

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2010
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux.
2. Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.
3. Chairman Henry Dupre recognized the Parish Manager, who stated that the Grisaffe St. pump station is requiring more maintenance than any other sewerage district in the Parish. He stated that installing a grinder pump at that station would cost approximately \$15,000 - \$20,000. A brief discussion was held regarding the required maintenance for other pump stations and how effective and costs savings the grinder pump would be for the Grisaffe District.
4. The Secretary-Treasurer then informed the committee that she did an amendment on the major funds and gave an over view of their amounts. She then stated that the Jury does not need to take immediate actions but should concern themselves with the excessive spending. She stated that the revenues are declining but the expenditures are rising and the projected ending balances are much lower than expected and the mid-year point has not been reached.
5. Committee member Calvin James and Police Juror Jeff Naquin entered the meeting at this time.
6. A brief discussion was then held about the revenues, sales tax, and the millages.
7. Police Juror Patrick Johnson entered the meeting at this time.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 131 Alvin St. Culvert Installation Project." The motion was unanimously adopted.
9. Committee member Martin Triche entered the meeting at this time.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,600 for 7411 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$3,100 for 118 Timothy St. Culvert Installation Project." The motion was unanimously adopted.
13. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 5401 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
14. Police Juror 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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2010
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Booster Breaux.
2. Chairman Calvin James requested that the discussion of the salary adjustments for maintenance workers be tabled due to the budget update that was presented by the Secretary-Treasurer.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve tabling the Personnel Committee meeting." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James
Personnel Committee Chairman

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2010
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Lawless.

2. Chairman Martin Triche stated that the purpose of this meeting is to discuss the concerns that the Paincourtville Fire Department put before their Fire Board Members. Those concerns included fire rating, water capabilities, waterlines sufficiency, etc. He then stated that Mr. Dupre put forth the idea of withholding millage funding by the Fire Board to be instituted for waterline upgrades on a priority basis around the parish particularly in Ward 6, who is having trouble with the waterlines and system. Mr. Triche then stated that all the departments are concerned with their finances and are not in favor of taking that cut in funding but are in agreement with the upgrade to the waterline improvements. He further stated that the Jury agreed to hear from all of the fire departments before making a decision. He then stated that during the discussion it was suggested that this project be included in the LRA Recovery Funds and explained that if the pump redundancy projects can be funded through the Hazardous Mitigation Program, the LRA Recovery funds would be available to put towards waterlines, etc.
Mr. Triche then recognized committee member Henry Dupre, who stated that the millage that was passed clearly states that it should be used to upgrade waterlines for fire protection. He then stated that some may think the Water Board should be responsible in correcting this problem but due to the disaster with the storm and the hard freeze, they have expended their capital funds to secure their water intake. He then stated that he attended their recent meeting and they are considering allocating additional funds yearly to capital improvements. He stated that he suggested that the Fire Departments consider taking a reduction of 25% from their millage allocation to be used as a match towards grants that may become available. He further stated that he hopes that all the departments that are receiving a 5 or 6 fire rating could appreciate this suggestion so they could possibly receive a 4 rating. Mr. Dupre stated that he hopes that all the Departments could work together as a whole.
Committee member Jeff Naquin stated that timing is everything and on behalf of the Labadieville Fire Department, they just leveled off with the other departments in revenues and have not purchased a new truck in 10 or more years and can't afford the reduction.
Committee member Henry Dupre gave a brief overview of how the 25% reduction of funds could benefit the departments that are not getting a 4 rating.
A brief discussion was then held regarding the concerns of the Paincourtville Fire Department and the reason (equipment, water system, etc.) departments are receiving a low rating.
Chairman Martin Triche recognized Mr. Brian Gros, Labadieville Fire Department, who stated that water is only 40% of the rating scale and they suffer from the lack of equipment. He then stated that you could have access to all the water you would need but without the equipment to pump the water your department is at a disadvantage.
A discussion was then held regarding the 25% reduction not being the solution to the problem that the departments are experiencing. In response, most of the departments believe that each department has to deal with their own issues and make the best of what they have. They also discussed the reason why PVFD receives their present rating and what could be done to lower it.
Paul Gilmore of Paincourtville Fire Department stated that they have life safety issues in all of Lucky Hit Subdivision and Brule St. Martin and shuttling can happen but they don't get credit for that.
Chairman Irving Comeaux stated that Bayou L'Orse Fire Department took a big hit three (3) years ago and can't withstand an additional reduction. He then suggested that the Jury consider obtaining a grant that would correct this situation.
Chairman Martin Triche recognized Don Breaux of Pierre Part/Belle River Fire Department, who commended Mr. Dupre for bring the discussion to the table and the Fire Board for addressing it. He stated that he would like to work as a group to work out this situation. He then stated the number of water lines in the Parish and stated that the water line problem is something that all departments are experiencing. He stated that the Waterworks have stated that they are not in the fire protection business but within the history of the Waterworks it clearly states that the Waterworks are in agreement with the Parish of Assumption to provide a fire protection system. He stated that their fire department has excelled due to careful planning. He further stated that they work hard with hosting fundraisers and applying for available grants to assist with the funding that is received to achieve the goals that their department sets. Mr. Breaux suggested that PVFD consider getting a tanker truck which may improve their rating. He then thanked the Jury for allowing him to address the board and added that he is willing to work with everyone involved to find a solution to this problem.
Paul Gilmore commented that it was a poor decision to install the water line on Hwy 1 in the Belle Rose area and stated that it didn't assist with their problem.
Dwayne LeBlanc stated that he also believes that it is a part of the Water Boards responsibility to assist to provide fire protection. He also stated that with the 104 water line projects that have been identified and

explained that some of the streets will not improve the PVFD rating. He then stated that the Waterworks should get someone to confirm the needed locations so that the Parish could provide better service.

The Parish Engineer stated that the Waterworks has a mapping of all the lines in the system which gives the pressure and flows of the entire system in different areas. He then stated that analysis is probably an outdated system but the Waterworks is obtaining a cost to upgrade the system. He then stated that this analysis will assist and benefit the PVFD by indicating what key projects they would need to do to get an efficient flow that is much needed. He further stated that the cost for this analysis is approximately \$30,000.

Committee member Henry Dupre commended each Fire Chief for the wonderful job that is done, but stated that there should be some revenue on the side if something comes up, the match funds would be available.

A brief discussion was then held referencing how the Jury would obtain funding (bonds, etc.) if a problem should arise.

Tracy LeBlanc stated that the large gap in water rating indicates how big the PVFD problem is as compared to other departments.

Committee member Irving Comeaux recommended that the Fire Board consider applying for a Capital Outlay Grant for this purpose.

Chairman Martin Triche stated that the Fire Board needs to identify with what needs upgrading and take the analysis and apply for a grant that would satisfy the needs of fire protection.

Chairman Martin Triche stated that the Fire Board needs a plan if the CDBG LRA funding becomes available and eligible for this purpose. He stated that if these funds can be used, he would like to see them used for fire protection enrichment of the water line system. He then stated that application has to be presented to LRA, and assured that the Parish is not in completion but certain guidelines would have to be met. He suggested that we get with the Waterworks to develop a plan and priority list for fire protection.

Paul Gilmore requested that the Fire Board submit a resolution to the Water Board requesting that they do a NOLA Analysis for fire protection which will indicate all the problem areas.

3. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Fire Board agree to the utilize the CDBG \$1.1 million for fire protection upgrade and request the Water Board to provide a NOLA Analysis to be included in the CDBG Grant application." The motion was unanimously adopted. (resolution attached)
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Fire Board, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Fire Board Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 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. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
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 Dewberry & Davis Contractors were hired by the Police Jury to update the Hazardous Mitigation Plan. Mr. Keith Villere, Planner for Dewberry, stated that they are in the process of updating the Hazardous Mitigation Plan and presented the committee with a copy of a power point that he proceeded to briefly go through. He stated that they have done the Hazardous Identification and met with the OEP Director and the Steering Committee, reviewed all the hazards that are within the plan and prioritized them and are now presenting them to the Jury for input. He then stated that they are beginning to do the risk assessment and that information will be used to develop strategies and projects to be able to address those strategies. He then stated that the purpose of this is to reduce damages and to allow the Parish to continue to participate in the Hazardous Mitigation Grant. Mr. Villere also stated that they would like information from the public as well so that can be incorporated in the risk assessments that have been developed to cover all bases.
Laura Johnston stated that once the Police Jury grants approval of what's been submitted, Dewberry will meet with the LEPC to develop strategies, goals, and specific actions that would make up the plan that the OEP Director can review and address each year.
Mr. Villere then requested that the Jury review the Power point documents that have been presented and consider putting it on the web site for the public's review and input.
The OEP Director stated that in order to continue getting future funding, the Police Jury has to have an updated and approved Hazardous Mitigation Plan from FEMA.
In response, Mr. Villere and Ms. Johnston stated that mosquito's are not a recognized hazard at this time with FEMA but it can be incorporated in the plan as a concern if the Jury requests it.
Committee member Martin Triche thanked Dewberry & Davis Contractors for addressing the Police Jury and requested that the public participation be closed. He then stated the presentation was made with all necessary documentations being provided and will also be uploaded on the web site and that the comment period will be open for seven (7) days.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline proposed 36" pipeline." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he and Mr. Henry Dupre met with regards to the proposed site for the Belle Rose Library and will be meeting with a company on Friday to get a site assessment and cost analysis to see if the site is feasible. In response, he stated that they are also considering the Brownfield Funding.
5. The Parish Engineer then gave a brief summary of the 2009 Road Overlay Program and stated that all constructions have been ceased. He then stated that overall with the funding that is on hand, the improvements and paving have been completed on 63 roads across the parish. He also stated that this is the most roads that have been completed/repared in any single program. He then stated that the budget total with the amendment was \$2,449,314 and the actual cost to date is \$2,435,212 which leaves a remaining fund balance of \$14,101. The Parish Engineer then stated that there is still an outstanding \$110,000 of possible projects that are currently on hold due to site conditions. However, this puts the Jury at budget but, when conditions allow they will need to know if the Jury wants to proceed forward with these improvements.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant substantial completion for Coastal Bridge for the 2009 Road Overlay Program." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to complete the remaining improvements of the 2009 Road Overlay Projects when conditions allow." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized Police Juror Calvin James, who stated that the bids for the Bertrandville Park came it high therefore, he would request that they be rejected.
The Parish Engineer then informed the committee that four (4) bids were received for the Bertrandville Park and the low bid of \$168,000 with an alternative of \$29,315 was submitted by Gen Con Inc. He stated that the proposed budget is \$120,000 and would also recommend that the bids be rejected.

9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the recommendation and reject all bids submitted for the Bertrandville Park." The motion was unanimously adopted.
10. The Parish Engineer then stated that he will make changes to the plan to hopefully bring the project within budget for re-bid.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve accepting Jerome Court into the 911 System only." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the committee rescind the motion to grant a letter of 'No Objection' for Acadian Gas Pipeline proposed 36" pipeline due to the line depth that is crossing Bayou Corne being a bit shallow.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve rescinding the letter of 'No Objection' for Acadian Gas Pipeline." The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
15. Chairman Irving Comeaux stated that Mrs. Rosa Lou Moliason, Council on Aging Director, informed him that she thought that she had to sell the old COA building but after speaking with her attorney, she was informed that it could be donated to the Parish.
16. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve taking the matter under advisement and report back to the Council on Aging." 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, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2010
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 meeting room, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: 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.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of April 14, 2010." The motion was unanimously adopted.
5. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to pay the bills submitted through April 23, 2010." The motion was unanimously adopted.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$450 for 131 Alvin St. Culvert Installation Project, \$1,600 for 7411 Hwy 1 Catchbasin Project, \$3,100 for 118 Timothy St. Culvert Replacement Project, and \$800 for 5401 Hwy 1 Catchbasin Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; received an update on the Hazardous Mitigation Plan by Dewberry & Davis, discussed the possible site of the Belle Rose Library and the Parish Engineer and Police Juror Henry Dupre will be inspecting on Friday, granted substantial completion for Coastal Bridge for the 2009 Road Overlay Program and approved the remaining improvements in the amount of \$95,898.64, and approved Jerome Court into the 911 System only.
9. Police Juror Irving Comeaux 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. (resolution & ordinance attached)
10. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. He recognized Mr. Renard Southall, who spoke about the number of residents in the Parish that still have the blue roofs from the past Hurricanes. He then asked that the Jury consider addressing these situations through the Federal Programs Department.
11. Following three (3) calls, there were no comments therefore, the President closed the meeting to public comments.
12. President Martin Triche then recognized Mr. Howell Chiasson, Chairman of the Chamber of Commerce, and Mr. John Beck. Mr. Chiasson stated that as the Chairman of the Chamber he is addressing the Police Jury to request funds of \$20,000 annually for Chamber related functions as well as tourism. He then stated that it may not be the ideal time to make the request, however it's a necessity for the successful operation and sustainability of the Chamber. He proceeded to provide the information that would allow the Jury to make an informed decision in regards to the request. He stated that he has contacted other State agencies to obtain the much needed operating funds but to no avail. He then stated that they have not requested funds in the 21 years of existence and if there was another way to obtain the funding, they would not be making this proposal. He further stated that the operating funds would be a reoccurring necessity and request that it be made a part of the annual Police Jury budget.
In response, President Martin Triche stated that the timing is a problem and asked about the membership dues. He also added that the Parish is now putting a freeze on many things in the Parish and informed him that the LA Agricultural Department is about to get cut and may be requesting support. Mr. Howell Chiasson stated that they collect membership dues and commented that they are stable but stated that there are not enough to sustain their operations. Mr. John Beck, School Board Member, stated that he appreciates the consideration and as it's no secret, the School Board is suffering the same issues with budgets cuts. He stated that as a point of reference, while the Jury is taking this request under

advisement, as difficult as it is, each year the School Board has worked very closely with the Jury and other parish agencies and allocated at least \$10,000 to each entity showing good faith and support. At the same time, it's been remarkable that the Chamber has not had to request the support of the Parish. However, due to this critical point, they can no longer have a functioning Chamber or Tourism Department for the Parish. Therefore, the Jury needs to make an important decision as to what their priorities are. He further stated that other parishes support their Chamber and Tourism Department and he would then say to the Jury that there is a tremendous message that would be sent out if this Parish does not have a functional Chamber and Tourism Department. He stated that the financial issues have been pointed out but in the art of negotiations, they would hope there would be a margin of collaboration for the Parish to say that we believe in what the Chamber does and can do. In response, President Martin Triche requested that the Chamber contact the South Louisiana Economic Council to assist in funding their operation.

A brief discussion was then held regarding other recreations that attract tourism, etc.

In response, Mrs. Ella Metrejean stated that their operating budget is about \$25,000 and the revenues are approximately \$22,000, which is slowly declining. She then stated that she spoke with a representative of SLEC and they have offered classes, seminars, etc. but no operating cost.

A brief discussion was then held regarding an amount that would sustain the Chamber for the next year.

Police Juror Booster Breaux stated that he does not want to see the Chamber dissipate and suggested that the Parish consider allocating \$10,000 to the Chamber on an annual basis.

Following a brief discussion regarding the suggestion, the Jury authorized Police Juror Booster Breaux to meet with Mrs. Metrejean and come up with a plan and a budget and submit the proposal to the Finance Committee for further discussion.

13. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and authorize the President to sign an intergovernmental agreement with the Atchafalaya Basin Levee District for assistance in times of preparation for, during, and after an emergency." The motion was unanimously adopted.
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter of support to the USDA Rural Development-Rural Business Cooperative Service for GAME Equipment, LLC." The motion was unanimously adopted.
15. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a Can Shake permit for American Legion Post 585 (5/15/10)." The motion was unanimously adopted.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Tylynn's Beauty Salon, Jimmy's Corner Bar-Ownership change, Ridley's Break-Time Vending, and Reliable Answering Service." The motion was unanimously adopted.
17. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 123 St. Peters St." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at the end of Palm Lane." The motion was unanimously adopted.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve sending a letter to the State requesting that they consider donating the material from the bridge project to the Parish (Lake Road)." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Jeff Naquin, who stated that the Jurors should see an improvement in Waste Management regarding the pick-up of trash piles. He stated that they have added an extra loader and will be running six (6) times a week.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application submitted by Betty Sue Davis and Donna Booty." The motion was unanimously adopted.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
23. Police Juror Myron Matherne explained the problem he is having with raw sewerage that is being disbursed from the oxidation pond in Belle River. He requested that a letter be sent to DEQ, the DA Office informing them of this problem and to the owner, John Ewing, for failure to maintain. The Police Jury then requested that the Assistant District Attorney look further into the matter and ensure that these individuals receive the appropriate letters.

24. 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. Irving Comeaux, 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 substantial completion for the 2009 Road Improvement Program with the jury approving the completion of the remaining projects as originally approved.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby request that the Assumption Parish Waterworks proceed with the Pressure and Flow Nodal Analysis so that the Parish can be aware of waterline improvements needed relative to fire protection.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

On a motion by Mr. Booster Breaux, 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 an Intergovernmental Agreement between the Assumption Parish Police Jury and the Atchafalaya Basin Levee District for assistance in times of preparation for, during, and after an emergency.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, 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 Jerome Court into the 911 System only.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless