

Special Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 31, 2011  
500 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. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Martin Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8. Police Jurors recorded as absent were: Mr. Patrick Johnson, Ward 4; Mr. Calvin James, Ward 6; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve deviating to discuss the construction of the Paincourtville Volunteer Fire Station." The motion was unanimously adopted.
5. President Martin Triche requested that the Police Jury enter into executive session to discuss pending litigation regarding the Paincourtville Fire Station.
6. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve entering into executive session to discuss pending litigation." The motion was unanimously adopted.
7. Police Juror Myron Matherne entered the meeting during executive session.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve resuming regular session." The motion was unanimously adopted.
9. President Martin Triche stated that the Jury entered into executive session to discuss pending litigation regarding the construction of the Paincourtville Volunteer Fire Station. He stated that the committee approved hiring of a special attorney in construction litigation and appoint the Paincourtville Volunteer Fire Department Board as a quasi public agency to act on behalf of the Assumption Parish Police Jury in all matters related.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approved the hiring of a special attorney (construction), Butler Mordock Law Firm, and appoint the Paincourtville Volunteer Fire Department Board as a quasi public agency to act on behalf of the Assumption Parish Police Jury in all matters related." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing matters on the agenda. Following three (3) calls, there were no comments.
12. Police Juror Patrick Johnson entered the meeting at this time.
13. President Martin Triche recognized the Special Programs Director, who reviewed the corrective action documents to be presented to the Legislative Audit Advisory council. No action was taken.
14. President Martin Triche initiated a discussion referencing the consideration of contracting with Roberto Mercedo & Associates for the administration of the Section 8 Program. Following a discussion, the parish agreed to pay over and above the software conversions costs. They also authorized that a letter be sent to the District Attorney for a legal opinion as to whether the Jury has to follow a procurement process.
15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the President to sign an engagement letter and 2 yr. contract with Roberto Mercedo & Associates for the administration of the Section 8 Program contingent upon the Assistant District Attorney not requiring a special procurement process and the software conversion fee is reasonable." The motion was unanimously adopted. (resolution attached)
16. President Martin Triche recognized the Special Programs Director, who requested authorization to hire a new intake worker. She further explained the need and recommended that Cheryl Sargeant be hired as full time temporary employee for 7 months or until the HPRP and extra weatherization is finished which should be March 31, 2012 at \$10.25 per hour.

17. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve hiring Cheryl Sargeant, Intake Worker, temporary full-time through March 31, 2012 at \$10.35 per hour." The motion was adopted with Henry Dupre and Booster Breaux voting nay. (resolution attached)
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve deviating to discuss the following matters." The motion was unanimously adopted.
19. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing a variance at 194 Eagle Pt. Drive. Following three (3) calls, there were no comments.
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a variance at 194 Eagle Point Drive relative to front set backs allowing for 14 ft. instead of 20 ft." The motion was unanimously adopted. (resolution attached)
21. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing a fire bin at 234 Freetown Lane. Following three (3) calls, there were no comments.
22. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a fire bin for a victim at 234 Freetown Lane." The motion was unanimously adopted.
23. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing a can shake for St. Paul Baptist Church. Following three (3) calls, there were no comments.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a can shake permit for St. Paul Baptist Church (9/16/11)." The motion was unanimously adopted.
25. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing an application for the 2012 CSBG grant. Following three (3) calls, there were no comments.
26. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and authorize the submission of the 2012 CSBG application." The motion was unanimously adopted.
27. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President