

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Irving Comeaux.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
2. Chairman Patrick Lawless recognized the Special Programs Director, who stated that the position of Weatherization Administrator has not been filled at this time. She stated that four (4) homes were completed in December. In response, she stated that seven (7) homes were due in December and they are striving to complete another 4 in January to catch up with what's required. She also informed the committee that she attend an audit in St. John.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Section 8 Audit Corrective Action." The motion was unanimously adopted.
4. Chairman Patrick Lawless called for public comments on the request to enter into executive session to discuss personnel matters regarding the Weatherization Administrator position. Following three (3) calls, there were no comments.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
7. Chairman Patrick Lawless stated that the committee entered into executive session to discuss the Weatherization Administrator position and decided to hire Ms. Linda Daniel starting immediately. He also stated that the starting salary would be as advertised (\$13/ hr.).
8. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve hiring Linda Daniel for the Weatherization Administrator position at \$13/hr. to start immediately." The motion was unanimously adopted.
9. Committee member Martin Triche 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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
4:50 o'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Calvin James, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the projects carried over from 2010." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Georgia Plantation Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the balance allocation of \$7,193 for the Labadie Canal Log Snagging Project." The motion was unanimously adopted.
5. Committee member Myron Matherne 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

Henry Dupre
Drainage Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Mrs. Jackie Hebert, Harrison Financial, who stated that there had been several request to re-add dependent children, 19-26 years old, back on the Health Insurance Plan. She further explained that due to the federal act that was passed, the law states that any plan renewing after 9/23/10 is required to abide but because the Jury renewed on 9/1/10 they are not required until 8/23/11. She stated that if the Jury chooses, they can amend the plan document and hold a 30-day open enrollment to the active members. In response, she stated that a request has been made by 2-3 individuals. She also stated that according to federal law, unless federal regulation changes are made, the Jury will be required to implement this on 9/1/11. A discussion was then held regarding the appeals that have been submitted and the possibility of the changes that may occur before 9/1/11. She further stated that their recommendation, as well as Gulf South, is to follow the federal guidelines and implement it when the federal law requires. Following a brief discussion, the committee agreed to table the matter until it becomes a requirement by federal law.
3. Chairman Henry Dupre requested that the committee enter into executive session to discuss pending litigation.
4. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve entering into executive session to discuss pending litigation." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the \$10,000 line reduction request as recommended by Gulf South." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized the Secretary-Treasurer, who informed the committee that an employee has been receiving workers compensation for 26 weeks and the policy requires that they maintain their health insurance benefits during that time. She stated that this individual is delinquent on the health benefits premium for November and December and January is now due. She then stated that correspondences has been sent to the individual but no response or payment has been obtained. She further stated that because the individual has been out for 12 weeks, the Jury is legally able to terminate the employee from the health plan and they can elect cobra. In response, The Secretary-Treasurer stated that she did not send certified letters. Committee member Martin Triche suggested that due to employee confidentiality and health issues they enter into executive session to further discuss the matter.
8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve entering into executive session to discuss personnel matters relative to employee leave." The motion was unanimously adopted.
9. Committee Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee resume regular session." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the recommendation of the Secretary-Treasurer to send the employee a certified letter detailing the premium that's required and the termination penalty if it's not received." The motion was unanimously adopted.
11. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Insurance Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
5:15 o'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Irving Comeaux, Mr. Henry Dupre.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee enter into executive session to discuss personnel matters in the Road & Bridge Department." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
4. Chairman Calvin James stated that the committee entered into executive session to discuss personnel matters. Following the discussion, the committee agreed to authorize the Parish Manager to handle the situation.
5. Committee member Martin Triche 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, January 12, 2011
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Martin Triche recognized the Grants Coordinator, who stated that the Keep Assumption Beautiful Organization was awarded a reimbursable grant in which the Parish had agreed to up front the funds. She then stated that the organization held a meeting and Mr. Warren Gonzales of the AARC attended and suggested that the AARC partner with the organization. She then recognized Mr. Gonzales, who stated that the mission of Keep Assumption Beautiful can operate in connection with the Recycling Program that is offered by the AARC. He proceeded to say that the public needs to be educated on recycling so that this vision is accomplished. He further stated that he will present this matter to his board and if they agree, he would ask that the Parish consider a MOU authorizing the Grants Coordinator to render in-kind services to the cause.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a MOU authorizing in-kind support from the Grants Coordinator to Keep Assumption Beautiful/AARC." The motion was unanimously adopted.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Cooperative Endeavor Agreement with the Chamber of Commerce to promote, encourage, and develop tourism and economic development in the Parish." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through January 7, 2011." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "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

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized Mr. Dave Reidt, Argosy Boat, Inc. Owner, who thanked the Police Jury for allowing him to introduce to the Parish his upcoming business. He stated that he purchased the old Halter Marine with the intentions of building diesel electric toe boats that will save 30% of fuel a day. He also stated that he will begin with employment of approximately 30 people from the general area. He further stated that he has been receiving excellent support from the community and estimates a commencing date of March 1, 2011. Mr. Reidt introduced his son and partner, Dan Reidt, who stated that he would be the contact person for the business and stated that he would be available to address any concerns or questions that may arise. Mr. Dave Reidt then encouraged the Parish to support recycling.
3. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, 'THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Economic Development Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2011
5:45 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. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a resolution of support to DOTD referencing a study of the hazardous location on Hwy 70 near Jesse Duga's resident." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the President to sign the contract with Phoenix Architectural Service for Storm Shield Panels at Assumption High School." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that David Blanchard is requesting a 6 ft. variance on the back property line at 1408 Hwy 70 S to construct a shed. He stated that the neighbor has signed the letter stating he has no objection to the location of the shed. In response, Police Juror Myron Matherne further explained the location of the variance.
Committee member Henry Dupre requested that the variance request at 1408 Hwy 70 S be tabled until the regular meeting.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Crosstex LIG, LLC proposed anomaly repairs along the 36' Weeks Island." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the bids for the Napoleonville Community Center Renovation Project came in lower than estimated therefore, the Village is requesting to utilize those funds to make some additional improvements in the amount of \$11,594. He stated that they are upgrading the type of exterior materials that are being used, etc.
7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the change order in the amount of \$11,594 for the Napoleonville Community Center Renovation Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Courthouse Elevator Project was discussed at the previous meeting relative to assessing liquidated damages. He stated that a decision needs to be made due to the deadline for closeout of this project is fast approaching. In response, he stated that the contractor handled the electrical repairs, etc. and no additional complaints have been received relative to the actual elevator. He stated that a few contractors have filed liens but the retainage shall take care of those liens. He then stated that the window that was recently installed was broken and due to the length of time to repair, the Parish Manager hired Collins Glass at a charge of \$300.
9. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve assessing a \$1,500 liquidated damage fee to the contractors of the Courthouse Elevator Project." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Parish needs to adopt a resolution to be attached with the FY 2010-11 Community Water Enrichment Fund Grant Application. In response, she stated that this is for the Waterworks Plant Improvement Project.
11. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a resolution for the FY 2010-2011 Community Water Enrichment Fund Grant Application." The motion was unanimously adopted.
12. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the President to sign a MOU with the Bayou L'Ourse Recreation District stating that they own the project after construction is complete." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign a MOU with the Assumption Parish School Board stating that they own the project after construction is complete." The motion was unanimously adopted.

14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "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, January 12, 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 Hwy 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. President Martin Triche recognized the Secretary-Treasurer, who opened nominations for Police Jury President for year 2011.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, Police Juror Martin Triche be nominated for Police Jury President for 2011." The motion was unanimously adopted.
6. President Martin Triche thanked the Jury for their confidence in him and stated that everyone should be commended for a good 2010 year and stated that he looked forward to the continuation of moving the parish forward in 2011.
7. President-elect Martin Triche opened nominations for Police Jury Vice-President for year 2011.
8. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, Police Juror Henry Dupre be nominated for Police Jury Vice-President for 2011." The motion was unanimously adopted.
9. Police Juror Patrick Johnson entered the meeting at this time.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of December 15, 2010." The motion was unanimously adopted.
11. President Martin Triche recognized Police Juror Myron Matherne, who requested that Henry Dupre be added to the Road & Bridge Committee, Jeff Naquin replace Patrick Johnson on the Finance Committee, Myron Matherne be added to the Solid Waste Committee, Irving Comeaux be added to the Insurance Committee, and Booster Breaux be added to the Personnel and Federal Programs Committees.
12. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2011 List of Committees with the changes mentioned." The motion was unanimously adopted.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Regular Meetings to be held on the 2nd and 4th Wednesday of each month commencing at 6 p.m." The motion was unanimously adopted. (resolution attached)
14. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve re-appointing John Boudreaux as its OEP Director for 2011." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and received an update from the Special Programs Director which consisted of the 4 homes completed through the Weatherization Program and approved the Section 8 Audit Corrective Action. He also stated that the committee entered into executive session to discuss personnel matters and authorized the hiring of Linda Daniels for the Weatherization Administrator position at \$13/hr.
16. 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)
17. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; accept and approve the 2010 carryovers, \$300 for

Georgia Plantation Culvert Replacement Project, and the balance allocation of \$7,193 for the Labadie Canal Log Snagging Project.

18. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
19. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and discussed the Affordable Care Act and agreed to table the amendment until it's required. He also stated that the committee approved the Lien Reduction request as recommended by Gulf South and entered into executive session to discuss personnel matters regarding an employee on workers compensation leave and approved sending a letter of notification of premium and due date and the possible loss of coverage if not complied with.
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
21. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee met and entered into executive session to discuss personnel matters. He stated that the committee agreed to authorize the Parish Manager to handle the personnel situation and to submit a report on the status of the employee out on workers comp leave.
22. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
23. President Martin Triche stated that the Finance Committee met and discussed the following matters; heard from the Keep Assumption Beautiful Organization and the AARC Director, who would be working with his Board to authorize the upfront funding for the grant opportunity that the organization has been awarded, approved in-kind contribution by authorizing the Grants Coordinator to work with the Board of Directors, approved the CEA with the Chamber of Commerce and authorized the President to sign, and approved payment of the bills submitted through January 7, 2011.
24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
25. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met and heard from Mr. Dave & Dan Reidt, owners and operators of Argosy Boat, Inc. He stated that they informed the Parish of their upcoming business, the nature of the business, the estimated employment for the parish, and their estimated start-up date. He further stated that this business can be a huge asset to the Parish/Community and thanked the owners for selecting Assumption Parish.
26. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved a resolution of support to DOTD as requested by the Sheriff's Office to perform a study of Hwy 70 near Jesse Dugas' residence, authorized the President to sign a contract with Phoenix Architectural Service for Storm Shield Panels at Assumption High School, approved a letter of 'No Objection' for Crosstex LIG, LLC proposed anomaly repairs along the 36' Weeks Island to St. James Pipeline, approved change order for Napoleonville Community Center, assessed a \$1,500 liquidated damage fee for the Courthouse Elevator Project, approved the project for the FY 2010-2011 Community Water Enrichment Fund Grant Application, adopted resolution authorizing the President to sign a MOU with the Bayou L'Ourse Recreation District and the Boat Launch, and adopted a resolution authorizing the President to sign a MOU with the School Board both stating that they individually will own their projects after construction is complete.
27. President Martin Triche recognized Police Juror Myron Matherne, who requested further information regarding the 'no objection' request by Crosstex LIG, LLC. In response, the Parish Engineer stated that the permit indicates that all of the repairs are located on land base sections. He stated that they will be digging downward to the existing pipe and inspecting it for any damages.
28. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
29. Police Juror Henry Dupre had concerns regarding the variance request by David Blanchard and if the signature was definitely the neighbors. In response, the OEP Director stated that the neighbor included his 'no objection' statement and signature on the letter that was submitted by Mr. Blanchard.

30. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a 6 ft. variance for David Blanchard at 1408 Hwy 70 S subject to confirming that the signature was of the neighbor." The motion was unanimously adopted. (resolution attached)
31. President Martin Triche recognized the OEP Director to give a brief update on the present grants. In response, the OEP Director stated that the final drawing of the Assumption Community Center will be finished by the end of the month. He then stated that the unknown is how long the State will take to review. He then stated that the Bayou Drive Project design has been submitted to the State and waiting for their response. He then stated that he met with the Bayou L'Ourse Recreation District to begin discussing the design phase. He stated that there is still some work to do on the Administrative Building designs. The OEP Director recognized the Parish Engineer to discuss the progress on the Waterworks Project. He stated that the cost analysis for the Waterworks Project was submitted but South Central Planning requested that a detailed breakdown of the cost analysis be submitted and the contract should be approved and authorization would be given to move forward with the design. The OEP Director then stated that all of the pre-applications for all projects included in the proposal have been submitted. It was also stated that the A/C in the Courthouse is almost complete. Following the discussion, President Martin Triche requested an update on all grants at the next meeting.
32. President Martin Triche opened the meeting to the public to receive comments, questions or concerns. He recognized Mr. Renard Southall, who stated that he received a derelict structure notice regarding a house that was purchased at Sheriff's Tax Sale. He stated that he is still in the process of acquiring the title therefore, requesting that he be granted more time to repair the home than what has been given. Police Juror Jeff Naquin stated that he is not granting more than 30 days to begin the renovation and/or demolition process.
33. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a resolution authorizing the Secretary-Treasurer to purchase Government Securities for the Parish (UBS Financial Services, Inc., LAMP) (resolution attached)
34. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve and authorize the President to sign a Cooperative Agreement between APPJ and Assumption Association for Retarded Citizens, Inc. for recycling for the year 2011.'" The motion was unanimously adopted. (resolution attached)
35. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve and authorize the renewal of the boat launch lease with BR&T, Inc. and Himalaya Lower Texas for year 2011.'" The motion was unanimously adopted. (resolutions attached)
36. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve the 2011 Fire Protection Contract renewals with all five (5) individual fire departments.'" The motion was unanimously adopted. (resolution attached)
37. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 2011 Polling Place Contract renewals." The motion was unanimously adopted. (resolution attached)
38. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he requested the Parish Manager to get information from other parishes regarding jake brakes and this ordinance was submitted by Terrebonne Parish. He also stated that the State requests that the Parish adopt a law prohibiting this matter before they would install State signs. A brief discussion was held regarding those brakes being an alternative method if the regular brakes fail or the idea of removing a safety feature from a vehicle that needs all safety measures possible. Following a brief discussion, the Police Jury agreed to hold a public hearing to get the public comments regarding the matter.
39. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve holding a public hearing next meeting regarding the use of Compression Brakes (jake brakes)." The motion was unanimously adopted.
40. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for BRS Logistical Contractors, LLC, BBB Hauling & Hot Shot-name change, and Zumba Fitness with Penny." The motion was unanimously adopted.
41. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, 'THAT, THE Police Jury approve a Can Shake permit for Assumption Council #1099 (September 9-19, 2011)." The motion was unanimously adopted.

42. President Martin Triche recognized Police Juror Irving Comeaux, who stated that the low bid of \$2,900 was submitted by Dennis Gaudet for the demolition, removal and disposal of debris and derelict structure located at 512 Aristile Rd. He then stated that the owner began demolishing the structure but didn't
43. complete it therefore, he would like to accept the low bid if the bidder would honor his bid and complete the process. A brief discussion was held regarding the demolition being rebid.
44. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve and accept the low bid of \$2,900 submitted by Dennis Gaudet to demolish, remove and dispose of the structure located at 512 Aristile Road, subject to him honoring the bid to complete the process, if not, the project will be re-bid.' The motion was unanimously adopted.
45. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve a light at 402 Maple St.' The motion was unanimously adopted.
46. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to DOTD requesting that the Pierre Part/Belle River communities be added to State road signs along Hwy 70 leaving the Sunshine Bridge." The motion was unanimously adopted. (resolution attached)
47. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve adding the following matters to the agenda.' The motion was unanimously adopted.
48. President Martin Triche requested comments, questions, or concerns referencing the purchasing of a 4yr. old 16" pump. Following three (3) calls, there were no comments.
49. Police Juror Booster Breaux stated that an individual is interested in selling a 16" tractor pump which is 4 years old for approximately \$3,500-4,000. A brief discussion was then held regarding the need for additional pumps. Following the discussion, the committee agreed that the person submit a proposal at the next meeting.
50. President Martin Triche requested comments, questions, or concerns referencing the request for side set back variance at 110 Ciro St. Following three (3) calls, there were no comments.
51. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve a 6 ft. side set back variance at 119 Ciro St.' The motion was unanimously adopted.
52. President Martin Triche recognized the Secretary-Treasurer, who stated that the NAACP is hosting their annual Martin Luther King Program on Monday January 17, 2011 at 11 a.m. at the Napoleonville Middle Auditorium and the Parish is invited.
53. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "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. 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 the hiring of Ms. Linda Daniel as Weatherization Administrator for the Housing and Community Development Office at \$13.00 per hour, Grade 5, Step 14, with a 90 day probationary period.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, seconded by Mr. Calvin James, 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 polling place contract renewals for a 1 year term for 2011.

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

Yeas:	9
Nays:	0
Absent:	0

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 grant a 6 ft. variance at 110 Cyril Street for Mr. Adam Alleman relative to side set backs.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a rear set back variance of 6 foot located at 1408 Highway 70 South for David Blanchard.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Jeff Naquin, 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 contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2010 tax proceeds for a 1-yr. term.

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 authorize the renewal of the Boat Launch Lease with B R & T, Inc. for the year 2011.

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 authorize the renewal of the Boat Launch Lease with the Ricky P. Landry for a term to expire on December 31, 2011.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2011.

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 Lawless, 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 Cooperative Agreement between the Assumption Parish Police Jury and the Association for Retarded Citizens, Inc. for recycling for the year 2011 subject to a clause being added to the contract which shall allow for payment and termination of the contract on a month to month basis.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Lawless, seconded by Mr. Jeff Naquin, 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 Memorandum of Understanding between the Assumption Parish Police Jury and the Keep Assumption Beautiful Organization authorizing the parish's Economic Development Coordinator to provide in-kind support as appropriate in the form of meeting attendance, research, document preparation, etc.

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

Yeas: 9
Nays: 0
Absent: 0

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On a motion by Mr. Irving Comeaux, seconded by Mr. Patrick Lawless, 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 Memorandum of Understanding between the Assumption Parish Police Jury and the Bayou L'Ourse Recreation District stating that the Bayou L'Ourse Recreation District becomes the owner of the CDBG Disaster Recovery Project after completion. The District is then responsible for all maintenance and finances of said project after initial construction is complete.

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

Yeas: 9

Nays: 0

Absent: 0

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On a motion by Mr. Irving Comeaux, seconded by Mr. Patrick Lawless, 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 Memorandum of Understanding between the Assumption Parish Police Jury and the Assumption Parish School Board stating that the School Board becomes the owner of the CDBG Disaster Recovery Project after completion. The School Board is then responsible for all maintenance and finances of said project after initial construction is complete.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize and approve the submission of a Community Water Enrichment Grant on behalf of the Assumption Parish Waterworks for the Raw Water Pump Station Improvements and Plant Piping Improvements.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and assess liquidated damages to Gen Con, the Elevator Project Contractor, for the delay in completion of the project and damages in the amount of \$1,500.

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. Patrick Lawless, 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 \$11,594.

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. Patrick Lawless, 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 with Phoenix Architectural Services for the Storm Shield Panels Project at Assumption High School.

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

Yeas:	9
Nays:	0
Absent:	0