

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Mrs. Zondra Johnson, who stated that she resides in Lucky Hit Subdivision and there is a drainage run off ditch behind her home which no one maintains. She stated that she spoke with her Juror who informed her that the ditch belongs to the farmer and after speaking with the farmer, he informed her that it belongs to the parish. She then stated that the grass is overgrown and the smell from the ditch is horrible.
Chairman Henry Dupre recognized the Parish Manager, who stated that Police Juror Patrick Lawless had outfall work done in the area a few years ago, but explained that the Parish does not have a right of way for that surrounding area.
A brief discussion was then held regarding what could be done to satisfy that problem. Following the discussion, Chairman Henry Dupre informed Mrs. Johnson that the Police Jury will assist Juror Lawless in getting this problem resolved.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for 3623 Hwy 308 Drainage Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux,, "THAT, the committee approve \$3,700 for Longwood Drive Drainage Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$4,000 for Pond Dr. Pump Repair Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for Jolimar, Michael, and Scott Drive Drainage Project." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,000 for Lil Grand Bayou Road Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Martin Triche then requested that the Parish Manager get a quote to clear the down trees in Bayou St. Vincent behind Mr. Harold Falcon all the way up.
9. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$15,000 for Brule St. Vincent Brush Clearing and Snagging Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for Cajun & Michel St. Catchbasin Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for 938 Shell Beach Road Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,700 for 120 David St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for 103 Coon Rd. Culvert Installation Project." The motion was unanimously adopted.

15. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$4,400 for Virginia St. Culvert Installation Project." The motion was unanimously adopted.
16. 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

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
2. Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Myron Matherne.
3. Chairman Henry Dupre recognized Mrs. Jackie Hebert, Harrison Financial, who stated that there is a change from QVC after some further review of the claims that were previously mentioned. She stated that the fixed cost has been adjusted from an 11.35 increase to -.29. The maximum annual cost went down from 17% to 12%. She then stated that they requested that they lock in the cost but they did not agree because they are still looking at lasering two (2) individuals. Mrs. Hebert then explained the status of both individuals and stated that by the 24th of August they may have a locked rate. In response, she explained why they are not considering option 1, Blue Cross. She added that the claims have been reduced since the Jury selected the HSA Plan. She further stated that there will be some changes to the plan document due to the Health Reform Act and will go into effect on September 1, 2011. The change will include adding a dependant that is under the age of 26 yrs. of age. Mrs. Hebert then stated that preventative care can no longer be limited. She then suggested that the Police Jury keep the \$300 payment or increase to \$400 -\$500 and pay the 1st \$300 at 100% and put the remaining towards their deduction, a co-deduction, etc. She further stated that the Police Jury will need to decide this before the renewal deadline.
Following a brief discussion, the committee agreed to make a decision at the next meeting.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that the committee enter into executive session to discuss personnel matters regarding the Intake Worker and employee application process.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Patrick Lawless stated that the committee met in executive session and agreed to authorize he and the Federal Programs Director to review the process and make any necessary changes and take the necessary corrective actions deemed appropriate on disciplinary actions.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Section 8 Administrator to attend the Louisianan Housing Council Fall Conference on September 13-16, 2011 in Bossier City, LA." The motion was unanimously adopted.
7. Chairman Patrick Lawless recognized the Section 8 Administrator, who presented the committee with a copy of the 2012 Annual PHA Plan and requested a preliminary approval before public viewing. She then stated that following the public comments period, the Jury would authorize the President to sign the appropriate documents.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the preliminary 2012 Annual PHA Plan and authorized the public viewing." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Federal Programs Director to apply for the Emergency Food & Shelter Grant (\$11,099)." The motion as unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
11. Chairman Patrick Lawless recognized committee member Martin Triche, who requested that a special meeting be held on Tuesday, August 16, 2011 to discuss the response to the corrective action protocol for submission to the Legislative Audit Advisory Council in reference to the audit findings. He then suggested that any and all personnel involved be in attendance and that a draft, recommendations and comments be presented at that time.
12. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve holding a Special Meeting on August 16, 2011 to discuss the corrective action plans for the audit findings and that all personnel involved be in attendance." The motion was unanimously adopted.
13. 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: 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 August 5, 2011." The motion was unanimously adopted.
3. Chairman Martin Triche stated that Mrs. Rosa Lou Molaison, Council on Aging Director, has requested assistance from the Parish for their audit cost. He stated that she informed the board that the audit cost increased unbeknown to the Agency and the additional funding had not been budgeted.
Committee member Booster Breaux stated that he does not object to assisting the COA but he recommended that they include in their 2012 budget additional funding for unexpected audit cost or grant matching fees.
A brief discussion was held regarding this being a re-occurring charge and the assistance being a one-time allocation.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a one-time allocation of \$6,000 to the Council On Aging to cover audit cost and request that their future budget includes this cost." The motion was unanimously adopted.
5. 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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Chairman Calvin James recognized the Parish Manager, who requested approval to start the interview process to replace employees at the Road & Bridge Department.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Manager and the Personnel Committee chairman to conduct interviews, advise the Personnel Committee of the findings, and hire the most qualified individuals." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Acting-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Acting Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that she is still waiting for the formal boundaries to be established.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling that Notice of Intent for the creation of Marais Recreation District until the formal boundaries are established." The motion was unanimously adopted.
4. Committee member Martin Triche recused himself from the matter referencing the request of 'no objection' that will serve Kafoury No. 1 Well and abstained from the vote.
5. Acting-Chairman Henry Dupre recognized the Parish Engineer, who stated that the well is located in the NE corner of the Lake and he would request that Meridian Resources put some warning reflectors and lighting on the structure.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Meridian Resources proposed 2" gas lift line but request that the install warning reflectors and lighting on the structure." The motion was adopted with Martin Triche abstaining.
7. Acting-Chairman Henry Dupre recognized the Grants Coordinator, who stated the areas that are coded in white are your eligible low to moderate areas that have been designated through the census. However, there may be other eligible areas, but they would have to be surveyed. She then stated that she would like to designate a project from either of the following categories, sewer, waterline or roads. She stated that CDBG Disaster Recovery Grant will cover some of the sewer project therefore, they should not be duplicated under the regular funding. The Grants Coordinator again explained how competitive the grant is and stated that 20 pts. can be earned from the payment of the engineering design. Following a brief discussion, committee member Martin Triche requested that Marshall Lane be considered for a sewer project. In response, the Parish Engineer agreed that Marshall Lane would be a good project for the sewer grant. Acting-Chairman Henry Dupre requested that the committee consider Hwy 998 for a waterline project. In response, the Parish Engineer stated that Hwy 998 would be a good area for a waterline project due to the large population. The Grant Coordinator stated that if a waterline project is selected as the CDBG Project, the Jury had discussed requesting the Waterworks to pay the fees to get the 20 pts. She stated that the grant application is due on November 23, 2011 however, the environmental review has to be completed and that takes 30 days. A brief discussion was then held regarding a special meeting being held if needed. They also discussed the submittal of Marshall Lane Sewer and Hwy 998 Waterline Projects.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve Marshall Lane Sewer Project and Hwy 998 Waterline Project as the priority for the CDBG Grant Application.' The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve adding the following matters to the agenda.' The motion was unanimously adopted.
10. Acting-Chairman Henry Dupre recognized the OEP Director, who stated that the owner of property on Lake View St. is requesting a variance to sell 15 ft. of his property to the neighbor and keep the remaining. In response, committee member Martin Triche stated that the property owner should be informed that he will be limited and restricted with the remaining 35 ft.
11. Police Juror Patrick Johnson entered the meeting at this time.
12. A brief discussion was held regarding the limited space that remains on Lake View St. and that this should be noted on the plat.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a variance authorizing a property owner to sell 15 ft. of property and note on the plat that the

remaining property will be restricted and limited for future development." The motion was unanimously adopted.

14. 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

Henry Dupre, Acting-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2011
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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; 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. Irving Comeaux, Ward 3.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the minutes of July 27, 2011." The motion was unanimously adopted.
5. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; discussed the issues on Sara Drive and Juror Lawless will schedule cleaning of the ditch, \$1,300 for 3623 Hwy 308 Drainage Project, \$3,700 for Longwood Drive Drainage Project, \$4,000 for Pond Dr. Pump Repair Project, \$400 for Jolimar, Michael, and Scott Drive Drainage Project, \$1,000 for Lil Grand Bayou Road Culvert Installation Project, authorized the Parish Manager to get a quote to clear down trees in Brule St. Vincent behind Harold Falcon in Ward 5, \$15,000 for Brule St. Vincent Brush Clearing and Snagging Project, \$500 for Cajun & Michel St. Catchbasin Project, \$1,300 for 938 Shell Beach Road Culvert Replacement Project, \$1,700 for 120 David St. Culvert Replacement Project, \$1,500 for 103 Coon Rd. Culvert Installation Project, and \$4,400 for Virginia St. Culvert Installation Project.
6. 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.
7. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the health insurance renewal was discussed but no action was taken. He stated that a final decision will be made at the next meeting.
8. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; authorized he and the Federal Programs Director to review the process and make any necessary changes and take the necessary corrective actions deemed appropriate on disciplinary actions, approved the Section 8 Administrator to attend the Louisiana Housing Council Fall Conference on September 13-16, 2011 in Bossier City, LA, approved the preliminary 2012 Annual PHA Plan and authorized the public viewing, approved the Federal Programs Director to apply for the Emergency Food & Shelter Grant (\$11,099), and approved holding a Special Meeting on August 16, 2011 to discuss the corrective action plans for the audit findings and that all personnel involved be in attendance.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche stated that the Finance Committee met and recommended by following matters; approved to pay the bills submitted through August 5, 2011 and approved a one-time allocation of \$6,000 to the Council On Aging to cover audit cost and request that their future budget includes this cost.
11. 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. (resolution attached)
12. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee met and recommended the following matters; approved and authorized the Parish Manager and the Personnel Committee chairman to conduct interviews, advise the Personnel Committee of the findings, and hire the most qualified individual.
13. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.

14. President Martin Triche recognized Engineering/Grants Committee Acting-Chairman Henry Dupre, who stated that the committee met and approved the following matters; approved tabling that Notice of Intent for the creation of Marais Recreation District until the formal boundaries are established. President Martin Triche recognized the Parish Engineer, who stated that the boundaries of the Marais Recreation District are from LA 1 to the Marais Park and Louis Lane to Georgette St. He stated that a legal description is written and will be submitted to the Secretary-Treasurer.
15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve calling for a Public Hearing to publish Notice of Intent to create Marais Recreation District." The motion was unanimously adopted. (resolution attached)
16. Engineering/Grants Acting-Chairman Henry Dupre then stated that the committee also approved a letter of 'No Objection' for Meridian Resources proposed 2" gas lift line but requests that they install warning reflectors and lighting on the structure, approved Marshall Lane Sewer/Waterline Project and Hwy 998 Waterline Project as the priority for the CDBG Grant Application, and approved a variance authorizing a property owner to sell 15 ft. of property and note on the plat that the remaining property will be restricted and limited for future development.
17. Police Juror Henry Dupre 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)
18. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing matters on the agenda. Following three (3) calls, there were no comments.
19. President Martin Triche recognized Mr. Ray Nicholas, who introduced Ms. Lisa Chillings, Executive Director of the South Central Louisiana Regional Authority. He then stated that the Jury will basically be receiving an update on the figures associated with the Mental Health Clinic in Labadieville. Ms. Chillings stated that they represent 7 parish operations and the budget for operations has been reduced by \$2,000,000. She stated that they have roughly 21 priority funded cuts that went before the Legislative Session and of those cuts Assumption Parish was listed. She proceeded to explain the handout which consisted of the total operations cost, total revenues, losses per year, etc. In response, she stated that the clinic is open daily and 388 patients are serviced monthly. Following the explanation, there was a brief discussion regarding the transports of patients. In response, Ms. Chillings stated that they have been in contact with the Council On Aging to provide assistance with transporting clients. She further stated that the decision has been made and the changes will take effect following October 2011.
20. President Martin Triche, on behalf of the Police Jury, thanked the representative for the update on the Labadieville Clinic.
21. President Martin Triche recognized Mr. Arthur Chiasson, Lafourche Freshwater District, who stated that they have not received notice referencing the new appointment made by the Governor. He proceeded to present an update on the dredging project in Bayou Lafourche. He stated that the height of the water is due to the hydrilla growth and the heavy rainfall. He then stated that the dredging operations are completed with a small section in Donaldsonville that remains due to the replacement of a shoreline. In response, he stated that there is a ½ mile section below Carol Aucoin's property that is not dredged but the project is considered complete. He then stated that 400,000 cubic yards were dredged, reports indicate some slumping problems in Donaldsonville with some properties, there were monitoring of some properties that were questionable, and the Engineers will be on the scene on tomorrow to inspect. Mr. Chiasson then stated that the major items that remain under the contract are the boat ramp replacement in Donaldsonville, planting of about 200 trees, and the sewer line relocation at the Sybrene Bridge. He further stated that the project operation is ahead of scheduling and the unofficial finish date would be around the 2nd week in September. He then stated that as for as future projects an announcement was made by the Coastal Protection & Restoration Inc. that they had \$2.9 million in CDBG grant funding for improvements at the pump stations. He then stated that Governor Jindal also announced the rededication of \$20 million in Coastal Impact Assistant Funds for the Bayou Lafourche Project. Police Juror Henry Dupre stated that there are many concerns about the water becoming stagnant and that the water is flowing north instead of south. In response, Mr. Chiasson stated that he is receiving many of the same concerns and the area in question will become clear and the north flowing will fill in the dredged portion. He further stated that he spoke with the Waterworks Manager, and was informed that the only issues that they are having is a color problem which is the sedimentation falling out and the rain water coming in carrying all the organic matter in that gives the discoloration.
22. President Martin Triche recognized Mr. Juan Delarosa, who requested that this matter be postponed until next meeting when Mr. Irving Comeaux is present.
23. Police Juror Henry Dupre requested that a public hearing be held for the request by Busted Knuckles Field Services LLC due to it being located in a residential area.

24. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Atchafalaya Alligator Hunts, LLC." The motion was unanimously adopted.
25. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and adopt a proclamation recognizing St. Benedict the Moor & St. Augustine Catholic Churches for their 100th Yr. Anniversary." The motion was unanimously adopted. (proclamation attached)
26. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt a proclamation honoring Griffin Muse for his 101st Birthday." The motion was unanimously adopted.
27. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at Lot 4 on Sugar St." the motion was unanimously adopted.
28. Police Juror Myron Matherne 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 on Vivian St." The motion was unanimously adopted.
29. President Martin Triche recognized Police Jury Myron Matherne, who stated that since this item was placed on the agenda, he has been informed that the Wildlife and Fisheries will be hosting a Boating Class on August 20, 2011 at the American Legion in Pierre Part. He then requested that a letter be sent to Wildlife and Fisheries requesting a hunting safety course in Pierre Part also.
30. President Martin Triche informed the Jury that he is receiving complaints regarding horses and chickens in a subdivision and asked if there were any restrictions referencing. Following a brief discussion, Mr. Triche stated that he will request the ADA to look into the matter as well as requesting information from Mr. Rick Louque regarding the appropriate practice for livestock, etc.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
32. President Martin Triche recognized Police Juror Patrick Johnson, who requested authorization to call for a public hearing to publish a Notice of Intent to create Lower Texas Drainage District. Following a brief discussion, it was agreed that the Drainage District has to meet and pass a resolution identifying a millage or parcel fee for the area and then approved by the Police Jury.
33. Police Juror Patrick Johnson stated that he requested that Mr. Rick Louque inspect the shrubbery at the trailer park belonging to Jeremy Landry. He then recognized Mr. Louque, who stated that there is a line of shrubbery with about 1/3 of them missing (cut, died, etc.). He explained what type of shrubbery it appeared to be and stated that they are about 2 ft. tall. He stated that the grass has been cut around the shrubs but there is still grass that is almost as tall as the shrubs. He suggested that the owner consider planting another type of shrubbery.
34. Police Juror Patrick Johnson then stated that he spoke with the Grants Coordinator referencing the submittal of Fertitta St., Howard and Wickham Lanes for the CDBG Grant. In response, the Grants Coordinator stated that she would advise that Mr. Johnson submit the area with the most population for the CDBG sewer grant.
35. President Martin Triche recognized Police Juror Booster Breaux, who stated that in conjunction with the letter sent to Wildlife and Fisheries, he would like for the Jury to express concerns with many of the waterways in our basin area that are being over taken by the Hydrillas and the effect that it is having on the fishermen.
36. President Martin Triche requested comments, questions, or concerns regarding a letter to Wildlife and Fisheries expressing concerns with many of the waterways in our basin area that are being over taken by the Hydrillas." Following three (3) calls, there were no comments.
37. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve sending a letter to the Wildlife and Fisheries expressing concerns with many of the waterways in our basin area that are being over taken by the Hydrillas and the effect that it is having on the fishermen." The motion was unanimously adopted.
38. President Martin Triche recognized the Secretary-Treasurer, who stated that Sandra Gunner with the Office of Community Development is requesting an amendment of the Cooperative Endeavor Agreement

with the Bayou Beouf Boat Launch to remove the 2 yr. requirement for the implementation. She also stated that authorization is needed for the President to sign.

39. President Martin Triche requested comments, questions, or concerns regarding authorization for the President to sign an amended CEA for the Bayou Beouf Boat Launch. Following three (3) calls, there were no comments
40. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve and authorize the President to sign the amended CEA for the Bayou Beouf Boat Launch.' The motion was unanimously adopted. (resolution attached)
41. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant approval of the sale and subdivision of property on Lake View Street by Allen Marroy with his full acknowledgment that the remaining property will be a non-conforming lot prohibited from any future construction.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Special Programs Director to apply for an Emergency Food and Shelter Grant in the amount of \$11,099.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval of the PHA Plan for 2012 and authorize the Section 8 Administrator to advertise for public review.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the amended Cooperative Endeavor Agreement Implementing Grant under the Community Development Block Grant Disaster Recovery Program through the Parish-Implemented Recovery Program in order to remove the two-year implementation requirement.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS, Mr. Griffin Muse of Paincourtville, LA will celebrate his One-Hundreth and First (101st) Birthday, and

WHEREAS, only a special few are blessed with such longevity,

WHEREAS, the Assumption Parish Police Jury does wish to take this opportunity to congratulate Mr. Muse and hope that he may enjoy many more birthdays each happier than the last.

NOW, THEREFORE, in honor of Mr. Muse's One-Hundredth and First (101st) Birthday, the Assumption Parish Police Jury does hereby proclaim Saturday, August 20, 2011 as

GRIFFIN MUSE'S DAY
IN
ASSUMPTION PARISH

And does hereby encourage al citizens to abide by the spirit of this Proclamation.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 11th day of August 2011.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

State of Louisiana
Parish of Assumption
Proclamation

A Proclamation recognizing St. Benedict the Moor and St. Augustine Catholic Churches on Celebrating 100th Anniversary

Whereas, St. Benedict the Moor Church in Bertrandville and St. Augustine in Klotzville were organized on October 01, 1911 by the Josephite Fathers in their response to the desire of a small group of people to have their own church and serve God in peace and harmony;

Whereas, the Parish of St. Benedict the Moor with its mission, St. Augustine is the oldest African-American parish in the Diocese of Baton Rouge; and

Whereas, the Sisters of the Holy Family, taught at the St. Augustine School (1-4) and St. Benedict School (1-8) until St. Benedict School closed in 1966;

Whereas, the lineage of the Churches founding families extends to today's members, and the history of the Parish illustrates that these members and their ancestors have provided the religious leadership in the various ministries of the Parish;

Whereas, the Churches have built, re-built, remodeled and expanded its houses of worship several times in the last 100 years to meet the needs of its congregation; and

Whereas, the Parish in 1998, at the invitation of the Josephites, began being served by the Missionary Society of St. Paul in Nigeria, and on July 01, 2004, was turned over to them by the Josephites; and

Whereas, a more active parish life, forming the community into one Christian family and encouraging more parishioners to get involved in different ministries; and

Whereas, on October 1, 2011, at St. Benedict the Moor in Bertrandville, the parish will celebrate its 100th anniversary, with generations of St. Benedict the Moor and St. Augustine members returning from around the country, to attend a Mass of Thanksgiving with several bishops presiding, followed by a Centennial Banquet in the St. Benedict Center; and

Whereas, on October 2, 2011, at St. Augustine in Klotzville, over 30 youth of the parish will receive the Sacrament of Confirmation by Bishop Joseph Muench, followed by a brunch in the St. Augustine Hall; and

Whereas, on October 2, 2011, in the Bertrandville Community Park, in the afternoon, a parish "Family Reunion" picnic will be held to commemorate.

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

ST. BENEDICT THE MOOR AND ST. AUGUSTINE CATHOLIC CHURCHES

In Assumption Parish and in the Village of Bertrandville and Klotzville Louisiana for spreading the word of God to parishioners throughout Assumption Parish.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 10th day of August 2011.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President