

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 14, 2016  
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting-Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson.  
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2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to re-appoint Delaine Simoneaux and Sylvia Theriot to the Knotts Subdivision Drainage District." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$12,000 for Bayou L'Ourse Drainage District Project." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,450 for 117 Pecan Drive Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Back Marais St. Outfall Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a letter to Soil Conservation requesting a study of the Brule St. Vincent water outlet." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,540 for 167 Hwy 403 Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,700 for Trinity St. Outfall Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,640 for St. John St. Culvert Installation Project." The motion was unanimously adopted.
10. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,280 for 138 Peterville Lane Culvert Installation Project." The motion was unanimously adopted.
11. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,380 for 178 Peterville Culvert Installation Project." The motion was unanimously adopted.
12. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$620 for Bayouside St. Culvert Installation Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for 7161 Hwy 1 Outfall Project." The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,400 for 6689 Hwy 996 Outfall Project." The motion was unanimously adopted.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$380 for 119 Noe St. Culvert Replacement Project." The motion was unanimously adopted.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,800 for 112 & 128 Culvert Installation Project." The motion was unanimously adopted.
17. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.

18. Acting Chairman Martin Triche requested comments, questions or concerns regarding the request for 102 Family St. culvert replacement project. Following three (3) calls, there were no comments received.
19. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$400 for 102 Family St. Culvert Replacement Project." The motion was unanimously adopted.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche, Acting Chairman  
Drainage Committee

Economic Development Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 14, 2016  
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Martin Triche  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Booster Breaux stated that several meetings and discussions have been held with the Sheriff, a School Board representative, and the Assessor regarding a Foreign Trade Zone in the Amelia area (McDermott Shipyard). Following those discussions, it seems favorable to agree with the endeavor to promote more industry into the parish.  
Committee member Martin Triche reiterated that meetings were held with all previously mentioned, Danos representatives, as well as a family member of the landowner, C.M. Thibodaux, who was also in favor of the agreement. He then stated that the agreement that has been put in place states that the Parish agrees to grant a 'no objection' and an approval for a Foreign Trade Zone status at the old McDermott site for the entirety of the site to be determined as needed. He stated that the issue related to the locals is relative to the inventory on the tax side. There is an exemption for a local and state inventory tax that meets the criteria that comes from offshore, etc. that are located on that site. He added that this agreement is for a five (5) yr. period. Committee member Martin Triche stated that the Parish agreed to meet with Danos in a couple of years to see if it's been beneficial. He further stated that all ad valorem tax does not cease, what is being paid today continues (equipment, building, land, etc.).
3. Chairman Booster Breaux recognized James Callahan, Danos LLC, who stated that they are excited about the opportunity to allow them to bring economic development to the parish.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve a letter of 'No Objection' and authorize the President to sign and execute a tangible personal property tax agreement for Foreign-Trade Zone site with Danos and Curole Marine Contractors, LLC Exhibit A.' The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve a letter to Port Authority in support of a Foreign-Trade Zone in Amelia, LA.' The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Booster Breaux, Chairman  
Economic Development Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 14, 2016  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to pay the bills submitted through September 9, 2016." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Ms. Tony Pierre, Chamber of Commerce, who stated that the Chamber of Commerce held their Legislative Breakfast at Stella's in Napoleonville. She stated that on Thursday, September 22, 2016 will be the Harvest Luncheon where Sheriff Leland Falcon will be the guest speaker. She then stated that following the Luncheon, they will begin focusing on the Annual Banquet which is held in January. She stated that at the Banquet, they will be honoring the Teenager of the Year in Assumption Parish. In response she explained the requirements for the Award and the process for selection. She then thanked the Jury for their continued support.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 2<sup>nd</sup> quarter allocation to the Chamber of Commerce." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the contract with Civic Source for Adjudicated and/or Land Banked Property Sales Services was previously discussed and she was not favorable of it and still doesn't think the Parish will sell more property. However, she stated that she thinks they can market the property for us which can't be done in house. She further stated that at the last training she attended, they presented the marketing side of the contract and the Parish can benefit from it. The Secretary-Treasurer also reiterated that the liens on the property will still exist and have to be paid.  
A brief discussion was then held regarding the process of adjudicated property. In response, the ADA stated that the analyzation alone is worth the parish's review. He then stated that the Parish's benefit isn't on the sales price, it's on getting those properties back on the tax roll to generate revenues instead of just sitting and requiring maintenance.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 1 yr. contract with Civic Source for Adjudicated and/or Land Banked Property Sale Services." The motion was unanimously adopted,
7. Chairman Martin Triche recognized the OEP Director, who stated that there is old surplus/outdated equipment that no longer works and have met their life span. In accordance with the State law, it has been appraised and the price of \$275 has been determined. He then stated that the first step is to adopt a resolution.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a resolution authorizing a bid for surplus equipment used by the Office of Homeland Security and Emergency Preparedness based on the minimum value of \$275." The motion was unanimously adopted.
9. The OEP Director stated that there is funding in the budget to purchase an air boat. He stated that the cost is \$72,000 and in the past he has rented this equipment but based on the use, it would be feasible for the Parish to own. In response, the Secretary-Treasurer stated that there's funding in the budget for assets and it's identified at the time of planning. She stated that the funding is coming from OEP, CRI, Coastal Restoration, General Fund, Special Industry.  
A brief discussion was then held regarding the need for the equipment.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to advertise and receive bids for an air boat and trailer." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
12. Chairman Martin Triche stated that a request is being made for additional razor wire for the Detention Center. He then recognized the Sheriff, who stated that before the center was converted into a juvenile center there was a set of razor wire on the fence. He then told the committee of two (2) escape incidents that happened without a scratch and indicated that the seconded layer of razor wire would help prevent this from occurring. He then gave a brief

overview of pre-trial inmates that are being held at this time. He further stated that there is the school next door therefore, it behooves them to take every measure of caution there is. In response, the Sheriff stated that he did check into the razor wire that was remaining, but it was looked at and determined that it could not be re-used. Following a brief discussion, the committee agreed that if any of the razor wire could be used, it would be considered for the savings.

13. Chairman Martin Triche requested comments, questions or concerns regarding the request to place additional razor wire at the Detention Center. Following three (3) calls, there were no comments received.
14. Committee member Booster Breaux offer a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the low bid for razor wire for the Assumption Parish Detention Center subject to the Parish Manager and the Contractor inspecting the wire on hand to be re-usable to reduce the cost." The motion was unanimously adopted.
15. Chairman Martin Triche recognized committee member Booster Breaux, who stated that maintenance personnel at the Community Center gave his 2 week notice and advertisement for the position was done immediately. He stated that several interviews took place and they chose the person that had all around experience. He further suggested that they hire Brian Blankenship as a General Maintenance Supervisor at a grade 7 step 11.
16. Chairman Martin Triche requested comments, questions, or concerns regarding the request to hire Brian Blankenship as a General Maintenance Supervisor for the Assumption Parish Community Center. Following three (3) calls, there were no comments received.
17. Committee member Jeff Naquin offered a motion, seconded by Booster Breaux, "THAT, the committee approve and accept the recommendation to hire Brian Blankenship for the General Maintenance Supervisor at a grade 7 step 11." The motion was unanimously adopted.
18. Chairman Martin Triche recognized Police Juror Patrick Johnson, who stated that a request is being made to assist with a pauper's funeral. Following a brief discussion, the committee agreed to a \$300 allocation subject to proof of no insurance.
19. Chairman Martin Triche requested comments, questions, or concerns regarding the request for assistance with a pauper's funeral. Following three (3) calls, there were no comments received.
20. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an allocation of \$300 for a pauper's funeral." The motion was unanimously adopted.
21. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 14, 2016  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Mr. Ed Stock of C.J. Savoie's Office, who stated that the Parish Engineer reviewed the document submitted by Sorrento Pipeline Company LLC and has recommended that a letter of 'No Objection' be granted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for proposed repair of an existing 8" pipeline project for Sorrento Pipeline Company LLC." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he received the final change order for the Peterville Sewer Project for the line item and adjustments made. He stated that there are funds in the budget to cover the change order and he recommends payment as well as substantial completion.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the final change order in the amount of \$81,593.41 for the Peterville Loop Community Sewer Project and the substantial completion." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who proceeded with the following update on all Disaster Recovery Grants:
  - Cancienne Canal Project – Working with the landowners to get the necessary right of ways so we can move forward.
  - Peterville Sewer Project – Final change order was just approved as well as substantial completion.
  - Marais Sewer Project – The application has been approved and they are working on getting the plans approved through the State contractor.
  - Sewer Generators Project – EPA approval was granted and they are working the language. The Parish Engineer stated that a request was received for a revised cost estimate which will be submitted before the end of the week.
  - Courthouse Generator – They have finalized the cost estimate and submitted to South Central Planning so they can begin the application.
  - Hazardous Mitigation Pump Station Project – Ed Stock with CJ Savoie's Office stated that the contractor continues to install pumps and platforms. He stated that 7 of the 22 pumps have been received. He then stated that the remaining pumps will be delivered in mid October. In response, he stated that January is the deadline date for this project but the contractor has received many rain days.
  - Safe Room Project – The project continues and they are currently roughing in the electrical a/c, etc. inside the building. He then stated that they are waiting on the concrete deck to meet final approval.
  - CIAP Project – Attakapas Project – Ed Stock with C.J. Savoie's Office stated that the contractor continues to dredge the canal and are scheduled to finish this week if weather permits. He then stated that they will reinstall the bridge next week and proceed to dress up the site.
  - Linear Park Project – Ed Stock with CJ Savoie's Office stated that they received comments from DOTD. He then stated that they met with Steve Meek and feels comfortable that all the criteria have been met. He further stated that they will stay on top of the matter.
  - Belle Rose Library – The Grants Coordinator stated that plans were approved and we will be receiving a letter from Facility Planning and Control and at that point we would be able to go out for bid.
  - LGAP – The Grants Coordinator stated that 2017-2018 funds are being made available. The application deadline is October 4, 2016 but the Parish can only have 2 open projects. She

stated that the South Loop Canal Project needs amending. In response, she stated that the budget didn't change but the scope of the project did. She added that the Parishwide Fire Hydrant Project has not been closed out yet therefore, they are both still on the books for LGAP. She added that the Parish applied for and approved to purchase a scissor lift in the last fiscal budget.

A brief discussion was then held regarding the Parishwide Fire Hydrants. Following the discussion, the committee requested that the Parish Grants Coordinator revisit the Fire Hydrants Parishwide with the Waterworks Manager and/or the Waterworks Board President and report at the next meeting the status of the project.

A discussion was also held regarding the South Loop Canal Project status and hold up. They also requested that the Parish Grants Coordinator get with the Parish Engineer to get the status of the South Loop Canal Project and the hold up.

7. The OEP Director stated that he has no update on the FEMA appeals nor the Bayou Corne situation.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 14, 2016  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1 Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. President Martin Triche recognized the Parish Assessor and the State Attorney Brian Eddington, and stated that the Parish will sit as "Board of Review" to accept complaints on Assessments of Personal Property as made by the Parish Assessor. He then recognized Mr. Jessie Adams, representative of Axial LLC, who stated that the Louisiana Tax Commission heard Axial's appeals of the 2014 and 2015 values that the Assessor placed on them and the Commission ruled in favor of the tax payer and found that the value they placed on the well was correct using chapter 9 of the rules and regulations of the tax commission. He then stated that the appeal they filed is the standard law of the tax commission and should be the correct value based on the rules and regulations. He also stated that there were caverns created as a result of this and are found with no taxable value. Therefore, under the laws and rules and regulations that exist, what was submitted is the appropriate value based on the Louisiana Tax Commission.  
President Martin Triche recognized Mr. Brian Eddington, on behalf of the Assessor's Office, stated that this is the 3<sup>rd</sup> year this matter has been addressed and although there is a tax commission ruling, it's not the final law and there will be an appeal filed in a few days. He then stated that Mr. Adams is correct regarding the cavern value and the Assessor did not assign value to them. He then requested just as it has before, that this body affirm the Assessor's values and allow them to go through with the process.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and affirm the Assessor's values as it relates to Axial LLC." The motion was unanimously adopted. (resolution attached)
6. President Martin Triche recognized Ms. Phyllis Sims, representative of Blue Cube Operations LLC, who stated that Blue Cube Operations purchase 3 salt mining wells from DOW and their situation is similar to Axial, LLC. She stated that through the mining and brine operations, the caverns are created therefore, the Assessor has assessed the wells under chapter 25 and it appears that the caverns have been assessed as well. She then stated that they submit that the wells are over valued by not using the proper tables and the caverns should have a zero value. In addition, Ms. Sims stated that Blue Cube Operations doesn't have the right to use those caverns for any reasons due to the arrangement when they were purchased.  
In response, Brian Eddington, on behalf of the Assessor's Office, stated that these facilities are very different than the Axial LLC wells and caverns. He stated that the Tax Commission and Assessor's determination gave the Axial caverns a zero balance and they are located within 200 ft of each other whereas, the Blue Cube wells are more than 200 ft. apart and are being used for commercial purposes of commercial brine production. Also, he stated that he's compelled to point out that prior to the Tax Commission ruling coming down, Blue Cube Operations had accepted the Assessor's value. He then recommended that the Assessor's values be affirmed in this matter.
7. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and affirm the Assessor's values as it relates to Blue Cube Operations LLC." The motion was unanimously adopted.(resolution attached)
8. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of the August 24, 2016 meeting." The motion was unanimously adopted.
9. 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.
10. President Martin Triche stated that the Drainage Committee met and recommended the following matters; re-appoint Delaine Simoneaux and Sylvia Theriot to the Knotts Subdivision Drainage District, \$12,000 for Bayou L'Ourse Drainage District Project, \$1,450 for 117 Pecan Drive Culvert Replacement Project, \$300 for Back Marais St. Outfall Project, a letter to Soil Conservation requesting a study of the Brule St. Vincent water outlet, \$2,540 for 167 Hwy 403 Catchbasin

Project, \$1,700 for Trinity St. Outfall Project, \$2,640 for St. John St. Culvert Installation Project, \$2,280 for 138 Peterville Lane Culvert Installation Project, \$2,380 for 178 Peterville Culvert Installation Project, \$620 for Bayou Side St. Culvert Installation Project, \$500 for 7161 Hwy 1 Outfall Project, \$1,400 for 6689 Hwy 996 Outfall Project, \$380 for 119 Noe St. Culvert Replacement Project, \$1,800 for 112 & 128 Culvert Installation Project, and \$400 for 102 Family St. Culvert Replacement Project.

11. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve the Drainage Committee report as presented.' The motion was unanimously adopted. (resolution attached)
12. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met and agreed to a letter of 'No Objection' and authorize the President to sign and execute a Tangible Personal property Tax Agreement for Foreign-Trade Zone site with Danos and Curole Marine Contractors, LLC. He also stated that the committee agreed that a letter be sent to Port Authority in support of a Foreign-Trade Zone in Amelia, LA.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Economic Development Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through September 9, 2016, received an update on the Chamber's quarterly report and approved the 2<sup>nd</sup> quarter allocation, a 1 yr. contract with Civic Source for Adjudicated and/or Land Banked Property Sale Services, a resolution authorizing a bid for surplus equipment used by the Office of Homeland Security and Emergency Preparedness based on the minimum value of \$275, advertise and receive bids for an air boat and trailer, approve and accept the low bid for razor wire for the Assumption Parish Detention Center subject to the Parish Manager and the Contractor inspecting the wire on hand to see if it is re-usable to reduce the cost, accept the recommendation to hire Brian Blankenship for the General Maintenance Supervisor at a grade 7 step 11, and an allocation of \$300 for a pauper's funeral.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. 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 a proposed repair of an existing 8" pipeline project for Sorrento Pipeline Company LLC, a change order in the amount of \$81,593.41 and substantial completion for Peterville Loop Community Sewer Project, and received an update on the Disaster Recovery Grants
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve the Engineering/Grants Committee report as presented.' The motion was unanimously adopted. (resolutions attached)
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license submitted by A&R Construction, Acorn Stairlifts, Black Tackle, LLC, I'm Possible Therapy Services, LLC." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adopting ordinance 16-06 to levy charges for removal of derelict structures totaling \$7,116.50." The motion was unanimously adopted.
20. President Martin Triche stated that the old boat launch on the bayou side on the Napoleonville property is not in good shape and the gas company tore up the lines. He then requested approval to allocate recreation funds to re-limestone the area and build a wharf.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve the Napoleonville Boat Launch on the Bayou Side Repair Project.' The motion was unanimously adopted.
22. President Martin Triche recognized the Parish Manager regarding the mosquito abatement program. In response, the Parish Manager stated that the truck is spraying throughout the Parish. He stated that the weather (rain, windy) has slowed the process but when its clear, the truck picks up from where it left off making sure all areas are sprayed. A brief discussion was then held regarding all areas not being covered and the time the spraying is done. In response, the OEP Director stated that because of the declaration that was received, there is a process taking place with the DHH, a mosquito count. Once the information is submitted to DHH it's forwarded to CDC, if approved, FEMA will pay 90% of Aerial Spraying. He stated that it cost approximately \$80,000 for a one (1) time spray.
23. President Martin Triche recognized Police Juror Ron Alcorn, who stated that Buggage Lane runs parallel to College Point Lane and Simoneaux's Farm and has not been maintained in quite some time. He stated that there is a resident at the end of that Lane and he is about to be faced with

an issue of not being able to get to his home. He proceeded to explain the issue at hand and then requested a solution to open the road to make it accessible for the resident to get to his home. In response, he stated that it's a gravel road and the Assessor's Office map indicates that it is a parish road.

President Martin Triche recognized Mr. Kevin Daigle, who stated that he is utilizing College Point Lane and turning off into the grave yard to get to his home.

Following a brief discussion, the Parish Manager stated that they maintain the road for about 400 ft., which is a short distance past the church in the back. A brief discussion was held regarding the law relative to land lock property. Following the discussion, the Jury requested that the property owner bring a copy of the deeds for the Parish to review.

24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedure for the dwelling located at 209/213 Sophie St. in Labadieville." The motion was unanimously adopted.
25. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedure for the dwelling located at 179 Grisaffe Lane in Belle Rose." The motion was unanimously adopted.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the liquor license application for St. Benedict the Moor Catholic Church Fall Fest." The motion was unanimously adopted.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
28. President Martin Triche requested comments, questions, or concerns regarding the request for a Can Shake permit. Following three (3) calls, there were no comments received.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake for AHS Band Parents." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

Ordinance 16-07

Upon motion presented by Mr. Jeff Naquin, seconded by Mr. Chris Carter, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 16-06 to authorize the levy of charges for removal of a Derelict Structure 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 removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 14<sup>th</sup> day of September, 2016, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, 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% Adm. 15% Coll.	Total
03 00069234	Ricky & Monica LeBlanc	\$5,474.23	1,642.27	\$ 7,116.50

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 an 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 ordinance or parts of ordinances 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, the vote thereon being as follows:

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

The Ordinance was declared adopted, this 14<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Kim M. Torres  
Secretary-Treasurer

\_\_\_\_\_  
Martin S. Triche  
President

On a motion by Mr. Myron Matherne, seconded by Mr. Booster Breaux, 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 of Knotts Subdivision Gravity Drainage District #11:

Delanine Simoneaux	4 yrs.	9/26/20
Sylvia Theriot	2 yrs.	9/26/18

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

**RESOLUTION**

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring the following Maintenance Supervisor for the Assumption Parish Community Center & Ag Center as recommended by the Parish Manager, Secretary-Treasurer and Economic Development/Grants Coordinator:

Brian Blankenship, Maintenance Supervisor, Grade 7, Step 11, \$16.76/hr.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

**RESOLUTION**

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Final Change Order for the Peterville Sewer Project in the amount of \$81,593.41, in addition to Substantial Completion on the project.

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

Yeas: 8

Nays: 0

Absent: Henry Dupre

On a motion by Mr. Booster Breaux, seconded by Mr. Patrick Johnson, 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 Civic Source for Adjudicated and/or Land banked Property Sales Service for a 1 yr term with options to renew.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

On a motion by Mr. Myron Matherne, seconded by Mr. Chris Carter, 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 2016 tax roll relative to an appeal filed by Axiall, LLC.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre  
Abstain: 0

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On a motion by Mr. Booster Breaux, seconded by Mr. Chris Carter, 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 2016 tax roll relative to an appeal filed by Blue Cube Operations, LLC.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre

On a motion by Mr. Booster Breaux, seconded by Mr. Ron Alcorn, 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 and execute a Tangible Personal Property Tax Agreement for Foreign-Trade Zone Site with Danos and Curole Marine Contractors, LLC.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre