

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 24, 2014
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay bills submitted through September 19, 2014." The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized the Grant Coordinator, who informed the committee of a request from a private athletic organization to utilize the APCC gymnasium for practice events. She suggested a fee of \$100 per session along with the responsibilities of normal rentals. A brief discussion was then held regarding additional regulations (max of 3 hrs, set up and take down, assigned supervisors, etc.) that would be required by the organization. Following the discussion, committee member Booster Breaux stated that he is in favor of the request for usage of the center but he's not in favor of making a decision without enough information.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the following negotiations for the private athletic organization utilizing the APCC; \$100 per session, supervisor per 12 children, set up/take down, 3 hr. maximum time usage." The motion was adopted with Booster Breaux voting nay due to lack of information.
5. Vice-Chairman Patrick Lawless recognized the Grant Coordinator, who stated that the Reception Hall, the bar and gymnasium areas are in need of 220 lines for a total cost of \$2,806.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$2,806 for electrical upgrades at the Assumption Parish Community Center." The motion was unanimously adopted.
7. Chairman Patrick Lawless requested that the committee enter into executive session to discuss potential litigation negotiations with Texas Brine.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to enter into executive session to discuss potential litigation." The motion was unanimously adopted.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
10. Vice-Chairman Patrick Lawless stated that the committee entered executive session to discuss potential litigation with Texas Brine. He stated that ADA Lana Chaney briefed the committee on the status of matters involving Texas Brine and no actions were taken.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
12. Vice-Chairman Patrick Lawless requested comments, questions, or concerns regarding the permit fee for disposal of material from the Attakapas Dredging Project. Following three (3) calls, there were no comments.
13. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 to DNR for the disposal of material from the Attakapas Dredging Project." The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Vice-Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 24, 2014
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the OEP Director, who explained the 2 ft. variance request at 126 Alida Dr. and stated that the neighbors have no objection to the patio cover.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 2 ft. variance from the side property line at 126 Alida Drive." The motion was unanimously adopted.
4. The OEP Director stated that Johnnie Adams, Sr. & James Adams are requesting preliminary approval for subdivision of property on Ewell and Virginia. In response, he stated that all the necessary outlets and drainage ditches are on the plat but reiterated that this is only a preliminary approval.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT the committee grant preliminary approval for subdivision of property which fronts Ewell and Virginia Streets in the Klotzville community." The motion was unanimously adopted.
6. The OEP Director stated that Bennett Court is off of Estelle St. in Ward 9. He stated that it was accepted sometimes ago but the name was never put in the data base. Therefore, approval for the 911 System only is being requested.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept Bennett Court into the 911 System only." The motion was unanimously adopted.
8. Vice-Chairman Henry Dupre recognized the Parish Manager, who stated that the private waterline under the turn around on Felton Lane has a leak. He explained that it would be much more feasible to relocate the line out of the road right of way instead of tearing up the street to repair the line. He then stated that a right of way is needed for the property owner and a cost estimate from a plumber.
In response, the Parish Engineer stated that typically it's not the Jury's responsibility but it's a utility relocation outside of the parish right of way. He further explained that it's an existing line that is in the parish right of way and was there prior to the Parish taking over the road right of way. He further explained that relocating the line out of the existing right of way would definitely be cost effective. He stated that the project should cost no more than \$1,000.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$1,000 for the relocation of waterline on Felton Lane." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a resolution authorizing amendment #10 to parish CDBG Gustave/Ike Disaster Recovery Grant Budget in order to close projects and increase funding for the Belle Rose and Hwy 1016 Waterlines, Bertrandville and Louis Lane Marais Sewerage Projects and Critical Infrastructure Generators Project and authorize the President to sign any necessary documents." The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to request the termination of the Continuing Authorities Program (CAP), Lake Verret Hydrology Restoration Study." The motion was unanimously adopted.
12. Vice-Chairman Henry Dupre recognized the OEP Director, who also recognized Ms. Ashley Cavalier, who stated that they reside in the rear of B&L Street and wish to purchase a larger mobile home for their family. She stated that they are interested in subdividing their property but the permit office is requiring that a waterline be installed. She explained that they utilize well water and can't afford the installation of a waterline. She then stated that they would like approval to continue using their well supply or potable water.
In response, the Assistant to the OEP Director presented the ruling from the Waterworks and stated that the Fire Chief, Don Blanchard stated that they will have no objection if the Parish decides to deviate from the ordinance to not require the waterline for fire suppression.
In response, the OEP Director explained that the request for subdivision of property on B&L St. doesn't comply with the ordinance and a waterline is required.

Following a brief discussion, the Vice-Chairman Henry Dupre stated that the Police Jury would grant a variance if the Paincourtville Fire Department would submit a letter stating they will service the property utilizing well connection with dry hydrants.

13. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve an Engineering Contract with Duplantis Design Group for the R&B Safe Room Project and authorize the President to sign.'" The motion was unanimously adopted.
14. Vice-Chairman Henry Dupre recognized the OEP Director, who stated that the following is an update on all Disaster Recovery Grants:
 - Napoleonville Drainage Project – No Update.
 - Cancienne Canal Project – Coastal Use permit has been submitted and SCP is reviewing the GEC cost. Once approved authorization will be requested for the President to sign.
15. Police Juror Patrick Johnson entered the meeting at this time.
 - Bertrandville Sewer Project – The appraisal came back favorable and we're waiting to see if there is a clear title to proceed with the sale.
 - Peterville Sewer Project – The Parish Engineer stated that the surveyor has one (1) piece of property to complete. Once completed, the necessary right of ways will be put in place and advertisement will begin.
 - Marais Sewer Project – South Central Planning is working on the paperwork to request amendment. He also stated the resolution adopted did move the funding to satisfy the Parish Engineer's estimate.
 - Ewell/Virginia St. Waterline Project – Ready to Advertise for bids. The Parish Engineer then stated that he will need to deviate to discuss electronic bidding which is being required by the State bid law. He explained that the reduction in population places the Parish in the realm of the requirement.
A brief discussion was then held regarding the electronic bidding. In response, the Parish Engineer stated that he received 2 proposals to handle the electronic bidding. He added that it will be required of all public entities and can be shared among the different agencies.
In response, the OEP Director stated that the Parish will need someone to manage this electronic bidding. He also stated that the advertisement for the disaster recovery projects still need to meet this requirement. He stated that his office is set up to do electronic bidding but the Parish is still required to register.
A discussion was held regarding when the law was passed and the management of the system. The OEP Director stated that he researched the matter and the Attorney General gives all the specifics of the law.
The Parish Engineer assured the committee that this is not a difficult system to manage once a person is trained it's fairly easy to maintain. He will get some additional quotes for the next meeting.
Vice-Chairman Henry Dupre suggested that further information be given to the Jury for the next meeting before a decision is made.
 - Belle River Water Line – We have received the Coastal Use Permit and the Corp of Engineers issued 'No Objection' but requested an additional permit for every canal crossing at the intersection on Hwy 1016. The necessary application has been made and waiting an approval by next week.
 - Critical Infrastructure Generators – The bids were tabled.
 - Sewer Generators Project – Awaiting the completion of a few other projects to determine the funding amount.
 - Bayou L'Ourse Boat Launch Project – The ERR has been approved and we have received approval letter to expend the funds. He stated that the necessary changes have been submitted and waiting on approval.
 - Pump Station Project - The Parish Engineer stated that he received request for information in regards to the hydrology study that was completed. He then stated as of today, all required information was completed and will be forwarded to GOHSEP for review.
 - The Safe Room for the Road & Bridge Department - Approved the contract for the architectural service and the surveying and soil testing will begin next week.
 - CIAP Project – The Parish Engineer stated that the Coastal Use office contacted him regarding an invoice and as soon as it is paid the Attakapas permit will be released.

- Hwy 1 Linear Park – The Parish Engineer stated that the redesigned plans are being done and reapplying for the necessary DOTD permits. Once the redesign is complete, it will be submitted for exemption from a coastal use permit.
- EPA Wastewater Generator – Will be one of the last projects to complete.
- Belle Rose Library – The Grants Coordinator stated that there were no updates.

16. The OEP Director stated that he received no update on the FEMA appeals.

17. The OEP Director stated that Texas Brine contractors have started on plugging and abandonment of the wells adjacent to Grand Bayou St. on the east. He stated that ORW51, new well has very low production of gas. He added that the well in the parking lot is producing the most gas up to this point. In response, he stated that there was a code 2 on yesterday which indicated over 100 Micro Earth Quake's but it has reduced to a code 1. There has been no seismic changes to the sink hole itself.

18. 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

Henry Dupre, Vice=Chairman
Engineering/Grants Committee

Public Hearing
(Subdivision of property along LA Highway 308 in the Labadieville Community Belonging to Peltier Warehouse, Inc., Stephen G. Peltier Family, LLC and Lafourche Sugars)
Of the
Assumption Parish Police Jury

Wednesday, September 24, 2014
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Booster Breaux, Mr. Myron Matherne. Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Martin Triche.
2. Chairman Henry Dupre stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the Subdivision of property along LA Highway 308 in the Labadieville Community Belonging to Peltier Warehouse, Inc., Stephen G. Peltier Family, LLC and Lafourche Sugars. He then opened the meeting to the public.
3. Following three (3) calls, there were no comments therefore, Chairman Henry Dupre 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

Henry Dupre
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 24, 2014
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Henry Dupre 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. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Irving Comeaux, Ward 3; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6.
3. The Secretary-Treasurer led the Prayer and Police Juror Booster Breaux led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of September 10, 2014." The motion was unanimously adopted.
5. Vice-President Henry Dupre opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Don Breaux, who expressed concerns regarding the low bid for the Critical Infrastructure Generator Installations Program.
In response, the ADA stated that the matter was tabled because the bids were not in accordance with the law therefore, no bid numbers will be provided at this time to the public.
Following three (3) calls, there were no further comments received.
6. Vice-President Henry Dupre stated that the Drainage Committee met without a quorum and discussed the matters on the agenda. He stated that an explanation was given relative to the Community Worship Center drainage concerns and the Parish Engineer will inspect and submit a cost estimate.
7. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the Parish Engineer/Parish Manager to get cost estimates to dig canal near the Community Worship Center and report at the next meeting." The motion was unanimously adopted.
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$400 for Arcement St. Culvert Replacement Project." The motion was unanimously adopted.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve \$1,150 for 198 Halfway Rd. Culvert Replacement Project." The motion was unanimously adopted.
10. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve \$450 for 287 Tigerville Lane Culvert Replacement Project."
11. Vice-President Henry Dupre recognized Personnel Committee Chairman Booster Breaux, who stated that there was not a quorum to hold the meeting therefore he would recommend that the Police Jury enter into executive session to discuss personnel matters relative to the Assumption Parish Community Center maintenance employee.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury enter into executive session to discuss personnel matters relative to the APCC maintenance employee." The motion was unanimously adopted.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury resume regular session." The motion was unanimously adopted.
14. Police Juror Booster Breaux stated that they entered executive session to discuss the maintenance position at the Assumption Parish Community Center. He stated that the Parish Manager recommended hiring Charles Lacombe at a grade 4 step 15." The motion was unanimously adopted. (resolution attached)
15. Vice-President Henry Dupre recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; approved to pay bills submitted through September 19, 2014, approved the following negotiations for the private athletic organization utilizing the APCC; \$100 per session, supervisor per 12 children, set up/take down, 3 hr. maximum time usage, \$2,806 for electrical upgrades at the Assumption Parish

Community Center, entered executive session to discuss potential litigation with Texas Brine, and \$500 to DNR for the disposal of material from the Attakapas Dredging Project Permit.

16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. Vice-President Henry Dupre stated that the Engineering/Grants Committee met and recommended the following matters; 2 ft. variance from the side property line at 126 Alida Drive, preliminary approval for subdivision of property which fronts Ewell and Virginia Streets in the Klotzville Community, approve and accept Bennett Court into the 911 System only, \$1,000 for the relocation of waterline on Felton Lane, resolution authorizing amendment #10 to parish CDBG Gustave/Ike Disaster Recovery Grant Budget in order to close projects and increase funding for the Belle Rose and hwy 1016 Waterlines, Bertrandville and Louis Lane Marais Sewerage Projects and Critical Infrastructure Generators Project and authorize the President to sign any necessary documents, request the termination of the continuing Authorities Program (CAP), Lake Verret Hydrology Restoration Study, discussed waterline on B&L St. and recommended that a variance would be considered if the Painscourtville Fire Department would submit a letter stating they will service the property utilizing well connection with dry hydrants, approved an Engineering Contract with Duplantis Design Group for the Safe Room Project, received an update on the Disaster Recovery Grants and the situation in Bayou Corne.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. Vice-President Henry Dupre stated that a public hearing was held to hear comments, questions, concerns regarding the Subdivision of property along LA Highway 308 in the Labadieville Community Belonging to Peltier Warehouse, Inc. Stephen G. Peltier Family, LLC and Lafourche Sugars. He stated that no comments were received therefore, the owner can proceed with final plat.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a bingo permit for St. Elizabeth and St. Jules Catholic Church." The motion was unanimously adopted. (ordinance attached)
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a Can Shake permit for Children's Campaign for the Elderly." The motion was unanimously adopted
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted by Jim Simmons' School of Driving, LeJeune's Fishing, LLC, Mike's Automotive." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Annual Certification of compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
24. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve re-appointing Jerome Green and Tony Gustave to the Marais Recreation District." The motion was unanimously adopted. (resolution attached)
25. Vice-President Henry Dupre recognized Mr. Bruce Unangst, Candidate for District Judge, Division C, who thanked the Jury for allowing him to introduce himself and to address the Board. He proceeded to give a brief history of himself, as well as his years of service in the courtroom. He pledged to be fair and impartial and committed to defending our constitutional liberties and preserving a quality of life for all children. He requested the Parish's support on November 4, 2014. Vice-President Henry Dupre thanked him on behalf of the Police Jury for his introduction and the time devoted to our parish.
26. 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

Henry Dupre
Vice-President

On a motion by Mr. Jeff Naquin, seconded by Mr. Myron Matherne, 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 in 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, 2014 through October 31, 2015.

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:	6
Nays:	0
Absent:	Martin Triche, Irving Comeaux, Calvin James

On a motion by Mr. Myron Matherne, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

RESOLUTION AUTHORIZING AN AMENDMENT NO. 10 TO PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT BUDGET IN ORDER TO CLOSE PROJECTS AND INCREASE FUNDING FOR THE BELLE ROSE AND HWY. 1016 WATERLINES, BERTRANDVILLE AND LOUIS LANE MARAIS SEWERAGE PROJECTS AND CRITICAL INFRASTRUCTURE GENERATORS PROJECT

WHEREAS, the Assumption Parish Police Jury has been awarded a Cooperative Endeavor Agreement totaling \$27,079,387 for Gustave Ike Disaster Recovery, which includes \$200,000 from the Sustainable Coastal Communities Program, has now completed six CDBG Disaster Recovery Projects including the Assumption Parish Community Center, Bayou L'Ourse Community Center, Bayou Drive, Increased Water Storage Capacity, Parish Administration Building, and the Parish Detention Center, and

WHEREAS, each of these projects has a surplus amount remaining that must be moved to another project in order to complete close-out, and

WHEREAS, the total amount of unused funds is \$825,967.77, which includes \$640.00 of unallocated funds, and

WHEREAS, the Police Jury desires to provide additional funding for projects as follows:

Belle Rose Lane-Virginia/Ewell Waterline	\$211,000.00
Hwy. 1016 Waterline	\$211,000.00
Bertrandville Sewerage System	\$225,967.77
Louis Lane Marais	\$150,000.00
Critical Infrastructure Generators	\$ 28,000.00

NOW THEREFORE, BE IT RESOLVED, that the Police Jury of Assumption Parish does hereby authorize the CDBG Gustav/Ike Disaster Recovery Grant Budget Amendment No. 10 per the attached budget worksheet and does further authorize the Police Jury President to execute any paperwork necessary to complete this budget amendment.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Irving Comeaux, Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an Engineering Contract with Duplantis Design Group for the R&B Safe Room Project.

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

Yeas: 6

Nays: 0

Absent: Martin Triche, Calvin James, Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Jerome Green and Mr. Tony Gustave as board members of Marais Recreation District for 5 yr. terms each.

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

Yeas: 6

Nays: 0

Absent: Martin Triche, Calvin James, Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance for the placement of an aluminum patio cover 2 ft. from the side property line at 126 Alida Drive in the Napoleonville Community belonging to Terry Talbot.

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

Yeas: 6
Nays: 0
Absent: Martin S. Triche, Irving Comeaux, Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval on the Subdivision of Property which fronts Ewell and Virginia streets in the Klotzville Community belonging to Johnnie Adams, Sr. and James Adams.

Yeas: 6

Nays: 0

Absent: Martin Triche, Calvin James, Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Bennett Court into the 911 Addressing System only.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Calvin James, Irving Comeaux

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. Charles Lacombe, Maintenance Worker, at a Grade 4 Step 15, at \$12.46/hr.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Irving Comeaux, Calvin James