

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 24, 2010
5:10 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. Jeff Naquin, Mr. Patrick Lawless.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Hwy 308 & Rosedale Outfall Cleaning Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for South Bay Road Pump Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to Lafourche Basin Levee District requesting dozer work on the Baker Canal Extension Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for Hwy 1 & Fertitta Lane Outfall Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for 115 Louis Lane Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,400 for 4852 Hwy 108 Drainage Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,050 for 1426 Jambalaya St. Culvert Installation Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$2,000 for 6570 Hwy 1 Outfall Culvert Replacement Project." The motion was unanimously adopted.
11. 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 24, 2010
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Acting- 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. Jeff Naquin, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through February 19, 2010." The motion was unanimously adopted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve one (1) Housing Staff member to attend the Housing Quality Standards Training in New Orleans on March 15-17, 2010." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve one (1) Housing Staff member to attend the La. Conference on Homelessness in Bayou Rouge on April 19-21, 2010." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the necessary documents for the 2010 LIHEAP Program Contract 2nd allocation of funds in the amount of \$162,222.60." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
7. Committee member Martin Triche entered the meeting at this time.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Federal Programs Director and the Section 8 Administrator to attend a Section 8 Training in Cleveland, Ohio on March 7-12, 2010." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorized the President to sign a contract amendment for the Pierre Part/Belle River Recreation Complex for an additional \$150,000." The motion was unanimously adopted.
10. 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
Finance Committee Vice-Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 24, 2010
5:20 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. Myron Matherne, Mr. Booster Breaux.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant final approval for Jerry Landry, Jr. trailer park on Derrick St." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the OEP Director, who stated that Jeremy Landry is requesting preliminary approval for a trailer park off LA Hwy 1 next to Georgette St. He then stated that Mr. Landry is proposing 26 lots and connections to the existing sewer treatment plant at Marais/Georgette St. He then stated that he spoke with the Parish Engineer regarding his concerns as to whether the sewer plant in that area can withstand an additional 26 connections that are being proposed. He further explained other aerial photos of the proposed trailer park and pointed out the fenced in area that is on Connie St. which is also an existing 50 ft. right of way that he is proposing to use as a pass through street. In response, he stated that he had not spoke with Mr. Patrick Johnson to get his views.
Committee member Patrick Lawless informed the committee that he spoke with Mr. Johnson, who requested that he speak with the residents of the area before an approval is granted.
The Parish Engineer stated that the sewer system can handle the additional homes because it was designed to take on the adjacent street. He stated that the problem may arise with the LRA Funding which is to be used to connect Louis Lane to the sewer plant at Marais/Georgette St. therefore, it would need to be expanded. He then stated that the question would then arise as to who would be responsible for the expansion, the developer or the Parish. He then stated that when the developer connects to an existing system, which he is required to do, the Parish takes on the responsibility of upgrading the sewer system to handle the capacity, but the developer has to pay for whatever it takes to get to that sewer system. In response, he stated that if both streets are connected to the existing sewer, the capacity is very marginal but over time if the flows decrease, the marginal gap would be satisfied. He also stated that it would be the parish's responsibility because it's a public sewer system and anytime a development is within 400 ft. of a public system, DEQ & DHH requires that they connect to that system. He stated that the cost would range between \$20,000 - \$30,000 to increase the capacity. He then stated that an impact fee can be required by the Developer to the Parish for the purpose of upgrading the sewer system to handle his upcoming development.
Following a brief discussion, the committee agreed to table the matter until further information is received.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that some additional developments for the Engineering and Architectural Services contract were found through the LRA and that a cost analysis was needed before acceptance. He then requested authorization for the Police Jury President to sign the contract contingent upon the final approval of the cost analysis.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign the Engineering and Architectural Services contract for the Napoleonville Community Center Project contingent upon final approval of the cost analysis." The motion was unanimously adopted.
6. The OEP Director stated that it was also discovered that unlike the normal LCDBG Program which allows for the use of a quasi government agency/planning district, it is required that the Parish goes out for a RFP and compete with the private sector. The State has a \$35,000 sealant that the LCDBG Program is allowed to contract directly. He then stated that the existing contract that South Central Planning has been operating under has to be amended to pay the direct costs back to South Central Planning and authorize the OEP Director to go out for RFP and begin advertisement for administrative services for the LRA/LCDBG Disaster Recovery project funding.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the President to sign an amended contract with South Central Planning allowing the parish to pay direct costs and authorize the OEP Director to advertise for RFP's for Administrative Services for the LCDBG Disaster Recovery Projects." The motion was unanimously adopted.

8. The OEP Director then stated that at the meeting with FEMA the advisory flood maps were discussed and they indicated that they would advertise them in the official journal. He stated that he received an e-mail stating that it will advertise in next weeks edition. He further stated that the Parish can set up workshops and informed the board that the LA Department of Agriculture has a free workshop that can be done.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve granting a time extension for Task Order No. 742-04-0100A until March 31, 2010 for the Napoleonville Safe Routes to School Project." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Mr. Michael Wich, South Central Planning, who stated that the modular home inspection fees are set at the same rate as the new residential home. He stated that the reason for that is there are two (2) less inspections required for the modular homes. They are the in ground plumbing inspection and the open wall inspection because it's done at the factory. He stated that there is more paperwork involved with modular homes. In response, he stated that State approval is not necessarily given on residential modular homes. He stated that the modular has to be built to standards for the area in which they are coming and Louisiana requires every phase of the modular home to be inspected just as if it were a newly stick construction.
11. Police Juror Calvin James entered the meeting at this time.
12. Mr. Wich then stated that the Regional Code Council is trying to keep the fees as low as possible and the operation is operating at revenue neutral with no profit. He then gave examples of answers received to questions regarding inspections from a stick construction as compared to a modular built home. Following a brief discussion the OEP Director stated that the difference between a manufactured home and a modular home is that the foundation has to be built on site, which is part of the code and the inspection process.
A brief discussion was then held regarding the reason the fees for new construction and modular homes should differ. Following the discussion, committee member Jeff Naquin suggested that the Code Council reconsider the inspection fees for the modular homes.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee send a letter requesting that the Code Council reconsider the cost for inspection fees for modular homes." The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Engineering/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, February 24, 2010
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 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. 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. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of February 10, 2010." The motion was unanimously adopted.
5. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$300 for Hwy 308 & Rosedale Outfall Clean Out Project, \$800 for South Bay Road Drainage Project, send a letter to Lafourche Basin Levee District requesting dozer work on the Baker Canal Extension Project, \$1,300 for Hwy 1 & Fertitta Lane Outfall Culvert Replacement Project, \$600 for 115 Louis Lane Culvert Replacement Project, \$1,400 for 4852 Hwy 108 Drainage Project, \$1,050 for 1426 Jambalaya St. Culvert Installation Project, and \$2,000 for 6570 Hwy 1 Outfall Culvert Replacement Project.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Finance Committee Vice-Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; approval to pay the bills submitted through February 19, 2010, one (1) staff member of the Housing Department to attend the Housing Quality Standards Training on March 15-17, 2010, one (1) staff member of the Housing Department to attend the La. Conference on Homelessness on April 19-22, 2010, and authorize the President to sign the necessary documents for the 2010 LIHEAP Program Contract 2nd Allocation in the amount of \$162,222.60, authorized the Federal Programs Director and Section 8 Administrator to attend a Section 8 Training in Cleveland, Ohio on March 7-12, 2010, and authorized the President to sign a contract amendment for the Pierre Part/Belle River Recreation Complex for an additional \$150,000.
8. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted final approval for Jerry Landry, Jr. trailer park on Derrick St., authorized the President to sign the Engineering and Architectural Services contract for the Napoleonville Community Center Project contingent upon final approval of the cost analysis, received an update on the CDBG Disaster Recovery Contract and authorized the President to sign an amended contract with South Central Planning allowing the parish to pay direct cost and authorize the OEP Director to advertise for RFP's for Administrative Services for the LCDBG Disaster Recovery Projects, granted a time extension for Task Order No. 742-04-0100A until March 31, 2010 for the Napoleonville Safe Routes to School Project, and request that the Code Council reconsider the cost for inspection fees for modular homes.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche opened the meeting to the public to receive comments, questions or concerns. Following three (3) calls there were no comments.
12. President Martin Triche recognized Ms. Denda Eversull, Office of Family Support, who stated that the purpose of her attendance was to inform the Parish of her availability to assist the people of Assumption Parish with their services. She then presented the Jury with information of the program and stated that because of the way the parish is laid out, transportation is a big problem for the below average residents. She stated that they have received a waiver from the Federal Government stating that face to face

interviews are no longer mandatory and can be handled over the phone and by mail. She then stated that 30% of the parish may be qualified but not receiving the assistance. She reiterated that she's there for the people so she asked that the Jurors really inform the people of the new policy.

13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adopting ordinance 10-01 for certain abandoned properties adjudicated to the parish for non-payment of real estate taxes." The motion was unanimously adopted. (ordinance attached)
14. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve sending a 2nd letter to the Department of Wildlife and Fisheries regarding crab traps Buoys North of Hwy 90." The motion was unanimously adopted.
15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license submitted for Beauty." The motion was unanimously adopted.
16. President Martin Triche recognized Police Juror Irving Comeaux, who requested that a letter be sent to the Public Service Commission for a cell tower in Bayou L'Ourse. In response, he stated that no one in the area was ever contacted regarding this matter.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to the Public Service Commission requesting assistance for a cell tower in Bayou L'Ourse." The motion was unanimously adopted.
18. President Martin Triche suggested that a letter be sent to South Central Planning requesting that they perform a traffic count in the Bayou L'Ourse community through the transportation program and any assistance on the construction of the tower.
19. Police Juror Irving Comeaux stated that he met with the Council On Aging and they are requesting the purchase or usage of the area between the COA building and Department of Health for employee parking space. In response to the concern, he stated that the COA has grant funding to construct the parking lot. In response, President Martin Triche suggested that the Parish approve a letter of 'No Objection' authorizing the COA the usage of this property to construct the parking lot.
20. Police Juror Irving Comeaux then stated that he was also informed that the COA is unable to distribute the commodities from the new building due to limited space for storage.
In response, the Secretary-Treasurer informed the Jury that she and the Parish Manager discussed the purchase of a Sea Cam to be placed on the R&B yard and storing the commodities there. She stated that the cost could range from \$2,000-\$3,000.
Police Juror Irving Comeaux then stated that they also informed him that the old building is no longer needed and they would not be able to finance the up-keep of both buildings and requested that the Parish take it over. He then stated that he spoke with the Parish Engineer who suggested that the front end of the building be torn.
The Parish Engineer then stated that he would suggest that the front end of the building would have to be torn. He stated that the OEP Director stated that he may be able to get some usage from the storage sheds behind the building.
President Martin Triche suggested that if the Parish takes over the building it could be rented out or enter into a cooperative endeavor agreement with the Napoleonville Fire Department to use for storage.
A brief discussion was then held regarding the old COA building and the maintenance. Following the discussion, President Martin Triche suggested that the Parish would demolish the office area and preserve the warehouse and parking lot and send a letter to the NVFD asking if they would be interested in utilizing the old COA warehouse as is.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a temporary liquor license for the Bayou L'Ourse Ball Park Tournament." The motion was unanimously adopted.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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
Police Jury President

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 a contract amendment with DNR for the Pierre Part/Belle River Recreation Complex Project to receive an additional \$150,000 for the installation of lights at Veteran's Park.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

On a motion by Mr. Irving Comeaux, seconded by Mr. Booster Breaux, 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 Engineering and Architectural Services contract for the Napoleonville Community Center Project contingent upon final approval of the cost analysis.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a time extension for Task Order No. 742-04-0100A until March 31, 2011 for the Napoleonville Safe Routes to School Project.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval for the Jerry Landry, Jr. trailer park on Derrick Street.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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 approve and support State legislation prohibiting crab trap buoys North of Louisiana Highway 90.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

On a motion by Mr. Irving Comeaux, seconded by Mr. Booster Breaux, 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 an amended contract with South Central Planning Development Commission allowing the parish to pay direct costs and authorizing the OEP Director to advertise for RFPs for Administrative Services for the LCDBG Disaster Recovery projects.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

On a motion by Mr. Jeff Naquin, seconded by Mr. Booster Breaux, the following ordinance was adopted:

ORDINANCE – 10-01

BE IT ORDAINED by the Assumption Parish Governing Authority:

THAT the Parish of Assumption has determined that certain abandoned properties adjudicated to the parish for non-payment of real estate taxes are not required for any public purposes, and an appraiser shall be appointed to appraise said properties, and thereafter said properties may be sold by the Secretary-Treasurer of the Parish of Assumption, at public sale, for the minimum price of two-thirds (2/3) of the appraised value of said property, pursuant to LSA-R.S. 33:4711, et seq., at purchaser's cost, said properties being described as follows, to-wit:

A certain lot and building bounded by Buggage and James being part and portion of Lot #27 on plan made on December 1871 of Vela Plantation bounded front by Bayou Lafourche. (31/141) (38/278) (245/891) map #13, item #19 in sec 119.

Pursuant to LSA-R.S. 33:4712, any opposition to this ordinance and the proposed sale of the above described adjudicated properties shall be made, in writing, and filed with the Secretary of the Parish of Assumption within fifteen (15) days after the date of the first publication of this ordinance. If an opposition is filed, the Parish of Assumption shall not adopt the proposed ordinance until a hearing has been held. If said ordinance is adopted, it shall not become effective until ten (10) days after its passage, during which time any interested citizen may apply to the 23rd Judicial District Court in and for the Parish of Assumption for an order restraining the disposition of the property. After the ordinance becomes effective, it cannot be contested for any reason.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 8
Nays: 0
Absent: Patrick Johnson

The above vote being cast, the ordinance was declared adopted this 26th day of February, 2010.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President