

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
4:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Booster Breaux, Mr. Jeff Naquin.
Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Henry Dupre.
2. Vice-Chairman Myron Matherne requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Calvin James and Martin Triche entered the meeting during executive session.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Vice-Chairman Myron Matherne stated that the committee entered into executive session to discuss the hiring of three (3) employees and agreed to make the final decision at the next meeting.
7. Vice-Chairman Myron Matherne recognized committee member Booster Breaux, who requested that the Parish Manager put together a maintenance program for the Pierre Part Bayou Lift Bridge to be performed at least twice a year.
8. Vice-Chairman Myron Matherne recognized the Parish Manager, who stated that he is waiting on a call from Mr. Roy Schmidt's Office to determine ownership of the Cancienne Bridge. The Secretary-Treasurer then informed the committee that ADA Lana Chaney is researching the matter and will have information when she arrives.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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

Myron Matherne, Vice-Chairman
Road & Bridge Committee

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
4:15 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, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that the Northwest Side LA 70 Drainage District is interested in borrowing funds from the Parish to purchase a natural gas pump. He stated that they have been on the list for the redundancy grant for the past 3-4 years, but the don't want to wait for the grant due to it being hurricane season.
Committee member Irving Comeaux stated that if the District should purchase a pump at this time, they will no longer be eligible to get one (1) through the redundancy program.
A discussion was then held regarding the request for a natural gas pump and the possibility of leasing a tractor pump.
In response, Mr. Matherne stated that the area is getting more rain and if the electricity goes off, the area would suffer.
The OEP Director stated that the grant may be final by next summer.
Following a brief discussion, committee member Irving Comeaux stated that Mr. Matherne may be able to utilize a tractor trailer and pump from Bayou L'Ourse Drainage District.
3. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$650 for 5791 Hwy 308 Culvert Installation Project." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized the Parish Manager, who stated that Police Juror Patrick Johnson was interested in whether Sycamore/Popular and Sycamore/Birch St. drainage cross culverts would be done before the 2009 overlay program would begin. He assured the committee that the projects will be done.
5. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$550 for 122 French Lane Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,200 for 7333 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,450 for Lee Drive Drainage Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve re-appointing Chris Landry, Ivan Bernuchaux, and Charlene Landry and appoint Paul Landry, Jr., and Johnny Hebert to the Landry Subdivision Gravity Drainage District #7 each for 4 yr. terms." The motion was unanimously adopted.
9. Chairman Henry Dupre recognized committee member Myron Matherne, who requested approval to allocate funding for tree removal from Knotts Subdivision Canal. Following a brief discussion, the committee agreed to authorize the Parish Manager to get three (3) prices.
10. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized committee member Calvin James, who stated that approval had been given for Douglas St. Outfall Project several meetings ago and the low bidder has not performed the work. He then stated that he would like the project to get done and asked for suggestions to get the work done. Following a brief discussion, the committee suggested that the contractor be contacted and if he can't perform the job, the next lowest bidder be offered the job.
12. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that there is a tree at the end of Mercury St. that is leaning over into the Pierre Part Bayou. He stated that he has received some bids and the low bid was \$1,500 to remove.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for a tree removal at the end of Mercury St." The motion was unanimously adopted.

14. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "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, August 12, 2009
4:25 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.
Other 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 the 'List of Bills' dated August 13, 2009." The motion was unanimously adopted.
3. Chairman Martin Triche stated that the Bayou L'Ourse Fire Department expressed interest and requested that the Parish purchase blue reflectors for their area. He then stated that the Secretary-Treasurer e-mailed the Fire Chiefs and they all indicated that they use the reflector program but the cost is included within their yearly budget therefore, declining the need for the parish to purchase additional reflectors. He then recognized the Assistant Parish Manager, who informed the committee that the price for about 800 reflectors would be approximately \$1,788. She then stated that number of reflectors was calculated by allowing each department to receive 150. Following a brief discussion, the committee agreed not to purchase the reflectors.
4. Chairman Martin Triche stated that the Parish has some funds budgeted for purchase of property for parish use. He then stated that the owner of the lot behind the Courthouse has expressed interest in selling the property therefore, he would like authorization to negotiate the purchase price and the sale and authorize the ADA to prepare the sale.
5. Committee member Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to negotiate the purchase price and sale of the property behind the Courthouse and authorize the ADA to prepare the sale." The motion was unanimously adopted.
6. Committee member Booster Breaux 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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Joseph Harrison and Jackie Hebert, Harrison Financial, who presented the committee with a summary of health insurance renewal proposals. Mr. Harrison stated that there are several options and they will make a recommendation to the Police Jury. He then explained that the cost will remain the same with a few changes that are being recommended for out of network. They briefly explained the out of network claims payment. He then recognized Mrs. Jackie Hebert, who briefly explained plan 3 and stated that it would be a higher deductible which would save the members over the calendar year in out of pocket cost. She also stated that the savings (30%-40%) in premiums the parish would experience over the next few years will be substantial. She stated that it would be a big change for the members not having a co-payment. She further explained plan 3 which is the HSA (Health Savings Account) Plan and stated that they would need to educate the members. In addition, Mr. Harrison stated that this plan is used by larger companies but this plan can substantially change with how the Parish is dealing with the present health plan. He further explained the HSA Plan and its benefits.
Chairman Henry Dupre mentioned the disadvantage to those individuals that do not use the plan.
In response, Mrs. Hebert stated that any money that is put into this account can be pre-taxed and used toward their deductible. She also stated that those funds can be rolled over into an IRA at retirement.
A brief discussion was then held regarding the advantages of this plan.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling the renewal until the next meeting." The motion was unanimously adopted.
4. Vice-Chairman Patrick Johnson stated that he received several complaints regarding the increase in premium cost for homeowners insurance. He then recognized Mr. OJ Daigle, 163 Hwy 1012, who stated that after the past two (2) storms, the homeowners insurance premium has increased tremendously. He stated that he has been fortunate not to have to make a claim but his rates have doubled. He then asked if the parish can contact the Legislative Delegation and request their assistance with lowering the insurance premium especially for those individuals that have not made claims. In response, Representative Harrison stated that a bill will be put before the house to reduce the deductible from 5% to 2% to compare with our sister states.
Following a brief discussion, the committee requested that a letter be sent to the Insurance Commissioner requesting some relief and consideration.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to the Insurance Commissioner requesting some assistance in lowering the insurance premium for homeowners." The motion was unanimously adopted.
6. 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.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve entering into executive session to discuss pending litigation." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
9. Chairman Henry Dupre stated that the committee entered into executive session to discuss pending litigation regarding insurance claims but no action was taken.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "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 12, 2009
5:00 O'clock p.m.

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

Vice-Chairman Patrick Johnson recognized Mr. Brazil Paternostro, 3001 Hwy 1, Labadieville, LA, who presented the committee with appeal documents with HUD regarding his concerns with Section 8. He then explained his Section 8 voucher/rental assistance concerns regarding what HUD classifies as income and information that was received from the Veterans Affairs Office. In response to entering into executive session to discuss privacy and income regarding landlord and tenant confidentiality, Mr. Paternostro declined.

The Secretary-Treasurer then informed the committee that there is an income amount that is reported to HUD and classified as income according to HUD's guidelines and the Veterans Office is stating it should not be considered. Therefore, when the amount is calculated with the other income the eligibility of the tenant is affected.

Following a brief discussion, Mr. Paternostro requested that the Police Jury consider sending a letter to HUD on his behalf to try and resolve the matter.

The Special Programs Director informed the committee that she received a letter from the HUD Office in Washington stating that there is nothing they can do to appeal his decision. They also explained that Assumption Parish must follow their guidelines and not the Veterans Administrative Office. She then stated that her office follows Federal HUD guidelines and until they receive information from HUD stating otherwise, the Housing Office cannot overturn the ruling.

2. Vice-Chairman Patrick Johnson proceeded to review some updates regarding Section 8 as requested following the audit findings.
3. Committee member Martin Triche 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 Johnson, Vice-Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
5:15 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. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant preliminary approval for St. Rose Estate Subdivision." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the low bid of \$37,050 for the Parish/Ag Center Sign." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Grants Coordinator Erin Watson, who stated that the FY 2010-2011 Capital Outlay Appropriation request is approaching and the Parish needs to decide what projects would be submitted. In response, she stated that the application is due on November 1, 2009.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated that bids for the 2009 Road Overlay Program was received and the low bid was \$2,400,000 submitted by Coastal Bridge of Baton Rouge. He stated that the bid is with the proposed estimate but would like to meet several Jurors to determine where some cuts can be made. He then recommended that the low bid be accepted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$2,146,290 submitted by Coastal Bridge Inc. for the 2009 Road Overlay Program." The motion was unanimously adopted.
7. Chairman Irving Comeaux then recognized the Parish Engineer, who presented an update on the status of all Parish projects.
Following the Engineers update, the OEP Director briefly presented an update of the present grants.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept Anna & Danette Courts into the 911 System for addressing purposes only." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee authorizes the President to sign the Cost & Price Detail with South Central Planning for the CDBG Disaster Recovery Program." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee authorizes the President to sign the Memorandum of Understanding between the Police Jury and the Assumption Parish Waterworks specific to the Community Water Enrichment Fund." The motion was unanimously adopted.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee adopt a resolution authorizing the submission of an application under the FY 2010-2011 LCDBG Program for the Bertrand/Jacob St. Sewer Project." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee adopt a resolution authorizing the execution of the appropriate contract with South Central Planning for performance of Administrative Services in the Preparation of an LCDBG Application and to serve as Grant Administrator in the event funding is awarded." The motion was unanimously adopted.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee adopt a resolution authorizing the procurement of professional engineering services needed in the completion of one (1) application under the FY 2010-2011 LCDBG Program." The motion was unanimously adopted.
14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection for Marlin Energy for proposed well location in Topper Field." The motion was unanimously adopted.

15. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize permission to advertise for the contract to update the Hazardous Mitigation Plan." The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized the OEP Director, who stated that Karen Mabile is requesting a variance at 5946 Hwy 1 for side set back requirements. He stated that the construction has been started and the neighbor has expressed no objection. In response, he stated that the request is for a 1 ft. variance.
A brief discussion was then held regarding the variance and the requested distance.
17. Committee member Jeff Naquin offered a motion, "THAT, the committee approve the variance at 5946 Hwy 1." The motion dies due to a lack of a 2nd.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
19. The OEP Director stated that Mike Dubois is requesting a hardship variance relative to the front set back requirements on Cindy St. He stated that the request is for 10 ft. instead of 20 ft., and stated that all other requirements will be met.
Chairman Irving Comeaux recognized Mr. Floyd Benoit, 202 Cindy St., who mentioned the distance between the building that are located on the property.
Chairman Irving Comeaux recognized Mr. Mike Dubois, who assured the Jury that he maintains a respectful trailer park and that all requirements will be met.
20. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a variance of 10 ft. for Mike Dubois on Cindy St." The motion was unanimously adopted.
21. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Irving Comeaux, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized Ms. JoAnna Jones, who stated that Phase I of the Supreme property has been completed and the contractor is working on Phase 2 and has completed the field work. She stated that Phase II requires a Quality Assurance Project Plan which has to be approval by EPA & DEQ. She then stated that once the approval is given they can proceed with the field work which involves soil and water samples. She further stated that the major concerns are the asbestos and solid waste issues. Ms. Jones then stated that IDIQ is what remains after the samples are completed. She stated that the contractors are submitting a weekly update to keep her abreast of what is going on. She then stated that Red Reef has been working on an Idea with a Canadian Company that does a lot of military work. She stated that this company has created a solar skin and is developing a turbine system. She further stated that she has been conversing with State Representative Joseph Harrison relative to the creation of job opportunities through this project. Ms. Jones then opened the floor to any questions.
3. Chairman Booster Breaux then thanked Ms. JoAnna Jones on behalf of the Police Jury for her update and asked that she keep the Parish abreast of any changes.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Economic Development Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2009
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 S. Triche in the Assumption Parish Police Jury meeting room, located at 4813 Highway 1, Napoleonville, LA.
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.
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 July 22, 2009." The motion was unanimously adopted.
5. President Martin Triche recognized Road & Bridge Committee Vice-Chairman Myron Matherne, who stated that the committee entered into executive session to discuss the hiring of three (3) employees and agreed to make the final decision at the next meeting. He then stated that the committee discussed having maintenance done to the Pierre Part Lift Bridge at least twice a year. He then stated that the ownership of the Cancienne Bridge is still undetermined.
6. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and approved the following matters; following a brief discussion, the Northwest Side LA 70 Drainage District will borrow a tractor pump from Bayou L'Ourse Drainage District, \$650 for 5791 Hwy 308 Culvert Installation Project, the Parish Manager informed the board that the collapsed culvert on Sycamore St., and Poplar St. will get done before the overlaying of those streets, \$550 for 122 French Lane Culvert Installation Project, \$1,200 for 7333 Hwy 1 Catchbasin Project, \$1,450 for Lee Drive Drainage Project, approved to re-appoint Chris Landry, Ivan Bernuchaux, and Charlene Landry and appoint Paul Landry and Johnny Hebert to the Landry Subdivision Gravity Drainage District #7 for 4 yr. terms, authorized the Parish Manager to obtain prices to remove tree from Knotts Subdivision Canal and to contact the contractor for Douglas St. Project to determine a start date, if not sufficient, contract the next lowest bidder on the list, \$1,500 for Mercury St. Tree Removal Project.
8. 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. (resolution attached)
9. President Martin Triche stated that the Finance Committee met and approved the following matters; 'List of Bills' dated August 13, 2009, authorized the President to negotiate the purchase price of property in the rear of the Courthouse and authorize the ADA to prepare the sale.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee discussed the renewal of Health Insurance with Harrison Financial and agreed to take it under advisement until the next meeting, received an update on the increase in homeowners insurance by Representative Joseph Harrison and entered into executive session to discuss pending litigations.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted.
13. President Martin Triche recognized Federal Programs Vice-Chairman Patrick Johnson, who stated that the committee met and recommended the following; discussed Section 8 concerns with Brazil Paternostro and agreed to send a letter to HUD on behalf of Mr. Paternostro to try and resolve the matter he is having. He then stated that as a request from the Jury, an update on the finding from the previous audit was given.

14. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
15. President Martin Triche recognized Engineering Committee Chairman Irving Comeaux, who stated that the committee approved the following recommendations; accepted the preliminary approval for St. Rose Estate Subdivision, accepted the low bid of \$37,050 for the Parish/Ag Center Sign, discussed the 2010-2011 Capital Outlay Appropriation Request, accepted the low bid of \$2,400,000 submitted by Coastal Bridge for the 2009 Road Overlay Program, received an update on the Parish projects from the Parish Engineer and the OEP Director, approved to accept Anna & Danette Court into the 911 System for addressing purposes only, authorized the President to sign the Cost & Price Detail with South Central Planning for the CDBG Disaster Recovery Program, authorized the President to sign the Memorandum of Understanding between the Police Jury and the Assumption Parish Waterworks specific to the Community Water Enrichment Fund, adopted resolution authorizing the submission of an application under the FY 2010-2011 LCDBG Program for the Bertrand/Jacob St. Sewer Project, adopted resolution authorizing the execution of the appropriate contract with South Central Planning for performance of Administrative Services in the Preparation of an LCDBG Application and to serve as Grant Administrator in the event funding is awarded, adopt resolution authorizing the procurement of professional engineering services needed in the completion of one (1) application under the FY 2010-2011 LCDBG Program, approved a letter of "No Objection" for Marlin Energy for proposed well location in Topper Field, authorized permission to advertise the contract for the HMGP updating.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. Police Juror Irving Comeaux then stated that the variance request for 5946 Hwy 1 side set back requirements was tabled. He then stated that the committee deviated to discuss a variance for Cindy St. Trailer Park and granted approval.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a 10 ft. variance for Cindy St. Trailer Park." The motion was adopted with Jeff Naquin voting Nay. (resolution attached)
19. President Martin Triche recognized Police Juror Calvin James, who stated that he spoke with the neighbors of 5946 Hwy 1 regarding the variance and they had no objections and agreed not to construct anything within 5 ft. of the property line. He then requested that the Police Jury consider granting the variance.
A brief discussion was then held regarding the request to grant the 1ft. variance to 5946 Hwy 1 and the problems it could cause for the Parish in the future.
Following the discussion, the Police Jury agreed to table the matter.
20. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that Ms. Joanna Jones of South Central Planning stated that Red Reef Laboratories is on the 2nd phase of the project. He stated that there had been some interest shown by a Canadian Investor to do some energy work at the site.
21. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
22. President Martin Triche recognized Police Juror Myron Matherne and Mr. Joey Tureau of DOTD to discuss the problem with grass and trees along the State right of way in Ward 9. Police Juror Myron Matherne stated that he has made several request to the State to come out and cut the grass and trees along Hwy 70 and nothing has been done thus far.
Mr. Tureau stated that the last request received from the Parish was to trim trees along Hwy 662 at Felecia, Cecelia and Pine and it was satisfied. He then stated that most of request that have been submitted since he took office has been completed. He then asked for the exact location and requested that a letter be sent to him indicating those areas of concern.
In response, Police Juror Myron Matherne stated that he has been making the same request for the past 2-3 years. He stated that the problem begins from Duffy's Shell to the Belle River Bridge and in the other direction to Bayou Corne.
The Secretary-Treasurer informed Mr. Tureau that a letter was sent to DOTD requesting that the grass and trees along Hwy 70 in the Pierre Part area be cut.
Mr. Tureau then reiterated that an e-mail or a letter would be much easier to follow.
Police Juror Myron Matherne stated that the canal on the side of the school is holding stagnated water due to that area being higher than the back. He then asked if he could look into solving the problem.
President Martin Triche informed Mr. Tureau of the water that sits on Hwy 1 about ¼ mile past the AARC.
Police Juror Henry Dupre stated that he made the request to have the bumps on LA 1 shaved. In response, Mr. Tureau informed the Jury that they will be getting the grinding machine in 2 wks will try to do all roads. He also stated that they will have the paving machine and will do some spot paving on Hwy

1. In response, he stated that he could do some patching on Hwy 999 but the amount of asphalt is limited.

Police Juror Patrick Johnson is requesting speed limit signs on Hwy 400 near St. Paul Baptist Church and on Hwy 1011 in the residential area.

Mr. Tureau requested that it be put in writing for submittal to a Traffic Engineer.

23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve sending a letter to DOTD requesting speed limit signs on Hwy 400 near St. Paul Baptist Church and in the residential area on Hwy 1011." The motion was unanimously adopted.
24. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he did some reading of AT&T material and considered U-Verse as an alternative to Charter Communications and or Direct TV. He then stated that AT&T is doing some test markers but the service will not be offered at present time.
25. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adopting a resolution similar to Cameron Parish requesting our Congressional Delegation to expedite HUD's waiver for CDBG monies designated to be used for dredging projects." The motion was unanimously adopted. (resolution attached)
26. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt the adjusted millage rates and roll forward the Recreation District #2 and Consolidated Fire District." The motion was unanimously adopted. (resolution attached)
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Puma's A/C Power, SMC Metal Roofing, Landry's Taxidermy, Bernuchaux Fabricator, Inc., Flash Electrical Services, Who's Jumping Now, LLC, and Priceless Portraits by Nez." The motion was unanimously adopted.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for Faith & Deliverance Ministries." The motion was unanimously adopted.
29. President Martin Triche recognized Police Juror Myron Matherne, who explained the problem the trappers are having with their traps on the North side of Hwy 90 and requested that a letter be sent to the Wildlife & Fisheries as well as the Legislative Delegation to consider adopting a 'No Buoy Law' on crab traps in that area.
30. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury send a letter of request to the Legislative Delegation to consider adopting 'No Buoy Law' on crab traps north of Hwy 90." The motion was unanimously adopted.
31. President Martin Triche recognized Police Juror Booster Breaux, who stated that it was asked why the Parish doesn't recycle used oils. He then stated that he spoke with representatives of the AARC and was informed that there are many recycle bins throughout the Parish recycling many items but because of DEQ regulations and feasibility they chose not to recycle oil.
32. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for 154 Andras St. and 142 Greenleaf Blvd." The motion was unanimously adopted.
33. President Martin Triche recognized Police Juror Henry Dupre, who questioned the insurance coverage status of the contractors that submitted bids for the demolition of the derelict at 127 Crawfish Stew St. He then requested that the acceptance of the low bid be tabled until the next meeting.
34. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for 132 Ann St." The motion was unanimously adopted.
35. President Martin Triche recognized Police Juror Calvin James, who stated that he has received numerous complaints regarding the trash at 121 St. Peters St. in Paincourtville. He stated that the matter was previously addressed and the Jury agreed that the materials on the property were stacked neatly but the grass needed to be cut. He then stated that following a recent inspection, he would like another letter sent to the owner requesting that he clean up the lot within 2 weeks. He also requested that a junk vehicle and grass cutting letter be sent.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
37. Police Juror Calvin James stated that the lowest bid submitted to clean up the trash in the rear of Virginia St. is \$17,090. He then requested that the bid be accepted.

38. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept the low bid of \$17,900 to clean the trash site in the rear of Virginia St." The motion was unanimously adopted.
39. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Section 8 Administrator to attend the Louisiana Housing Council Training in Bossier City on September 15-18, 2009." The motion was unanimously adopted.
40. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for 104 Redwood St." The motion was unanimously adopted.
41. 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 Police Juror Henry Dupre, seconded by Mr. Booster Breaux, the following resolution was adopted.

RESOLUTION

WHEREAS, since Hurricane Rita and Hurricane Ike a large amount of silt and debris deposited in the Waterways and Canals; and

WHEREAS, Assumption Parish has several million dollars of community Development Block Grant money allocated to dredge Attakapas Landing and Bayou LaFourche waiting on HUD to grant a waiver so that this dredging project can go forward; and

WHEREAS, several coastal parishes are having the same dredging problems and are hoping for a positive response from HUD.

NOW, THEREFORE BE IT RESOLVED, by the Assumption Parish Police Jury on this 12th day of August, 2009, that the Secretary is hereby authorized, empowered and directed to spread this resolution among our Louisiana Congressional Delegation in hopes of expediting HUD's waiver for CDBG monies to be used for dredging projects in the State of Louisiana.

ADOPTED AND APPROVED this 12th day of August, 2009.

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, and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION AUTHORIZING THE PROCUREMENT OF PROFESSIONAL ENGINEERING SERVICES NEEDED IN THE COMPLETION OF ONE (1) APPLICATION UNDER THE FY2010-2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM.

WHEREAS, the Assumption Parish Police Jury will submit an application to the Louisiana Division of Administration, Office of Community Development for funding under the FY2010-2011 Community Development Block Grant (LCDBG) Program; and

WHEREAS, completion of said application requires the procurement of professional engineering consulting services to complete the application and subsequent engineering and design of the project if approved in accordance with the LCDBG regulations,

NOW, THEREFORE BE IT RESOLVED, by the Police Jury of Assumption Parish that, the procurement of the needed services in accordance with LCDBG regulations for professional engineering services be undertaken; and

BE IT FURTHER RESOLVED, by the Police Jury of Assumption Parish convened in regular session on August 1, 2009, that the "Request for Qualification Statements for Engineering Services" be the method of proc

urement, as stipulated under the FY2010-2011 LCDBG application regulations, be utilized in the procurement of said engineering services in the completion of the application.

THEREFORE BE IT RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P O Box 1870, Gray, LA 70359.

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. Booster Breaux the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Anna & Danette Court into the 911 System.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a hardship variance relative to front set back requirements for Mike Dubois located on Cindy Street being only 10ft from the servitude line.

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

Yeas: 7

Nays: Jeff Naquin

Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION UNDER THE
FY2010-2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG)
PROGRAM FOR A NEW SEWERAGE PROJECT

WHEREAS, the Assumption Parish Police Jury has conducted a public hearing to obtain comments relative to planning for and the submission of an application for funding under the FY2010-11 LCDBG Program; and

WHEREAS, after considering all comments received, it has been determined that the activity, which would derive the greatest benefit to the low/moderate income population of Assumption Parish would be provision of a new sewerage system in Bertrandville;

NOW, THEREFORE BE IT RESOLVED, by the Police Jury of Assumption Parish, convened in regular session on August 12, 2009, that South Central Planning and Development Commission be hereby authorized to submit an application to the Louisiana Division of Administration, Office of Community Development, for funding under the FY2010-11 LCDBG Program for a new sewerage system to serve the Bertrandville area, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to South Central Planning and Development Commission at P O Box 1870, Gray, LA 70359.

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. Booster Breaux, 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 Assumption Parish Waterworks specific to the Community Water Enrichment Fund.

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. Booster Breaux, 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 Cost & Price Detail with South Central Planning and Development Commission for the CDBG Disaster Recovery Program.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$2,146,290 with Coastal Bridge Company for the 2009 Road Overlay Program.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the St. Rose Estate Subdivision.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$37,050 for the digital Parish/Ag Center sign to be placed across from the Assumption High School.

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. Henry Dupre, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the re-appointment and replacement of the following board members to the Landry Subdivision Gravity Drainage District #7 all for 4 year terms.

<u>Board Member</u>	<u>Expiration of Term</u>
Chris Landry	8-28-13
Ivan Bernuchaux	8-28-13
Charlene Landry	8-28-13
Paul Landry	8-28-13
Johnny Hebert	8-28-13

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

RESOLUTION NO. 2.5

BE IT RESOLVED, by the Assumption Parish Police Jury, of the Parish of Assumption, Louisiana, in a public hearing held on July 8, 2009, and a public meeting held on August 12, 2009, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705 (B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2009, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2009 Levy</u>
Consolidated Fire District	4.77 mills	5.00 mills
Pierre Part/Belle River Rec. Dist. #2	5.27 mills	6.00 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of Assumption, shall extend upon the assessment roll for the year 2009 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Jeff Naquin, Irving Comeaux, Patrick Johnson, Martin Triche, Calvin James, Henry Dupre, Booster Breaux, Myron Matherne
NAYS: 0
ABSENT: Patrick Lawless

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting/hearing held on August 12, 2009, at which meeting/hearing at least two-thirds of the total membership was present and voting.

Napoleonville, Louisiana, this 17th day of August, 2009.

Kim M. Torres
Secretary-Treasurer

WHEREAS, Matthew Landry, will be honored as Eagle Scout by the Eagle Scout Board of Review; and

WHEREAS, only a few scouts meet the necessary requirements, and

WHEREAS, the Assumption Parish Police Jury does wish to take this opportunity to acknowledge and congratulate Matthew Landry on his achievement.

NOW, THEREFORE, in honor of Matthew Landry's rank of Eagle Scout, the Assumption Parish Police Jury does hereby proclaim August 13, 2009 as

MATTHEW LANDRY'S DAY
IN
ASSUMPTION PARISH

And urge all citizens to join us in recognizing him for his achievements and service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Assumption Parish Police Jury to be affixed this 13th day of August, 2009.

SEAL

Martin S. Triche, President
Assumption Parish Police Jury

