

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, April 14, 2010  
5:00 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.  
Committee member absent was: Mr. Martin Triche.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,000 for 4517 Kitten St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for Cindy St. Outfall Clean Out Project." The motion was unanimously adopted.
4. Committee member Martin Triche entered the meeting at this time.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$700 for 139 Hwy 400 Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for Palm Lane Outfall Clean Out Project." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized the Parish Manager, who proceeded to explain what Juror Patrick Johnson was interested in doing. He then informed the board that the previous Police Juror started the project several years ago and had plans to do it in phases.  
Chairman Henry Dupre suggested that the project be broken down in sections and done at different times. He then recommended that the Parish Manager obtain prices for the next meeting.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for Cancienne Road Erosion Project." The motion was unanimously adopted.
9. Chairman Henry Dupre recognized the Parish Manager, who stated that the Bayou Crab Bridge replacement was previously discussed and needs to be replaced. He stated that a discussion was held regarding ownership of the bridge and the State advised that it be submitted under the Off Bridge System Replacement Program. He stated that he has gathered all the required documents for submittal of the bridge but the Police Jury needs to adopt a resolution authorizing the bridge to be submitted under that program.  
Committee member Martin Triche also requested that a letter be sent to the Legislative Delegation requesting assistance to speed up the process.  
The Parish Manager also stated that he has received favorable responses from the surrounding landowners that are willing to grant right of ways. He stated that the environmental check list is completed and will be submitted to the State and forwarded to the District Engineer to be placed on the list.  
In response, the ADA stated that she spoke with a representative of the State that informed her that the Parish can submit the Bayou Crab Bridge under the Off Bridge System Program and it would not be counted against the parish.
10. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a resolution submitting the replacement of the Bayou Crab Bridge under the Off Bridge Systems Bridge Program." The motion was unanimously adopted.
11. Police Juror Patrick Johnson entered the meeting at this time.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 for Lake View Culvert Installation Project." The motion was unanimously adopted.
13. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who explained the erosion problem at Lower Texas pump station #2 and stated that a solution would be to construct a bulkhead in the front.
14. Police Juror Jeff Naquin entered the meeting at this time.

15. Following a brief discussion regarding the erosion at the Lower Texas pump station, the Parish Manager will obtain quotes and report at the next meeting.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, April 14, 2010  
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Patrick Johnson, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Patrick Lawless.  
Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through April 9, 2010." The motion was unanimously adopted.
3. Chairman Martin Triche stated that they met with potential landowners, Dodge Partnership Inc., next to the High School regarding the appraisal of the property for the Assumption Community Center. He stated that the appraisal came in today but the landowners want to further evaluate the appraisal. In response, he stated that it's approximately 6 acres and the appraisal is less than what the landowner indicated he was willing to sell the property for. Therefore, he stated that the landowner is evaluating the comparables, etc. and will contact the Jury next week.
4. Chairman Martin Triche explained that the Parish employees perform services for the Village of Napoleonville and the Village is billed, by agreement, for their hourly rate along with the individual benefits, etc. He stated that the Mayor informed him that his budget accounted for the hourly rate but didn't include the fringe benefits. Therefore, he is requesting that the Jury consider charging the Village only the hourly wage.  
A brief discussion was then held regarding the number of hours worked by Parish employees as well as the exemption that the Village receives in taxes.
5. Committee member Patrick Lawless entered the meeting at this time.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve charging the Village of Napoleonville the hourly wage of the Parish employees only beginning 4/15/2010." The motion was unanimously adopted.
7. Chairman Martin Triche recognized committee member Booster Breaux, who explained that the Pierre Part/Belle River Recreation District is requesting an extension for the loan that is owed to the Parish to allow them to complete Veterans Park. The Secretary-Treasurer further explained the loan, the match and the operating expenses which indicate the need for the extension.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the request by the Pierre Part/Belle River Recreation District for a payment extension of the loan owed to the Parish." The motion was unanimously adopted.
9. Committee member Patrick Lawless offered a motion, seconded by Booster Breaux, "THAT, the committee approve the Federal Programs Director to attend the Community Action Program Legal Services National Training Conference June 15-18, 2010 in Georgia and the Section 8 Coordinator to attend the Housing Quality Standard Inspection Training on May 17-20, 2010 in Texas." The motion was unanimously adopted.
10. Chairman Martin Triche recognized committee member Henry Dupre, who stated that PVFD had a meeting and he and several other Jurors were invited. He stated that the millage is paying the cost of water for fire protection and last year alone the Jury paid a total of \$612,459 to each fire department. He then suggested that the Jury consider a reduction of 25% from each fire department to generate \$153,000 a year over the remaining life span of the millage. He then reviewed the fire ratings for each department and stated that he would like the fire departments to review their budget to see if they could sustain a 25% reduction over the next 7 years. He further stated that those funds would then be used towards getting all of the fire districts at a great rating. He then stated that when the allocation first began, the departments were receiving \$55,000 a year and now they are receiving over \$100,000. He further stated that he would like the funds to remain in the Jury's care and allow the Jury to decide how it should be spent. Police Juror Myron Matherne suggested that the Fire Districts be given the opportunity to express their opinions towards this proposal.

A discussion was then held regarding the proposal to cut each fire department by 25% each year. Chairman Martin Triche recognized Leroy Blanchard, Jr., who stated that the reason PVFD is suffering more than any of the other departments is because they have seen a large increase in commercial and residential buildings. He added that these areas have been suffering for years with low water pressure and stated that this is why the PVFD has been getting half the credit they could receive in their rating. Therefore, he stated on behalf of PVFD they are willing to take the 25% reduction so that they could better their fire rating.

A lengthy discussion was then held regarding the importance of providing maximum protection to 2 all Assumption residents and the affect the reduction will have on the departments that are receiving a good rating.

Following the discussion, the committee agreed to send a notification to all the Fire Districts informing them of the proposal that was requested and request that they attend the next meeting to discuss the matter further.

11. Chairman Martin Triche recognized Mr. Charters, who stated that he is concerned with the water that floods the road and prohibits an emergency vehicle in the Brule St. Vincent area. In response, he stated that the water has gotten as high as 24" high. He stated that they would need about 3/10 of a mile lifted. A brief discussion was then held regarding the length and the estimated cost.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve \$40,000 to lift the parish portion of Brule St. Vincent Rd. approximately 24" high." The motion was unanimously adopted.
13. Committee member Patrick Johnson 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

---

Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, April 14, 2010  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless, 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 OEP Director, who stated that Michael Sagona is requesting a variance for side and rear set back requirements at 308 Belle River Road. He stated that the neighbors have submitted a no objection letter.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a variance for side and rear set back requirements at 308 Belle River Road." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the property owner at the intersection of Hwy 70 and Paul St. is requesting a variance to place a trailer next to the existing building, which is presently a rental property. He also stated that all of the right of ways have been obtained. The OEP Director then stated that the property in question is rental property and according to the ordinance you can only have one (1) structure per lot. He then explained that the structure that will be placed on the lot will also be a rental unit which would violate the ordinance. In response, he stated that Mr. Sagona is not interested in creating a trailer park. A brief discussion was then held regarding the request. Following the discussion, the committee agreed to table the matter.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the Memorandum of Understanding between APPJ and the Village of Napoleonville specific to the Community Center Renovation Project through the 2010 LGAP." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that the request was made for proposals for administrative services for the CDBG Programs. He stated that only one (1) proposal was received from South Central Planning & Development Commission. He then requested that the proposal be accepted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the proposal submitted by South Central Planning & Development Commission for Administrative Services for the CDBG Program." The motion was unanimously adopted.
8. The OEP Director then stated that the pump projects were originally in the Hazardous Mitigation Program but were moved to the CDBG Program. He stated that they met last week with GOHSEP and the pump projects have been moved back into Hazardous Mitigation. He explained that the reason given was that some of the other projects are less favorable to them. He then stated that through slight alterations they could make the pump project work. Therefore, the advantage is that the \$1.1 million in CDBG can be applied toward the other projects. In response, he stated that the Parish should not cut off any project and continue with both programs because they may be funded about the same time.  
Following a brief discussion regarding the timing of the projects, the OEP Director informed the board that Hazardous Mitigation may be slightly quicker because the environmental requirements are not required.
9. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize a 25% match towards the \$1.5 million Hazardous Mitigation Redundancy Pump Program." The motion was unanimously adopted.
10. The OEP Director proceeded to review all of the pumps that are included in the Hazardous Mitigation Redundancy Pump Program application and the proposed estimated cost for each location. Following the review, he stated that the Parish Engineer is proposing a 1 ft. flood increase elevation on the previously discussed projects, Shell Beach Road & Michel Road. He stated that \$1.5 million was the cost estimate for these projects and the local match would be \$375,000.  
A brief discussion was then held regarding the local match for the Shell Beach & Michel Road Projects. Following the discussion, the committee agreed to table the matter.  
The OEP Director then stated that \$750,000 was submitted for the hardening of three (3) schools (Pierre Part Primary & Middle, Napoleonville & Labadieville). He stated that this project has been submitted to FEMA and he contacted the Superintendent regarding the local match that will be needed.

11. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that several homeowners in the Pierre Part area are having problems with the neighbor's kids trespassing and roaming dogs. He then explained the situation and stated that the landlord does not live in Assumption Parish. He further asked about an ordinance that can be enforced to control this problem.  
A discussion was then held regarding the leash ordinance and how the landowner can be held liable. Chairman Irving Comeaux recognized the ADA, who informed the committee that the Sheriff's Office can be contacted to enforce the trespassing ordinance or the Justice of the Peace.
12. The OEP Director stated that the preliminary plat has been submitted by Circuit Grand Bayou at No Problem Raceway on Hwy 996 with all the necessary hydrants, etc. identified. He recommended approval.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the preliminary plat submitted by Circuit Grant Bayou." The motion was unanimously adopted.
14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Park End Estate is a private subdivision located at the lake with a bridge that needs repairing. He stated that they are making their own repairs but there is an approach that needs to be put onto that bridge on the Parish side therefore, they are requesting \$6,000 to pay for that approach.  
A discussion was then held regarding whether the parish should have to pay for that approach. In response, the Parish Engineer stated that the present approach is made of limestone and in order to facilitate any further damages after the repairs are made to the bridge, they are replacing it with concrete approaches on either side.
16. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to allocate \$6,000 for an approach on Parish right of way to Park End Estates subject to obtaining right of ways." The motion was unanimously adopted.
17. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "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  
Engineering Committee Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, April 14, 2010  
6:00 O'clock p.m.

1. Committee members 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.
2. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
3. Police Juror Patrick Johnson offered a motion, seconded by Booster Breaux, "THAT, the Police Jury approve the minutes of March 24, 2010." The motion was unanimously adopted.
4. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,000 for 4517 Kitten St. Culvert Replacement Project, \$300 for Cindy St. Outfall Clean Out Project, \$700 for 139 Hwy 400 Culvert Installation Project, \$300 for Palm Lane Outfall Clean Out Project, \$1,500 for Cancienne Road Erosion Project, a resolution submitting the replacement of the Bayou Crab Bridge under the Off Bridge Systems Bridge Program, and \$1,000 for Lake View Street Culvert Installation Project.
5. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve \$800 for Dino Street Catchbasin Project." The motion was unanimously adopted.
7. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve \$500 for 2410 Southdown Drive Catchbasin Project." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended approval for the following matters: approved to pay the bills submitted through April 9, 2010, \$40,000 for material for Parish portion of Brule St. Vincent Road, agreed to invoice the Town of Napoleonville only for the hourly wages of parish employees that perform services, approved a time extension until 2011 for loan repayment by Recreation District #2, approved the Federal Programs Director to attend the Community Action Program Legal Services Housing Training Conference on June 15-18, 2010 in Georgia and the Section 8 Coordinator to attend the Housing Quality Standard Inspection Training on May 17-20, 2010 in Texas, discussed reallocation of millage funds for the Fire Departments and agreed to hold a Fire Board meeting in two (2) weeks.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a variance for the side and rear set back requirements at 308 Belle River Road, authorized the President to sign the Memorandum of Understanding between APPJ and the Village of Napoleonville specific to the Community Center Renovation Project through the 2010 LGAP, accepted the proposal submitted by South Central Planning & Development Commission for Administrative Services for the LCDBG Program, authorized a 25% match towards the \$1.5 million Hazardous Mitigation Redundancy Pump Program, the preliminary plat development submitted by Circuit Grant Bayou, and allocated \$6,000 for an approach on Parish right of way to Park End Estates subject to obtaining right of ways.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. Police Juror Booster Breaux informed the Police Jury that a Public hearing would be held at the St. James Courthouse discussing the Nucor Steel Plant. He stated that the project is really looking like it will be a reality.
13. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
14. President Martin Triche recognized Mr. Rick Louque, Louisiana Cooperative Extension Office, who thanked the Police Jury for allowing he and his staff to present their annual report. He stated that the Assumption

Parish citizens have been served by the Cooperative Extension Service since August 16, 1914. The Cooperative Extension Service in the parish is the educational agency of the LSU Agricultural Center and USDA. All programs planned and conducted by the agents are the result of planning with advisory committees made up of citizens of the parish with an interest in the particular program or commodity. He stated that the information provided by the Extension Office is divided into three (3) component areas; agriculture and natural resources, family and consumer sciences, and 4-H club and youth work. Sugarcane is the most important agricultural enterprise in the parish and the farm value of the 2009 crop is approximately \$46.2 million. Sugarcane was grown on fifty (50) farms totaling 40,857 acres by 94 farmers. He then stated that Assumption Parish residents commercially harvested fisheries and wildlife production worth an estimated \$4.87 million to the producers in 2009. The home garden popularity continues to be important in the parish and 18 homes participated in the annual 4-H Youth and Adult Garden Contest. Numerous home grounds and gardens visits and answered many calls regarding insecticides, fungicides, weed controls, fertilizers, etc. Horticulture hints are given out on a quarterly basis and workshops are held. He then recognized Ms. Robin Landry, who presented a handout to the Jury referencing the happenings with schools and school gardening. She stated that she does nutrition education with all ages depending on the needs. She stated that she visits the Council on Aging, groups requesting her presence, Library, etc. The information that's provided includes information through smart bodies which is funded by Blue Cross/Blue Shield and the LSU Agricultural Center. She also stated that there are two (2) schools, Belle Rose Primary and Bayou L'Ourse Primary, in the parish that are participating in the Healthy Option Grant Program. She stated that both schools received \$5,000 worth of educational material. In addition to that, the Belle Rose Primary School was presented with an outdoor learning area. By the end of next year all schools will have a garden. Ms. Landry stated that they are looking into community gardening and ask that the Police Jury continue to support them in their quest. She then recognized Ms. Margo Castro, 4-H Agent, who stated that the 4-H program has 984 members, 72 Junior Leader Club members, and 39 Clover Buds. She stated that the members participate in all of the traditional contests. The Ag Day was held in March and was a huge success. This year they have added school gardening and hopefully all schools will have a garden by next year. She then mentioned that Assumption Parish 4-H Club has three (3) youth that serves on the State Board. Ms. Castro then informed the Jury if there is anything they would like to see in the schools or have any questions to please call. Mr. Rick Louque also informed the Jury that they will begin receiving a quarterly report. In response to a question regarding budget cuts, he stated that he's been told that they may experience possible leave without pay.

15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a resolution adopting April as 'Fair Housing' month." The motion was unanimously adopted.
16. President Martin Triche recognized LsShaun Gros and Anna Mabile, who thanked the Jury for allowing them to address the Board regarding the Farmer's Market Festival. Ms. Gros then explained the rules and regulations of the market as well as their mission. She stated that the festivals dates will be June 5, 2010 and October 23, 2010 and will be held in Veterans Park.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Farmer's Market Festival at Veterans Park on June 5, 2010 and October 23, 2010." The motion was unanimously adopted.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve re-appointing Paul Giroir, Pam Patereau, and Jason Pennison as commissioners to the Recreation District #1." The motion was unanimously adopted. (resolution attached)
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for Cystic Fibrosis Foundation (5/8/10) and LA Southern Baptist Association 5<sup>th</sup> District (5/22/10)." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Carpenter, Daigle's Auto & Body Repair, and Green Groomers." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Calvin James who requested that a Solid Waste Committee meeting be scheduled at the next meeting to discuss the problems with trash pick up, the boom truck schedule, etc.
22. President Martin Triche recognized Police Juror Irving Comeaux, who stated that bids were received to demolish the structure at 201 Sophie Street but the property owner requested an extension. He then stated that upon inspection of the property, it has not been any further cleared than at the time of the letter and the acceptance of the low bid. Therefore, he requested that the low bidder re-submit the same bid to demolish the structure and requested that it be accepted. Following a brief discussion, the Police Jury agreed that the bid was over 30 days old and had to be re-bid.

23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 191 Vivian St." The motion was unanimously adopted.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 184 Vivian St." The motion was unanimously adopted.
25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 134 Andras St." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 128 Coon Road." The motion was unanimously adopted.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a light at the intersection of Hwy 308 and Valance Road." The motion was unanimously adopted.
29. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a temporary liquor license for LLACI Ball Park." The motion was unanimously adopted.
30. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a temporary liquor license for St. Joseph the Worker Catholic Church Fair." The motion was unanimously adopted.
31. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and authorize the President to sign the necessary documents for the Bertrandville Walking Trail Grant application." The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Paul Giroir, Ms. Pam Patereau and Mr. Jason Pennison as Board Members of Recreation District #1.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the application for grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL):

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said application has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build, operate and maintain the project; and
3. Appoint the Secretary-Treasurer as agent of the Assumption Parish Police Jury to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned 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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the OEP Director to submit applications for redundancy pumps under the Hazardous Mitigation Grants Program with the Police Jury agreeing to the 25% match.

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. Myron Matherne, 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 the Memorandum of Understanding between the Assumption Parish Police Jury and the Village of Napoleonville specific to the Community Center Renovation Project to be performed with funding awarded to the Police Jury through the 2010 LGAP funding.

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. Myron Matherne, the following resolution was adopted:

#### RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF THE APPROPRIATE CONTRACT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) FOR PERFORMANCE OF ADMINISTRATIVE SERVICES IN THE PREPARATION OF THE LCDBG APPLICATIONS AND TO SERVE AS GRANT ADMINISTRATOR.

WHEREAS, completion of the one LCDBG application and implementation of the projects, if funded, require professional administrative services for compliance with applicable federal and state regulations; and

WHEREAS, South Central Planning and Development Commission has the technical capabilities to perform the needed services in the preparation and administration of the Programs,

WHEREAS, the Commission has an ongoing relationship with the Parish staff on these and other grant programs and is involved in efforts to improve opportunities for funding of public infrastructure in the region it serves,

NOW, THEREFORE, BE IT RESOLVED, by the Assumption Parish Police Jury, convened in regular session on April 14, 2010, that authorization is hereby granted to execute the appropriate contract with South Central Planning and Development Commission (SCPDC) to perform administrative services in the preparation of the 2010 LCDBG application, and to serve as grant administrator.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, Attn: Ms. Martha Cazabone, P O Box 1870, Gray, LA 70359. Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Henry Dupre, seconded by Mr. Myron Matherne, 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 all necessary documents in association with the application and submission of the Bayou Crab Bridge into the Off Bridge System Replacement Program for funding.

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. Myron Matherne, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance for Michael Sagona at 308 Belle River Road for side and rear property line requirements.

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

Yeas: 9

Nays: 0

Absent: 0

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

#### RESOLUTION

WHEREAS, the Federal Fair Housing Act of 1968, as amended, states that "...no person shall be subjected to discrimination because of race, color, religion, sex, handicap, familial status, or national origin in the sale, rental, or advertising of dwellings, in the provision of brokerage services, or in the availability of residential real estate-related transaction including lenders, builders and homeowners insurance companies....," and

WHEREAS, the State of Louisiana passed the Louisiana Equal Housing Opportunity Act which allows the Louisiana Attorney General's Office to enforce fair housing laws, and

WHEREAS, the Parish of Assumption desires to promote Fair Housing practices throughout the community and in particular regard to those programs providing housing assistance to area residents,

NOW THEREFORE BE IT RESOLVED that the Parish of Assumption does hereby proclaim April as "Fair Housing Month" in order to raise public awareness about the requirements of the Fair Housing Law, and BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to South Central Planning and Development Commission.

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

Yeas: 9  
Nays: 0  
Absent: 0