

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approved \$3,200 for 5535 Hwy 1 Culvert & Driveway Replacement Project." The motion was unanimously adopted.
3. Vice-Chairman Myron Matherne recognized the Parish Engineer, who stated that the landowner requested the cost to purchase and install a bar screen. He stated that before he could provide a cost estimate, the bar screen showed up and the installation was done without authorization.  
A brief discussion was then held regarding the bar screen and whose responsible for the cost of the screen and the installation.  
Following the discussion, the committee agreed to table the matter and authorize the Parish Engineer to obtain three (3) quotes, prepare a change order for the project, and determine the responsible party and report back at the next meeting.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Myron Matherne  
Drainage Committee Chairman

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Calvin James, Mr. Myron Matherne, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin. Mr. Irving Comeaux.
2. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the revised personnel and organizational structure manuals (consolidated version of all prior approved amendments – no new content." The motion was unanimously adopted.
3. Chairman Booster Breaux recognized committee the Secretary-Treasurer, who stated that the OEP Director was responsible for most of the IT issues for the Parish. She then stated that with him being in the Bayou Corne area 24/7, the task and duties are being spread thin. She further stated that in preparation for his retirement and the fact that he is not in the office as much, she and President Triche reviewed the IT position closely and got with the OEP Director to put together a job description so those task can be fulfilled. She stated that this individual would assist or back up the OEP Director and be familiar with all internal matters. The Secretary-Treasurer finally requested that the Jurors review the position carefully and authorize her to advertise for the position.  
A brief discussion was then held regarding the importance of this position and the need for this individual to collaborate with the OEP Director as much as possible in the upcoming years. They also discussed salary and determined that that amount can be negotiable with experience.  
The Secretary-Treasurer then explained how this salary would be paid and updated the committee on the reimbursement of the OEP Director's salary from Texas Brine.
4. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the job description for an IT Specialist and authorize publication." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the successful completion of probationary period for William Lang and Joshua Oliver, equipment operators." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the successful completion of probationary period for Oliver LeBlanc and the transfer from R&B to APCC." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Booster Breaux  
Personnel Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay the bills submitted through September 20, 2013." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Roberto Macedo and Associates have been administering the Parish's Section 8 Program and are doing a great job. She recommended approval of a 2 yr. renewal contract under the same terms and conditions.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the 2 yr. renewal contract with Roberto Macedo and Associates for the administration of the Section 8 Program." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Grants Coordinator, who requested the installation of cable service at the Assumption Parish Community Center. She stated that this service has been requested by renters and would be used when rented for sporting events. She then stated that the monthly cost would be \$60.99. She added that this charge can be added to the renters fee.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the installation of cable service at the Assumption Parish Community Center." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Parish Engineer, who stated that they are acquiring right of ways for the Bertrandville and Peterville Sewer Projects but a survey needs to be obtained. He stated the cost for Peterville is \$1,500 and the cost for Bertrandville is not to exceed \$8,000. The OEP Director recommended that the Engineering Contract with C.J. Savoie Engineering be amended to submit the changes in the cost.
9. Chairman Martin Triche requested comments, concerns, or questions regarding the amendment to the Engineering Contract for the Bertrandville and Peterville Sewer Projects.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the amendment to the Engineering Contract for the Bertrandville and Peterville Sewer Projects and approve the survey cost of \$9,500." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
Finance Committee Chairman

Federal Programs Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Patrick Johnson, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Federal Programs Director, who stated that they received an additional \$3,300 from Louisiana Housing Corporation, which was Weatherization funding that had not been spent. She stated that these funds were rolled over into LIHEAP utility funding and applied to the names of clients that were not serviced and still on the waiting list. She then stated that the CAP 60 Program is currently being handled at this time. She added that the software is not user friendly and 2,000 applications need to be entered into this program. The Director further stated that the State is requesting more case management from the department which will require more inspections.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Patrick Lawless, Chairman  
Federal Programs Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Patrick Lawless, 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. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the house located at 326 August St. was destroyed during a fire and the sewerage lateral was also destroyed at that time. Therefore, he stated that the Parish has to replace the lateral for a cost of \$1,350.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve \$1,350 for the replacement of a sewer lateral at 326 August St." The motion was unanimously adopted.
4. Chairman Irving Comeaux stated the he previously discussed with the Parish Engineer the matter relative to the Bayou L'Ourse Boat Launch and he last stated that DNR is requesting a permit.  
In response, the Parish Engineer stated that he obtained a Corp of Engineers permit prior to the Parish being placed in a coastal zone and now that the project is ready to move forward, DNR is requesting a permit from them. He then stated that all the applications have been filled out and hopes to have the matter cleared up within the next two (2) weeks.  
Chairman Irving Comeaux explained what the previous process was when the project first started and stated that he thinks the Parish is getting the run around.  
The Parish Engineer stated that he would be meeting with representatives of DNR to see what the parish is lacking because everything has been submitted. He then stated that a time frame for the project will be submitted at the next meeting.
5. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that she received three (3) proposals for the engineering services for the FY 2014-2015 CDBG Project (Marais Sewer). She states that the scoring was done by she and the Secretary-Treasurer and that C.J. Savoie Engineering received the highest score of 87 points. She then recommended that C.J. Savoie Engineering be awarded the FY 2014-2015 CDBG Project (Marais Sewer).
6. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and award the FY 2014-2015 CDBG Project (Marais) to C.J. Savoie Engineering." The motion was unanimously adopted.
7. The Grants Coordinator then stated that South Central Planning submitted the only bid for the Administrative Services for the FY 2014-2015 CDBG Project (Marais Sewer). She then recommended that their proposal be accepted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and award the FY 2014-2015 CDBG Project (Marais Project) Administrative Services to South Central Planning." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that the hardship variance on the front and rear set-backs for Gustav St. was previously discussed. He stated that he would like to table the matter until the owner receives an agreement from the neighbors approving variances to the set-back requirements.
10. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that at the previous meeting, we authorized the Secretary-Treasurer to send a letter to Mr. George Hudson requesting that he provide the contract to execute work regarding the FEMA matters.  
The Secretary-Treasurer stated that she and Mr. George Hudson have been corresponding and he has provided the contract in which the President has signed and it's been forwarded.  
Police Juror Booster Breaux then recognized Mrs. Beryl Gomez, who thanked the Police Jury for all assistance rendered towards the FEMA situation and for just protecting the parishioners of the Parish.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that there was a community meeting to hear the 3-D seismic presentation. He then stated that there wereseveral other community meetings regarding the shallow gas vapor extractions system that was tested on the Texas Brine facility. He stated that Texas Brine has installed shallow wells in the community and will start testing. However, Texas Brine held a meeting with their contractors and CBNI. He stated that neither the Parish nor DNR was invited to participate in the meeting. He further stated that he has not received an official report from the meeting

but once it's received, a press release will be done. He then stated that he does have some information indicating that there is some concern with the vapor extraction system that it may cause subsiding in the area. He then stated that it is his understanding that a contractor to CBNI, formally Shaw, will prepare a model to determine what would be the effect of vapor extraction on shallow gas. He added that this process can take up to four (4) weeks to make that determination.

Committee member Martin Triche requested that if there is a concern by any of the residents in the area regarding the vapor system creating subsiding, this matter should be reiterated to DNR as legitimate concerns that were expressed all along. He further stated that he would request that these monitors be placed on properties of the individuals that are interested. He also expressed his concerns regarding Hwy 70.

12. Chairman Irving Comeaux recognized Mr. Jeremy Landry, who stated that he understood from the last meeting that Mr. Patrick Lawless had something to say regarding the Dorseyville Park Restroom Project. He stated that the contract allowed for 180 days to completion and according to his time line, the project was completed before the deadline date.

Committee member Patrick Lawless stated that he was very dissatisfied with the amount of time it took for LA Contractors to complete a 10 x 10 building. He also stated the construction of the building was good and that he approved substantial completion but again stated how dissatisfied he was with the time it took to construct.

13. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2013  
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 Hwy 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. 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 Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, no comments were received.
5. President Martin Triche recognized Mr. Paul Lewis, and stated that he is retiring with 20+ years of service with the Police Jury. He thanked Mr. Lewis on behalf of the entire Jury and requested that a resolution be adopted thanking him for his years of service, hard work and dedication to the Parish.
6. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approved and adopted a resolution thanking Mr. Paul Lewis for his years of service, hard work and dedication." The motion was unanimously adopted. (resolution attached)
7. President Martin Triche recognized Drainage Committee Vice-Chairman Myron Matherne, who stated that the committee met and recommended the following matters; approved Culvert Installation at 153 Georgette Street and \$3,200 for 5535 Hwy 1 Culvert & Driveway Replacement Project.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "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 revised personnel and organizational structure manuals (consolidated version of all prior approved amendments – no new content,) approved the job description for an IT Specialist and authorize publication, approved the successful completion of probationary period for William Lang and Joshua Oliver, equipment operators, and the successful completion of probationary period for Oliver LeBlanc and the transfer from R&B to APCC.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved payment of the bills submitted through September 20, 2013, approved a 2 yr. renewal contract with Roberto Macedo & Associates for the administration of the Section 8 Program, authorized the installation of cable television services for the Assumption Parish Community Center, and approved the amendment to the Engineering Contract for the Bertrandville and Peterville Sewer Projects for the survey cost of \$9,500.
12. Police Juror Calvin James 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)
13. President Martin Triche recognized Federal Program Committee Chairman Patrick Lawless, who stated that the committee met and received a brief update regarding the additional \$3,200 that was received and used towards LIHEAP applicants. It was also stated that CAP 60 program requires 2,000 cases to be inputted into the computer and assistance was needed due to a glitch in the software.
14. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; discussed with Jeremy Landry the disappointment in the time it took to complete the Dorseyville Park Restroom Project, approved the

sewer lateral connection at 326 August St., approved sending a letter to DNR regarding the Bayou L'Ourse Boat Launch, approved and awarded the FY 2014-2015 CDBG Project (Marais) to C.J. Savoie Engineering, approved and awarded the FY 2014-2015 CDBG Project (Marais Project) Administrative Services to South Central Planning, approved and authorized the Secretary-Treasurer to sign and execute the contract with Mr. George Hudson to handle the FEMA mapping, etc, and received an update on the Bayou Corne situation.

16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Annual Certification with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche stated that the South Central Louisiana Human Services Authority Board is again requesting representation from Assumption Parish. He then asked that the Jurors seek to find a replacement by the next regular meeting.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve an occupational license for See & Eat, Extreme Fun Jumps, LLC, B H Building Services, Cypress Grooming LLC, Wilson's Home Improvement #2." The motion was unanimously adopted.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a Can Shake permit for the Knights of Columbus Council #5352." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the owners of the property at 166 Violet Street are requesting an extension to possibly sell the house. He requested that the Jury approve granting a 90 extension and follow up on the process at that time.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve granting a 90 day extension to the owners at 166 Violet St. and revisit the matter at that time." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Myron Matherne, who stated that Elise Court was developed in 1997 for the heirs of the family. He stated that none of the lots were sold outside the family and the road was constructed to specs without asphalt and the waterline. He then explained that the owners also cooperated with the parish by donating a portion in the back of property to assist with Landry Subdivision. The Secretary-Treasurer stated that she obtained a copy of the plat from June 30, 1996 and stated that it's a family division of property only. She stated that it specifically states that it was divided out for separation purposes and not for actual construction. She then stated that other standards are met but there are no paved rights of way. She then stated the new subdivision ordinance and regulations came into effect in 2005. Prior to that, the regulations that were followed were adopted in November 1981 and those regulations specifically state that all streets shall have a stabilized and compacted base and shall be hard surfaced in accordance. She further stated that even if the standards of the new subdivision ordinance are not adhered to, at a minimum, she would recommend that the regulations of 1981 be adhered to.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury accepts Elise Court into the parish system as is."
25. A brief discussion was then held regarding the Parish being faced with accepting many other streets if this is approved as well as the Parish requiring developers to meet the subdivision regulations. Following the discussion, the OEP Director stated that according to the current Parish ordinance, it states that for those individuals that develop a family owned subdivision, they are required to put everything except the hard surface road. He then added that in order for the Parish to take it over, they must bring it to the public standards.  
Committee member Martin Triche stated that he would like to assist the families and would agree to accept if they agree to meet the standards of 1981.  
A discussion was then held regarding the road grader passing over the area once in a while.
26. President Martin Triche called for a vote on the original motion by Myron Matherne.

There was recorded

Yeas: Patrick Johnson, Myron Matherne

Nays: Irving Comeaux, Calvin James, Patrick Lawless, Jeff Naquin

Absent: Henry Dupre

The President declared the motion failed.



27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a liquor license for Relay for Life – Fundraiser." The motion was unanimously adopted.
28. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
29. President Martin Triche requested comments, concerns, or questions regarding the request by Our Lady of the Lake for a proclamation declaring October 1, 2013 as Geaux Lite LA Day. Following three (3) calls, no comments were received.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a proclamation proclaiming October 1, 2013 as Geaux Lite Louisiana Day." The motion was unanimously adopted. (proclamation attached)
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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. Calvin James, 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 2 yr. renewal contract for professional services with ROBERTO MACEDO & ASSOCIATES in connection with the administration of the Section 8 Program.

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 Lawless, 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, 2013 through October 31, 2014.

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: 8  
Nays: 0  
Absent: Henry Dupre

On a motion by Mr. Booster Breaux, seconded by Mr. Calvin James, 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 William Lang and Joshua Oliver, Equipment Operators;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve the transfer of Oliver LeBlanc from R&B to the Assumption Parish Community Center effective immediately.

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. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Employment Manuals, which were adopted on October 24, 2001, to provide for the consolidation of all previous amendments into 1 document with no change to actual content.

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. Patrick Johnson, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an amended Engineering Contract for the Bertrandville and Peterville Sewer Projects with CJ Savoie Consulting Engineers to cover surveying costs up to \$9,500 relative to said projects.

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, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION

RESOLUTION SELECTING THE ADMINISTRATIVE SERVICES AGENCY OF **South Central Planning Development Commission** AND AUTHORIZING THE SUBSEQUENT EXECUTION OF THE APPROPRIATE CONTRACT WITH SAID FIRM FOR THE ADMINISTRATION OF THE FY2014-15 LCDBG MARAIS SEWER CONSTRUCTION PROJECT.

**WHEREAS**, in accordance with LCDBG program requirements, the Parish solicited statements of qualifications from interested administrative agencies; and

**WHEREAS**, after reviewing and ranking all responses received, it was determined that the administrative agency of **South Central Planning and Development Commission** ranked the highest for selection.

**NOW, THEREFORE BE IT RESOLVED**, by the Assumption Parish Police Jury, convened in regular session on September 25th, 2003, that authorization be hereby granted to execute the appropriate contract with the administrative agency of **South Central Planning Development Commission** for the administration required for the FY2014-15 LCDBG Marais Sewer Construction 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, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION

RESOLUTION SELECTING THE ENGINEERING FIRM OF **CJ Savoie Consulting Engineers** AND AUTHORIZING THE SUBSEQUENT EXECUTION OF THE APPROPRIATE CONTRACT WITH SAID FIRM FOR THE ENGINEERING REQUIRED FOR THE FY2014-15 LCDBG MARAIS SEWER CONSTRUCTION PROJECT.

**WHEREAS**, in accordance with LCDBG program requirements, the Parish solicited statements of qualifications from interested engineering firms; and

**WHEREAS**, after reviewing and ranking all responses received, it was determined that the engineering firm of **CJ Savoie Consulting Engineers** ranked the highest for selection.

**NOW, THEREFORE BE IT RESOLVED**, by the Assumption Parish Police Jury, convened in regular session on September 25<sup>th</sup>, 2013, that authorization be hereby granted to execute the appropriate contract with the engineering firm of **CJ Savoie Consulting Engineers** for the engineering required for the FY2014-15 LCDBG Marais Sewer Construction Project.

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

Yeas:           8  
Nays:           0  
Absent:        Henry Dupre