

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
2:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Jeff Naquin.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Irving Comeaux.
2. Chairman Calvin James recognized committee member Martin Triche, who initiated a discussion regarding the streets that were over budgeted on the 2009 Road Improvement Program and those that could be eliminated.  
A brief discussion was then held regarding those streets that were previously approved subject to them not requiring asphalt but appears now on the list.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee go out and view the streets on the 2009 Road Program." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Calvin James recognized the Parish Engineer, who informed the committee that the contractor will begin work in the Bayou L'Ourse area and end in the Pierre Part area. He stated that completion of the entire program usually takes about 3 months depending on the weather. In response, he stated that the contractor is ready to proceed in about a week to mobilize.  
Committee member Martin Triche stated that after the road showing, he would suggest that Police Juror Myron Matherne meet with the Parish Engineer to decrease Ward 9's total by \$100,000. He then stated that the Peterville Lane Project, which is located in Ward 7, is included within the LRA Funding and suggested that with Police Juror Henry Dupre's permission, it be removed from the 2009 Road Program, and that Police Juror Jeff Naquin consider removing one of the farm-to-market roads from his listing. He stated that with these projects eliminated, it would bring the program total to approximately \$2.25 million.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 2009 Road Overlay Program Budget of \$2.25 million with the changes, and authorize the Contractor to begin in Bayou L'Ourse." The motion was unanimously adopted.
7. Chairman Calvin James stated that three (3) individuals were interviewed for the positions at the R&B Department. The Parish Manager stated that two (2) of the individuals met the criteria for the operator positions.  
Committee member Martin Triche suggested that the maintenance position be kept open to find a qualified person.  
The Secretary-Treasurer suggested that a salary range be included in the advertisement so the applicant is aware before applying.  
In response, the Parish Manager stated that if a maintenance person is hired, the jury may want to consider adjusting present salaries because of the starting pay for new employees. He also informed them that the present employees are needed in their present capacity.  
Committee member Martin Triche suggested that the Parish Manager advertise and he and the Personnel Committee Chairman set a salary range that would attract a qualified individual. He then recommended hiring Vernon Jones and Raymond Curtis. Chairman Calvin James requested that the committee enter into executive session to discuss the recommendations.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session to discuss personnel matters." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve hiring Vernon Jones and re-interview Mr. Raymond Curtis and authorize his hiring if qualified." The motion was unanimously adopted.

11. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Calvin James, Chairman  
Road & Bridge Committee

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Myron Matherne, Mr. Irving Comeaux. Mr. Calvin James, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee authorize the President to sign the amendment to the EWP Project Agreement." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$4,250 for 5781 Hwy 308 Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a letter to DOTD requesting ditching at various locations on Hwy 1, Hwy 400 and the entire Hwy 1012." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 121 Sycamore St. Catchbasin Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 131 Cancienne Road Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,000 for 111 Birch St. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a letter to DOTD requesting ditching on the right side of Hwy 403." The motion was unanimously adopted.
9. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 116 Sugar St. Culvert Replacement." The motion was unanimously adopted.
10. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for 131 Grant Loop Culvert Installation Project." The motion was unanimously adopted.
11. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$600 for supplies to update 102 Sugar St. Drainage." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,600 for 7546 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$800 for 2538 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 104 Daigle St. & Pauline St. Catchbasin Project." The motion was unanimously adopted.
15. Acting Chairman Martin Triche recognized committee member Myron Matherne, who stated that the request was made to DOTD at the previous meeting to look into correcting the stagnated water/drainage problem next to the school on Hwy 70. Following a brief discussion, he requested \$2,000 but agreed to request a cost share by the School Board.

16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,000 for the Hwy 70 Drainage Project near the school." The motion was unanimously adopted.
17. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters." The motion was unanimously adopted.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,510 for 112 Mae St. Culvert Installation Project." The motion was unanimously adopted.
19. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,850 for 136 Daniel St. Culvert Installation Project." The motion was unanimously adopted.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, 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, Acting Chairman  
Drainage Committee

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Acting Chairman Martin Triche stated that the Insurance Committee met with Jackie Hebert of Harrison Financial along with representatives of the Waterworks Board and Mr. Henry Templet to discuss the proposal for the Health Insurance renewal. He then stated that the recommendation from that meeting was to renew with the HSA Plan. He then recognized Jackie Hebert to give a brief summary on the change in the renewal policy. She stated that the change would be in the benefit/payment structure for the employee. She then stated that they have chosen to go with a High Deductible Health Plan Health Savings Account where all funds would be going towards the deductible of \$2,000 for single and \$4,000 for family without a co-payment. She further stated that it would be the determination of the employer if they chose to make a contribution to that deductible, but the employees are able to contribute. Mrs. Hebert further explained that the savings account is solely owned by the employee and additional contributions can be added to meet that deductible amount. In response, Mrs. Hebert stated that an employee meeting was held with much positive feed back and many questions.
3. Acting Chairman Martin Triche recognized Mr. Henry Templet, Waterworks Manager, who stated that the Waterworks Board felt the process was moving too fast and that the transition period should be extended. He then stated that they suggested the following two (2) options; to renew the plan for 16 months or renew the plan for 4 months and begin on January 2010 or 2011.  
In response, Mrs. Hebert stated that to delay until January 2010 payment of the renewal rates would be required and in January the plan would be re-evaluated based on demographics of the census data and any claims that occur. She further recommended that the Jury not consider renewing until January. She then stated that 16 months is not possible.  
A brief discussion was then held regarding the changes and possibly meeting with all involved including the retirees and the spouses.  
Mrs. Hebert also stated that there is a plan in place to assist with prescription drugs.
4. Acting Chairman Martin Triche, stated that the Insurance Committee agreed and recommended the HSA Plan and recommended a contribution of \$100 a month for single coverage and \$150 a month for family coverage paid quarterly.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the Health Savings Account (HAS) Health Renewal Plan with an employee contribution of \$100 a month for single coverage and \$150 a month for family coverage paid quarterly." The motion was unanimously adopted.
6. Acting Chairman Martin Triche recognized the Secretary-Treasurer, who stated that at the previous meeting the committee discussed the issue surrounding contractors not having general liability insurance. She then stated that the Jury would have to decide if certain level contractors will be required to have insurance.  
A brief discussion was then held regarding all contractors being required to have a minimum amount of general liability to avoid the parish from assuming responsibility.  
Following the discussion, Acting Chairman Martin Triche stated that in the past various independent contractors that performed trackhoe work had to sign a master service agreement. He then stated the small contractors were never required due to their service requirement being so few.  
A brief discussion was then held regarding the increase in price to demolish a structure due to the insurance requirement.  
Following, the committee agreed to request the insurance agent to attend the next meeting to address this concern.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Insurance Committee, 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, Acting Chairman  
Insurance Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Erin Watson, Grants Coordinator, who stated that notification was received from the State stating that there was a line item appropriation in the amount of \$50,000 that has to be split between the Labadieville Ballpark, Bayou L'Ourse Ballpark and the Assumption High School Fieldhouse. In response to the High School being included, she stated that she was informed that it was a line item and had to flow through the Parish. She further stated that the President had to determine the split.  
In response, committee member Martin Triche recommended that the Bayou L'Ourse Ballpark receives \$15,000, the Labadieville Ballpark receives \$25,000, and the Assumption High School Fieldhouse receives \$10,000.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the recommended split for the \$50,000 Line Item appropriation (Bayou L'Ourse Ballpark-\$15,000, Labadieville Ballpark-\$25,000, Assumption High School Fieldhouse-\$10,000)." The motion was unanimously adopted.
4. The Grants Coordinator then stated that last year the Police Jury allocated the LAGAP Funds towards the elevator for the Courthouse. She then stated that each parish is eligible for \$151,831, but an application has to be submitted. The deadline for the application is October 1, 2009. She stated that the eligible projects would include renovation to a central government building, land acquisition, equipment, roads and drainage. She further stated that recreation related projects are not included.  
A brief discussion was then held regarding the submission of a pothole patcher and dump truck. Following the discussion, the committee agreed to bring all interested ideas to the next meeting and authorize the Parish Manger to get prices for the suggested equipment.  
Police Juror Patrick Johnson informed the committee that Representative Joseph Harrison was largely responsible for the Parish receiving those funds therefore, he would like to thank him on behalf of the Jury.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that the variance at 5946 Hwy 1 was discussed and tabled at the last meeting therefore, he is presenting it again for directions from the Jury. He also informed the committee that the site has been issued a stop work order.  
A brief discussion was then held regarding the letter that was submitted by the adjacent landowner. Chairman Irving Comeaux stated that the neighbor's letter should have stated that they have no objection to the carport being so close to the property line.  
Following the discussion, the committee agreed to table the matter until the OEP Director speaks with the adjacent landowner.
6. Chairman Irving Comeaux recognized the OEP Director, who stated that Jerry Landry, Jr. is requesting a variance for his trailer park. He stated that the owner understands all that is required, but has concerns with the 6" waterline.  
A brief discussion was held regarding the waterline variance due to previous owners meeting requirements.  
Police Juror Booster Breaux briefly explained the reason the request is made and stated that there is a fire hydrant across the street from this location. He further stated that the lines are being installed for fire protection.  
Following the discussion, the committee agreed to allow the Fire Chief to review the location before a preliminary approval is given.  
The Parish Engineer gave the reason the Waterworks request a hydrant at the end of a line and stated that a hydrant is less expensive than a flushing valve.  
The OEP Director stated that his concern would be that other individuals were required to install a hydrant affecting a shorter distance.  
Chairman Irving Comeaux stated that Fire Chief Don Breaux has a great idea suggesting that the Fire Department be allowed to suggest the location of the hydrant.  
Committee member Henry Dupre suggested that all variances be taken up at the same time.
7. Committee member Patrick Lawless offered a motion, "THAT, the committee grant a variance for Jerry Landry, Jr. Trailer Park." The motion dies due to a lack of a second.

8. Chairman Irving Comeaux recognized the OEP Director, who stated that the landowner at 148 S. Belle River Road requests a variance of 5 ft. on each side of the property. He stated that the neighbors on each side have no objection to the variance.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the variance for side set back for 148 S. Belle River Road." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve an 8 month extension on the construction of Marie Mobile Home Park." The motion was unanimously adopted.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a variance for Veron Alleman at 1927 Hwy 70." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve granting substantial completion to LA Contracting for Substation Rd. Repairs & Bulkhead Replacement Project." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the low bid for the generators for the Belle Rose, Napoleonville, and the Parish Jail came in at \$191,310. He stated that the bid is \$40,000 over the estimated cost but after speaking to the low bidder he was informed that there is \$20,000 cost in Entergy fees for relocation. He then stated that if the Parish pays these fees, there could be considerable savings and would decrease the low bid to \$171,834. In response, he stated that the School Board has agreed to pay \$50,000 of the cost but believes they would entertain paying an additional amount above the original amount agreed upon.
14. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve that the Parish negotiating with Entergy for the relocation fees for the Generator Project, work out the change order with the contractor, CJ's Electrical Services, and the cost sharing with the School Board." The motion was unanimously adopted.
15. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adopting a resolution authorizing the Gustave/Ike LCDBG Disaster Proposal Form and its submission to the LRA for review and approval." The motion was unanimously adopted.
16. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling the resolution supporting SCP&DC's request to the USDOT for funding through the Tiger Discretionary Grant Program." The motion was unanimously adopted.
17. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline System's proposed lowering of an existing 6" pipeline project." The motion was unanimously adopted.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux  
Engineering Committee Chairman

Public Hearing (Obtain views on Housing and Community Development needs)  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions, and concerns regarding the views on Housing and Community Development needs. He then recognized Mrs. Martha Cazaubon, who reiterated that this would be the final opportunity to accept public comments, questions, or concerns regarding the Gustav/Ike CDBG Disaster Recovery Proposal.
3. Following three (3) calls, there were no comments therefore, Mr. Triche requested that the public hearing be closed.
4. Committee member Patrick Lawless 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Public Hearing (127 Millien Dive proposed creation of Expert Construction)  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 2009  
5:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions, and concerns regarding the proposed creation of Expert Construction Co. at 127 Millien Drive, which is a new business to a residential area.
3. Following three (3) calls, there were no comments therefore, Mr. Triche requested that the public hearing be closed.
4. Committee member Patrick Lawless 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 26, 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, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; 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 August 12, 2009." The motion was unanimously adopted.
5. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 'List of Bills' dated August 27, 2009." The motion was unanimously adopted.
6. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee agreed to a \$2.25 million budget for the 2009 Road Overlay Program. He then stated that after a road showing of the projects, the committee requested Ward 9 to cut \$100,000 from its program list, Ward 7 to remove Peterville Lane from its program list, and Ward 2 to consider some changes to the Rosedale Rd. project. He then stated that the contractor will begin work in Bayou L'Ourse and end the program in Pierre Part.  
Following a brief discussion, Police Juror Jeff Naquin requested that Ward 2 projects remain without changes.  
Mr. James also stated that the committee recommended hiring Vernon Jones, Jr. as a master equipment operator, grade 5 step 9 and following an interview with Raymond Curtis, if deemed qualified, he would be hired as a master equipment operator.
7. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolutions attached)
8. President Martin Triche stated that the Jury needs to approve a final budget amount for the 2009 Road Overlay Program. A brief discussion was then held regarding where the cuts should come from. Following a brief discussion, the Jury agreed on an estimated \$2.32 million budget for the 2009 Overlay Program and approved to borrow the overage from General Fund.
9. In response to a commencement date, the Parish Engineer stated that the program will begin in 2 weeks with an estimated completion time of three (3) months.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$2.32 million for the 2009 Road Overlay Program and any overage would be borrowed from the General Fund." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche, Acting Chairman for the Drainage Committee stated that the committee met and recommended the following: authorized the President to sign the amendment to the EWP Project Agreement, \$4,250 for 5791 Hwy 308 Culvert Installation Project, a letter to DOTD requesting ditching at various locations on Hwy 1, Hwy 400, and the entire Hwy 1012, \$500 for 121 Sycamore St. Catchbasin Project, \$500 for 131 Cancienne Road Culvert Installation Project, \$1,000 for 111 Birch St. Culvert Installation Project, a letter to DOTD requesting ditching on the right side of Hwy 403, \$500 for 116 Sugar St. Culvert Replacement Project, \$400 for 131 Grant Loop Culvert Installation Project, \$600 for 102 Sugar St. Drainage Project, \$1,600 for 7546 Hwy 1 Catchbasin Project, \$1,600 for 2538 Hwy 70 Catchbasin Project, \$500 for 104 Daigle St. & Pauline St. Catchbasin Project, \$2,000 for Hwy 70 Drainage Project near the School, \$2,510 for 112 Mae St. Culvert Installation Project, \$1,850 for 136 Daniel St. Culvert Replacement Project.
12. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)

13. President Martin Triche, Acting Chairman for the Insurance Committee stated that the committee met and recommended that the Police Jury approve the HSA Health Insurance Proposal. He stated that the Parish will participate by contributing \$100 for single and \$150 for family per month per calendar year to offset the cost.
14. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the HSA Health Insurance Proposal and approve the \$100 for single and \$150 for family monthly contributions per calendar year to offset the cost." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; discussed and recommended that the \$50,000 Act 122 Line Item Appropriation be disbursed as follows \$10,000 to Assumption High School Fieldhouse, \$15,000 to Bayou L'Ourse Ballpark and \$25,000 to Labadieville Ballpark, discussed and requested that ideas for the FY 2009-2010 Local Government Assistance Program be submitted at the next meeting, discussed possible variance and stop work order at 5946 Hwy 1 and agreed for a response from the neighbor, agreed to discuss trailer park on Derrick St. at the regular meeting, approved variance for side set back at 148 S. Belle River Rd, approved an 8 month extension on the construction of Marie Mobile Home Park, approved a variance for Vernon Alleman at 1927 Hwy 70, approved substantial completion for LA Contracting for Substation Rd. Repairs & Bulkhead Replacement, approved and accepted the low bid of \$191,191 for the Emergency Shelters and Detention Facility Generator Installation, approved a resolution authorizing the Gustav/Ike LCDBG Disaster Proposal form and its submission to the LRA for review and approval, tabled the resolution request by SCP & DC's, and approved a letter of 'No Objection' for Acadian Gas Pipeline System's proposed lowering of an existing 6" pipeline project.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the variance for Jerry Landry, Jr. trailer park on Derrick Street." The motion was approved with Police Jurors Jeff Naquin, Henry Dupre, Irving Comeaux, and Martin Triche voting nay. (resolution attached)
18. President Martin Triche stated that a public hearing was held to obtain comments, questions, or concerns regarding views on the Housing and Community Development needs. He stated that no comments were heard.
19. President Martin Triche stated that a public hearing was held to hear comments, questions or concerns regarding the proposed business (Expert Construction) at 127 Millien Drive. He stated that no comments were heard.
20. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. He then recognized Ms. Dewan Martin, 107 Freetown Lane, who introduced herself and informed the Jury as well as the public of her new business (Esquad's Daycare Inc.). President Martin Triche welcomed the business to the Parish and wished her well.
21. President Martin Triche recognized the Secretary-Treasurer, who stated that the Parish had a finding in the past Audit because we did not have a documented Internal Controls Policy. Therefore, she has developed one and encourages each Juror to read through it. She added that it details everything that goes on in the Administrative Office and will be submitted to the Auditor for approval.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and adopt the Assumption Parish Police Jury Internal Controls Policy." The motion was unanimously adopted. (resolution attached)
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Bingo Permit for St. Joseph the Worker Church." The motion was unanimously adopted.
24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Expert Construction, Esquad's DayCare, Inc., D&L Catering, Chanel's Accessories & More." The motion was unanimously adopted.
25. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adopting a resolution recognizing Paul Gilmore for receiving the LA Association Top Fireman Award." The motion was unanimously adopted. (resolution attached)
26. President Martin Triche recognized Police Juror Calvin James, who stated that the Paincourtville Fire Department is interested in utilizing the derelict structures that have gone through the process as a place

for training. He then recognized Dwayne LeBlanc, Paincourtville Fire Department Chief, who thanked Police Juror Calvin James for putting the matter before the Jury. He then stated that the PVFD has been noticing that at each meeting the Police Jury has been approving the 1<sup>st</sup> or 2<sup>nd</sup> phase of the derelict structure procedure therefore, they asked for an explanation of the procedure. Following the explanation, they decided that they would like the Jury to get the Fire Departments involved in the process by allowing them to utilize the structures for training. He explained that the training facility is not in driving distance and some of the skills that they want to teach are great in theory but until they are hands on in a building the actual concept is not met. He further stated that they would like the opportunity to use the structures that are in fair shape to use for this purpose. Mr. LeBlanc then reiterated that their request to utilize the structures does not mean that they would need to be burned even though it could if it falls within the guidelines of the burn ordinance. He then stated that they would like to perform search and rescue, forcible entry, ventilation, etc.

In response to what happens to the structure once the training is over, Police Juror Calvin James stated that the awarded contractor would then proceed.

President Martin Triche suggested that the matter and the request be given to the ADA for review because the Parish does not own the property.

27. President Martin Triche recognized Police Juror Henry Dupre, who stated that at the previous meeting, the Police Jury discussed the matter concerning contractors that does not carry liability insurance. President Martin Triche stated that the matter was discussed in the Insurance Committee meeting and the committee decided to have the Workers Compensation Agent attend the next meeting to make a recommendation on the matter. Police Juror Irving Comeaux suggested that a letter be sent to all fire departments to get their take on utilizing derelicts for training.
28. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 30-day extension for the low bid that was submitted for the demolition of structure at 127 Crawfish Stew St." The motion was unanimously adopted.
29. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the liquor license application for the Pierre Part Fire & Rescue." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
31. Police Juror Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve \$8,596 to pay the annual dues for South Central Planning." The motion was unanimously adopted.
32. Police Juror Calvin James recognized the Assistant District Attorney, who stated that she has researched the ownership of the Cancienne Bridge and all information concludes that the State still owns it. She then stated that she has spoken with representatives of the State and they have suggested that the Parish utilize the Off Bridge System Certification Program to fund the repairs. She then stated that Representative Karen St. Germain is working on utilizing funds from the Off Bridge System Program to make repairs to the bridge without any cost to the Parish.
33. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve two (2) lights on Hwy 645." The motion was unanimously adopted.
34. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Police Juror Calvin James, seconded by Mr. Patrick Lawless, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby recognize and congratulate Mr. Paul Gilmore for his achievements and for receiving the LA Association Top Fireman Award.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$191,310 for the Emergency Shelters and Detention Facility Generator Installation Project while authorizing the Parish Engineer to negotiate with Entergy, change order with the original contractor, and meet with the School Board for an additional allocation of funds.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby approve and accept the Internal Controls Policy as recommended in ML-2007 & ML-2008 as part of the Police Jury Administrative Policies to be effective immediately.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

## RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the proposal submitted by Harrison Financial Services to renew with a Health Savings Account Plan with Gulf South Risk Services as the provider commencing September 1, 2009 and ending on August 31, 2010.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve to allocate \$100 per active single coverage employee per month and \$150 per active family coverage employee per month to their individual Health Savings Account.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance relative to the installation of a fire hydrant for the Jerry Landry, Jr. trailer park on Derrick Street.

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

Yeas: 5

Nays: Jeff Naquin, Irving Comeaux, Henry Dupre, Martin Triche

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a hardship variance for side set back requirements for Wayne Toups at 148 South Belle River Road.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby grant an 8-month extension on the construction of the Marie Mobile Home Park.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby approve a variance for Vernon Alleman for side set back requirements at 1927 Highway 70.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

WHEREAS the State of Louisiana has allocated Gustav and Ike Community Development Block Grant Disaster Recovery (CDBG-DR) funds in the amount of \$26,879,387 to Assumption Parish, and

WHEREAS the Assumption Parish Police Jury which is the designated recipient of such funds must prepare a Recovery Proposal Form detailing how it will use said funds in accordance with the State's Action Plan Amendment No. 1 to address the short and long term recovery needs of Assumption Parish, and

WHEREAS the Police Jury has considered the needs of the Village of Napoleonville, the only incorporated municipality within the parish, in devising its plan for use of said recovery funds,

WHEREAS the Assumption Parish Police Jury and the Village of Napoleonville have held a combined total of four public hearings on the Recovery Proposal plan and form in order to obtain public input into development of the proposal for use of CDBG-DR funds, and

NOW THEREFORE BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the Gustav Ike Community Development Disaster Recovery Proposal Form which details use of CDBG-DR funds allocated to Assumption Parish and be it further resolved that this plan be submitted to the Louisiana Recovery Authority/Office of Community Development Disaster Recovery Unit for their review and approval.

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

Yeas:	9
Nays:	0
Absent:	0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign the amendment to the EWP Project Agreement with the United States Department of Agriculture, Natural Resources Conservation Service.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion of the Substation Road Repairs & Bulkhead Replacement Project.

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

Yeas:	9
Nays:	0
Absent:	0

