

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2013
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, Mr. Martin Triche.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve re-appointing Dean Blanchard and Jim Boudreaux to the Assumption Drainage District #2 for each two (2) year terms." The motion was unanimously adopted.
3. Chairman Henry Dupre stated that the Parish Manager received a quote from Paul Hebert to remove trees that had fallen across the Pappy Canal in the amount of \$1,900.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,900 for Pappy Canal Tree Removal Project." The motion was unanimously adopted.
5. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the turnarounds at 123 Texaco St. and 102 Gaudet St. are private driveways. He stated that the edges of these driveways are in deplorable condition and need repairs. He asked that they be discussed in the engineering/grants committee when the Parish Engineer arrives.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized committee member Myron Matherne, who stated that the road in Oaks at Belle River is supposed to be resurfaced and when that work is completed, he would like to put a cross culvert under the street at 661 Michel Rd. for a cost not to exceed \$1,000.
8. Chairman Irving Comeaux requested comments, questions or concerns regarding the request to place a cross culvert at 661 Michel Rd. Following three (3) calls, there were no comments received.
9. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve up to \$1,000 for 661 Michel Rd. Cross Culvert Installation Project." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2013
5:00 O' clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that interviews were conducted as directed by the Jury and she recommends Ms. Angela Donsereaux for the custodial position at a grade 1 step 14.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve hiring Ms. Angela Donsereaux for the custodial position at a grade 1 step 14." The motion was unanimously adopted.
4. The Secretary-Treasurer then stated that the Weatherization Program is no longer handled in this office therefore, the job description for the Weatherization Administrator has been revised to fit her current duties. In response, she then stated that her step and grade remained the same.
5. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the revised job description for the Weatherization Administrator." The motion was unanimously adopted.
6. The Secretary-Treasurer then stated that following the previous personnel meeting, it was brought to the Jury's attention that the Personnel Manual had not been updated in some time. It contained names in the Acknowledgements of previous employees that are no longer employed with the Jury and needed to be updated. She then stated that she went through the manual and that was the only section that did not refer to a job title versus a name. She then stated that it also include the consolidated version of all prior approved amendments but no content change.
Following a brief discussion, the committee agreed to review the manual and approve at the next meeting.
7. Committee member Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2013
5:15 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. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through September 6, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche requested that the committee enter into executive session to discuss pending litigation.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee enter into executive session to discuss pending litigation." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Chairman Martin Triche stated that the committee entered executive session to discuss pending litigation with Mr. Joshua Cockfield, Parish Claims Adjuster regarding an auto accident that occurred earlier in the year. He then requested approval to authorize settlement authority as identified in executive session.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the settlement authority as identified in executive session." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "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 11, 2013
5:30 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. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that the Jury received a copy of the letter that was sent to DNR and other agencies as requested by the Jury therefore, he would recommend that a letter of 'No Objection' be granted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Crosstex Processing Services, LLC proposed anomaly repairs along the DOME with Ascension and Assumption Parishes." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Enterprise Zone Program is an incentive program offered by Louisiana Economic Development to businesses that meet a certain criteria. She then stated that LED is proposing new zones that are derived from the 2010 census. She further explained the zone mapping and added that the Village of Napoleonville is a zone within itself. A discussion was then held regarding the ratification of the new enterprise zone maps.
5. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless "THAT, the committee approve the ratification of the new Enterprise Zone Maps." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that he reviewed the construction plat for Craftsman Cove and his Assistant, as well as the Parish Engineer, did meet with him. He then stated that he recommends approval of the construction phase.
In addition, the Parish Engineer stated that all the requests that were made at the last meeting have been met by the developer therefore, he also recommends approval.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the construction phase for Terry & Penny Dugas RV Park "Craftsman Cove" located on Hwy 70 North." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who stated that he did not receive a letter regarding the request therefore, he would recommend that the matter be tabled.
9. Chairman Irving Comeaux recognized committee member Patrick Lawless, who stated that he would approve substantial completion but commented that the project took entirely too long. He stated that this was a 10x10 building that took 7 months for completion.
10. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the substantial completion for Dorseyville Park Restroom." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized Police Juror Calvin James, who stated that he wanted an update on the Peterville Sewer Project because he has a constituent that's interested in starting a business and would like the status of the project because it will affect his project financially. Mr. Louis Edwards, Jr. stated that for some time the residents were told the sewer system was coming and now 7 yrs. later it's almost here. He then asked if the Parish has done anything to assist the people that are building or moving into the area with the installation of a system that will be obsolete once the sewer plant is in place. He then stated that the business that he would be proposing will require something much larger than a residential requirement.
In response, the Parish Engineer stated that the plans and specs are completed and they are in the process of acquiring rights of ways. Once they are obtained, there is a 30-day bid process which gives the project about 180 days before completion.
In response, the committee member Martin Triche informed Mr. Edwards that the Parish does not have anything in place to assist with installation before the sewer project is in place.
The OEP Director informed Mr. Edwards that the sanitation is controlled by the State of Louisiana, Department of Public Health and the question should be directed to them.
Committee member Martin Triche suggested that a letter be sent to DHH regarding the request for assistance.

Mr. Edwards then asked if once the bid is accepted will the contractor be given a specific time span to completion and who monitors that? In response, the Parish Engineer stated that the estimated time line for the completion of the Peterville Sewer System is approximately 180 days.

Martha Cazaubon of South Central Planning, stated that they have been in touch with the property owner and have agreed to allow the parish to acquire a piece of property to place the plant and the lift station but the property needs to be surveyed.

The Parish Engineer stated that they are speaking with the Surveyor at this time getting fee proposal, etc. to present to the Jury. Once that is approved, there is a few other approvals needed so it may be late spring early summer before completion.

In response, committee Martin Triche stated that there is an enterprise zone in Ward 6 on the newly revised map.

Police Juror Calvin James commented upon the interest of this individual in getting the sewer system as opposed to those individuals in the Bertrandville area that are fighting against it. He reiterated that this technology is for the future.

Chairman Irving Comeaux recognized Mr. Richie Skidmore, who refercened on behalf of the Bertrandville Community a signed petition indicating that they are not in favor of the sewer system. He stated that the survey was done and the community fell below the income guidelines but the community doesn't want it. He stated that 85% of the residents are on a fixed income and cannot afford an additional amount to their water bill. He further stated that the residents were mis-informed regarding the sewer project and all that it entails due to the illiteracy of most residents.

A brief discussion was then held regarding the benefits that this sewer system will bring to the community and its future.

Martha Cazaubon explained that the connection charges will be factored into the grant but explained that there will be a monthly user fee.

In response to the discussion, committee member Patrick Lawless explained that the sewer system in Dorseyville and Lucky Hit are privately owned and if he had the opportunity to obtain the grant for his area, he would grab the chance.

Committee member Henry Dupre stated that he rode down the streets of Bertrandville and noticed that some of the areas were wet with sewer but the majority of the ditches were covered. He then stated that the water is there and if they were not covered, there would be a mosquito and stench problem. He further explained that this is an improvement for the Bertrandville area.

Following a brief discussion, Police Juror Patrick Johnson informed Mr. Skidmore that those individuals that recently installed a sewer system would be able to sell it once the connection is made and hooked up.

12. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that the OEP Director spoke with a representative of Gulf Engineers and recommends that the Parish moves forward with the hiring of the company to handle the FEMA elevations, mapping, etc. He stated that the 1st task cost \$10,000 and the 2nd task cost \$4,500.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the proposal from Gulf Engineering relative to FEMA elevations, mapping, etc., for a total cost of \$14,500." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized the OEP Director, who stated that there is a meeting on Thursday, in the community, to discuss the vent well that are being installed in the community area as well as the re-interpretation of the 3-D seismic that will be held on Tuesday, September 17, 2013.
Committee member Martin Triche extended an invitation to the public and the Jury to an elected officials meeting involving the Legislative Delegation, Senate Delegation, Various agencies, etc. This meeting will be to hear some updates regarding the sinkhole, residents issues, and supportive comments by the elected officials.
15. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
16. Chairman Irving Comeaux requested comments, questions or concerns regarding the request authorizing the President to sign a MOU for the Parish to take in a portion of Hwy 402 and the turnaround matters that appeared in the drainage meeting. Following three (3) calls, there were no comments received.
17. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that the turnarounds located at 123 Texaco St. and 105 Gaudet St. are in deplorable condition. He then stated that he will speak with the School Board and request a cost share with the project but would like to allocate \$2,500 to make the necessary repairs.
18. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a cost not to exceed \$2,500 for 123 Texaco St. and 105 Gaudet St. Turnaround Repair Projects." The motion was unanimously adopted.

19. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve and authorize the President to sign the MOU for the paving of Hwy 402 and it be accepted into the parish system.' The motion was unanimously adopted.
20. 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
(Proposed establishment of Donaldsonville Glass & Body Works, a towing/tow yard, to be located at 6366 Hwy 70
North)
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2013
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. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to obtain comments, questions, or concerns regarding the proposed establishment of Donaldsonville Glass & Body Works, a towing/tow yard, to be located at 6366 Hwy 70 North. He then opened the meeting to receive any comments. He recognized Mr. Jerome Falcon, Pierre Part Body Shop, Pierre Part, LA, who stated that he is not in favor of this business coming to the Parish because they will not be required to pay sales tax. He explained that sales tax is not forced on towing or storage yards but the businesses that are located in the Parish are required to pay sales tax. He further stated that this business would be taking jobs out of the parish by removing the wreck vehicles from this location and taken to Donaldsonville for repairs and all others will be stored here until claims are settled therefore, the parish will lose tax revenues.
3. Following three (3) calls, there were no comments therefore, President 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 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, September 11, 2013
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Hwy 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. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche stated that the Police Jury sits as the "Board of Review" to accept complaints on assessments for 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 no formal protests received by the governing body. He then submitted a brief summary of what was done in 2012 and what is hoped for at the end of 2013. He stated that there was a substantial increase in a few phases that the properties are assessed. He then stated that in 2012 the Assessor's Office collected about \$14 million to be distributed among the taxing bodes and this year the collection total will be approximately \$17 million and this was due to the reporting by the various companies. The Assessor then commended his office for a job well done. He then stated that the Assessor's Office is open to the public and they welcome any and all questions and concerns.
5. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the minutes of August 28, 2013." 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, no comments were received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approved re-appointing Dean Blanchard and Jim Boudreaux to the Assumption Drainage District #2 for two (2) year terms each, \$1,900 for Pappy Canal Tree Removal Project and up to \$1,000 for 661 Michel Rd. Cross Culvert Installation Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; to hire Ms. Angela Donsereaux for the custodial position at a grade 1 step 14, approved the revised job description for the Weatherization Administrator with no change to the grade and step, and to review the revised personnel and organizational manual for adoption at the next meeting.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and accept the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through September 6, 2013 and approved and authorized the settlement authority as identified in executive session.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." 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; a letter of 'No Objection' for Crosstex Processing Services, LLC proposed anomaly repairs along the DOME, approved the ratification of the new Enterprise Zone Maps, approved the construction phase for Terry & Penny Dugas RV Park "Craftsman Cove" located on Hwy 70 North, granted substantial completion for Dorseyville Park Restroom, received an update on the Bertrandville and Peterville Sewer Projects, approved and accepted the proposal from Gulf Engineering relative to FEMA elevations, mapping, etc., received an update on the Bayou Corne situation, approved and authorized the President to sign the contract for the paving of Hwy 402 and be accepted into the parish system, and approved 123 Texaco St. and 105 Gaudet St. turnaround repairs at a cost not to exceed \$2,500.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Martin Triche recognized Ms. Tawannah Moore, Dare to Dream Foundation, who stated that the foundation has deep concerns with the problems the youths are facing in the schools and homes today. She then stated that they have created a theatrical drama entitled "Growing Pains" that target anti-bullying. She stated that she spoke with the Superintendent of Assumption Parish Schools and the Principals of all the schools and they are on board with the project. She then stated that the question has arisen as to whether this drama is a school sanctioned event and the response is that it is but the school will not be hosting it.
President Martin Triche explained the Memorandum of Understanding that the Parish has with the School Board.
Ms. Moore explained that Dare to Dream Foundation is a non-profit organization based out of Texas, and further explained that the School Board is sanctioning the event by approving and supporting it but they are not hosting due to liability purposes. She further stated that their insurance covers all aspects of the performances and the actors. She further explained that she has a budget that will accommodate the cost of the Assumption Parish Community Center but it will not cover the cost to utilize the facility for set up and rehearsals.
A brief discussion was then held regarding the proposal. Following the discussion, the Police Jury agreed to charge Dare to Dream Foundation the regular rental fee of the facility and allow usage for rehearsals and set up at no additional charge.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the regular rental fee for the Assumption Community Center for the Dare to Dream Foundation and allow usage of the facility for rehearsals leading up to the event at no additional charge." The motion was unanimously adopted.
17. President Martin Triche recognized ADA Lana Chaney, who stated that she reviewed the file for the derelict structure located at 117 Felicia St. and all required certifications and notifications were sent and published. She then stated that the owners had proper notifications therefore, the owner should be responsible for any reasonable fees that were incurred by the contractor.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the recommendation of the ADA relative to 117 Felicia St. derelict structure and authorize payment of the invoice submitted by Julien Enterprise." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Patrick Lawless who stated that Donaldsonville Glass & Body towing/tow yard application has met all requirements of the ordinance and followed all barriers, securities and visibilities therefore, he would request approval.
A brief discussion was then held regarding the request for an occupational license by Donaldsonville Glass & Body Towing/Tow Yard. Following the discussion, the Police Jury agreed that the Parish could not deny the license request.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license submitted by Donaldsonville Glass & Body Towing/tow yard." The motion was adopted with Henry Dupre abstaining.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the occupational license submitted by Express Delivery and Rogers Parts, Inc. (ownership change)." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a Can Shake permit for Labadieville Lions (9/14/13), VFW Post 10701 (10/12/13), Parents of NJROTC (9/21/13)." The motion was unanimously adopted.
23. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve to re-appoint Gloria Daigle, Anthanette Thomas and Catherine Moore to the Library Board of Control for 5 yr. terms each." The motion was unanimously adopted. (resolution attached)
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt ordinance 13-10 levying grass cutting charges totaling \$2,541.51." The motion was unanimously adopted. (ordinance attached)
25. President Martin Triche recognized Police Juror Myron Matherne, who stated that he would like the Parish to take Elise Court into the Parish System. He stated that there are 5-6 beautiful homes on that street and they are taxed heavily. He also stated that the street was created and divided in 1997 and met all requirements at that time except the asphalt road.

A brief discussion was then held regarding the request to take Elise Court into the Parish System.

Police Juror Irving Comeaux suggested that the Jury research to see if the street was grandfathered into the System as a family owned subdivision because it would not be fair to other developers that were required to construct a road.

The OEP Director stated that this property was developed as a family owned subdivision and in accordance with the present ordinance, it states in order to be accepted into the parish system the road should be brought to public standards.

Police Juror Booster Breaux stated that he had someone contact him for information to bring the road to public standards. He then stated that he has some identical roads in Ward 8 as well as other areas of the parish and if it is done for this court, it will be requested by all.

26. Police Juror Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve taking Elise Court into the parish system."
27. Following a brief discussion, Police Juror Myron Matherne requested that his motion be withdrawn.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
29. President Martin Triche requested comments, concerns, or questions regarding the request to approve and accept the low bidder for the demolition, removal and disposal of debris and derelict located at 118 Faith St. Following three (3) calls, there were no comments.
30. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the low bid of \$3,700 for the demolition, removal, and disposal of debris and derelict structure located at 118 Faith St. in the Bayou L'Ourse Community." The motion was unanimously adopted.
31. 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, and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION
ENDORSEMENT OF ENTERPRISE ZONES

Resolution stating ____ASSUMPTION PARISH POLICE JURY’S____interest and participation in the Louisiana Enterprise Zone Act Louisiana R.S. 51:1781-1791 designates the following 2010 census tract and block groups as Louisiana Enterprise Zone(s);

Census Tract	Block Group	Census Tract	Block Group		
501	001				
502	001				
502	002				
503	001				
503	003				
504	001				
504	002				

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements of the ASSUMPTION PARISH POLICE JURY agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

BE IT RESOLVED by ASSUMPTION PARISH POLICE JURY will participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED all resolutions or parts thereof in conflict herewith are hereby repealed.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Martin Triche, 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 a confidential settlement authority to Joshua Cockfield, LoCa Claims Administrator relative to LCA-8984, DOL 4/2/13.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant construction approval for the Terry & Penny Dugas' RV Park "Craftsman Cove" located on Highway 70 North.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign a contract with Gulf Engineering in the amount of \$14,500 to consist of 2 programs relative to the FEMA elevations, mapping, etc.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Booster Breaux, seconded by Mr. Patrick Lawless, 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 2013 tax assessments.

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

Yeas: 9
Nays: 0
Absent: 0

On motion by Mr. Irving Comeaux and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

WHEREAS, The Assumption Parish Police Jury agrees to accept ownership of whatever rights the State of Louisiana, Department of Transportation and Development (Department), may own in and to the following described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to, all future operation, maintenance, and repairs associated therewith, for its operation and maintenance as a parish road, subject to the conditions stated herein below:

The portion of state route LA 402 from a point located 2.63 miles west of its intersection with state route LA 403 at Brusle St. Vincent proceeding northwest then southwest approximately 1.78 miles to its terminus and continuation as a parish road.

The Assumption Parish Police Jury agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property if and only when the Department completes the following:

CONDITION I: Provide repairs to include paving the roadway for the portion of state route LA 402 to be transferred to the Parish and according to the plans and specifications for state project H.009665.

CONDITION II: Provide a maximum of \$719,085.36 in road transfer credit for the portion of state route LA 402 to be transferred to Assumption Parish to be applied to the construction of future roadway projects in Assumption Parish to be identified no later than December 31, 2013 as mutually agreed to by the Department and the Assumption Parish Police Jury. Otherwise the remainder will be applied to the repair or replacement of deficient bridges owned by Assumption Parish.

RESOLVED, That the Assumption Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and Assumption Parish Police Jury, provided the Department complies with the conditions stated herein.

FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the President of the Assumption Parish Police Jury to execute a Cooperative Endeavor Agreement between the Department and the Assumption Parish Police Jury memorializing the agreement between the parties relative to the aforesaid described property transactions and conditions.

FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the President of the Assumption Parish Police Jury to execute any and all documents necessary to effect the transfer of the aforesaid described property upon the satisfaction of the above stated conditions, each such transfer to occur and the appropriate documents to be executed upon the completion of the individual improvements thereto as set forth herein above.

FURTHER RESOLVED, That the Assumption Parish Police Jury hereby represents that it has received approval from a majority of the state legislative delegation from Assumption Parish of the actions contemplated herein.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and re-appoint the following individuals as board members of Assumption Parish Drainage District #2:

Dean Blanchard	2 yrs.	9-15-15
Jim Boudreaux	2 yrs.	9-15-15

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board members for the terms as indicated to the Library Board of Controls.

<u>Member</u>	<u>Term</u>	<u>Expiration</u>
Gloria Daigle	5 yrs.	12-31-17
Anthanette B. Thomas	5 yrs.	12-31-17
Catherine Moore	5 yrs.	12-31-17

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

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. Booster Breaux, 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 job description for Ms. Linda Richard, previous Weatherization Administrator, to Program Coordinator/Assistant to the Director, to be effective immediately with no change in grade or step.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of Ms. Angela Donsereaux, Custodian, at a Grade 1, Step 14.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Dorseyville Park Restroom Project stating that the time taken to complete the project (7 months) was entirely too long and unacceptable for any future projects.

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

Yeas:	9
Nays:	0
Absent:	0

ORDINANCE 13-10

Upon a motion presented by Mr. Jeff Naquin, seconded by Mr. Patrick Lawless, the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 13-09 to authorize the levy of charges for grass cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 11th day of September 2013, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges 15% Coll.	15% Adm.	Total
0300111450	Meme's Corner LLC c/o Gregory & Michelle Veillion	\$ 143.75	\$ 43.13	\$ 186.88
0300106950	Jeremy P. & Andree Lodrigue	\$ 661.25	\$ 198.38	\$ 859.63
0300009125	Antonio & Emelina Basas	\$1,150.00	\$ 345.00	\$1,495.00

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 9
Nays: 0
Absent: 0

The Ordinance was declared ADOPTED, this 11th day of September 2013

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President