP Director then stated that additional wells are being installed in Bayou Corne and development is being done on ORW51. He stated that Texas Brine tagged the cavern well 3A on Friday at 3462 in the bore hole and the top of the cavern is at 3636. He then stated that this may be the last tagging the Parish will hear about because they have been given permission to place a transducer inside the tubing to monitor the pressure. He stated that they have started depressurizing Oxi 2's cavern and will be doing a sonar by the end of the week. There was an upswing of seismic activity near Oxi 2 cavern but no reason or determination as to what it was. He also added that it had not operated in the past 2 weeks. The OEP Director then stated that on the East side, ORW27 and ORW33 which are both adjacent to Grand Bayou St. are scheduled to be plugged and abandoned due to them never producing anything and met the cycle of dewatering, etc. He further stated that there was a public hearing held by DEQ on Tuesday, September 9, 2014 on a permit application that Texas Brine is applying for. They will be receiving comments until Tuesday, September 16, 2014 at 4:30 p.m.
 9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "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

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 10, 2014
5:30 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. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Johnson.

2. Chairman Martin Triche stated that he spoke with Mr. B.J. Francis and the Water Board concerning the approved MOU agreement the Police Jury drafted. He stated that the MOU authorizes an annual allocation of \$60,000 from the Police Jury to the Waterworks coded for hydrants installation/maintenance. He proceeded to further discuss the concerns that were brought forth by the Fire Departments and how the MOU would address those concerns. He then recognized B.J. Francis, Waterworks Manager and Bryan Dugas, Waterworks Board President, who stated that they realize they had not been funding the hydrants/maintenance under the old agreement and also spoke about the fall off from the agreement. He then stated that they reviewed the MOU submitted by the Police Jury and agreed to allocate \$60,000 to match the Jury's allocation. In response, he stated that they are still working out the details and could possibly out source the maintenance.
A brief discussion was then held regarding the budget and the distribution among the fire districts. Chairman Martin Triche recognized Leroy Blanchard, Paincourtville Fire Department, who stated his appreciation to both the Police Jury and the Waterworks for the MOU that has been agreed upon. He then stated that he is concerned with how the Waterworks will determine where the funds will be allocated first. He then gave an update of what Paincourtville Fire Department has not received and what is needed. He suggested that a budget for maintenance as well as an installation of hydrants needs to be done in accordance with the needs of each department. Chairman Martin Triche recognized Pierre Part Fire Chief Don Breaux, who stated that he appreciates the agreement between the Police Jury and the Waterworks. He also stated that he has some concerns with the Waterworks plan for distribution. He further expressed other concerns that need to be addressed such as new installation of hydrants and their locations and informing the departments when testing is being done.
Chairman Martin Triche then stated that the Grants Coordinator spoke about the RESTORE Act and that the grant offers funding for infrastructure. He then stated that this grant can also be utilized to assist with the water system.
Mr. Leroy Blanchard then stated that the Parish added a \$1 fee to the water bill for mosquito spraying and suggested that they consider a \$1 fee for fire hydrants.
Following a brief discussion, the Chairman thanked the Waterworks representatives and the Fire Departments for all information presented.

3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Fire Board, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Fire Board Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 10, 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. 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. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche stated that the Police Jury sits as the "Board of Review" to accept complaints on assessments of personal property as made by the Parish Assessor. He then recognized the Parish Assessor, who thanked the Police Jury and the residents of the parish. He stated that there were three (3) complaints received on the assessment values that were placed on these companies personal property in the parish this year (Axiall, LLC, Occidental Chemical and Dow Hydrocarbons).
President Martin Triche recognized Mr. Jessie Adams of Jones & Walker Firm, who stated that he is representing Axiall, LLC who filed a complaint appealing the incorrect assessment that was assessed by the Parish Assessor. He stated that his client believes that caverns should be assessed as land and not as commercial improvements.
Assessor Wayne "Cat" Blanchard stated that their auditor performed the audit and the Assumption Parish Assessor's Office stands behind the auditor's decision.
5. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, that the Police Jury deny and rule in favor of the Assumption Parish Assessor's Office for the 2014 tax roll relative to an appeal filed by Axiall, LLC.' The motion was unanimously adopted. (resolution attached)
6. Mr. Jessie Adams of Jones & Walker Firm, stated that he is also representing Occidental Chemical who also filed a complaint appealing the incorrect assessment that was assessed by the Parish Assessor. He stated that his client believes that caverns should be assessed as land and not as commercial improvements.
In response, Assessor Wayne "Cat" Blanchard again stated that their auditor performed the audit and the Assumption Parish Assessor's Office stands behind the auditor's decision.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Calvin James, 'THAT, that the Police Jury deny and rule in favor of the Assumption Parish Assessor's Office for the 2014 tax roll relative to an appeal filed by Occidental Chemical.' The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Ms. Cheryl Kormick of Liskow & Lewis Firm, who stated that she represents Dow Hydrocarbons but stated that appeals were also submitted for KDS Promix, LLC, Pontchartrain Natural Gas and Bridgeline Holdings, LP and were not listed.
In response, President Martin Triche asked the Secretary-Treasurer if appeal documents were received for the companies listed. In response the Secretary-Treasurer stated that she didn't receive any notice of appeal documents for KDS Promix, LLC, Pontchartrain Natural Gas or Bridgeline Holdings, LP. Therefore, President Martin Triche informed Ms. Kormick that the Police Jury did not receive any documents therefore the Parish would not be hearing any complaints on those matters because the parish was not in receipt of said appeals.
Ms. Kormick proceeded to state that the courier delivered the documents and they were signed in receipt of by Katie Thibodeaux.
President Martin Triche stated that the Police Jury does not employ anyone by that name and informed Ms. Kormick that Ms. Thibodeaux works for the Assumption Parish Sheriff's Office.
Ms. Kormick again stated that she would like to be heard by the board regarding these three (3) appeals and that the record could state that she was present to present the appeals even though the said appeals wouldn't be heard.
Again, Mr. Triche asked the Secretary-Treasurer if she was in receipt of the appeals in question. Again, the Secretary-Treasurer stated that she had not received any appeals for KDS Promix, LLC, Pontchartrain Natural Gas System and Bridgeline Holdings, LP. Mr. Triche then informed Ms. Kormick that appeals for the three (3) companies in question would not be heard because we were not in receipt of said appeals.
At this time, Mr. Triche and Police Juror Patrick Lawless recused themselves from the matter involving Dow Hydrocarbons.
9. Vice-President Henry Dupre recognized Ms. Komick, who stated that Dow Hydrocarbons filed a complaint appealing an incorrect assessment. She stated that the Assessor is taxing the property

as commercial improvements and should be assessed as land. She further stated that the Tax Commission has not set rules and regulations to tax this type of property.

In response, Assessor Wayne "Cat" Blanchard again stated that their auditor performed the audit and the Assumption Parish Assessor's Office stands behind the auditor's decision.

10. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, that the Police Jury deny and rule in favor of the Assumption Parish Assessor's Office for the 2014 tax roll relative to an appeal filed by Dow Hydrocarbons." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Mr. O'Neal Parenton, Candidate for District Judge Division A, who thanked the Jury for allowing him to address the parish council. He proceeded to give a brief history of himself, his years of service with the past and present District Attorneys, and his ultimate decision to run for District Judge. He requested the Parish's support on November 4, 2014. President Martin Triche thanked him on behalf of the Police Jury for his introduction and the time devoted to our small parish.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the minutes of August 27, 2014." The motion was unanimously adopted.
13. 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.
14. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated the committee met and recommended the following matters; \$2,500 for 5817 Hwy 308 Outfall Project, \$4,300 for 667 Hwy 403 Drainage Project, \$500 for 122 Jolimar St. Catchbasin Project, \$2,400 for Hwy 1 North of Napoleonville Outfall Project, \$200 for St. Peter St. Catchbasin Repair Project, \$2,000 for Avon Rd. Drainage Project, \$500 for 101 Rue Verte St. Catchbasin Replacement Project, \$900 for 2803 Lee Dr. Culvert Replacement and Catchbasin Project, and \$1,500 for 120 Renee St. Drainage Project.
15. 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.
16. President Martin Triche stated the Finance Committee met and recommended the following matters; approved to pay bills submitted through September 5, 2014, received a presentation for the Chamber of Commerce regarding quarterly activity and approved the quarterly funding, and discussed the electrical upgrades at the APCC.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
18. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated the committee met and recommended the following matters; approved the amendment to the right of way with Lucky Hit Plantation Partnership, discussed potential projects for the LGAP funding (the South Loop Canal at the intersection of Maple & Pine St., Waterline Project down Hwy 1000 toward Hwy 996), authorized the President to sign phase II of the contract for the Cancienne Canal Project, received an update on FEMA appeals and the Bayou Corne situation.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grant Committee report as presented." The motion was unanimously adopted. (resolutions attached)
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a Bingo Permit for St. Joseph the Worker Catholic Church." The motion was unanimously adopted.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake Permit for Relay for Life." The motion was unanimously adopted.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Clem's Bookkeeping." The motion was unanimously adopted.
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application submitted by Pierre Part Fire & Rescue, Elks Lodge #1153, St. Philomena Catholic Church." The motion was unanimously adopted.
24. President Martin Triche recognized Gary Landrieu, 2nd Congressional District of Congress Candidate, who apologized for being late and thanked the Jury for allowing him to address the Board. He proceeded to give a brief history of himself, as well as his platform to represent the

citizens of Louisiana in Washington. He requested the Parish's support on November 4, 2014. President Martin Triche thanked him on behalf of the Police Jury for his introduction and the time devoted to our small parish.

25. 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

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2014 tax roll relative to an appeal filed by Dow Hydrocarbons.

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

Yeas:	6
Nays:	0
Absent:	Patrick Johnson
Abstain:	Patrick Lawless, Martin Triche

On a motion by Mr. Myron Matherne, seconded by Mr. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2014 tax roll relative to an appeal filed by Occidental Chemical.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2014 tax roll relative to an appeal filed by Axial, LLC.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the amendment of the right of way with Lucky Hit Plantation Partnership as identified in the plat provided by the Parish Engineer.

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President to sign Phase II of the Engineering Contract for the Cancienne Canal Project.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson