

Special Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 16, 2011  
6:00 O'clock p.m.

1. The Special 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. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Booster Breaux, Ward 8, Mr. Myron Matherne, Ward 9. Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1; Mr. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche recognized the Special Programs Director and the Section 8 Administrator to present and discuss the corrective action plan that was requested by the Legislative Audit Advisory Council.
5. Police Juror Patrick Lawless entered the meeting at this time.
6. Following a lengthy discussion, President Martin Triche recognized Mr. Kevin Belanger, Executive Director of South Central Planning and Development Commission, who stated that SCPDC can assist with outside over-sight and quality control.
7. Police Juror Patrick Johnson entered the meeting at this time.
8. Mr. Belanger introduced Mr. Ken Jenkins, who explained in detail and promoted his own software which is similar to what is currently being used for the permitting office.
9. Following the presentation, the Police Jury agreed to discuss the proposal from South Central Planning regarding the CSBG oversight and quality control and to finalize the corrective action response to be provided to the Legislative Advisory Council at the next meeting.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President