

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 9, 2011
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Acting Chairman; Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Irving Comeaux.
Other Police Juror recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,400 for 2406 Hwy 308 Erosion Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,600 for 733 Brule Rd. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for 180 Ewell St. Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
6. Acting Chairman Myron Matherne requested comments, questions, or concerns referencing the approval of \$300 for Shane St. Outfall Project. Following three (3) calls, there were no comments.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Shane St. Outfall Project." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "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

Myron Matherne, Acting Chairman
Drainage Committee

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 9, 2011
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Special Programs Director, who presented the committee with a handout indicating the training that each employee has and will be receiving and stated that the staff is being cross trained throughout the office. The Secretary-Treasurer informed the committee that there are major errors still occurring with the files. She stated that measures were put in place to assist in making sure all files were in order when submitted to the accountant therefore, the procedures are not being followed.
A brief discussion was then held regarding the Director's responsibility to inspect and sign off on the completed files before it leaves the office. Following the discussion, the committee informed the Director that after corrections are made the files should be re-inspected for completion.
3. The Special Programs Director then informed the committee of the new CSBG Grant in the amount of \$79,166 in which \$4,167 is earmarked for emergency assistance and the remaining is for salaries. She then stated that she has received several e-mails regarding CSBG budget cuts but would like to request a resolution to the Congressional Delegation requesting no budget cuts in this matter.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a resolution to the Congressional Delegation to oppose any budget cuts for CSBG." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Section 8 Administrator and the Accountant to attend a Section 8 Training in High Point, NC, on April 19-21, 2011." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February, 9, 2011
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Jeff Naquin, Mr. Patrick Lawless.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Plains Pipeline, LP proposed anomaly repairs along existing 8" Atchafalaya pipeline." The motion was unanimously adopted.
3. Acting Chairman Martin Triche recognized the OEP Director, who stated that construction phase of the St. Rose Estates was previously tabled but a revised set of plans have been received. He stated that the revision indicates an existing ditch and another ditch that will be located behind the lots with alterations that will release the 15 ft. servitude behind each lot and create a right of way that would include 12 ft. on the property side width, provide maintenance of the canal, and plant trees in the Assumption Parish area. He also informed the jury that the Parish Engineer has approved all of the revisions.
Acting Chairman Martin Triche recognized committee member Jeff Naquin, who stated that he met with the landowners because there were some disagreements. He stated that the revised plans are decent and won't satisfy everyone but the developer did give in some and it's appreciated. He further stated that Labadieville is a growing community in the Parish and this revised plat is a compromise therefore, he would recommend that the Parish move forward and accept the revised plat. Acting Chairman Martin Triche stated that given the fact that the developer is willing to compromise with the release of the servitude, grant the right of way for maintenance, and plant the bushes to seal the visibility of the ditch, the Parish should legally accept and approve the revisions.
A brief discussion was then held regarding the compromise by the developer and the Parish not having a reason to prohibit the developer from moving forward.
Acting Chairman Martin Triche recognized Janet & Randy Thibodeaux, 2409 South Down Drive, who stated that they do appreciate the developer revising the plan but they are still not satisfied. Mrs. Thibodeaux stated that they oppose the location of the drainage canal behind their home. She stated that a drainage canal of that magnitude is meant to move a lot of water quickly. She explained that the experience and damage received from a drainage canal was their reason for moving to Assumption Parish. She further listed many concerns that they have referencing the location of the proposed drainage canal and stated that it can and should be placed next to the railroad bed so the residents of South Down Drive do not have to suffer any consequences. Therefore, they are requesting that the Police Jury does not approve the location of the proposed drainage canal on South Down Drive.
Acting Chairman Martin Triche recognized the Parish Engineer, who stated that the developer is placing the drainage canal on his property and the plat meets all requirements of the Parish ordinance.
The ADA informed the committee that the developer has complied to all the legal requests of the Parish.
A brief discussion was then held regarding the maintenance of the part of the canal that will be located in Lafourche Parish and the request for an intergovernmental agreement.
Acting Chairman Martin Triche recognized Mr. Gary LeBeouf, Duplantis Design Group, who stated that they have heard the concerns but they feel they have addressed the drainage as far as capacity and proper drainage. He added that the design will work for now and in the future. In response, he stated that Lafourche Parish has an existing drainage servitude and ditch that runs north and south of the property. He stated that they have reviewed the drawings and have signed a letter of 'no objection' to the plan. He then stated that this case is unique and can go two (2) ways, towards Bayou Lafourche or the pumps in the back will protect the area. Mr. LeBeouf then stated that he can't answer the question regarding the cooperative endeavor agreement between the parishes but there is a recorded servitude in place. In response, he stated that there is a ditch near the tracks that drains a portion of the property but it alone can't drain the entire subdivision. He stated that the drainage ditch that is being proposed will serve the existing and proposed development.
In response, the Parish Engineer stated that it is a normal understanding that when drainage crosses two (2) parishes they are maintained by both parishes. He stated that if Assumption Parish wants a security in place he can contact Lafourche Parish and request an intergovernmental agreement between the two (2) parishes authorizing Assumption Parish to correct any emergency problem that should occur.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the construction phase for St. Rose Estates contingent upon an agreement between Lafourche and Assumption authorizing Assumption to go on Lafourche Parish property in an emergency situation." The motion was unanimously adopted.

5. 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

Martin S. Triche, Acting Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 9, 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. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9. Police Jurors recorded as absent were: Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the minutes of January 26, 2011." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 'List of Bills' submitted through February 4, 2011." The motion was unanimously adopted.
6. President Martin Triche recognized Drainage Committee Acting Chairman Myron Matherne, who stated that the committee met and recommended the following matters; \$1,400 for 2406 Hwy 308 Erosion Project, \$1,600 for 733 Brule Road Catchbasin Project, \$450 for 180 Ewell St. Culvert Installation Project, and \$300 for Shane St. Outfall Project.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following; received an update on the staff training and cross training within the office, recommended that all files be re-inspected and signed off by Director before leaving the office, approved a resolution to the Congressional Delegation opposing any budget cuts for CSBG, and approved the Section 8 Administrator and the Accountant to attend a Section 8 Training in High Point, NC on April 19-21, 2011.
9. 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. (resolution attached)
10. President Martin Triche, Acting Chairman of the Engineering/Grants Committee, stated that the committee met and recommended the following matters; a letter of 'No Objection' for Plains Pipeline, LP proposed anomaly repairs along existing 8" Atchafalaya pipeline, the construction phase for St. Rose Estates contingent upon an agreement between Lafourche & Assumption Parish authorizing the entrance onto Lafourche Parish property to repair and/or clear canal if an emergency occurs.
11. Police Juror Calvin James 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. (resolution attached)
12. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. Following three (3) calls, there were no comments.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for L.A. Aluminum Fab., Affordable PC Repair, and Strokes Painting Parties and request additional information for The Good Sheperd's House and place on the next agenda." The motion was unanimously adopted.
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adopting ordinance 11-02 levying grass cutting charges totaling \$3,209-07." The motion was unanimously adopted. (ordinance attached)
15. Police Juror Patrick Lawless offered motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 139 Gold St." The motion was unanimously adopted.

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. President Martin Triche called for public comments on the request for a change order for the Village of Napoleonville Community Center Renovations in the amount of \$12,500. Following three (3) calls, there were no comments.
18. President Martin Triche recognized the Parish Engineer, who stated that the Village of Napoleonville is requesting approval for a change order for the Renovations of the Community Center in the amount of \$12, 500. He stated that the nature of the change order is to bury the electrical lines and replace the panel boxes subject to approval by the State.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a change order for the Village of Napoleonville Community Center Renovations in the amount of \$12, 500 subject to approval by the State." The motion was unanimously adopted. (resolution attached)
20. President Martin Triche called for public comments on the request for renewal of lease for Belle River Ballpark and authorization for President to sign. Following three (3) calls, there were no comments.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve renewing the lease for the Belle River Ballpark for 2 years and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
22. President Martin Triche called for public comments on the request for renewal of the Consolidated Fire Department Insurance. Following three (3) calls, there were no comments.
23. President Martin Triche recognized the Secretary-Treasurer, who stated that approval is needed for the renewal of the insurance policies for the consolidated fire district in the amount of \$97,692.84. She stated that the renewal is for the same terms and agreements.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the renewal of the insurance policies for the Consolidated Fire District for 2011." The motion was unanimously adopted. (resolution attached)
25. President Martin Triche recognized Mrs. Beryl Gomez, who thanked the Police Jury for the support that has been given in the flood map matter. She stated that they have requested information from FEMA since December 9, 2010 and to no avail in getting any of the documents. She stated that they requested copies of the work maps that were used at the public meeting and the three (3) day document that was shared at the Police Jury meeting.
The OEP Director stated that he made the request and FEMA indicated that when the maps were completed they would be forwarded.
Following a brief discussion, the Police Jury authorized the OEP Director to follow up on the request.
26. Police Juror Patrick Johnson entered the meeting at this time.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a resolution to FEMA requesting that they release the document requested by the residents of Bayou Tranquile." The motion was unanimously adopted.
28. Police Juror Patrick Johnson 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

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the renewal of the Insurance Policies for the Consolidated Fire District for 2011.

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

Yeas: 7

Nays: 0

Absent: Henry Dupre, Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant construction approval for St. Rose Estates contingent upon an intergovernmental agreement with Lafourche Parish allowing Assumption Parish Police Jury to maintain outfall and ditch under emergency situations satisfactory to Parish Engineer standards.

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

Yeas: 7

Nays: 0

Absent: Henry Dupre, Irving Comeaux

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 authorize its President, Martin S. Triche, to sign a renewal lease with Belle River Sites for 2 yrs. for use of the Belle River Ballpark to expire on December 31, 2012.

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

Yeas: 7

Nays: 0

Absent: Henry Dupre, Irving Comeaux

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 appeal to the Congressional Delegation in opposing any budget cuts to the Community Services Block Grant program.

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

Yeas: 7
Nays: 0
Absent: Henry Dupre, Irving Comeaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a change order for the Napoleonville Community Center Project in the amount of \$12,500 for underground electrical work contingent upon approval from the State.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

ORDINANCE 11-02

Upon a motion presented by Mr. Jeff Naquin , seconded by Mr. Myron Matherne . the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 10-15 to authorize the levy of charges for grass cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 9th day of February 2011, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
7700014800	Catherine Brown Est. Adj. to APPJ	\$ 784.23	\$ 235.26	\$1,019.49
7300000600	Aristide Andrade	\$ 320.60	\$ 96.18	\$ 416.78
0600020600	Willie Crandle	\$ 183.25	\$ 54.97	\$ 238.22
0200025350	Deirdre Daggs Et Al	\$ 96.36	\$ 28.90	\$ 125.26
0600037900	Edmond Griffin Est.	\$ 109.96	\$ 32.98	\$ 142.94
0200011750	G. Allen Kirkpatrick	\$ 119.55	\$ 35.86	\$ 155.41
0600067500	Roland Rainey	\$ 81.86	\$ 24.55	\$ 106.41
7600011900	Bella & Walter Brown Est.	\$ 126.78	\$ 38.03	\$ 164.81
0200033290	Darren Thibodaux	\$ 50.00	\$ 15.00	\$ 65.00
0400013640	Chrissie Burdis	\$ 155.57	\$ 46.67	\$ 202.24
0600076290	Craig Scott	\$ 328.12	\$ 98.43	\$ 426.55
0100012300	Aristile Bozeman	\$ 145.96	\$ 33.68	\$ 145.96

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 7

Nays: 0

Absent: Mr. Irving Comeaux and Mr. Henry Dupre

The Ordinance was declared ADOPTED, this 9th day of February 2011

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President