

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 9, 2009
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that Police Juror Patrick Johnson has beaver dam problems in Valance Canal and requested that he get an estimate to clear the entire canal which is 4,500 ft. and that price was \$40,000. He then stated that one (1) day of trackhoe service to remove the beaver dam is \$1,500 and recommend this route.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for the Valance Canal Beaver Dam Removal." The motion was unanimously adopted.
4. The Parish Manager then stated that the motor at the Marais Pump Station burned and needs replacement or repairing. He explained the size of the motor and stated that the replacement cost is \$13,000 and the repair cost is \$5,800 therefore, he would recommend repairing the motor. Following a brief discussion, the committee agreed to approve the project with the allocation being budgeted for 2010.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$5,800 for the Marais Pump Motor Repair Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,450 for Virginia St. Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,450 for Community St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,400 for 2709 Lee Drive Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 101 Angella St. Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,600 for Field of Dreams Culvert Installation Project." The motion was unanimously adopted.
12. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,100 for Pond Drive Levee Project." The motion was unanimously adopted.
13. Chairman Henry Dupre recognized the Parish Manager, who stated that the motors at Derrick St. Pump Station and Pond Drive Pump Station need repair or replacement but he would like to get a certified electrician to inspect the motors before repairs or replacement. He then stated that the cost of replacing Derrick St. pump motor is \$2,270 and the cost to replace Pond Drive pump motor is \$3,705. Following a brief discussion, the committee agreed to approve the recommendation.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,270 for Derrick St. Pump Motor Replacement Project." The motion was unanimously adopted.

15. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,705 for Pond Drive Pump Motor Replacement Project." The motion was unanimously adopted.
16. 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 9, 2009
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Vice-Chairman; Mr. Henry Dupre, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 'List of Bills' submitted through December 10, 2009." The motion was unanimously adopted.
3. Vice-Chairman Patrick Lawless recognized the Parish Manager, who stated that he received the 2010 Annual Bids for the Road & Bridge Department and the presented list indicating the low bidders. He then stated that several of the services went down and recommended that they be accepted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the 2010 Annual Bids for the Road & Bridge Department." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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

Patrick Lawless, Acting Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 9, 2009
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless.
Committee members recorded as absent were: Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who requested that the selection of an Appraiser be tabled but stated that SCP received several bids for an Engineer/Architect and the top three (3) received were from The Merlin Group, LLC, N-Y Associates, Inc., and Duplantis Design Group PC. He then recommended that Duplantis Design Group PC be accepted for the Engineer/Architect as requested by South Central Planning. In response to a question, he stated that the major determining factor is experience not bid price.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the recommendation of Duplantis Design Group, PC as the Engineer/Architect for the LRA Program." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that NRCS Projects (Bayou St. Vincent, Burrow pits in Bayou L'Ourse, Marais and Grand Bayou) cannot get started until all of the rights of ways are obtained from each of the approved area. She then stated that they are now requesting an amendment that will extend the duration of project until March 2010. She also stated that rights of ways are also being requested from the other side of the streets to allow passage if needed.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve amendment #3 to Project Agreement 68-7217-09-016 to extend the duration and authorize the President to sign the necessary documents." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Grants Coordinator Erin Watson, who stated that through ARRA funds funneled through the LA Dept of Natural Resources, Assumption Parish has been awarded \$156,000 through the Energy Efficiency and Conservation Block Grant (EECBG) Program. She stated that the main purpose of this program is to reduce the total energy use of the parish. She then stated that a possible project for the parish may be to install solar panels on the proposed community center. A brief discussion was then held regarding the grant and detailed questions will be forwarded to the state. Ms. Watson then informed the committee that Terrebonne Economic Development Authority (TEDA) has decided to leave SLEC. However, she requested that the Police Jury remit a letter to SLEC affirming Assumption's support of SLEC and the Bayou Region (Assumption, St. Mary & Lafourche).
7. Police Juror Patrick Johnson entered the meeting at this time.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter to SLEC affirming Assumption Parish's support of SLEC and the Bayou Region." The motion was unanimously adopted.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OEP Director, who stated that authorization is needed for South Central Planning to go out for RFQ's for Civil Engineering Services for the LRA Projects.
11. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize South Central Planning to go ot for RFQ's for Civil Engineering Services for the LRA Projects." The motion was unanimously adopted.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the OEP Director to attend a LRA meeting in Lafayette on December 16, 2009." The motion was unanimously adopted.

13. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Emergency/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, December 9, 2009
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Henry Dupre, 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. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8, Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Jeff Naquin, Ward 2, Mr. Martin Triche, Ward 5.
3. Vice-President Henry Dupre recognized the Secretary-Treasurer to lead 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. Patrick Lawless, "THAT, the Police Jury approve the minutes of November 10, 2009 and November 25, 2009." The motion was unanimously adopted.
5. Vice-President Henry Dupre stated that the Drainage Committee met and recommended the following matters; \$1,500 for the Valance Canal Beaver Dam Removal, \$5,800 for the Marais Pump Motor Repair Project, \$4,450 for Virginia St. Culvert Installation Project, \$1,450 for Community St. Culvert Replacement Project, \$1,400 for 2709 Lee Drive Culvert Replacement Project, \$500 for 101 Angella St. Culvert Replacement Project, \$2,600 for Field of Dreams Culvert Installation Project, \$2,100 for Pond Drive Levee Project, \$2,270 for Derrick St. Pump Motor Replacement Project, and \$3,705 for Pond Drive Pump Motor Replacement Project.
6. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. Vice-President Henry Dupre recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and approved the following matters; the 'List of Bills' submitted through December 10, 2009, and approved and accepted the 2010 Annual Bids for the Road & Bridge Department.
8. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
9. Vice-President Henry Dupre recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and approved the following matters; approved and accepted the recommendation of Duplantis Design Group, PC as the Engineer/Architect for the LRA Program, approved amendment #3 to Project Agreement 68-7217-09-016 to extend the duration and authorize the President to sign the necessary documents, approved sending a letter to SLEC affirming Assumption Parish's support of SLEC and the Bayou Region, approved and authorized South Central Planning to go out for RFQ's for Civil Engineering Services for the LRA Projects, and approved the OEP Director to attend a LRA meeting in Lafayette on December 16, 2009.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. Vice-President Henry Dupre opened the meeting to the public to receive comments, questions or concerns. He recognized Bradley Lewis, Lillian Drive, who stated that the drainage problem on that street is beyond measure and should be considered a number 1 priority for the Parish. He explained how fast the water rose and had nowhere to drain.
Police Juror Patrick Lawless stated that he has had several projects done to try and alleviate the drainage problem in that area and to no avail.
The Parish Engineer stated that there was a tremendous amount of water that fell constantly and no pumping station would have kept up with the rain that was falling. However, the Parish Engineer stated that there is a serious drainage flow problem in that area therefore, they installed a temporary dam under LA 70 to assist with the flooding. He further stated that this is not a permanent solution therefore, he will be meeting with the State DOTD to discuss the matter in depth and try to sought out a long term solution. In response, the Parish Engineer stated that this temporary solution will remain in place until a permanent solution is determined.
Mrs. Edith Lirette reiterated what had been stated by Mr. Lewis. She also stated that the Parish Ordinance should have prohibited the developer from selling these lots without having the proper

drainage. She stated that she didn't understand why the subdivision that sits in their back yard was completely dry. She further stated that the Parish should consider reviewing the plats thoroughly before approving subdivisions in a low lying area that is not consider a flood zone.

Mr. Donald Andrew, Jr. stated that he is also a resident on Lillian Drive and thinks that a drainage solution should have been determined before lots were sold. He then informed the Jury that following a 2" rain, the ditches and the roadway is covered therefore, he would appreciate any assistant the Parish can render.

Mr. Antoine Temple, Home Run Drive, stated that the Parish Engineer mentioned that FEMA regulations are required for the development of a subdivision however, he would suggest that the Parish requirements exceed those of FEMA to avoid many of the problems the low lying areas are experiencing. He then requested that the Parish consider utilizing some of the LRA Funds to correct some of the flooding problems this Parish is experiencing.

12. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the renewal of a 1 yr. contract with Acadian Ambulance." The motion was unanimously adopted. (resolution attached)
13. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2010 Holiday Schedule excluding the ½ day on Wednesday before Thanksgiving." The motion was unanimously adopted.
14. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and adopt Ordinance 09-21 to levy grass cutting charges totaling \$784.87." The motion was unanimously adopted.
15. Police Juror Myron Matherne stated that the structure on Comeaux St. that was declared derelict has been adjudicated to the Parish but the property is leased and is not included with adjudication. He then stated that the neighbor would like to remove it at no charge and requested a legal opinion regarding. Vice-President Henry Dupre recognized ADA Lana Chaney, who stated that the property owner had to be notified before entering the property. She also stated that the bid process had to be followed as usual. Following a brief discussion, the Jury agreed to table the matter until further information was received.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
17. Vice-President Henry Dupre recognized the Secretary-Treasurer, who informed the Jurors that due to budgets, the next regular meeting would be held on Wednesday, December 16, 2009.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Robert Rainey Electrical and Spur 70 One Stop." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a liquor license application for Spur 70 One Stop." The motion was unanimously adopted.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve entering into executive session to discuss audit findings for Section 8." The motion was unanimously adopted.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury resume regular session.
22. Vice-President Henry Dupre stated that the Jury entered into executive session to discuss the findings of the Section 8 follow-up audit. He then stated that the matter will be tabled until the full Jury is present at the next meeting.
23. Police Juror Booster Breaux 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Vice-President

On a motion by Mr. Patrick Lawless, 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 annual bids for 2010 as presented.

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

Yeas: 7
Nays: 0
Absent: Martin Triche, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to sign the Exclusive Ambulance Service Agreement with Acadian Ambulance for 2010.

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

Yeas: 7
Nays: 0
Absent: Martin Triche, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign Amendment #3 to extend the duration of Project Agreement 68-7217-09-0016 with Natural Resources Conservation Service.

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

Yeas: 7
Nays: 0
Absent: Martin S. Triche, Jeff Naquin