

Public Hearing
(Federal Fisheries Recovery Program-Bayou Beouf Boat Launch)
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
4:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche, Mr. Calvin James, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized Mr. Kris Van Orsdel, Louisiana Recovery Authority on behalf of the Federal Fisheries Recovery Program, who stated that the Louisiana Department of Wildlife and Fisheries (LDWF) launched a \$30 million reimbursement program, designed to assist the commercial fishing industry following Hurricanes Gustav and Ike. He stated that the funds for this program are part of the \$40 million appropriation by U.S. Congress allocated to Louisiana for fisheries disaster assistance to the commercial fishing industry. He then stated that the goal of this program is to maintain employment in the commercial fishing industry and provide liquidity and resources to fishermen. Mr. Orsdel stated that under this initiative, there are four programs designed to help Louisiana's commercial fishermen and wholesale/retail seafood dealers recover expenses from the devastation of both storms. These seafood dealers must have reported sales or purchases of saltwater species on LDWF trip tickets during September 1, 2005 through August 31, 2008 (and received by LDWF by November 30, 2008) and held a 2008 resident Louisiana commercial fishing or wholesale/retail dealer license.
3. Committee member Calvin James entered the meeting at this time.
4. He then stated that each program is designed to stimulate economics by maintaining employment in the commercial fishing industry and providing viable resources to commercial fishermen. The following is the list of specific programs that are being offered: Coastal Communities Fisheries Recovery Program, Commercial Fishermen Grant and Loan Recovery Program, Wholesale Dealer/Broker Program, and Gear and Technology Program.
5. Committee members Martin Triche and Myron Matherne entered the meeting at this time.
6. Mr. Orsdel then gave a brief summary of what information is needed when applying for these programs and stated that Christina Hendrick, Federal Fisheries Program Outreach Director as well as the staff would be willing to assist fishermen with filling out the documents. He also stated that he would be willing to meet with interested persons at a public facility to relay this same information as well as answer any questions they may have. He further asked if there were any questions, concerns, or comments regarding the presented information.
7. Following a brief discussion, he asked that the Jurors that have fishermen in their respective areas please encourage them to seek out these programs and contact Christina or himself so that they can be of service to them and educate them on the filing of the application because the funds are available.
8. There was no further business to come before the Public Hearing therefore, Chairman Martin Triche closed the hearing.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Chairman

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
5:20 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.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$900 for 6007 & 6011 Hwy 1 Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an additional \$500 for the East Avenue Drainage Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,050 for Mustang Road Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$620 for Breaux St. Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$3,000 for Nathan St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Federal Program Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Secretary-Treasurer, who stated that several months ago the Jury agreed to a 10% reduction in the rent. She stated that HUD didn't approve the reduction due to the additional \$14,000 provided in 2009. However, the 10% reduction was approved but not all at once, it will be granted on the 2nd annual examination. Therefore, the inspections would have to be done on time so that the requirements are met to receive the reduction. She then stated that HUD did mention that the Parish may receive additional funding in 2010.
3. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve entering into executive session to discuss the Federal Programs Director's position." The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting during executive session.
5. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Committee member Martin Triche stated that the committee discussed the Federal Programs Director's position and agreed to authorize the Federal Programs Chairman and the Secretary-Treasurer to make an offer based upon the executive session discussion and if accepted authorize the President to get with the Secretary-Treasurer to discuss and recommend adjustments in the event the Section 8 Coordinator is brought in and authorize the President to meet with them.
7. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approved and authorized the Federal Programs Chairman and the Secretary-Treasurer to make an offer based upon the recommendation and if accepted, authorize the President to get with the Secretary-Treasurer to discuss recommendations." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Lawless, Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
5:50 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. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and grant a letter of 'No Objection' for Plains Pipeline, LP proposed anomaly repair along existing 8" Atchafalaya Pipeline contingent upon receipt of project permit and appropriate fees." The motion was unanimously adopted.
3. Committee member Jeff Naquin 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
5:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Patrick Johnson, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to pay the bills submitted through January 22, 2010." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve payment of \$6,400 for the 2010 Police Jury Association dues." The motion was unanimously adopted.
4. Committee member Patrick Johnson 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 27, 2010
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish meeting room, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. 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 Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of January 13, 2010." The motion was unanimously adopted.
5. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$900 for 6007 & 6011 Hwy 1 Culvert Installation Project, an additional \$500 for the East Avenue Drainage Project, \$1,050 for Mustang Road Cross Culvert Installation, \$620 for Breaux St. Culvert Installation and \$3,000 for Nathan St. Outfall Culvert Replacement Project. He then stated that Police Juror Myron Matherne requested that items 5-6 on the drainage agenda be tabled but is requesting approval for the Hwy 70 Drainage Project.
6. 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.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$300 for the Hwy 70 Drainage Project." The motion was unanimously adopted.
8. President Martin Triche recognized Federal Programs Chairman Patrick Lawless, who stated that the committee met and discussed the following matters; received an update on the Section 8 Department and authorized the Federal Programs Chairman and the Secretary-Treasurer to make offers for the position available in accordance with the recommendation and authorize the President to meet with the Secretary-Treasurer to discuss desk levels of employment along with the pay scale.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended a letter of 'No Objection for Plains Pipeline, LP proposed anomaly repair along the existing 8" Atchafalaya pipeline.
11. 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 unanimously adopted.
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through January 22, 2010 and payment of \$6,400 for 2010 Police Jury Association dues.
13. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche opened the meeting to the public to receive comments, questions or concerns. He recognized Mr. Arthur Boudreaux, who stated that he would like the Police Jury to adopt a resolution to the Water Board that would request a thorough investigation of what happened during the time of the freeze. He stated that he would like them to come up with solutions/plans should this problem ever re-occur. He then stated that there are many ideas floating around but they must be formalized and documented so that it can be available and remembered.
In response, Police Juror Booster Breaux stated that the Police Jury has started the investigation and have received a copy of the logs from that weekend.
He then suggested that the Jury may want to recommend to the Water Board, Sgt. Don Bailey, as a consultant due to his experience in the water system.

Mr. Boudreaux then informed the Jury that the Keep Assumption Parish Beautiful process has started and the application for funding has been received and hopefully granted but not sure of the time period. He then stated that they will be scheduling some organizational meetings and if the Jury can recommend a place to host these meetings please inform. He also stated that he would like representation from each ward therefore, he would like all interested parties to contact him.

15. President Martin Triche recognized Mr. Antoine Temple, 149 Home Run, who stated that a comment was made referencing the Belle Company Landfill and he requested an update, if any, on the ongoing litigations. In response, President Martin Triche stated that there are no additional filings or rulings that he's aware of.
Mr. Temple stated that he reviewed an article referencing stimulus funds that are not being received due to the applications not being filed in the correct category. He then asked if this applied to Assumption. President Martin Triche assured Mr. Temple that Assumption Parish pre-plan application has been approved by LRA therefore, this parish is moving forward. It was also added that the OEP Director is on top of all requirement requests.
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of Warren Arboneaux and Desere Alleman to the Library Board of Controls." The motion was unanimously adopted. (resolutions attached)
17. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and accept the successful completion of probationary period for Theron Stevenson." The motion was unanimously adopted. (resolution attached)
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license submitted by Fae's Duk-Off LLC, Triple S. Trucking, Jacob's Auto Service, Wealth Dynasty, Building Bigger Bucks, Jay's Auto Repairs & Sales Shop, EZ Trophies & Gifts." The motion was unanimously adopted.
19. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling at 213 Ewell St." the motion was unanimously adopted.
20. Police Juror Calvin James presented photos of a derelict structure at 5461 Hwy 1, and the Jury agreed that the Board of Heath had to declare/review the structure due to it not being approved by the Police Jury.
21. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a liquor license application for FAE's Duk-Off LLC." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license application for Dean Rivere's private party." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a light at 317 Brule Road." The motion was unanimously adopted.
25. Police Juror Calvin James 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. Patrick Lawless, seconded by Mr. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the successful completion of a 3-month probationary period for Theron Stevenson as R&B Maintenance Worker.

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 re-appoint Mr. Warren Arboneaux and Mr. Desere Alleman for 5 year terms on the Assumption Parish Library Board of Controls.

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

Yeas: 9

Nays: 0

Absent: 0