

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 16, 2009  
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Special Assistant to the OEP Director, who stated that Mike Dubois is requesting approval to put the fire hydrant at the front of the line. Chairman Irving Comeaux stated that he spoke with the fire chief and they would rather see the hydrant in the front. He then recommended that Mr. Dubois meet with the Fire Department and request a letter stating they have no objection to the fire hydrant being placed at the front of the line. He also suggested that the ordinance should be amended so that when a fire hydrant needs to be installed the developer should meet with the Fire Department since they utilize the hydrant.  
Committee member Henry Dupre requested that the matter be discussed further in the Regular Meeting. The Parish Engineer stated that he spoke with Mr. Dubois about still needing a flushing valve that goes on the end of the line. He stated that he understands the Fire Departments position, but the reason the ordinance required the fire hydrant at the end because the price difference is next to nothing and because the Jury would have a means to flush the line therefore, if another hydrant is needed the Parish would make that requirement.  
A brief discussion was held regarding the placement of the fire hydrant and flush out valve. They also discussed the requirements of the Waterworks.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and grant the variance for Mike Dubois to place a fire hydrant at the front of the line subject to him installing a flush out valve if necessary and obtaining a letter from the Fire Department." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Special Assistant to the OEP Director, who stated that Clint Dupre' is requesting a variance for a 4ft. side and 5ft. back set back requirements at 4418 Plantation Dr. to construct a shed. In response, she stated that both neighbors have no objections to the variance.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a variance for the side and back set back requirements at 4418 Plantation Dr. for the construction of a shed." The motion was adopted with committee member Henry Dupre abstaining.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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, Chairman  
Engineering/Grants Committee

Drainage committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 16, 2009  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Rev. Rodney Dugas, who thanked the Jury for allowing him to address the board regarding the rain on last Tuesday. He began by thanking the members of his church for attending and supporting him, the Sheriff's Office for their accommodations, and Police Juror Henry Dupre for offering his willingness and assistance. He proceeded to say that he was contacted on Tuesday morning referencing the disturbance of the grave site of the Rosehill Baptist/St. James Church. He then stated that there was also trouble with flooding in the sanctuary and the fellowship area. He spoke about his position as an overseer of his congregation as well as the Police Jurors for their designated areas. He again thanked Police Juror Henry Dupre for his willingness to sit with anyone to discuss the remedy for this situation. He stated that promises were made to Assumption Parish regarding the LA Recovery Act and very little can be done with promises. Therefore, he is asking that the Parish Engineer meet with thier engineer and discuss a beneficial solution or relief for the residents of Assumption Parish. He concluded by stating that whatever Rosehill Baptist Church can do to assist in this matter, they will be willing. Chairman Henry Dupre stated that he will be attending a meeting with the NRCS at 10:45 a.m. on Thursday, December 17, 2009 at the Belle Rose tracks to discuss some options to remedy the situation. He stated that the drainage canals are kept clean and the bridge behind Belle Rose lane has been changed. He then explained that a major problem is the tracks as it serves as a barrier with only one (1) culvert and when a substantial amount of rain falls without stopping it's bound to flood the area where the cemetery is located. He further stated that those tracks will be removed in the future, but when they are everything behind the tracks will flood. In response to diverting the water, Mr. Dupre stated that the area in question is the lowest in the area therefore, these are the type of questions that will be asked at the meeting with NRCS. He also stated that installation of pumps may be an option but pumps come with some problems as well.
3. Committee member Martin Triche entered the meeting at this time.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage committee, the meeting be adjourned." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, that the drainage committee be re-opened." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized Mr. Dan Aysenne, who stated that he was thoroughly disappointed with how the article regarding drainage with Elmfield Subdivision was handled particularly by Police Juror Jeff Naquin. He then stated that he doesn't do anything wrong unless it's accidental and when it's wrong he would make the corrections. He then stated that he is not the only owner of the subdivision, he is the contractor. He also stated that the subdivision was built with plans and specifications that the Parish Engineer approved, the Jury subsequently approved and following construction, the Engineer and the Parish approved it. He further stated that he has been involved in many projects in the Parish and the Police Jury has not had any problems with him unlike other subdivisions that the parish has spent tons of dollars correcting the drainage deficiencies. Mr. Aysenne commented on the lighting situation in the subdivision and presented documents showing his difficulty in getting the requested columns. He then stated that since he was put on notice, he contacted Mr. Triche because the poles were up but not connected. He also stated that he relayed the same situation to Mr. Naquin, but since then he decided to put up the painted poles and would assume that Mr. Naquin would have them connected. Mr. Aysenne proceeded to state that he met with the Parish Manager and Engineer after the meeting the drainage problem was introduced. He then stated that the possibilities of installing additional culverts were discussed but after his inspection there was no obstruction of drainage therefore, he didn't recant installation of culverts because he has two (2) other partners. He further asked what was expected to be done other than inspection and clearing of the outlets.  
In response, Mr. Naquin stated that he didn't expect to have standing water at any part of the subdivision 3-5 hours following the rain. He also stated that the we not wish to have the Parish maintaining the drainage of a newly developed subdivision.  
Following a brief discussion, Police Juror Martin Triche informed Mr. Aysenne that the Parish cannot control what is written and published by the news media. He stated that when the discussion began a constituent of that subdivision wanted to know what will be done about the drainage problem in Elmfield

Subdivision. At that time, the questions were directed to the Parish Engineer about the particulars within the subdivision plans because the Parish expected him to protect their interest.

Following a brief discussion regarding the drainage throughout the Parish, Mr. Aysenne stated that he and his partners agreed to place another 36" culvert on the south side of the property so that the Police Jury does not experience any further problems. He then presented pictures of the flooding on Valance Road and asked that Mr. Naquin reconsider his request to have the road paved. He further requested that the Police Jury rescind the "Notice" that was placed on him on December 9, 2009. In response, the committee agreed that until a recommendation comes from the Parish Engineer, the 'Notice' will not be rescinded.

The Parish Engineer recapped what transpired with Mr. Aysenne and himself regarding the request to meet with his Engineer regarding the drainage issue in Elmfield Subdivision.

Following a brief discussion, Mr. Aysenne requested that the Parish follow the same rules and regulations that were placed on him and make changes to the ordinance requiring home builders to put a slab 15" above the center line of the street except for those that are adjacent to the highways to eliminate all the complaints following a 3" rain.

7. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "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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Henry Dupre  
Drainage Committee Chairman

Federal Programs Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 16, 2009  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Calvin James.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that the committee enter into executive session to discuss the audit findings and personnel within the Federal Programs Office.
3. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee enter into executive session to discuss audit findings and personnel within the Federal Programs Department." The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting during executive session.
5. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Committee member Martin Triche stated that due to audit findings and failure of the Federal Programs Office to meet objectives set in July, the committee would grant authorization for the Federal Programs Chairman to meet with the Special Programs Director and the Section 8 Administrator and further discuss responses to the questions and objections set forth in July and authorize him to weigh all options including reprimand and or termination as deemed appropriate.
7. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Federal Programs Chairman to meet with the Federal Programs Director and Section 8 Administrator to discuss responses to questions and objectives set forth in July 2009 and authorize him to weigh all options including reprimand and or termination as deemed approved." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Patrick Lawless, Chairman  
Federal Programs Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 16, 2009  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Patrick Johnson, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to read the 2009 Final Amended Budget. General Fund total revenues are \$2,742,877, total expenditures are \$2,600,469, an excess of \$142,408, transfers in \$84,041, transfers out (\$398,868), a beginning fund balance of \$8,130,560, an ending fund balance of \$7,958,141. Summary of Special Revenue Funds total revenues are \$12,399,714, total expenditures are \$14,028,653, a deficiency of (\$1,628,939), transfers in \$1,978,366, transfers out (\$1,781,067), a beginning fund balance of \$10,570,054, an ending fund balance of \$9,138,414. Summary of Capitol Projects total revenues are \$7,313, total expenditures are \$65, an excess of \$7,248, transfers in \$367, transfers out (\$75,870) a beginning fund balance of \$329,755, an ending fund balance of \$261,500. Grand total total revenues are \$15,149,904, total expenditures are \$16,629,187, a deficiency of (\$1,479,283), transfers in \$2,062,774, transfers out (\$2,255,805), a beginning fund balance of \$19,030,369, an ending fund balance of \$17,358,055.
3. General Fund total revenues are \$2,742,877, total expenditures are \$2,600,469, an excess of \$142,408, transfers in \$84,041, transfers out (\$398,868), a beginning fund balance of \$8,130,560, an ending fund balance of \$7,958,141.
4. 1% Sales Tax total revenues are \$1,978,958, total expenditures are \$1,021,267, an excess of \$957,691, transfers out (\$1,272,512), a beginning fund balance of \$1,860,798, an ending fund balance of \$1,545,977.
5. Road & Bridge total revenues are \$298,720, total expenditures are \$1,461,736, a deficiency of (\$1,163,016), transfer in \$1,019,400, a beginning fund balance of \$356,109, an ending fund balance of \$212,493.
6. Solid Waste total revenues are \$2,226,365, total expenditures are \$1,959,052, an excess of \$267,313, a beginning fund balance of \$271,628, an ending fund balance of \$538,941.
7. Off Duty Officer Fund total revenues are \$81,680, total expenditures are \$22,900, an excess of \$58,780, transfers out (\$108,000) a beginning fund balance of \$82,011, an ending fund balance of \$32,791.
8. Criminal Court Fund total revenues are \$206,911, total expenditures are \$262,680, a deficiency of (\$55,769), transfers in \$108,000, transfers out (\$61,641), a beginning fund balance of \$68,751, an ending fund balance of \$59,341.
9. Library Fund total revenues are \$720,689, total expenditures are \$775,668, a deficiency of (\$54,979), transfer in \$225,000, transfers out (\$158,933), a beginning fund balance of \$888,380, an ending fund balance of \$899,468.
10. Road Lighting District #1 total revenues are \$102,962, total expenditures are \$53,131, an excess of \$49,831, a beginning fund balance of \$56,451, an ending fund balance of \$106,282.
11. Consolidated Road Lighting #1 total revenues are \$53,499, total expenditures are \$28,715, an excess of \$24,784, a beginning fund balance of \$194,975, an ending fund balance of \$219,759.
12. Library Bond Reserve Fund total revenues are \$311, total expenditures are \$0, an excess of \$311, transfers out (\$311), a beginning fund balance of \$120,000, an ending fund balance of \$120,000.
13. Library Construction Fund total revenues are \$7,246, total expenditures are \$0, an excess of \$7,246, transfer in \$311, a beginning fund balance of \$253,943, an ending fund balance of \$261,500.
14. OEP Federal Grants Fund total revenues are \$295,795, total expenditures are \$361,801, a deficiency of (\$66,006), transfers in \$15,000, a beginning fund balance of \$51,907, an ending fund balance of \$901.
15. OEP Special Industry Fund total revenues are \$50,434, total expenditures are \$45,368, an excess of \$5,066, a beginning fund balance of \$86,076, an ending fund balance of \$91,142.

16. Office of Emergency Preparedness total revenues are \$1,154,603, total expenditures are \$1,232,050, a deficiency of (\$77,447), transfer in \$130,000, a beginning fund balance of \$139,124, an ending fund balance of \$191,677.
17. ½% Sales Tax Fund total revenues are \$953,164, total expenditures are \$2,520,077, a deficiency of (\$1,566,913), transfers in of \$129,300, a beginning fund balance of \$1,541,076, an ending fund balance of \$103,463.
18. ¼% Sales Tax (Drainage) total revenues are \$466,179, total expenditures are \$493,494, a deficiency of (\$27,315), a beginning fund balance of \$408,101, an ending fund balance of \$380,786.
19. "911" Parish Communications District total revenues are \$209,854, total expenditures are \$170,570, an excess of \$39,284, a beginning fund balance of \$406,426, an ending fund balance of \$445,710.
20. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$154,289, total expenditures are \$164,830, a deficiency of (\$10,541), a beginning fund balance of \$141,966, an ending fund balance of \$131,425.
21. Consolidated Fire District (Paincourtville) total revenues are \$128,302, total expenditures are \$187,920, a deficiency of (\$59,618), a beginning fund balance of \$349,991, an ending fund balance of \$290,373.
22. Consolidated Fire District (Napoleonville) total revenues are \$146,718, total expenditures are \$94,179, an excess of \$52,539, a beginning fund balance of \$237,304, an ending fund balance of \$289,843.
23. Consolidated Fire District (Bayou L'Ourse) total revenues are \$103,363, total expenditures are \$107,092, a deficiency of (\$3,729), a beginning fund balance of \$90,251, an ending fund balance of \$86,522.
24. Council on Aging total revenues are \$723,839, total expenditures are \$768,260, a deficiency of (\$44,421), a beginning fund balance of \$553,066, an ending fund balance of \$508,645.
25. Consolidated Fire District (Labadieville) total revenues are \$126,381, total expenditures are \$74,160, an excess of \$52,221, a beginning fund balance of \$173,664, an ending fund balance of \$225,885.
26. Public Buildings Fund total revenues are \$147,242, total expenditures are \$0, an excess of \$147,242, a beginning fund balance of \$1,044,952, an ending fund balance of \$1,192,194.
27. La Cooperative Extension total revenues are \$156,262, total expenditures are \$168,216, a deficiency of (\$11,954), a beginning fund balance of \$211,198, an ending fund balance of \$199,244.
28. Mosquito Abatement total revenues are \$168,445, total expenditures are \$82,742, an excess of \$85,703, a beginning fund balance of \$21,367, an ending fund balance of \$107,070.
29. Library Bond Sinking Fund total revenues are \$0, total expenditures are \$156,645, a deficiency of (\$156,645), transfer in \$158,933, a beginning fund balance of \$85,868, an ending fund balance of \$88,156.
30. Library Board Fund total revenues are \$7,895, total expenditures are \$7,147, an excess of \$748, a beginning fund balance of \$4,746, an ending fund balance of \$5,494.
31. Consolidated Sewer District total revenues are \$62,713, total expenditures are \$75,013, a deficiency of (\$12,300), transfers in \$10,000, a beginning fund balance of \$9,883, an ending fund balance of \$7,583.
32. Lower Belle River Drainage District #12 total revenues are \$1,808, total expenditures are \$613, an excess of \$1,195, a beginning fund balance of \$11,674, an ending fund balance of \$12,869.
33. Labadieville Drainage District #3 total revenues are \$1,909, total expenditures are \$1,166 an excess of \$743, a beginning fund balance of \$4,082, an ending fund balance of \$4,825.
34. Marais Drainage District total revenues are \$1,073, total expenditures are \$6, an excess of \$1,067, transfers out (\$1,000), a beginning fund balance of \$1,412, an ending fund balance of \$1,479.
35. Hard Times Drainage District total revenues are \$1,042, total expenditures are \$0, an excess of \$1,042, a beginning fund balance of \$18,610, an ending fund balance of \$19,652.
36. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,721, total expenditures are \$30,997, a deficiency of (\$11,276), a beginning fund balance of \$40,160, an ending fund balance of \$28,884.

37. Oakridge Subdivision Drainage District #8 total revenues are \$5,402, total expenditures are \$2,935, an excess of \$2,467, transfers out (\$3,000), a beginning fund balance of \$6,612, an ending fund balance of \$6,079.
38. Northwest Side of LA 70 Drainage District #9 total revenues are \$5,998, total expenditures are \$3,249, an excess of \$2,749, a beginning fund balance of \$14,602, an ending fund balance of \$17,351.
39. Knotts Gravity Drainage District #11 total revenues are \$2,873 total expenditures are \$997, an excess of \$1,876, a beginning fund balance of \$17,716, an ending fund balance of \$19,592.
40. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,843, total expenditures are \$3,416, an excess of \$4,427, a beginning fund balance of \$13,243, an ending fund balance of \$17,670.
41. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,376, a deficiency of (\$58,376), transfer in \$58,376, a beginning fund balance of \$1, an ending fund balance of \$1.
42. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$110,056, total expenditures are \$125,656, a deficiency of (\$15,600), a beginning fund balance of \$20,884, an ending fund balance of \$5,284.
43. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$213,315, total expenditures are \$96,933 an excess of \$116,382, transfers out (\$175,593), a beginning fund balance of \$354,113, an ending fund balance of \$294,902.
44. Assumption Gravity Drainage District #2 total revenues are \$12,400, total expenditures are \$0, an excess of \$12,400, a beginning fund balance of \$169,232, an ending fund balance of \$181,632.
45. Assumption Gravity Drainage District #5 total revenues are \$1,163, total expenditures are \$0, an excess of \$1,163, a beginning fund balance of \$13,979, an ending fund balance of \$15,142.
46. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$48,100, total expenditures are \$35,000, an excess of \$13,100, a beginning fund balance of \$74,118, an ending fund balance of \$87,218.
47. Bayou L'Ourse Recreation District #1 total revenues are \$112,057, total expenditures are \$111,000, an excess of \$1,057, a beginning fund balance of \$170,580, an ending fund balance of \$171,637.
48. Pierre Part/Belle River Recreation District #2 Construction Fund total revenues are \$67, total expenditures are \$65, an excess of \$2, transfers in of \$56, transfers out (\$75,870), a beginning fund balance of \$75,812, an ending fund balance of \$0.
49. Community Development Fund total revenues are \$0, total expenditures are \$117,552, a deficiency of (\$117,552), transfer in \$124,280, transfers out (\$77), a beginning fund balance of \$86,251, an ending fund balance of \$92,902.
50. Weatherization Assistance Program total revenues are \$62,416, total expenditures are \$62,416, a beginning fund balance of \$105, an ending fund balance of \$105.
51. Energy Assistance Program total revenues are \$305,526, total expenditures are \$305,952, a deficiency of (\$426), a beginning fund balance of \$451, an ending fund balance of \$25.
52. Temporary Assistance to Needy Families total revenues are \$8,602, total expenditures are \$8,665, a deficiency of (\$63), transfers in \$63, a beginning fund balance of \$0, an ending fund balance of \$0.
53. Emergency Food & Shelter total revenues are \$19,190, total expenditures are \$19,190, a beginning fund balance of \$0, an ending fund balance of \$0.
54. Section 8 Housing total revenues are \$437,190, total expenditures are \$452,858, a deficiency of (\$15,668), a beginning fund balance of \$95,462, an ending fund balance of \$79,794.
55. Community Services Block Grant ARRA total revenues are \$5,517, total expenditures are \$5,517, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Medicaid Fund total revenues are \$14, total expenditures are \$26, a deficiency of (\$12), a beginning fund balance of \$12, an ending fund balance of \$0.
57. Emergency Medical Services total revenues are \$306, total expenditures are \$479, a deficiency of (\$173), a beginning fund balance of \$274, an ending fund balance of \$101.

58. Community Services Block Grant FY 07-09 total revenues are \$4,251, total expenditures are \$4,251, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Capital Outlay (Overlay of Bayou Drive) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Atmos Energy Program total revenues are \$3,311, total expenditures are \$3,311, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Community Services Block Grant FY 08-10 total revenues are \$99,639, total expenditures are \$99,639, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Community Action Agency Advisory Board total revenues are \$230, total expenditures are \$537, a deficiency of (\$307), a beginning fund balance of \$412, an ending fund balance of \$105.
63. Emergency Shelter Grant total revenues are \$36,713, total expenditures are \$36,727, a deficiency of (\$14), transfers in of \$14, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Local Government Assistance Program (Pumps/Fire Department Equipment) total revenues are \$10,762, total expenditures are \$10,762, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (Courthouse Elevator) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (Community Water Enrichment Fund) total revenues are \$135,714, total expenditures are \$135,714, a beginning fund balance of \$0, an ending fund balance of \$0.
67. 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.
68. Coastal Impact Assistance Program total revenues are \$48,000, total expenditures are \$48,000, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Capitol 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.
70. Atchafalaya Basin Program (Veteran' Park Phase II) total revenues are \$1,030,000, total expenditures are \$1,091,978, a deficiency of (\$61,978), transfers in of \$61,978, a beginning fund balance of \$0, an ending fund balance of \$0.
71. Land & Water Conservation Fund (PP/BR Rec. Dist) total revenues are \$270,000, total expenditures are \$303,944, a deficiency of (\$33,944), transfers in of \$167,150, transfers out of (\$133,206), a beginning fund balance of \$0, an ending fund balance of \$0.
72. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the 2009 Final Amended Budget." The motion was unanimously adopted.
73. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay bills submitted through December 17, 2009 and the end of the year." The motion was unanimously adopted.
74. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Finance 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  
Finance Committee Chairman

Public Hearing (Accept proposed 2010 Budgets)  
Of the  
Assumption Parish Police Jury

Wednesday, November 25, 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. Henry Dupre, Mr. Myron Matherne, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Calvin James.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the proposed 2010 Budgets. He then opened the meeting to the public.
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 Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, December 16, 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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and Police Juror Booster Breaux led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the minutes of December 9, 2009." The motion was unanimously adopted.
5. President Martin triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended approval for a fire hydrant variance for Mike Dubois subject to him installing a flush out at the end of the line and getting a letter from the Fire Department.
6. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and grant a fire hydrant variance to Mike Dubois subject to him installing a flush out at the end of the line and getting a letter from the Fire Department." The motion was unanimously adopted.
7. Police Juror Irving Comeaux then stated that an approval was granted to Clint Dupre' at 4418 Plantation Drive for a variance for side set back requirements.
8. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and grant a variance to Clint Dupre' at 4418 Plantation Drive for side set back requirements." The motion was adopted with Henry Dupre abstaining.
9. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the Drainage Committee met and discussed the flooding problems and the cemetery disturbance in the Belle Rose Community. He also stated that Mr. Dan Aysenne discussed his concerns regarding Elmfield Estates.
10. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and entered executive session to discuss audit findings and personnel within the federal Programs Office. He stated that the committee recommended that the Federal Programs Committee Chairman meet with the Special Programs Director and the Section 8 Administrator and discuss possible reprimand or termination due to consecutive negative audit findings in the Section 8 Program.
11. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche stated that the Finance Committee met and recommended to approve and accept the final amended 2009 budgets and to approve payment of the bills submitted through December 17, 2009 and the end of the year.
13. 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.

14. President Martin Triche stated that a public hearing was held to receive comments, questions or concerns regarding the proposed 2010 budgets. There were no comments received. He then requested that the budgets be accepted as previously published.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Proposed Budgets for 2010." The motion was unanimously adopted. (resolution attached)
16. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
17. President Martin Triche recognized the Parish Manager, who stated that Vernon Jones and Raymond Curtis newly hired R & B Master Equipment Operators are doing a great job and recommend that they have successfully completed their probationary period.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the successful completion of a 3-month probationary period for Vernon Jones and Raymond Curtis, R&B Master Equipment Operators." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a Can Shake permit for Relay for Life (2/27/10)." The motion was unanimously adopted.
20. 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.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedure for the dwelling located at the corner of Fir & Maple Street." The motion was unanimously adopted.
22. Police Juror Myron Matherne thanked the Police Jury staff for all their assistance during the heavy rain that passed through the parish.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an amendment for the Pierre Part Recreation Complex for an extension until December 2010." The motion was unanimously adopted.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license submitted for A & C Investigation, Ray's C Store, subject to change of ownership, Louisiana Fire Services, LLC, Templet's Sheet Rock." The motion was unanimously adopted.
25. President Martin Triche commended the Jury for another successful season and wished everyone a Merry Christmas and Happy New Years.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "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 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 accept the 2010 Proposed Budgets as presented and published.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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 variance to Mike Dubois relative to the placement of a fire hydrant at the front of the street instead of the end of the street and the placement of a flush at the end of the street contingent upon a letter from the Labadieville Volunteer Fire Department having no objection to the location of the hydrant.

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

Yeas: 8

Nays: 0

Absent: Calvin James

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 variance at 4418 Plantation Drive for Clint Dupre' relative to side set backs at 4 ft. and rear set backs at 5 ft.

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

Yeas: 7

Nays: 0

Abstain: Henry Dupre

Absent: Calvin James

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 2009 Final Amended Budgets as presented.

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

Yeas:	8
Nays:	0
Absent:	Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of a 3-month probationary period for Vernon Jones and Raymond Curtis, R&B Master Equipment Operators.

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

Yeas: 8  
Nays: 0  
Absent: Calvin James

On a motion by Mr. Booster Breaux, 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 Amendment #3 with DNR for the Pierre Part/Belle River Recreation Complex Project to extend the duration of the contract to December 31, 2010.

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

Yeas: 8  
Nays: 0  
Absent: Calvin James