

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2011
4:45 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 Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,860 for Renee St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for 2554 Hwy 1 Outfall Repair Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$550 for B & L Ditch Cleaning Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$900 for Dino Extension Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Agnes St. Catch Basin Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,500 for Michelle St. Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
9. Chairman Henry Dupre requested comments, questions, or concerns referencing the purchasing of an adapter for 106 Aucoin St.. Following three (3) calls, there were no comments.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$60 for the purchase of a plastic adapter for 106 Aucoin St. Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2011
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson.
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 stated that the LACAP Winter Conference will be held in Baton Rouge and she and the Weatherization Administrator will be attending but stated that if they decided to include a training for LIHEAP, she would request approval for Janice Tregre to attend.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Special Programs Director and the Weatherization Administrator to attend the LACAP Winter Conference in Baton Rouge and if LIHEAP training is added, Janice Tregre is approved to attend." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve Linda Daniel to attend a Weatherization Training." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the successful completion of probationary period for Evangeline Davis." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Section 8 Administrator to attend a training in New Orleans." The motion was unanimously adopted.
7. Chairman Patrick Lawless recognized committee member Martin Triche, who suggested cross training for the Housing Department Staff and requested that the Special Programs Director draft a brief summary of each employees duties and trainings for the next meeting.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Federal Programs Committee. The meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2011
5:10 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. Chairman Irving Comeaux recognized the OEP Director, who stated that the final inspection was done of the Courthouse HVAC project and he recommended substantial completion.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a substantial completion for the Courthouse HVAC Project." The motion was unanimously adopted.
4. Committee member Martin Triche recused himself from the following discussion.
5. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that she and the OEP Director, at the last meeting, requested that the letter of 'No Objection' for Mantle Oil & Gas, LLC be tabled until they submitted reimbursement for the oil spill that recently occurred. She then informed the committee that the Jury received 90% reimbursement from Mantle Oil & Gas, LLC and recommended that approval be given.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Mantle Oil & Gas, LLC proposed 4" flowline to serve Dugas & LeBlanc Co. Well No. 2." The motion was adopted with Martin Triche recusing himself.
7. Chairman Irving Comeaux recognized the OEP Director, who proceeded to give the following CDBG Projects update; Assumption Community Center application is approved, the plans are being designed, plan to submit the review plans to OCD in mid February and final plans and bids should be completed by March 31, 2011, and if all is approved we will proceed and break ground in June 2011. In response, he stated that the maintenance cost will be budgeted around \$130,000 a year. Committee member Martin Triche explained that the maintenance cost will be budgeted from the 1 mill tax. He then stated that the Bayou L'Ourse Community Center has been approved, plans are being developed, environmental review has started, the Recreation District is in line with the project, the MOU has been signed, the plans should be completed by mid March and submitted to the State, possibly out for bid in April and construction to begin in mid June. Bayou Drive Project application has been approved, plans have been completed and submitted to the State, advertisement will be published for 7-days to receive comments on environmental review, following the 7-day advertisement a letter will be received from the State and the project should begin in March-April. Peterville Sewer Project application is approved, plans are being developed, the cost reasonableness is being submitted, environmental review has started, plan submittal by mid-year and construction should begin in the fall. Maris Sewer Project application has been approved, plans will be submitted by mid-year and construction should begin in the fall. Waterworks Project plans are being developed, environmental review has been started, plans may be submitted and construction to begin by mid-year. Waterline Improvement Project study is being conducted and once completed the waterlines will be prioritized. At present, a list is being consolidated of lines that will meet the criteria to assist in moving the process forward when the study is complete. Administrative Building Project application was submitted but is being revised for re-submittal for approval. Detention Facility Project is in the revision stage and the Sheriff will provide further information in hopes to meet the objective for re-submittal. Parishwide Drainage Project pre-application has been submitted and some revisions are needed before re-submittal. Napoleonville Drainage Project pre-application was submitted and revisions are being made to show Hurricane Gustav and some budget adjustments. Company Canal Project application is being revised to include the Bertrandville Sewer System and should be completed for submittal by March-April. Generator Project is for all existing sewer systems throughout the parish. He stated that the application is being revised for re-submittal. Health Unit Project pre-application was approved but it has been placed on the low end of the priority list. The OEP Director then stated that phase 1 of the CIAP Projects is coming to an end. He stated that the Attakapas Project is in the 30-day review process with a deadline date of March 15, 2011 for the completion of the permitting process. Lake Verret Project permit was submitted to the Corp of Engineers and phase 1 will be completed by March 15, 2011. Assumption High School contract has been signed, colors are being selected, permit drawings are in, panels will be built in 45 days and project completed in 180 days. Pump Station and School Project report states that information was requested on 12/17/10 and waiting on RFI's from FEMA. He stated that the process is in motion and working.
The Grants Coordinator stated that the Courthouse Air Condition Project inspection is completed and passed. FY 09-10 LGAP Property Acquisition Project looks like a good Brownsfield site, an initial meeting was held with DEQ, and follow up will be done following the land purchase. Napoleonville Community

Center is 84% complete and still underway. She stated that there is a minimal amount of funding remaining and the Parish Engineer will request approval for the amendment to the plan. She proceeded to say that the Police Jury has to identify the funding source for the remaining cost not covered in the FY 10-11 LGAP Grant. She stated that Virginia/Ewell St. Overlays Project cost is estimated at \$250,000 and the grant award totaled \$74,000, a difference of \$176,000. She then stated that a commitment from the road fund for the balance is needed. A brief discussion was then held regarding the project balance and if the Jurors involved were willing to approve allocation of the balance from 1/2% road fund. Following the discussion, it was agreed that the Virginia/Ewell St. Overlay Project funding will be budgeted from ½% Sales Tax. The Grant Coordinator then stated that the Ideal St. Outfall Project cost estimate is \$48,000 and the grant award totaled \$40,000. Police Juror Patrick Lawless stated that the \$8,000 balance can be budgeted from the ¼% Sales Tax. She also requested authorization to go out for RFQ's for these projects.

8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve allocating funds from the ½% Road Fund for the Virginia/Ewell Street Project balance and the ¼ Drainage Fund for Ideal St. Project balance.' The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the committee approve going out for RFQ's for the Virginia/Ewell St. Overlay Projects and the Ideal Street Outfall Project.' The motion was unanimously adopted.
10. The Grants Coordinator stated that the Capital Outlay request was submitted last year and a response won't be received until mid year. Bayou Drive Overlay Project have officially requested with the State to changed a portion of the to Overlay of East Drive. She added that the funding is almost identical to the project cost. The 2011 Water Enrichment Fund Grant is completed and will be sent off tomorrow and the Waterworks will fund the remaining balance. Coastal Community Fishery Recovery Project pre-application is under review and will take longer due to staff changes. She further stated that the BP Tourism Funding is on hold due to rules and guidelines not being published.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously approved.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing
(Proposed adoption of ordinance prohibiting the use of "Unmuffled" (Compression Brakes)
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2011
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Johnson.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions, and concerns regarding an ordinance prohibiting the use of "Unmuffled" (compression brakes) in Assumption Parish. He stated that DOTD has requested that the Parish adopt an ordinance before State signs can be placed at designated locations. He then opened the meeting to receive public comments. Mr. Triche recognized Mr. Jim Cast, Westfield Rd., who explained that at 4:30 a.m. empty 18-wheelers use their exhaust brakes and stated that this is very disturbing and unnecessary. He then stated that he would be in favor of the Parish adopting this ordinance.
Chairman Martin Triche recognized Mr. Douglas Guillot, 138 Jolimar St., who stated that in his experience, he had the opportunity to ride in an 18-Wheeler several times and the only time jake brakes were used was to load or unload the truck and when approaching a slow moving vehicle.
3. Following three (3) calls, Chairman Martin Triche requested that the public hearing be closed.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 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. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; 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.
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. Jeff Naquin, "THAT, the Police Jury approve the minutes of January 12, 2011." The motion was unanimously adopted.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 'List of Bills' submitted through January 21, 2011." The motion was unanimously adopted.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,860 for Renee St. Culvert Installation Project, \$300 for 2554 Hwy 1 Outfall Repair Project, \$550 for B & L Ditch Cleaning Project, \$900 for Dino Extension Culvert Replacement Project, \$500 for Agnes St. Catch Basin Project, \$1,500 for Michelle St. Culvert Installation Project, and \$60 for the purchase of a plastic adapter for 106 Aucoin St. Project.
7. Police Juror 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.
8. President Martin Triche stated that the Solid Waste Committee Meeting was tabled at its scheduled time but recognized Mr. Randy Gensome, SDT, LLC Representative, who offered an apology from the Manager who could not be present. He then stated that they offer Solid Waste services and have an interest in servicing the Assumption Parish community. In response, he stated that they service Orleans, St. Charles, East Feliciana, St. Helena Parishes, etc. He offered to answer any questions the Jury may have had, and informed that he would remain throughout the meeting.
9. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following; approved the Special Programs Director and Weatherization Administrator to attend the LACAP Winter Conference and if LIHEAP is added, Janice Tregre will be authorized to attend, approved a Weatherization training for the Weatherization Administrator in Baton Rouge, approved the successful probationary period for Evangeline Davis, Intake Worker II, approved the Section 8 Administrator to attend a training in New Orleans, requested a brief summary of the certifications of each staff member.
10. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Engineering Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; substantial completion for the Courthouse HVAC Project, letter of 'No Objection' for Mantle Oil & Gas LLC proposed 4" flowline, received a written report from the Waterworks referencing their projects, received an update on all Parish grants, approval to fund the balance of the Ewell/Virginia St. Project from ½ % Sales Tax and ¼ % Sales tax for Ideal St. Project.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Martin Triche recusing himself and abstaining from the matter concerning Mantle Oil & Gas, LLC. (resolution attached)
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve going out for bid for engineering service for the LAGAP Project." The motion was unanimously adopted. (resolution attached)

14. President Martin Triche stated that a public hearing was held to discuss the adoption of an ordinance prohibiting the use of "Unmuffled" Compression Brakes. He stated that comments were heard from Mr. Jim Cast and Mr. Doug Guillot. He then opened the matter to the Police Jury for further discussion.
15. President Martin Triche recognized Police Juror Henry Dupre, who stated that the State Law states that no vehicle should be without an exhaust system. He stated that the basic point is that the large trucks have the mufflers on them to quiet them down. He further stated that if it's a State law, the Jury should not consider adopting it into law.
In response, Police Juror Jeff Naquin stated that the LADOTD is requiring a copy of the local government ordinance abandoning the use of compression brakes before they place any State signs.
A brief discussion was then held regarding the request to adopt an ordinance prohibiting compression brakes and the locations of these signs. President Martin Triche read a similar ordinance adopted by Terrebonne Parish.
Following the discussion, the Jury agreed that signs will be placed in the locations of the complaints.
16. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adopting an ordinance 11-01 prohibiting the use of 'Unmuffled' Compression Brakes." The motion was unanimously adopted (ordinance attached)
17. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. He then recognized Ms. Gail ----- and Mr. Cedrick Floyd of Data Center. She stated that Mrs. Torres informed her that the Police Jury regular meeting was being held tonight and the Jury was entering into contract with a company to obtain services for the upcoming redistricting of Assumption Parish. She stated that Data Center offers the same services and would like the Police Jury to consider giving them the opportunity to provide that service. She proceeded to state that Mr. Floyd is the demographer and has 30 yrs. of redistricting experience with the process and litigation. Mr. Floyd stated that Data Center has operated in the State of LA for 30 years and successful throughout the State in obtaining reapportionment clearance. He further explained the process of redistricting which begins on February and completed and approved by August for the upcoming election. He then stated that he has presented the Jury with a copy of his service and a quote.
In response, President Martin Triche informed Mr. Floyd that the Assumption Parish Police Jury is a paying member of South Central Planning, the agency that has been providing the services for the Parish, and has invited them to the meeting to present the services with the intentions of moving forward.
Mr. Floyd further listed his qualifications, and added that the quote/price of \$16,000 for his company's service is probably more reasonable than what the Planning Commission charges.
18. President Martin Triche called for any other public comments, following three (3) calls, there were no comments. Therefore, he closed the Public Hearing.
19. President Martin Triche recognized ADA Lana Chaney, who informed the Jury that the signing of the Bill of Sale for the Belle Rose Library will begin on Friday, January 28, 2011 with the Russo family. President Martin Triche recognized Mrs. Teri Maggio, Librarian, who asked about the Brownsfield Project and any update. In response, the Grants Coordinator informed her that the Brownsfield process can't proceed until the purchase process is completed.
20. President Martin Triche recognized Mr. Kevin Belanger, CEO of South Central Planning & Development Commission, who stated that they are proposing to do the similar task that they performed in 2000. He stated that they are very familiar with the districts, with the past happening, and growth of the Parish. He then stated that they know the time line very well and has completed this reapportionment for the last 23 decades without any rejections. He then stated that they will again work diligently to get this reapportionment done timely and seek to have the Parish's consideration again for the development of the plan. Mr. Belanger added that the School Board prefers to do the same plan and they are willing to work with both entities to get this plan done timely and effectively. He provided the Police Jury with a proposal and a time line and briefly reviewed the documents. In response, he stated that the cost of the reapportionment process is not to exceed \$25,000. In answer to a question, he stated that if the cost goes over, they will absorb the cost.
In response, the Assistant DA stated that the Police Jury does not have to go out for bids for professional services.
A brief discussion was held regarding the difference in proposal cost. Following that discussion, Mr. Belanger listed all the additional services (Registrar maps, consolidations, etc.) they provide for the last 20 yrs.
President Martin Triche recognized Mr. Cedric Floyd, who briefly explained that Data Center has been working with other parishes and just learned that reapportionment was up for discussion at this meeting. He also stated that the Police Jury has the right to select their company since it's a professional service. In response, Mr. Floyd further explained their procedure in handling the reapportionment process and stated that they have submitted a proposal cost of \$16,000. He added that they also supply all the maps and work closely with the Registrar of Voters, which is a part of the process and the cost.

A brief discussion was held regarding the \$9,000 difference in proposal cost for the reapportionment process. Following the discussion, President Martin Triche thanked Mr. Floyd and his assistant for their presentation.

21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the agreement between Assumption Parish Police Jury and South Central Planning & Development Commission for completing the 2011 Voting Districts Reapportionment Plan." The motion was adopted with Mr. Booster Breaux voting nay and Mr. Patrick Johnson and Calvin James abstaining. (resolution attached)
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury accept the resignation of Pam Patereau from Bayou L'Ourse Recreation District #1 and appoint Suzanne Woods." The motion was unanimously adopted. (resolution attached)
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Collision Course Auto Repair, Bayou Man Concessions, T T's Tax Service, and Total Lawn & Tree Service." The motion was unanimously adopted.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to Charter Communications requesting relocation of a cable line from an existing pole to a new utility pole at 228 Hwy 998." The motion was unanimously adopted.
25. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a 2nd request to DOTD requesting that the shoulders on Hwy 1000 and 999 be lowered and the speed limit on Hwy 1005 be changed." The motion was unanimously adopted.
26. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 113 Oak Lake St." The motion was unanimously adopted.
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 3168 & 3170 Hwy 1." The motion was unanimously adopted.
28. Police Juror Patrick Johnson recognized Mr. Spurgeon Holly, owner of derelicts at 3168 and 3170 Hwy 1, who stated that he has not cleared and removed these structures because he has not settled with the insurance company and it's in litigation. In response, Mr. Johnson stated that this property has been in this state for some time now and he is constantly receiving numerous complaints. He also stated that he had the Administrative Assistant to inform him of the complaints a few months ago. He then offered his assistance in any way but stated that an extension will not be granted.
A brief discussion was then held regarding the request to have the derelict removed. Following the discussion, the motion stood.
29. 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 the dwelling located at the corner of Hwy 1 and Richard Lane." The motion was unanimously adopted.
30. President Martin Triche recognized Police Juror Patrick Johnson, who stated that this structure also belongs to Spurgeon Holly. He then recognized Mr. Holly, who stated that this property is also in litigation and bids have been obtained to restore the home.
Following a brief discussion, President Martin Triche suggested that the Police Jury request an update from the attorney on the litigation.
Police Juror Patrick Johnson stated that this property has been in this similar state for a multitude of years therefore, he would grant a 30-day extension to begin the renovation process but also authorize the 2nd phase of the derelict structure procedure to keep the process moving forward if no action is taken.
31. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a 30-day extension for renovations to begin and authorize the 2nd phase of the derelict structure procedure for the dwelling located at 3357-A Hwy 1." The motion was unanimously adopted.
32. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license submitted by St. Elizabeth School." The motion was unanimously adopted.
33. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
34. President Martin Triche called for public comments on the request for a side set back variance at 7131 Hwy 308. Following three (3) calls, there were no comments.

35. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a side set back variance at 7131 Hwy 308." The motion was unanimously adopted. (resolution attached)
36. President Martin Triche called for public comments on the request for the 1st phase of the derelict structure procedure for dwelling located at the corner of Hwy 1 & Howard Lane. Following three (3) calls, there were no comments.
37. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at the corner of Hwy 1 and Howard Lane." The motion was unanimously adopted.
38. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "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. Calvin James, seconded by Mr. Jeff Naquin, the following ordinance was adopted:

ORDINANCE NO. 11-01

AN ORDINANCE OF THE PARISH OF ASSUMPTION PROHIBITING THE USE OF UNMUFFLED COMPRESSION BRAKES (JAKE BRAKES) OR SIMILAR DEVICES THROUGHOUT ASSUMPTION PARISH, STATE OF LOUISIANA; PROVIDING FOR THE PLACEMENT OF NECESSARY SIGNS; AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF.

BE IT ORDAINED, by the Assumption Parish Police Jury, convened in regular session on January 26, 2011, that:

SECTION 1. This Ordinance does hereby prohibit the use of unmuffled compression brakes (Jake brakes) or similar devices throughout Assumption Parish, State of Louisiana.

SECTION 2. A "Jake Brake" is defined as a hydraulically operated device that operates a power producing diesel engine into a power absorbing retarding mechanism that produces a noise that is loud and excessive.

SECTION 3. The necessary signs shall be erected as deemed necessary throughout the Parish especially at intersections.

SECTION 4. The prohibition set forth in this Ordinance shall not apply to vehicles when operated with due regard for safety, under the directions of the Louisiana Department of Public Safety or other peace officer, in the chase or apprehension of violators of the law or of any person charged with or suspected of any such violation, nor to any fire department or fire patrol vehicles when traveling in emergencies. This exemption shall not, however, protect the driver, owner, or operator of any such vehicles from the consequences of reckless disregard of the safety of others.

SECTION 5. The Sheriff of this Parish is hereby specifically requested to assist in the enforcement of the provisions of this Ordinance.

SECTION 6. If any section, clause, paragraph, provision or portion of these regulations shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of these regulations.

SECTION 7. Any person who violates the provisions of this Ordinance shall, upon conviction thereof, be punished by imprisonment in the parish jail for a period of not more than thirty (30) days, or by fine of not more than five hundred dollars (\$500.00) or by both such imprisonment and fine, at the discretion of the Court.

SECTION 8. All Ordinances or parts of Ordinances by the Assumption Parish Police Jury conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 9. This Ordinance shall be published in the Official Journal of the Assumption Parish Police Jury in the manner provided by law.

SECTION 10. 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, the vote thereon being as follows:

Yeas: 9
Nays: 0
Absent: 0

SECTION 11. This Ordinance shall become effective on the tenth day after final publication.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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 approve and authorize the Parish to go out for proposals for Engineering Services for the LGAP projects.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Assumption Parish Courthouse HVAC project.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of the probationary period for Ms. Evangeline Davis.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance at 7131 Highway 308 for Tommy Prejean relative to side set backs as approved by the neighbor, Percy Falcon, Jr.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to enter into and sign a contract with South Central Planning & Development Commission for professional services to be rendered for the 2011 Reapportionment.

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

Yeas:	9
Nays:	0
Absent:	0