

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 21, 2011
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Juror present was: Mr. Irving Comeaux.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the 2012 Annual Bids for the R&B Department." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the successful completion of probationary period for Elvin Rapheal, Curtis Southall and Arthur Hebert." 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 Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James, Chairman
Road & Bridge Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 21, 2011
5:30 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. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to pay bills submitted through December 16, 2011." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay all bills submitted from December 19, 2011 through the end of the year." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve sending a letter to the Legislative Delegation regarding the sales tax issue in Assumption Parish." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the engagement letter from Fontenot Benefits & Actuarial Consulting for GASB 45 Valuation." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to review the final amended budgets for 2011. General Fund total revenues are \$2,489,115, total expenditures are \$2,266,970, an excess of \$222,145, transfers in \$24,557, transfers out (\$344,228), a beginning fund balance of \$7,904,478, an ending fund balance of \$7,806,952. Summary of Special Revenue Funds total revenues are \$13,164,213, total expenditures are \$11,014,693, an excess of \$2,149,520, transfers in \$1,861,077, transfers out (\$1,541,406), a beginning fund balance of \$9,917,462, an ending fund balance of \$12,386,653. Summary of Capitol Projects total revenues are \$142,483, total expenditures are \$134,812, an excess of \$7,671, a beginning fund balance of \$386,544, an ending fund balance of \$394,215. Grand total total revenues are \$15,795,811, total expenditures are \$13,416,475, an excess of \$2,379,336, transfers in \$1,885,634, transfers out (\$1,885,634), a beginning fund balance of \$18,208,484, an ending fund balance of \$20,587,820.
7. General Fund total revenues are \$2,489,115, total expenditures are \$2,266,970, an excess of \$222,145, transfers in \$24,557, transfers out (\$344,228), a beginning fund balance of \$7,904,478, an ending fund balance of \$7,806,952.
8. 1% Sales Tax total revenues are \$2,354,763, total expenditures are \$841,226, an excess of \$1,513,537, transfers out (\$1,349,379), a beginning fund balance of \$1,182,278, an ending fund balance of \$1,346,436.
9. Road & Bridge total revenues are \$408,809, total expenditures are \$1,378,613, a deficiency of (\$969,804), transfer in \$1,174,160, a beginning fund balance of \$260,556, an ending fund balance of \$464,912.
10. Solid Waste total revenues are \$2,232,530, total expenditures are \$1,989,788, an excess of \$242,742, a beginning fund balance of \$798,721, an ending fund balance of \$1,041,463.
11. Off Duty Officer Fund total revenues are \$61,388, total expenditures are \$16,533, an excess of \$44,855, transfers out (\$50,000), a beginning fund balance of \$19,603, an ending fund balance of \$14,458.
12. Criminal Court Fund total revenues are \$175,362, total expenditures are \$293,673, a deficiency of (\$118,311), transfers in \$110,000, transfers out (\$3,157), a beginning fund balance of \$14,624, an ending fund balance of \$3,156.
13. Library Fund total revenues are \$869,602, total expenditures are \$875,370, a deficiency of (\$5,768), transfer in \$225,000, a beginning fund balance of \$999,448, an ending fund balance of \$1,218,680.
14. Road Lighting District #1 total revenues are \$141,066, total expenditures are \$58,621, an excess of \$82,445, a beginning fund balance of \$172,622, an ending fund balance of \$255,067.
15. Consolidated Road Lighting #1 total revenues are \$49,330, total expenditures are \$37,927, an excess of \$11,403, a beginning fund balance of \$234,978, an ending fund balance of \$246,381.

16. Library Construction Fund total revenues are \$7,671, total expenditures are \$0, an excess of \$7,671, a beginning fund balance of \$386,544, an ending fund balance of \$394,215.
17. OEP Federal Grants Fund total revenues are \$1,364, total expenditures are \$702, an excess of \$662, a beginning fund balance of \$0, an ending fund balance of \$662.
18. OEP Special Industry Fund total revenues are \$47,675, total expenditures are \$46,733, an excess of \$942, a beginning fund balance of \$102,741, an ending fund balance of \$103,683.
19. Office of Emergency Preparedness total revenues are \$1,156,464, total expenditures are \$1,387,330, a deficiency of (\$230,866), transfer in \$130,000, a beginning fund balance of \$120,914, an ending fund balance of \$20,048.
20. ½% Sales Tax Fund total revenues are \$1,147,683, total expenditures are \$102,469, an excess of \$1,045,214, transfers out (\$75,000), a beginning fund balance of \$934,392, an ending fund balance of \$1,904,606.
21. ¼% Sales Tax (Drainage) total revenues are \$624,392, total expenditures are \$414,102, an excess of \$210,290, a beginning fund balance of \$341,588, an ending fund balance of \$551,878.
22. "911" Parish Communications District total revenues are \$226,483, total expenditures are \$145,124, an excess of \$81,359, a beginning fund balance of \$521,934, an ending fund balance of \$603,293.
23. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$173,938, total expenditures are \$164,944, an excess of \$8,994, a beginning fund balance of \$148,737, an ending fund balance of \$157,731.
24. Consolidated Fire District (Paincourtville) total revenues are \$408,098, total expenditures are \$328,191, an excess of \$79,907, a beginning fund balance of \$387,276, an ending fund balance of \$467,183.
25. Committee member Patrick Lawless entered the meeting at this time.
26. Consolidated Fire District (Napoleonville) total revenues are \$164,169, total expenditures are \$127,895, an excess of \$36,274, transfers out (\$1,644), a beginning fund balance of \$350,814, an ending fund balance of \$385,444.
27. Consolidated Fire District (Bayou L'Ourse) total revenues are \$111,106, total expenditures are \$107,835, an excess of \$3,271, a beginning fund balance of \$93,407, an ending fund balance of \$96,678.
28. Council on Aging total revenues are \$822,534, total expenditures are \$821,831, an excess of \$703, a beginning fund balance of \$570,765, an ending fund balance of \$571,468.
29. Consolidated Fire District (Labadieville) total revenues are \$139,088, total expenditures are \$97,306, an excess of \$41,782, a beginning fund balance of \$295,071, an ending fund balance of \$336,853.
30. Napoleonville Fire Department Reserve Account total revenues are \$3, total expenditures are \$0, an excess of \$3, transfers in \$1,644, a beginning fund balance of \$1,647, an ending fund balance of \$3,294.
31. Public Buildings Fund total revenues are \$152,868, total expenditures are \$671, an excess of \$152,197, a beginning fund balance of \$1,001,905, an ending fund balance of \$1,154,102.
32. La Cooperative Extension total revenues are \$138,299, total expenditures are \$96,219, an excess of \$42,080, a beginning fund balance of \$215,123, an ending fund balance of \$257,203.
33. Mosquito Abatement total revenues are \$119,840, total expenditures are \$77,524, an excess of \$42,316, a beginning fund balance of \$158,741, an ending fund balance of \$201,057.
34. Library Board Fund total revenues are \$6,273, total expenditures are \$6,822, a deficiency of (\$549), a beginning fund balance of \$7,518, an ending fund balance of \$6,969.
35. Consolidated Sewer District total revenues are \$78,341, total expenditures are \$90,277, a deficiency of (\$11,936), transfers in \$7,000, a beginning fund balance of \$7,933, an ending fund balance of \$2,997.
36. Lower Belle River Drainage District #12 total revenues are \$1,684, total expenditures are \$3,686, a deficiency of (\$2,002), a beginning fund balance of \$13,810, an ending fund balance of \$11,808.
37. Labadieville Drainage District #3 total revenues are \$1,915, total expenditures are \$5, an excess of \$1,910, a beginning fund balance of \$6,704, an ending fund balance of \$8,614.

38. Marais Drainage District total revenues are \$1,076, total expenditures are \$5, an excess of \$1,071, a beginning fund balance of \$2,196, an ending fund balance of \$3,267.
39. Hard Times Drainage District total revenues are \$802, total expenditures are \$5, an excess of \$797, a beginning fund balance of \$20,395, an ending fund balance of \$21,192.
40. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,096, total expenditures are \$36,821, a deficiency of (\$17,725), a beginning fund balance of \$40,545, an ending fund balance of \$22,820.
41. Oakridge Subdivision Drainage District #8 total revenues are \$3,472, total expenditures are \$2,870, an excess of \$602, transfers out (\$3,000), a beginning fund balance of \$6,306, an ending fund balance of \$3,908.
42. Northwest Side of LA 70 Drainage District #9 total revenues are \$5,875, total expenditures are \$4,187, an excess of \$1,688, a beginning fund balance of \$19,941, an ending fund balance of \$21,629.
43. Knotts Gravity Drainage District #11 total revenues are \$2,678 total expenditures are \$2,312, an excess of \$366, a beginning fund balance of \$20,143, an ending fund balance of \$20,509.
44. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,647, total expenditures are \$5,201, an excess of \$2,446, a beginning fund balance of \$12,725, an ending fund balance of \$15,171.
45. 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.
46. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$860, total expenditures are \$11,768, a deficiency of (\$10,908), transfers in \$20,000, a beginning fund balance of \$3,390, an ending fund balance of \$12,482.
47. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$130,687, total expenditures are \$60,408 an excess of \$70,279, transfers out (\$58,638), a beginning fund balance of \$136,907, an ending fund balance of \$148,548.
48. Assumption Gravity Drainage District #2 total revenues are \$10,366, total expenditures are \$3,003, an excess of \$7,363, a beginning fund balance of \$191,424, an ending fund balance of \$198,787.
49. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$987, total expenditures are \$234, an excess of \$753, a beginning fund balance of \$15,496, an ending fund balance of \$16,249.
50. Bertrandville Recreation District total revenues are \$252, total expenditures are \$0, an excess of \$252, a beginning fund balance of \$0, an ending fund balance of \$252.
51. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$58,851, total expenditures are \$50,000, an excess of \$8,851, a beginning fund balance of \$77,536, an ending fund balance of \$86,387.
52. Bayou L'Ourse Recreation District #1 total revenues are \$122,434, total expenditures are \$55,000, an excess of \$67,434, a beginning fund balance of \$245,034, an ending fund balance of \$312,468.
53. Community Development Fund total revenues are \$0, total expenditures are \$180,502, a deficiency of (\$180,502), transfer in \$134,047, transfer out (\$588), a beginning fund balance of \$49,045, an ending fund balance of \$2,002.
54. Weatherization Assistance Program total revenues are \$129,415, total expenditures are \$129,710, a deficiency of (\$295), transfer in \$295, a beginning fund balance of \$121, an ending fund balance of \$121.
55. Energy Assistance Program total revenues are \$246,351, total expenditures are \$246,388, a deficiency of (\$37), a beginning fund balance of \$37, an ending fund balance of \$0.
56. Emergency Food & Shelter total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Section 8 Housing total revenues are \$455,250, total expenditures are \$503,635, a deficiency of (\$48,385), a beginning fund balance of \$112,172, an ending fund balance of \$63,787.
58. Community Services Block Grant FY 09-11 total revenues are (\$483), total expenditures are (\$483), a beginning fund balance of \$0, an ending fund balance of \$0.

59. Emergency Medical Services total revenues are \$387, total expenditures are \$0, an excess of \$387 a beginning fund balance of \$40, an ending fund balance of \$427.
60. Community Services Block Grant FY 10-12 total revenues are \$94,751, total expenditures are \$94,751, a beginning fund balance of \$0, an ending fund balance of \$0.
61. 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.
62. Capital Outlay (Belle Rose Library) total revenues are \$0, total expenditures are \$0, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Atmos Energy Program total revenues are \$3,976, total expenditures are \$3,976, a beginning fund balance of \$0, an ending fund balance of \$0.
64. 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.
65. Emergency Shelter Grant total revenues are \$54,231, total expenditures are \$54,128, an excess of \$103, a beginning fund balance of \$0, an ending fund balance of \$396.
66. 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.
67. 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.
68. Local Government Assistance Program (Belle Rose Library) total revenues are \$16,900, total expenditures are \$16,900, a beginning fund balance of \$0, an ending fund balance of \$0.
69. 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.
70. 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.
71. 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.
72. 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.
73. 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.
74. Safe Routes to School (Napoleonville) total revenues are \$203,002, total expenditures are \$203,002, a beginning fund balance of \$0, an ending fund balance of \$0.
75. Transportation Enhancement Project (La Hwy 1 scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfer in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
76. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the final amended budgets for 2011 as presented." The motion was unanimously adopted.
77. 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 21, 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. 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. Booster Breaux, "THAT, the Police Jury approve the minutes of December 14, 2011." The motion was unanimously adopted.
5. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee met and recommended the following matters; approved and accepted the 2012 Annual Bids for the R&B Department and approved the successful completion of probationary period for Elvin Rapheal, Curtis Southall and Arthur Hebert.
6. 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.
7. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through December 16, 2011, payment of all bills submitted from December 19, 2011 through year end, send letter to Legislative Delegation regarding the loss of sales tax in Assumption Parish, accepted the engagement letter from Fontenot Benefits & Actuarial Consulting for GASB 45 Valuation, and accepted the final amended budgets for 2011.
8. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. Following three (3) calls, there were no comments.
10. President Martin Triche stated that a request for solicitation of views for the State Project No. 713-04-0002-Highway 400 Bridge Over Cancienne Canal was made and none was received.
11. President Martin Triche recognized Police Juror Calvin James, who stated that Maurice Southall is resigning from the Bertrandville Recreation District and he would like to appoint Mr. Benny Oliver, Jr. He also stated that Mr. George Johnson has relocated into another ward therefore, he would like Mr. Percy Williams to replace him.
12. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve appointing Mr. Benny Oliver, Jr. and Mr. Percy Williams to the Bertrandville Recreation District Board and send a thank you letter to Mr. Maurice Southall and Mr. George Johnson for their service." The motion was unanimously adopted. (resolution attached)
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve reappointing Mr. Edward Gaudet to the Library Board of Controls for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury accept the resignation of Mr. Kelly Blanchard from the Library Board of Controls and send a letter of thanks for his many years of service." The motion was unanimously adopted.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2012 Holiday Schedule as presented." The motion was unanimously adopted.

16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Mr. Elvin Raphael, Curtis Southall and Arthur Hebert.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the annual bids for 2012 as presented.

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

Yeas:	9
Nays:	0
Absent:	0

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 accept the 2011 Final Amended Budgets as presented.

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

Yeas:	0
Nays:	0
Absent:	0

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 approves a contract with Fontenot Benefits & Actuarial Consulting, LLC for actuarial services as required by GASB 45 with the Assumption Parish Waterworks paying for ½ of the fee charged for services and the Police Jury paying the other 1/2.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Mr. Maurice Southall and Mr. George Johnson with Mr. Benny Oliver, Jr. and Mr. Percy Williams respectfully to finish the unexpired terms of each.

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 re-appoint Mr. Edward Gaudet for a 5 year term on the Assumption Parish Library Board of Controls.

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 accept the resignation of Mr. Kelly Blanchard from the Assumption Parish Library Board of Controls.

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

Yeas: 9

Nays: 0

Absent: 0