

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
4:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Jackie Hebert, Harrison Financial, who briefly reviewed the proposals for the Health Insurance renewal.
Following a brief discussion, Chairman Henry Dupre recommended that the committee accept the renewal, absorb the increase, and approve the amendments.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Health Insurance proposal with Gulf South Risk Services." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$29 for 121 Virginia St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$294 for Jacob St. Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$354 for 121 David St. Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$292 for Ewell St. & Hwy 1 Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Calvin James entered the meeting at this time.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$189 for 2709 Lee Drive Catchbasin Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$522 for 238 Rue de Beauville Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$121 for Verret St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$1,091 for Grisaffe Lane Culvert Installation Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$116 for Ash St. Drainage Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$320 for 132 Teddy St. Culvert Installation Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,750 for 304 Lucky St. Culvert Replacement Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Lucky Hit Subdivision Canal Clean out Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$150 for 4627 Elizabeth St. Catchbasin Project." The motion was unanimously adopted.

16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 111 East Drive Catchbasin Project." The motion was unanimously adopted.
17. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$300 for Brule Canal Clean Out Project." The motion was unanimously adopted.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Lucille St. & Hwy 1 Culvert Installation Project." The motion was unanimously adopted.
19. Following a brief discussion regarding the installation of fencing around the propane tank near the Marais Drainage Pump Station, the committee authorized the Parish Manager to get prices and report back at the next meeting.
20. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the resignation of Charlene Landry from the Landry Subdivision Drainage District and appoint her replacement at the next meeting." The motion was unanimously adopted.
21. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
22. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin at 4971 Hwy 308. Following three (3) calls, there were no comments.
23. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for 4971 Hwy 308 Catchbasin Project." The motion was unanimously adopted.
24. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin on Bertie St. Following three (3) calls, there were no comments.
25. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for Bertie St. Catchbasin Project." The motion was unanimously adopted.
26. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for the drainage project on La Chene St. Following three (3) calls, there were no comments.
27. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,510 for La Chene St. Drainage Project." The motion was unanimously adopted.
28. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "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, August 24, 2011
4:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Henry Dupre, Mr. Myron Matherne, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Calvin James requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular meeting." The motion was unanimously adopted.
5. Chairman Calvin James stated that the committee entered executive session to discuss personnel matters regarding the employment of the Master Equipment Operator. He stated that the committee agreed to terminate the employment of the Master Equipment Operator, Peter Ausbrooks, for his inability to perform his job duties effective August 25, 2011.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve terminating the employment of the Master Equipment Operator, Peter Ausbrooks, for his inability to perform his job duties effective August 25, 2011." The motion was unanimously adopted.
7. Chairman Calvin James recognized the Secretary-Treasurer, who stated that the Registrar of Voters is requesting that the Jury approve the change of status for her Administrative Assistant from part-time to temporary full-time until November 22, 2011.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approved and authorized the change of status for the Administrative Assistant within the Registrar of Voter's Office from part-time to temporary full-time until November 22, 2011." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "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

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Calvin James, Mr. Irving Comeaux Mr. Booster Breaux,.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Acting-Chairman Martin Triche stated that a proposal was received from Mr. Ken Jenkins of South Central Planning regarding the CSBG oversight and quality control. The proposal entails a bi-weekly review for a 1 year period with an initial cost of \$30,000 and a \$3,000 cost per year thereafter. Following a brief discussion, the committee agreed to take the matter under advisement.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve to take the proposal for CSBG oversight and quality control under advisement.' The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting at this time.
5. Committee member Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the Certification of Civil Rights for Section 8 Annual Plan." The motion was unanimously adopted.
6. Acting Chairman Martin Triche stated that the Jury requested that Cheryl Sargeant attend the next Jury meeting on August 31, 2011 but requested that a letter be sent to Ms. Sargeant requesting that she attend the next Personnel Committee meeting of the Police Jury.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve sending a letter to Cheryl Sargeant requesting that she attend the next Personnel Committee meeting of the Police Jury.' The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve adding the following matter to the agenda.' The motion was unanimously adopted.
9. Acting Chairman Martin Triche requested comments, questions, or concerns regarding an exit interview with the Section 8 Administrator. Following three (3) calls, there were no comments.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve entering into executive session to discuss personnel matters.' The motion was unanimously adopted.
11. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve resuming regular session.' The motion was unanimously adopted.
12. Acting Chairman Martin Triche stated that the committee entered executive session to conduct an exit interview with the Section 8 Administrator. No actions were taken.
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

Martin S. Triche, Acting Chairman
Federal Programs Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Martin Triche suggested that the consideration of an allocation for the District Attorney's Litigation expense for 2011 be tabled until further information is received from the District Attorney's Office.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through August 19, 2011." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the Secretary-Treasurer who proceeded to read the amended budgets for 2011. General Fund total revenues are \$2,448,184, total expenditures are \$2,724,707, a deficiency of (\$276,523), transfers in \$32,848, transfers out (\$717,161), a beginning fund balance of \$7,904,478, an ending fund balance of \$6,943,642. Summary of Special Revenue Funds total revenues are \$13,822,269, total expenditures are \$14,344,379, a deficiency of (\$522,110), transfers in \$2,577,711, transfers out (\$1,921,898), a beginning fund balance of \$9,917,462, an ending fund balance of \$10,051,165. Summary of Capitol Projects total revenues are \$494,331, total expenditures are \$581,910, a deficiency of \$87,579, transfers in \$93,667, transfers out (\$66,667), a beginning fund balance of \$386,544, an ending fund balance of \$325,965. Grand total total revenues are \$16,764,784, total expenditures are \$17,650,996, a deficiency of (\$886,212), transfers in \$2,704,226, transfers out (\$2,705,726), a beginning fund balance of \$18,208,484, an ending fund balance of \$17,320,772.
5. General Fund total revenues are \$2,448,184, total expenditures are \$2,724,707, a deficiency of (\$276,523), transfers in \$32,848, transfers out (\$717,161), a beginning fund balance of \$7,904,478, an ending fund balance of \$6,943,642.
6. 1% Sales Tax total revenues are \$1,923,236, total expenditures are \$960,756, an excess of \$962,480, transfers out (\$1,721,668), a beginning fund balance of \$1,182,278, an ending fund balance of \$423,090.
7. Road & Bridge total revenues are \$407,255, total expenditures are \$1,841,670, a deficiency of (\$1,434,415), transfer in \$1,518,160, a beginning fund balance of \$260,556, an ending fund balance of \$344,301.
8. Solid Waste total revenues are \$2,253,103, total expenditures are \$1,989,892, an excess of \$263,211, a beginning fund balance of \$798,721, an ending fund balance of \$1,061,932.
9. Off Duty Officer Fund total revenues are \$65,940, total expenditures are \$20,033, an excess of \$45,907, transfers out (\$49,000), a beginning fund balance of \$19,603, an ending fund balance of \$16,510.
10. Criminal Court Fund total revenues are \$186,148, total expenditures are \$276,877, a deficiency of (\$90,729), transfers in \$99,000, transfers out (\$11,448), a beginning fund balance of \$14,624, an ending fund balance of \$11,447.
11. Library Fund total revenues are \$823,758, total expenditures are \$847,536, a deficiency of (\$23,778), transfer in \$225,000, a beginning fund balance of \$999,448, an ending fund balance of \$1,200,670.
12. Road Lighting District #1 total revenues are \$114,826, total expenditures are \$53,220, an excess of \$61,606, a beginning fund balance of \$172,622, an ending fund balance of \$234,228.
13. Consolidated Road Lighting #1 total revenues are \$46,378, total expenditures are \$35,069, an excess of \$11,309, a beginning fund balance of \$234,978, an ending fund balance of \$246,287.
14. Library Construction Fund total revenues are \$6,088, total expenditures are \$0, an excess of \$6,088, transfer out (\$66,667), a beginning fund balance of \$386,544, an ending fund balance of \$325,965.
15. OEP Federal Grants Fund total revenues are \$33,055, total expenditures are \$33,055, a beginning fund balance of \$0, an ending fund balance of \$0.

16. OEP Special Industry Fund total revenues are \$42,298, total expenditures are \$56,212, a deficiency of (\$13,914), a beginning fund balance of \$102,741, an ending fund balance of \$88,827.
17. Office of Emergency Preparedness total revenues are \$2,270,216, total expenditures are \$2,880,578, a deficiency of (\$610,362), transfer in \$505,000, a beginning fund balance of \$120,914, an ending fund balance of \$15,552.
18. ½% Sales Tax Fund total revenues are \$923,966, total expenditures are \$291,386, an excess of \$632,580, transfers out (\$75,000), a beginning fund balance of \$934,392, an ending fund balance of \$1,491,972.
19. ¼% Sales Tax (Drainage) total revenues are \$556,273, total expenditures are \$573,478, a deficiency of (\$17,205), transfer out (\$1,500), a beginning fund balance of \$341,588, an ending fund balance of \$322,883.
20. "911" Parish Communications District total revenues are \$218,263, total expenditures are \$215,510, an excess of \$2,753, a beginning fund balance of \$521,934, an ending fund balance of \$524,687.
21. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$168,878, total expenditures are \$152,077, an excess of \$16,801, a beginning fund balance of \$148,737, an ending fund balance of \$165,538.
22. Consolidated Fire District (Paincourtville) total revenues are \$783,341, total expenditures are \$925,384, a deficiency of (\$142,043), a beginning fund balance of \$387,276, an ending fund balance of \$245,233.
23. Consolidated Fire District (Napoleonville) total revenues are \$157,977, total expenditures are \$146,040, an excess of \$11,937, transfers out (\$1,644), a beginning fund balance of \$350,814, an ending fund balance of \$361,107.
24. Consolidated Fire District (Bayou L'Ourse) total revenues are \$108,331, total expenditures are \$104,003, an excess of \$4,328, a beginning fund balance of \$93,407, an ending fund balance of \$97,735.
25. Council on Aging total revenues are \$749,619, total expenditures are \$749,226, an excess of \$393, a beginning fund balance of \$570,765, an ending fund balance of \$571,158.
26. Consolidated Fire District (Labadieville) total revenues are \$138,027, total expenditures are \$319,986, a deficiency of (\$181,959), a beginning fund balance of \$295,071, an ending fund balance of \$113,112.
27. Napoleonville Fire Department Reserve Account total revenues are \$0, total expenditures are \$0, transfers in \$1,644, a beginning fund balance of \$1,647, an ending fund balance of \$3,291.
28. Public Buildings Fund total revenues are \$145,864, total expenditures are \$671, an excess of \$145,193, a beginning fund balance of \$1,001,905, an ending fund balance of \$1,147,098.
29. La Cooperative Extension total revenues are \$134,248, total expenditures are \$128,465, an excess of \$5,783, a beginning fund balance of \$215,123, an ending fund balance of \$220,906.
30. Mosquito Abatement total revenues are \$119,855, total expenditures are \$90,510, an excess of \$29,345, a beginning fund balance of \$158,741, an ending fund balance of \$188,086.
31. Library Board Fund total revenues are \$5,321, total expenditures are \$7,515, a deficiency of (\$2,194), a beginning fund balance of \$7,518, an ending fund balance of \$5,324.
32. Consolidated Sewer District total revenues are \$76,698, total expenditures are \$76,951, a deficiency of (\$253), transfers in \$10,000, a beginning fund balance of \$7,933, an ending fund balance of \$17,680.
33. Lower Belle River Drainage District #12 total revenues are \$1,636, total expenditures are \$505, an excess of \$1,131, a beginning fund balance of \$13,810, an ending fund balance of \$14,941.
34. Labadieville Drainage District #3 total revenues are \$1,903, total expenditures are \$5 an excess of \$1,898, a beginning fund balance of \$6,704, an ending fund balance of \$8,602.
35. Marais Drainage District total revenues are \$1,066, total expenditures are \$255, an excess of \$811, a beginning fund balance of \$2,196, an ending fund balance of \$3,007.
36. Hard Times Drainage District total revenues are \$721, total expenditures are \$5, an excess of \$716, a beginning fund balance of \$20,395, an ending fund balance of \$21,111.

37. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,446, total expenditures are \$35,900, a deficiency of (\$16,454), a beginning fund balance of \$40,545, an ending fund balance of \$24,091.
38. Oakridge Subdivision Drainage District #8 total revenues are \$5,340, total expenditures are \$3,318, an excess of \$2,022, transfers out (\$3,000), a beginning fund balance of \$6,306, an ending fund balance of \$5,328.
39. Northwest Side of LA 70 Drainage District #9 total revenues are \$5,834, total expenditures are \$11,075, a deficiency of (\$5,241), a beginning fund balance of \$19,941, an ending fund balance of \$14,700.
40. Knotts Gravity Drainage District #11 total revenues are \$2,607 total expenditures are \$1,314, an excess of \$1,293, a beginning fund balance of \$20,143, an ending fund balance of \$21,436.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,624, total expenditures are \$8,227, a deficiency of (\$603), a beginning fund balance of \$12,725, an ending fund balance of \$12,122.
42. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,638, a deficiency of (\$58,638), transfer in \$58,638, a beginning fund balance of \$1, an ending fund balance of \$1.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$814, total expenditures are \$13,017, a deficiency of (\$12,203), transfers in \$20,000, a beginning fund balance of \$3,390, an ending fund balance of \$11,187.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$130,542, total expenditures are \$51,028 an excess of \$79,514, transfers in \$15,000, transfers out (\$58,638), a beginning fund balance of \$136,907, an ending fund balance of \$172,783.
45. Assumption Gravity Drainage District #2 total revenues are \$9,637, total expenditures are \$3, an excess of \$9,634, a beginning fund balance of \$191,424, an ending fund balance of \$201,058.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$943, total expenditures are \$236, an excess of \$707, a beginning fund balance of \$15,496, an ending fund balance of \$16,203.
47. Bertrandville Recreation District total revenues are \$250, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$250.
48. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$47,053, total expenditures are \$50,000, a deficiency of (\$2,947), a beginning fund balance of \$77,536, an ending fund balance of \$74,589.
49. Bayou L'Ourse Recreation District #1 total revenues are \$126,663, total expenditures are \$90,000, an excess of \$36,663, a beginning fund balance of \$245,034, an ending fund balance of \$281,697.
50. Community Development Fund total revenues are \$0, total expenditures are \$174,190, a deficiency of (\$174,190), transfer in \$125,269, a beginning fund balance of \$49,045, an ending fund balance of \$124.
51. Weatherization Assistance Program total revenues are \$124,621, total expenditures are \$124,621, a beginning fund balance of \$121, an ending fund balance of \$121.
52. Energy Assistance Program total revenues are \$246,732, total expenditures are \$246,769, a deficiency of (\$37), a beginning fund balance of \$37, an ending fund balance of \$0.
53. Emergency Food & Shelter total revenues are \$10,881, total expenditures are \$10,881, a beginning fund balance of \$0, an ending fund balance of \$0.
54. Section 8 Housing total revenues are \$457,032, total expenditures are \$520,170, a deficiency of (\$63,138), a beginning fund balance of \$112,172, an ending fund balance of \$49,034.
55. Emergency Medical Services total revenues are \$387, total expenditures are \$427, a deficiency of (\$40), a beginning fund balance of \$40, an ending fund balance of \$0.
56. Community Services Block Grant FY 10-12 total revenues are \$96,861, total expenditures are \$96,861, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Atmos Energy Program total revenues are \$6,298, total expenditures are \$6,298, a beginning fund balance of \$0, an ending fund balance of \$0.

58. Community Action Agency Advisory Board total revenues are \$185, total expenditures are \$217, a deficiency of (\$32), a beginning fund balance of \$158, an ending fund balance of \$126.
59. Capital Outlay (Overlay of Bayou Drive) total revenues are \$122,500, total expenditures are \$122,500, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Emergency Shelter Grant total revenues are \$64,319, total expenditures are \$64,319, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Capital Outlay (Belle Rose Library) total revenues are \$196,000, total expenditures are \$262,667, a deficiency of (\$66,667), transfers in \$66,667, a beginning fund balance of \$0, an ending fund balance of \$0.
62. GF Line Item Appropriation (Courthouse Renovations & Repair) total revenues are \$45,080, total expenditures are \$45,080, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (Village of Napoleonville Community Center) total revenues are \$61,075, total expenditures are \$61,075, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Local Government Assistance Program (Belle Rose Library) total revenues are \$51,831, total expenditures are \$78,831, a deficiency of (\$27,000), transfers in \$27,000, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Renew LA EECBG (Courthouse HVAC) total revenues are \$11,757, total expenditures are \$11,757, a beginning fund balance of \$0, an ending fund balance of \$0.
66. LCDBG Disaster Recovery Program total revenues are \$26,879,387, total expenditures are \$26,879,387, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Coastal Impact Assistance Program total revenues are \$163,000, total expenditures are \$163,000, a beginning fund balance of \$0, an ending fund balance of \$0.
68. Capital Outlay (Bayou L'Ourse Canal) total revenues are \$102,900, total expenditures are \$113,400, a deficiency of (\$10,500), transfers in \$10,500, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Atchafalaya Basin Program (Veterans Park Phase IV) total revenues are \$150,000, total expenditures are \$150,000, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Safe Routes to School (Napoleonville) total revenues are \$256,957, total expenditures are \$256,957, a beginning fund balance of \$0, an ending fund balance of \$0.
71. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the amended budgets for 2011 as presented." The motion was unanimously adopted.
72. 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
5:35 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 Allen Hebert is requesting a 8 ft. variance relative to the front set back from the ditch at 110 Donna St.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 8 ft. variance for the front set back at 110 Donna St." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Police Juror Patrick Johnson, who explained that Alvin Street has actually expanded and bellied up. Following a brief discussion, the committee requested that the Parish Engineer submit pictures of the street as well as a cost estimate for repairs.
5. Police Juror Patrick Johnson stated he would like to have speed bumps installed on Cancienne Road and Alvin Street and requested a cost estimate.
In response, the Parish Manager stated that the cost for speed bumps would be \$2,250 for 18 ft. Following a brief discussion, the matter was table for further information.
6. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the target areas for the CDBG Project are Hwy 1016-2, Hwy 998, and Howard, Fertitta, and Wickham Lane. She stated that waterline projects have been requested. In response, she stated that the total funding available is \$600,000. The committee agreed that there were no additional projects for submittal.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept Hwy 1016-2, Hwy 998, and Howard, Fertitta, and Wickham Lane Waterline Projects as the CDBG Projects." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "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

Public Hearing
(Receive comments regarding the proposed opening of a demolition business located at 1426 Jambalaya
Street in the Belle Rose Community.)
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2011
5:50 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 the public hearing is to receive comments, questions and concerns regarding the proposed opening of a demolition business located at 1426 Jambalaya Street in the Belle Rose Community. He then opened the meeting to receive comments.
3. Chairman Martin Triche recognized Mr. Barras, resident of Brim St., who stated that he was not in favor of this business coming to the community.
4. Chairman Martin Triche recognized Mr. Patrick Jeansonne, who requested that the application for an occupational license be withdrawn.
5. Following three (3) calls, there were no additional comments therefore, Chairman Martin Triche requested that the public hearing be closed.
6. Committee member Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "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
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 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. 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. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and recommended that the Health Insurance be renewed with the present carrier.
5. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the proposal submitted by Harrison Financial Services to renew the Health Savings Account Plan with Gulf South Risk Services as the provider and QBE Insurance Company as the carrier commencing September 1, 2011 and ending on August 31, 2012." The motion was unanimously adopted. (resolution attached)
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: approved an overrun of \$29 for 121 Virginia St. Culvert Installation Project, approved an overrun of \$294 for Jacob St. Culvert Installation Project, approved an overrun of \$354 for 121 David St. Culvert Installation Project, approved an overrun of \$292 for Ewell St. & Hwy 1 Culvert Installation Project, approved an overrun of \$189 for 2709 Lee Drive Catchbasin Project, approved an overrun of \$522 for 238 Rue de Beauville Culvert Replacement Project, approved an overrun of \$121 for Verret St. Culvert Replacement Project, approved an overrun of \$1,091 for Grisaffe Lane Culvert Installation Project, approved an overrun of \$116 for Ash St. Drainage Project, approved an overrun of \$320 for 132 Teddy St. Culvert Installation Project, approved \$1,750 for 304 Lucky St. Culvert Replacement Project, approved \$300 for Lucky Hit Subdivision Canal Clean out Project, approved \$150 for the 4627 Elizabeth St. Catchbasin Project, approved \$500 for 111 East Drive Catchbasin Project, approved \$300 for Brule Canal Clean Out Project, approved \$500 for Lucille St. & Hwy 1 Culvert Installation Project, authorized the Parish Manager to get prices for fencing around Marais Pumping Station and report at the next meeting, accepted the resignation of Charlene Landry from the Landry Subdivision Drainage District and will appoint her replacement at the next meeting, approved \$200 for 4971 Hwy 308 Catchbasin Project, approved \$500 for Bertie St. Catchbasin Project, and approved \$1,510 for La Chene St. Drainage Project.
7. 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.
8. President Martin Triche recognized Personnel Committee Chairman Calvin James, who stated that the committee met and recommended the following; approved the termination of employment of the Master Equipment Operator, Peter Ausbrooks, for his inability to perform his job duties effective August 25, 2011.
9. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the termination of employment of the Master Equipment Operator, Peter Ausbrooks, for his inability to perform his job duties effective August 25, 2011." The motion was unanimously adopted. (resolution attached)
10. Personnel Committee Chairman Calvin James stated that the committee also approved and authorized the change of status for the Administrative Assistant within the Registrar of Voter's Office from part-time to temporary full-time until November 22, 2011.
11. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the change of status for the Administrative Assistant within the Registrar of Voter's Office from part-time to temporary full-time until November 22, 2011." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche Acting Chairman of the Federal Programs Committee, stated that the committee met and recommended the following matters; approved to take the proposal for CSBG oversight and

quality control under advisement, approved and authorize the President to sign the Certification of Civil Rights for Section 8 Annual Plan, approved sending a letter to Cheryl Sargeant requesting that she attend the next Personnel Committee meeting of the Police Jury, and the committee entered executive session to conduct an exit interview with the Section 8 Administrator but no actions were taken.

13. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Martin Triche stated that the Finance Committee met and recommended the following matters; tabled the consideration of an allocation for the District Attorney's Litigation expense for 2011 until further information is received from the District Attorney's Office, approved to pay the bills submitted through August 19, 2011, and approved the amended budgets for 2011.
15. Police Juror Patrick Johnson 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)
16. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a 8 ft. variance for the front set back at 110 Donna St, requested that the Parish Engineering to submit pictures of Alvin St. as well as a cost estimate for repairs, and approved and accepted Hwy 1016-2, Hwy 998, and Howard, Fertitta, and Wickham Lane Waterline Projects as the CDBG Projects.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
18. President Martin Triche stated that a public hearing was held to receive comments, questions and concerns regarding the proposed opening of a demolition business located at 1426 Jambalaya Street in the Belle Rose Community. He stated that Mr. Barras, Brim St., expressed that he was not in favor of the business being located in his community. He then stated that the applicant, Mr. Patrick Jeansonne, withdrew the request to obtain an occupational license.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Public Hearing report as presented." The motion was adopted with Martin Triche abstaining.
20. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing matters on the agenda. He recognized Mr. Antoine Temple, Home Run Drive, who had various questions regarding the amended budgets for 2011. President Martin Triche satisfied any and all concerns raised by Mr. Temple.
President Martin Triche recognized Mr. Patrick Jeansonne, who requested that footage of right of ways on parish roads and stated that there was a 'no parking' sign on his property that he would like to have removed. In response, President Martin Triche stated that the Parish Manager would inspect the area and if in fact the sign is on his property, he would have it removed.
President Martin Triche recognized Mr. Charlie Hayden, who also expressed that there was a sign on his property that he would like to have removed.
21. Following three (3) calls, there were no comments therefore, President Martin Triche closed the meeting to the public.
22. President Martin Triche recognized Mr. Juan Delarosa, President of the Athletic Association, 139 Hwy 663, Bayou L'Ourse, who explained in detail the many problems that exist with the Recreation District. He further stated that Police Juror Irving Comeaux and Paul Giroir, President of the Recreation District are causing most of the problems that currently exist.
In response, Police Juror Irving Comeaux gave a brief explanation of responsibilities of the Recreation District and stated that the Athletic Association is required to go through the District.
Following a brief discussion, the Jury informed Mr. Delarosa that the Athletic Association has to meet with Recreation District #1 and resolve the issues.
23. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a letter to DOTD requesting School Zone signs near Belle Rose Primary, Labadieville Primary and Labadieville Middle Schools." The motion was unanimously adopted.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license submitted for Ronnie's Washer and Dryer Repair Service, The Sweet Shot, LLC, and 1st Priority Real Estate, LLC." The motion was unanimously adopted.

25. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopted ordinance 11-12 to levy grass cutting charges." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 119 Mercury St." The motion was unanimously adopted.
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 169 Hwy 400." The motion was unanimously adopted.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a Bingo Permit for Lions Labadieville Organization and St. Joseph the Worker Church." The motion was unanimously adopted.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a temporary liquor license for St. Elizabeth Harvest Festival Fun Run and St. Elizabeth Harvest Festival." The motion was unanimously adopted.
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
31. President Martin Triche requested comments, questions, or concerns regarding the request for the President to sign documents for the Napoleonville Drainage Project. Following three (3) calls, there were no comments.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the President to sign the necessary documents for the Napoleonville Drainage Project to be funded through the Disaster Recovery Program." The motion was unanimously adopted. (resolution attached)
33. President Martin Triche requested comments, questions, or concerns regarding the request to bid out the pavilion for the Marais Park. Following three (3) calls, there were no comments.
34. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a thirty-day (30) bid for the Pavillion Project at the Marias Park." The motion was unanimously adopted.
35. President Martin Triche requested comments, questions, or concerns regarding the request for a light at 1647 Larry St. Following three (3) calls, there were no comments.
36. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 1647 Larry St." The motion was unanimously adopted.
37. 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. Booster Breaux, seconded by Mr. Patrick Johnson, 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 certification of Civil Rights for the Section 8 Annual Plan.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign all necessary documents associated with the Napoleonville Drainage Project to be funded through the 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. Calvin James, 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 the change of status for the Administrative Assistant within the Registrar of Voter's office from Part-time to Temporary Full-time up until November 22, 2011.

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. Calvin James, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby terminate the employment of the Master Equipment Operator, Peter Ausbrooks, for his inability to perform his job duties effective August 25, 2011.

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 a variance for Allen Hebert relative to front set back requirements at 110 Donna Street.

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. Patrick Johnson, 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 2011 Amended Budgets as presented.

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 approve and accept the proposal submitted by Harrison Financial Services to renew the Health Savings Account Plan with Gulf South Risk Services as the provider and QBE Insurance Company as the carrier commencing September 1, 2011 and ending on August 31, 2012.

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless