

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 13, 2010
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Martin Triche recognized members of the Library Board of Controls and other members from the Library. He then stated that committee member Henry Dupre had some concerns regarding the financial matters of the library.
Mr. Triche then recognized committee member Henry Dupre, who stated that after reviewing the Library's budget, the revenues from 2009 were down by \$100,000 and salaries increased by 24%. He further stated that the Jury could have been made aware of the Board's intention.
Mr. Kelly Blanchard, President of the Library Board, recognized Mrs. Teri Maggio, Librarian, who commented on the budget and gave a detailed explanation as to her reason for requesting the raises. She stated that minimum wage has increased and the salaries of most of the employees there were at that amount. She then stated that the increases were an incentive to keep the employees and insure that they continue being productive. In response, she stated that they are not planning on hiring new employees at this time.
A lengthy discussion was then held regarding the Library budget.
3. Police Juror Calvin James entered the meeting at this time.
4. Mr. Alleman, Library Board member, stated that Dr. Maggio has made a tremendous change with the Library in all areas. He also reiterated that the Library lost two (2) employees that were not replaced therefore, those salaries were a part of the budget. He then stated that since Dr. Maggio has become the Librarian, the circulation of books has increased in the Pierre Part area as well as all other branches. Therefore, a reward is needed to show some appreciation.
5. Following a brief discussion, Chairman Martin Triche stated the Jury is just requesting that the Library Board of Control monitor the revenues closely due to the declining economy.
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. Chairman Martin Triche stated that a low bid of \$42,444 was received from Chase Group Commercial Construction for the 40 x 60 x 10 pre-engineered building for the Dorseyville Park. He stated that the funding is available.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the bid submitted by Chase for the 40x60x10 covered pavilion." The motion was unanimously adopted.
9. 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

Martin S. Triche
Finance Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 13, 2010
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Henry Dupre.
2. Chairman Calvin James recognized Mr. Joey Tureau, who stated that DOTD was working on obtaining the proper permits needed to replace the bridge. He stated that the existing bridge will be replaced with a concrete bridge. In response, he stated that the Corp of Engineers permits are needed before any additional work is done to the bridge. Committee member Myron Matherne stated that the bridge is impassable to school buses and the garbage truck and the residents pass the bridge are complaining. He stated that he has made temporary provisions for them, but it should not be his responsibility to satisfy the people since DOTD has caused this inconvenience. He then suggested that DOTD consider placing a large culvert under the bridge to add additional support so that the weight limit can be increased. In response, Mr. Tureau stated that a larger culvert can be a temporary fix, but they would still need a permit from the Corp of Engineers to satisfy this suggestion. He then stated that if Mr. Matherne can obtain this permit, the project can be done sooner. Committee member Myron Matherne also informed Mr. Tureau that the school buses and Waste Management are utilizing private property as a turnaround however, the Parish should not be responsible for any damages caused by these vehicles. Following a brief discussion regarding what can be done until the bridge is built, it was agreed that a letter be sent to the Public Service Commission and the Legislative Delegation requesting that they speed the process for a temporary fix for the bridge on Shell Beach Road.
3. Chairman Calvin James recognized the Secretary-Treasurer, who stated that the State is requesting the Jury's views of the existing bridge over Bayou Verret on LA 1016-1. The committee agreed to send the same response as being sent to the Public Service Commission.
4. Chairman Calvin James recognized the Parish Engineer, who stated that ½ of the budget allowance for the 2009 Road Overlay Program has been used. He stated that all roads from Wards 1 – 7 have been completed. He stated that overruns were experienced in Bayou L'Ourse and Pierre Part due to the weather conditions. He added that the freeze caused a week set back but he will estimate a completion date of March 2010. In response to patchwork projects, he stated that the contractor will come back to those streets once the overlays are done. He also requested that if any Juror has a problem with something that has been missed/skipped or incomplete, to please call his office immediately so that the problem can be corrected. He further stated that some areas are messier than others but the clean-up crew is coming back as requested to satisfy the residents.
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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 13, 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. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the projects carried over from 2009." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,800 for East Avenue Drainage Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,000 for Simone Street Culvert Replacement Projects." The motion was unanimously adopted.
5. Committee member Martin Triche 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.
6. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 505 College St. Culvert Installation Project." The motion was unanimously adopted.
7. 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 motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Emergency Preparedness Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 13, 2010
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Myron Matherne, Mr. Henry Dupre, Mr. Irving Comeaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux.
2. Chairman Martin Triche recognized the OEP Director, who stated that the Police Jury selected a contractor and now he needs to discuss the process and how the Police Jury wants to proceed. He then stated that there are several options including selecting a steering committee, the Police Jury, etc. He stated that there are changes that have been made since the last update 5 years ago. He stated that he wants to make sure all interested parties (drainage districts, public agencies, LEPC) are involved in the update process.
A brief discussion was held regarding the use of the LEPC and/or interested drainage district members as the steering committee. They also discussed the Police Jury acting as the overseer.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the LEPC as well as interested Drainage Board members to make up the Steering Committee for the Hazardous Mitigation Plan Update." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Emergency Preparedness Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche, Chairman
Emergency Preparedness Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 13, 2010
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that Mike Dubois is requesting a variance relative to the 6" waterline requirement. He stated that a variance was given referencing the placement of the fire hydrant at the previous meeting. He stated that authorization was given for Mr. Dubois to place the hydrant at the front but he is now requesting that the 6" waterline in the back be eliminated. He then recognized Mr. Dubois, who stated that he has 28 acres of property and is attempting to develop a small trailer park until he's ready to develop a subdivision. He stated that he is only developing the first 300 ft. of the property and all trailers will have their own individual water meter. He stated that he would like to install the fire hydrant in the front of the park and if it should become a subdivision, he would meet all requirements of the ordinance. He stated that he spoke with Mr. Henry Templet and Brian Gros and they didn't seem to have a problem with his plan of action.
In response, the OEP Director informed the committee of the mobile home ordinance requirements and stated that the hydrant being placed at the front of the street is fine but he will still be required to put something at the end of the line.
A brief discussion was then held regarding the requirements and the cost difference for a 6" line and flush out valve.
Committee member Henry Dupre stated that he has constituents that were required to put the 6" line therefore, he could not support the variance.
A brief discussion was held regarding the placement of the meters and whose responsible for the hydrant if the trailer park is not developed.
The Parish Engineer explained that the Parish requires the 6" lines because the Waterworks actually takes over the line for maintenance.
Following the discussion, the committee agreed and approved that Mr. Dubois can either leave the fire hydrant to the front with the flush out valve in the back or put the hydrant in the back.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign the contract with Mineral Management Services for the Lake Verett Project and the Engineering Services to begin the project." The motion was unanimously adopted.
4. The OEP Director updated the committee on the Hurricanes Gustav/Ike CDBG Recovery Projects. He stated that Assumption Parish is on task to get started with the applications. He stated that the pre-application for the Napoleonville Community Center has been approved. He stated that there has been some process changes with the LRA Program. He then recognized Martha Cazabon, who stated that the Jury would have to decide if they would like one project engineer for all areas or a separate one for each area (cost estimate, designing, etc.).
In response, the OEP Director stated that the proposal has been submitted with all projects request except the grapple truck, etc. and it has been approved. He then stated that an application is being made for each project from the proposal but it has to be more detailed therefore, the professional services are required. In response, he stated that the redundancy pumps require a more detailed task as compared to the Community Center.
Following a brief discussion, the committee agreed that the Community Center will be submitted as the top priority project, the redundancy pump project will follow and then the Waterworks.
5. Chairman Irving Comeaux recognized Grants Coordinator Erin Watson, who stated that the \$200,000 that was attached to the Recovery Funds however specifically allocated for the Federal Fisheries Recovery Program. She stated that the notification of the application was received 3 days before the grant was due but she had visited the Bayou Beouf Boat Launch with the restoration funds. Therefore, she completed the application for the Bayou Beouf Launch and the grant awards will be announced in March, 2010. She further stated that an outreach meeting is required and will be held in the Police Jury meeting room on January 27, 2010 before the next regular meeting. A representative from Wildlife and Fisheries will be here to facilitate.
6. The Grants Coordinator then stated that on December 9, 2009 she informed the Jury about the Energy Efficiency and Conservation Block Grant Program. She stated that they inquired about installing solar panels to a new building and the State informed them that they could only be installed to an existing building. Therefore, she and the OEP Director met and agreed upon a Heating and Air System to the

entire Courthouse. In response, she stated that the grant is for \$156,000 but the project would cost about \$208,000. She then stated that this system was installed in the OEP Building and there has been a \$6,000 energy savings. She further stated that the feedback from several Attorneys, the Clerk's Office Staff, etc. was regarding the noise from the present system but this system would provide a substantial decrease in noise.

7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize bidding out the Courthouse Energy Efficiency & Conservation Block Grant and the Parish considers funding the overage." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for the Pierre Part/Belle River Fire Department to purchase property next to the water tower." The motion was unanimously adopted.
10. 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 13, 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 Police Jury meeting room, located at 4813 Hwy 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: 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 Lawless, Ward 1; Mr. Jeff Naquin, Ward 2, 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 2010.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, Police Juror Martin Triche be nominated for Police Jury President for 2010." The motion was unanimously adopted.
6. President-elect Martin Triche opened nominations for Police Jury Vice-President for year 2010.
7. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, Police Juror Henry Dupre be nominated for Police Jury Vice-President for 2010." The motion was unanimously adopted.
8. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2010 List of Committees to remain as those of 2009." The motion was unanimously adopted.
9. President Martin Triche thanked the Jury for their confidence in him and stated that everyone should be commended for a good 2009 year and stated that he looked forward to the continuation of moving the parish forward in 2010 especially with the LRA Funds on the way and the Road Overlay is under way.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of December 16, 2009." The motion was unanimously adopted.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to pay the 'List of Bills' submitted through January 8, 2010." The motion was unanimously adopted.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Regular Meeting to be held on the 2nd and 4th Wednesday of each month commencing at 6 p.m." The motion was unanimously adopted. (resolution attached)
13. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve re-appointing Kim Torres as Secretary-Treasurer for a 2 year term." The motion was unanimously adopted. (resolution attached).
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve re-appointing John Boudreaux as its OEP Director for 2010." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche stated that the Finance Committee met and had a discussion with the Library Board regarding budgeting issues (decreasing revenues). He stated that the committee requested that they monitor their budget and submit a list of employees and their salary ranges. He then stated that the committee accepted the low bid for the pre-engineering building for the Dorseyville Park submitted by Chase Construction in the amount of \$42,444.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the low bid of \$42,444 submitted by Chase Construction for the Pre-engineered Building for Dorseyville Park." The motion was unanimously adopted.

17. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee met and received an update from Mr. Joey Tureau on the bridge on Shell Beach Road. He stated that they are currently working on getting the permits needed to widen the bridge. Mr. James then stated that the committee agreed to send a letter to the Public Service Commission and the Legislative Delegation requesting an emergency fix for the bridge due to the weight limit. He then stated that the Parish Engineer informed the committee that the 2009 Road Overlay Program was ½ completed and projected March 2010 as a completion date.
18. 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.
19. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the Drainage Committee met and recommended the following; approved the projects carried over from 2009, \$1,800 for East Avenue Drainage Project, \$2,000 for Simone St. Culvert Replacement Projects, \$500 for 505 College St. Catch Basin Project.
20. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
21. President Martin Triche stated that the Emergency Preparedness Committee met and discussed the Hazardous Mitigation Plan update. The OEP Director informed the committee that a planning/steering committee needs to be formed to hear comments and input in the updating of the plan. The recommendation was to allow the LEPC as well as the interested members of the drainage districts to serve as the planning/steering committee.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Emergency Preparedness Committee report as presented." The motion was unanimously adopted.
23. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; authorized the President to sign the contract with Mineral Management Services for the Lake Verret Project funding through the CIAP Program, received an update on the Hurricane Gustav/Ike CDBG Recovery Projects, discussed the Federal Fisheries Recovery Program-Bayou Beouf Boat Launch and announced the outreach meeting that will be held on January 27, 2010, approved to go out for bids for the Energy Efficiency and Conservation Block Grant Program for the Courthouse, and send a letter of 'No Objection' to the Pierre Part Fire Department regarding the property next to the water tower.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
25. President Martin Triche opened the meeting to the public to receive comments, questions or concerns. He recognized Mr. Henry Templet and the Waterworks Board Members that were present. Mr. Templet stated that the system pressures are getting close to normal. He stated that approval was given by the Health Department due to the system stabilizing and the tower was filling with water and samples would be taken. He then stated that samples were delivered and a report would be received on tomorrow evening. He also stated that they were collected in 4 quadrants and they could come on as a group or individually depending on the results of the samples. He further stated that the reason for the boil water advisory was due to the low water pressure and the possible contamination.
26. Police Juror Patrick Johnson entered the meeting at this time.
27. In response, he stated that the boil water advisory will be lifted individually or as a group depending on the quadrants sample results.
Police Juror Myron Matherne stated that he had the Secretary-Treasurer call the Waterworks to request the quantity of water in each district three (3) days before the problem occurred.
In response, Mr. Templet stated that on Friday, all the towers were full and he would submit a copy to the Secretary-Treasurer.
Water Board President Bryan Dugas stated that the volume of water in the towers is a small piece of the puzzle as compared to the volume of water that's being pumped through the system. He stated that the towers are used as reserve.
In response, Mr. Henry Templet proceeded to explain the process of the water system including the tower and the plant. He informed the board that on a normal day, without a high demand in a certain area, every tower in the system would fill every night. He also stated that on Saturday before the problems occurred, the towers were approximately 75% filled.

In response to why the Jury wasn't notified earlier, Bryan Dugas stated that after receiving several calls he looked into the matter and the misconception was that the Waterworks was out of water and wasn't pumping but the records indicated that they never stopped pumping. He reiterated that the Waterworks did not run out of water.

A discussion was then held regarding if there is forewarning method or a shut off system. An explanation was given on the water capacity of the towers and the amount that is pumped followed by the question of where did the water go if there were no major leaks.

Police Juror Booster Breaux stated that the finger is not being pointed at anyone but states that it was a communications breakdown.

Bryan Dugas stated that communications was an issue but to avert the problem, the Waterworks would have to have more capacity of the water district to meet that type of issue.

Mr. Templet stated that the request was made to allow more water into Bayou Lafourche, but it took some time for it to reach and to rise. Following a brief discussion, Mr. Templet informed the Jury that a mass e-mail will be sent out with the results of the water samples. He also stated that if there is an area that fails, it will require flushing and increase in chlorine usage.

President Martin Triche recognized Mr. Arthur Boudreaux, 250 Rue De Beauville, who requested that the Jury, as the Fire Board, convince the Water Board to conduct a thorough investigation of every contributing factor that went into this, draft a list of corrective actions and publish them so that the public is aware and educated. He added that if there had been a fire during this time, it would not have been a nice picture. He then requested that if the waterworks finds that there were leakages on some residents part and they were not aggressive enough to correct it, he asked that they not be given a discount on their bill.

President Martin Triche stated that Assumption Parish has a poor population and many of the residents don't have the finances to make the necessary preparations for a freeze, but if they were educated (to cut their water off and bleed their lines) this problem could be avoided.

A brief discussion was then held on the contradictions of the media.

President Martin Triche recognized Major Don Bailey, Class A Water Plant Operator, who expressed his concerns and comments as an educated citizen regarding the water issues. He proceeded to say that nothing he states is personal but Police Juror Calvin James informed him that he could voice his concerns during the public comments period of the Police Jury meeting. He stated that he was prepared but the media indicated that all the responsibilities were thrown on the citizens and the advisories that were given made you aware 7 days in advance that a freeze was approaching. He then asked what was prepared for before or ahead of time when Assumption Parish residents have a history of or are custom to dripping their water. He stated that he read that the Waterworks were pumping at 1 ½ or 2 times but when did that pumping begin. He stated that he tried to get information from the OEP Office but got a recorder instead but stated that the Waterworks did receive and answer calls. He proceeded to say that if the constituents of this parish would have just been informed to conserve water, this problem may not have been so serious. He added that the Hospital in the Parish had to revert to water from swimming pools to continue operating. He then asked that the data be reviewed, residents be educated and preparations be made in advance.

A brief discussion was then held regarding the water issues in the Parish due to the freeze as well as the plans for the LRA Grant funding. Following the discussion, President Martin Triche requested that the documents indicating the quantity of water in each district three (3) days before the problem be submitted.

28. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve adopting a resolution authorizing the Secretary-Treasurer to purchase Government Securities for the Parish (UBS Financial Services, Inc., LAMP).' The motion was unanimously adopted. (resolution attached)
29. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the President to sign the Cooperative Agreement between APPJ and Assumption Association for Retarded Citizens, Inc. for recycling for the year 2010." The motion was unanimously adopted. (resolution attached)
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and adopt the Citizen Participation Plan for Assumption Parish and its corrections." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve and authorize the President to sign the Federal Stimulus Project between DOTD and the Police Jury.' The motion was unanimously adopted. (resolution attached)

32. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize the renewal of the boat Launch Lease with BR&T, Inc. and Himalaya Lower Texas for 2010." The motion was unanimously adopted. (resolutions attached)
33. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2010 Fire Protection Contract renewal with all five (5) fire departments." The motion was unanimously adopted. (resolution attached)
34. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2010 polling place contract renewals." The motion was unanimously adopted." The motion was unanimously adopted. (resolution attached)
35. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for relay for life (3/6/10)." The motion was unanimously adopted.
36. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted for Larvadain's Tax Service, Lagniappe Quilting, Mr. Eddie's Silks & Novelties." The motion was unanimously adopted.
37. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 133 Michel Rd." The motion was unanimously adopted.
38. President Martin Triche recognized Police Juror Myron Matherne, who stated that the cell phone service in the Pierre Part area is very poor and he requested that a representative be present to address concerns of the people.
39. President Martin Triche recognized Police Juror Irving Comeaux, who stated that letters were previously sent to the cell phone carriers and no response was received. He also stated that DOTD has not responded on the requested traffic count. Therefore, he would like a revised letter to the DOTD and the cell phone carriers regarding the cell tower in Bayou L'Ourse.
40. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located along Hwy 308 next to Supreme Bridge." The motion was unanimously adopted.
41. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure on Georgette St." the motion was unanimously adopted.
42. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he spoke with the Parish Manager regarding the illegal dumpsite on French Lane at the turnaround and was informed that the matter will be taken care of.
43. Police Juror Calvin James 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.
44. President Martin Triche recognized Police Juror Calvin James, who stated that there is an abandoned vehicle on private property that has been there for three (3) months and would like to have it removed. He then requested that the appropriate steps be taken.
45. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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