

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2015
4:45 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. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,000 for Royal St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Mr. Booster Breaux, "THAT, the committee approve \$1,950 for Baker St. & Hwy 308 Erosion Project." The motion was unanimously adopted.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,150 for 423 Cherry St. Erosions Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$900 for Back Marais Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 117 St. Peters St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 149 Homerun Parkway Catchbasin Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$800 for 2716 Hwy 70 Additional Catchbasin Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$350 for 112 Cyril St. Catchbasin Project." The motion was unanimously adopted.
11. Police Juror Patrick Lawless entered the meeting at this time.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 138 Teddy St. Drainage Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,500 for Rebecca Lane Outfall Clean Out Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
15. Chairman Henry Dupre requested comments, questions or concerns regarding the request for a catchbasin at 1000 Bayou Dr. Following three (3) calls, there were no comments received,
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 1000 Bayou Drive Catchbasin Project." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, question or concerns regarding the request for a culvert installation on Shane St. Following three (3) calls, there were no comments received.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,220 for 140 Shane St. Culvert Installation Project." The motion was unanimously adopted.

19. Chairman Henry Dupre requested comments, question or concerns regarding the request to remove fallen trees from Grand Coupe Canal. Following three (3) calls, there were no comments received.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve an allocation from Ward 8 Recreation in the amount of \$4,500 for Grande Coupe Canal Tree Removal Project.' The motion was unanimously adopted.
21. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2015
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. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Manager, who stated that Patrick Courville and Randall Johnson have successfully completed their probationary period therefore, recommends approval.
3. Committee member Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve the successful completion of probationary period for Patrick Courville and Randall Johnson." The motion was unanimously adopted.
4. Chairman Booster Breaux recommended that the committee enter into executive session to discuss personnel matters regarding the Litter Abatement and Equipment Operator positions.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
7. Chairman Booster Breaux stated that the committee entered into executive session to discuss the recommendations for the Litter Abatement position. He stated that the committee agreed and accepted the recommendation of the Parish Manager to hire Edward Thomas Jr. at a grade 4 step 16 for the position.
8. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve hiring Edward Thomas Jr. for the Litter Abatement position at a grade 4 step 16." The motion was unanimously adopted.
9. Chairman Booster Breaux stated that the committee also discussed the recommendations for the Equipment Operator position. He stated that the committee agreed and accepted the recommendation of the Parish Manager to hire Dylan Sierra. at a grade 4 step 16 for the position.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve hiring Dylan Sierra for the Equipment Operator position at a grade 4 step 16." The motion was unanimously adopted.
11. Chairman Booster Breaux recognized the Parish Manager, who recommended that Oliver Paul LeBlanc be promoted to the R&B Foreman position at a grade 7 step 17.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve promoting Oliver Paul LeBlanc for the R&B Foreman position at a grade 7 step 17 as recommended by the Parish Manager." The motion was unanimously adopted.
13. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "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, Chairman
Personnel Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2015
5:15 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 the Parish Engineer, who stated that the Ewell/Vrginia water line is in use and recommended that substantial completion be granted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve substantial completion for the Ewell/Virginia Waterline Project." The motion was unanimously adopted.
4. The Parish Engineer stated that he received bids for the Assumption/LSU AG Center Office Building Interior Renovations and the apparent low bid of \$145,996 was submitted by Poirrier Construction Inc. He then stated that the amount is within budget and recommends that the bid be accepted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$145,996 submitted by Poirrier Construction Inc. for the Assumption/LSU AG Center Office Building Interior Renovations Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Capital Outlay application is a Legislative allocation and is due November 1, 2015. She stated that last year's application was submitted for parish wide fire hydrant installations, it was not funded but it still remains in line. She then stated that in the past, the Parish received funding for the Ag Center, Belle Rose Library, Council on Aging, etc. She further stated that a project has to be identified. A brief discussion was then held regarding the criteria of how a project is selected and funded. They also discussed the revisions needed to resubmit last year's project. Following the discussion, the committee agreed to submit the Parish Wide Fire Hydrant Installation Project.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve resubmitting the application for Parish Wide Fire Hydrant Installation for the Capital Outlay Project and get new cost estimates." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer, who stated the Jury decided several meetings ago to pursue waterline funding for the FY 2016 CDBG Fund. He stated that all of the same criteria applies relative to low to moderate income areas and based on a cost ratio benefit per person. He stated that they are looking at several target areas and working with the Waterworks, who has composed a list of streets that have no waterlines, undersized waterlines or over aged lines that can't handle the demand. He stated that they will narrow the listing but the funding amount can only do about 5000 ft. of waterlines, hydrants and connections. He then recommended that the Police Jury consider following some streets that were successful (Grant Loop, Wickham, Fertitta, Howard Lane, etc). He further explained the issues on each of those streets and stated that they would fit the need. He also stated that if a project is not identified quickly, the Parish could run out of time to procure the necessary services. A brief discusson was then held regarding the Waterworks being on board with submitting the project. In reply, the Parish Engineer stated that he spoke with the Waterworks Manager referencing funding the engineering work or cost sharing the project and he stated that he could not speak for the Water Board but stated that they have in the next year over \$5,000,000 worth of projects that are currently out to bid that they are funding with a \$4,000,000 bond issue. He stated that a preliminary cost of the project would be about \$350,000- \$400,000 with contingency.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee authorize the Secretary-Treasurer to meet with the Waterworks Manager regarding the FY 2016 CDBG Project of submitting Wickham, Howard, Fertitta Lanes and Grant Loop Waterline Project." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that Dennis & Angela Johnson are requesting a side variance of 1'4" on side setbacks at 123 Shady Oaks. He also stated that the neighbors have granted no objection.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant a side variance of 1'4" on side setbacks at 123 Shady Oaks." The motion was unanimously adopted.

12. Chairman Irving Comeaux recognized the OEP Director, who stated that he received the letter of approval for the seven (7) additional pumps therefore, he suggested that the jury proceed to go out for bids.

In response to bids coming in too high, the Parish Engineer stated that he is making adjustments to the plans and working with multiple pump suppliers and contractors to bring the cost within reason and should be within the \$1.6 million for all 22 pumps.

Following a brief discussion regarding the estimated bid and the Jury's cost share portion, committee member Martin Triche suggested that those involved meet with the Secretary-Treasurer and discuss funding for the Parish portion and make recommendation to the full jury. Police Juror Booster Breaux stated that some discussion was held and suggested that the Jury bid out the pumps and further discuss a funding measure. He further stated that these pumps are needed due to all the areas being in dire need.

Committee member Martin Triche agreed to bid out the pumps but reiterated that some internal discussion with the Secretary-Treasurer is needed to come up with a funding measure.

13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee grant approval to bid out the Hazardous Mitigation Pump Project (22 pumps) and those impacted recommend how it will be funded.' The motion was unanimously adopted.

14. Chairman Irving Comeaux recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:

- Cancienne Canal Project – Research on servitude and right of ways are still being done by the ADA.
- Bertrandville Sewer Project – The contractor has installed the main sewer and trunk line on Skidmore, Douglas, Charles, and Jones St. and is also welding up the sewer treatment plant. off of Jacob St. He then stated that the project is 35% complete.
- Peterville Sewer Project – Bids were approved and accepted and the contracts have been sent to contractors and waiting on the bonds for legal review.
- Marais Sewer Project – The new application has been re-submitted to the Office of Community Development and is still under review. Also, South Central Planning has been authorized to resurvey the area.
- Ewell/Virginia St. 6" Waterline Project – Ed Stock with the Parish Engineer's Office stated that the Project is 100% complete and substantial completion has been granted. Contractor is working on minor punch list
- Belle River Waterline – Construction is moving forward and they have installed approximately 11,200 linear ft. of the water line installed and about 75% complete. He then stated that the contractor is scheduled to start testing and tie ends next week.
- Sewer Generators Project – Resetting the budget, going over the plans and making the necessary revisions. Will bid out shortly.
- The Safe Room for the Road & Bridge Department – Review process is almost complete and the Parish should hear something soon regarding approval.
- Hazardous Mitigation Plan –The contractor has sent a punch list of question for projects that have been completed and responses are being made.
- CIAP Project – Bids for the Lake Verrett Project will be received in mid to late November. In response, he stated that construction completion is September 2016.
- Linear Park Project – In the process of revising the budget to bring in line with the funding allowed.
- EPA Wastewater Project – This project will be with the Sewer Generator Project and the disaster recovery.
- Belle Rose Library – The demolition process is completed and moving forward with soil testing etc.

15. The OEP Director then stated that there is no update on the FEMA appeals.

16. The OEP Director stated that in about 10-15 days they will have crossed the 40 million cubic of natural gas that has been vented. The wells in the Sportsman Drive area and on the west side are continuing to vent along with two (2) additional wells on the south side. He then stated that he is still waiting on their plans for additional investigation of the west side of Bayou Corne.

17. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.

18. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the concrete repairs on Scott Dr. and Sportsman Drive is a part of the 2015 Road Improvement Program. He stated that S&S Holmes submitted a low bid of \$4,620 for Scott Drive and \$48,116 for Sportsman Drive. He recommended acceptance.
19. Chairman Irving Comeaux requested comments, questions, or concerns regarding the approval of concrete repairs on Scott Dr. and Sportsman Drive. Following three (3) calls, there were no comments.
20. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the low bid of \$4,620 for Scott Drive and \$48,116 for Sportsman Drive submitted by S&S Holmes." The motion was adopted with Martin Triche voting nay.
21. Committee member Jeff Naquin 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2015
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. 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. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of the September 9, 2015 meeting." The motion was unanimously adopted.
5. Committee member Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to pay bills submitted through September 18, 2015." The motion was unanimously adopted
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the matters listed on the agenda. Following three (3) calls, there were no comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,000 for Royal St. Catchbasin Project, \$1,950 for Baker St. & Hwy 308 Erosion Project, \$2,150 for 423 Cherry St. Erosions Project, \$900 for Back Marais Culvert Replacement Project, \$500 for 117 St. Peters St. Catchbasin Project, \$500 for 149 Homerun Parkway Catchbasin Project, \$800 for 2716 Hwy 70 Additional Catchbasin Project, \$350 for 112 Cyril St. Catchbasin Project, \$500 for 138 Teddy St. Drainage Project, \$1,500 for Rebecca Lane Outfall Clean Out Project, \$500 for 1000 Bayou Drive Catchbasin Project, \$1,220 for 140 Shane St. Culvert Installation Project, allocation from Ward 8 Recreation in the amount of \$4,500 for Grande Coupe Canal Tree Removal Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; approved the successful completion of probationary period for Patrick Courville and Randall Johnson, accepted the recommendation of the Parish Manager to hire Edward Thomas Jr. for the Litter Abatement position at a grade 4 step 16, Dylan Sierra for the Equipment Operator position at a grade 4 step 16, and to promote Oliver Paul LeBlanc to the R&B Foreman position at a grade 7 step 17.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted substantial completion for Ewell/Virginia Waterline Project, accepted the low bid of \$145,996 submitted by Poirrier Construction Inc for Assumption/LSU Ag Center Office Building Interior Renovations Project, agreed to reapply for the Parish Wide Fire Hydrant Installation for the Capital Outlay Project, agreed to submit a Waterline Project for the CDBG Funding (Feritta, Wickham, Howard, Grant Loop), and authorized the Secretary-Treasurer to contact the Waterworks Manager, granted a side variance of 1'4" on side setbacks at 123 Shady Oaks Dr., approved to bid out the 22 pumps under the Hazardous Mitigation Grant Program, received an update on the Disaster Recovery Grants, FEMA appeals,, and the Bayou Corne situation, and approved the concrete repairs to two (2) streets (Scott's Dr & Sportsman Dr.) under the 2015 Road Improvement Program totaling \$52,736.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Engineering/Grants committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized Rick Louque, Assumption Parish County Agent, who announced his retirement at the end of October from the Assumption Parish Ag Center after 22

yrs. in Assumption Parish and 37 ½ total. He thanked the Jury for their support rendered during his tenure.

President Martin Triche thanked Mr. Louque for his service and wished him well on behalf of the Police Jury. He also suggested that a letter of appreciation be sent to him for his years of service.

Police Juror Patrick Lawless suggested that the Parish adopt a resolution requesting that they replace Mr. Louque with Mariah Simoneaux who is a resident of Assumption Parish.

14. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a letter of appreciation be sent to Rick Louque for his years of service and dedication and a resolution requesting that Mariah Simoneaux be consider for his replacement." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Cherries Picard, who stated that she is the new Executive Director of Chez Hope which is housed in Franklin. She gave a brief history of her tenure at Chez Hope and stated that they service St. Mary and Assumption Parish. She stated that due to lack of funding the organization has not been as active in several parishes including Assumption. However, she stated that she will be meeting with the Sheriff to see about getting an outreach office set up in Assumption Parish. She proceeded to state that they give their card to all law enforcement officers to give to victims on the scene. Ms. Picard then stated that they have a variety of children educational presentations for the school system. She added that they have intentions on meeting with the School Board to get authorization to present their educational information. She further stated that they have shelters located in Franklin and the uniqueness of these are that they are individual living.
President Martin Triche, on behalf of the Jury, thanked Ms. Picard for her presentation.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for Relay for Life (11/7/15) and Love Me Furever Rescue (10/17/2015)." The motion was unanimously adopted.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve holding a public hearing for Bayou Automotive LLC, towing/holding yard." The motion was unanimously adopted.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Riff Raff Hobby Shop." The motion was unanimously adopted.
19. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a proclamation for First Israel Baptist Church for celebrating 150 yrs. Anniversary." The motion was unanimously adopted. (proclamation attached)
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an Intergovernmental Agreement between Assumption Parish Police Jury and the Assumption Parish Sheriff's Office relative to the usage of parish facility located at 101 South Bay Road, Pierre Part, as substation for the Sheriff's Office Marine Division." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Irving Comeaux, who stated that Waste Management is doing a great job but there is a location (tree branches) that he has requested several times for pick up and nothing has been done. Therefore, he would request that liquidated damages be assessed to them.
A brief discussion was then held regarding the large piles and how they are being handled and what's included in the contract. Following the discussion, Police Juror Irving Comeaux requested that a warning letter be sent and the Solid Waste Chairman also stated that he would contact Waste Management and if nothing is done, the Jury will then take further actions.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve sending Waste Management a warning letter regarding the missed location in Bayou L'Ourse." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Jeff Naquin, who stated that LA Hwy 645 is a gravel road off of Hwy 1 with an asphalt portion and a section that needs asphalt. He then stated that part of the resolution is requesting that they repave 1.3 miles up to the railroad tracks. In response to requesting that the entire road be paved, Juror Jeff Naquin stated that it's a farm to market road.
A brief discussion was then held regarding the request for the entire road or abandoning the section past the residents. Following the discussion, the Jury agreed to table the matter until next meeting to allow the Jurors to review.
24. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a bin for a fire victim on Grant Loop Rd. subject to the insurance affidavit being signed." The motion was unanimously adopted.

25. President Martin Triche recognized the Secretary-Treasurer, who stated the Police Jury meeting scheduled for Wednesday November 11, 2015 is Veteran's Day and the office is scheduled to be closed. She then asked if the Jury wishes to change that meeting to another night, if so, when. It was agreed that the meeting be held on Tuesday, November 10, 2015.
26. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
27. President Martin Triche requested comments, questions or concerns regarding the request for Annual Certification of Compliance with Off Bridge System Replacement Program. Following three (3) calls, there were no comments.
28. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Annual Certification of Compliance with Off Bridge System Replacement Program & authorize the President to sign." The motion was unanimously adopted. (resolution attached).
29. 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. Patrick Johnson, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2015 through October 31, 2016.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a side variance of 1 foot 4 inches on side setbacks located at 123 Shady Oaks Drive in the Pierre Part Community.

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

Yeas:	9
Nays:	0
Absent:	0

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 and authorize an Intergovernmental Agreement between the APPJ and the APSO relative to the usage of the parish facility located at 101 South Bay Road, Pierre Part, as a substation for the APSO's Marine Division to be effective November 1, 2015, for a term of 1 yr. with automatic renewals thereafter unless terminated by one of the parties in writing.

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the Assumption/LSU Ag Center Office Building Interior Renovations Project in the amount of \$145,996.00 from Poirrier Construction Co., Inc.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve concrete repairs for Scott Drive and Sportsman Drive, totaling \$52,736 as a part of the Road Improvement Program.

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

Yeas: 8
Nays: Martin S. Triche
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support the re-submission of the following grant application through Capital Outlay and authorize its President, Martin S. Triche, to sign all necessary documents:

- Parish-wide Fire Hydrant Installation Project

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Ewell/Virginia Waterline Project.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Patrick Courville, Maintenance Worker, and Randall Johnson, Equipment Operator.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the transfer of Mr. Oliver Paul LeBlanc from Master Equipment Operator to Road & Bridge Foreman, Grade 7 Step 17, at a rate of pay of \$18.36/hr.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Mr. Edward Thomas, Jr., Maintenance Worker/Litter Abatement, at a Grade 4 Step 16, at \$13.08/hr.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Mr. Dylan J. Sierra, Equipment Operator, at a Grade 4 Step 16, at \$13.08/hr.

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

Yeas:	9
Nays:	0
Absent:	0

State of Louisiana

Parish of Assumption

Proclamation

A proclamation recognizing First Israel Baptist Church on Celebrating its 150th Anniversary

Whereas, First Baptist Church in Belle Rose, La was organized September 30, 1865 with one hundred sixty members. The Rev. Joseph P. Davenport, Pastor of Third Baptist Church, New Orleans, La served as moderator in organizing this new congregation. At this meeting, Bro. Osborne Dickerson was appointed preacher. He served in this capacity for eight months. In the city of New Orleans on June 18, 1866, Bro. Dickerson was ordained to the gospel ministry and became the first pastor of First Israel Baptist Church. Rev. Dickerson went home to be with his Father in 1884.

Whereas, the second pastor of this historic church was the **Rev. Dr. Henry Cotton**, who was born in Bayou Sarah, La in August 1852. This pastor had attended Leland College and came to Bayou Lafourche well equipped for the task, which was ahead.

Whereas, Rev. Cotton also became the president of the Fifth District Baptist Association. He organized the Houma Academy in Houma, La and also organized the Israel Academy at Belle Alliance. Because of his outstanding leadership in religion and education Leland College honored him with the D. D. Degree, and also elected him as one of its trustees.

Whereas, after the passing of Rev. Cotton, the Rev. Finnegan Ham was called to pastor and served with distinction for four years. He resigned and went to the Mount Pilgrim Baptist Church in Morgan City to serve as pastor.

Whereas, the church continued to look for a prepared man to lead the congregation and serve as principal of the school. Finally, Rev. Dr. W. H. Reed was elected to carry on this gigantic task. He was a great counselor, teacher, and preacher. He served as principal of the Belle Alliance School until he retired in 1936.

Whereas, the Baptist Youth Encampment of Louisiana, directed by the late Dr. W. H. Bunker, had its beginning at this church, now is one of the greatest movements for youth in Louisiana. After the passing of Rev. Reed in 1948, the Rev. Arthur Lebeauf was elected as pastor and served a short time. He resigned and returned to the evangelistic field.

Whereas, the Rev. Dr. Alvin C. Daniels was called to the pastorate of this church in March 1950. The program of the church continued to expand as it had done under the former pastors. A kindergarten was opened and a bus was purchased to transfer the members and school children. The pastorium was rebuilt and also an annex added to the church.

Whereas, in 1955, a building fund was started to rebuild the walls of Israel. This became a reality in 1960, when a colonial brick church was erected at a cost of \$100,000.00. The members are to be commended for this venture of faith in God and themselves.

Whereas, under Rev. Daniels pastorate, the school building was renovated; the cemetery was cleared and enclosed with a modern fence. An organ, a mobile home, three church buses, and a house for an elderly member were purchased. A Laundromat / washeteria and mausoleum were built. Youth Retreat was initiated in 1961. A day care, directed by Mrs. Mattie F. Daniels replaced kindergarten. Rev. A. C. Daniels served for 31 years and retired due to illness, leaving an unfinished task.

Whereas, in July 1981, the Rev. Warren Jones, Jr., was elected and installed as pastor of First Israel Baptist Church. Rev. Jones accepted the challenge to carry on the unfinished task and was installed in August 1981. Rev. Jones served the church for 12 years until he resigned in 1993.

Whereas, our present pastor, Rev. Dr. Irving Brown, Jr., was elected and installed in May 1994. Since his appointment, the church has taken on a renewed vibrancy and spirituality. Revivals, youth retreats, the Department of Christian Education, Vacation Bible School, Sunday School, and the Membership Training Institute are continuing spiritual involvements here at First Israel.

Whereas, First Israel let us accept the challenge and move forward to carry on the unfinished task to this local body of Christ Jesus. As we press toward forward the mark of the high calling. May God continue to bless and keep us that we may serve him and the community with an even greater zest and zeal.

Now therefore, I Martin Triche, President, on behalf of the Assumption Parish Police Jury, does hereby proclaim and recognize

First Israel Baptist Church

In Assumption Parish and in the community of Belle Rose Louisiana for spreading the word of God to parishioners throughout Assumption Parish.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 23rd day of September 2015.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President