

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2010
5:30 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. Chairman Irving Comeaux recognized Police Juror Jeff Naquin, who stated that the parish may experience the worst possible flooding it's ever had and he would like to make sure the Parish is prepared. He then stated that as the governing body, the Jurors should have their constituents prepared for the possibility, begin getting sand and sand bags to their perspective areas, and educate them through advertisement. He then asked what has the Parish done to assure that it's ready for this possible event.
A brief discussion was then held regarding the preparation for the possible flooding.
Committee member Booster Breaux requested that a new sand bag site be established due to the new business in the area. He also requested that the Bayou Journal run an advertisement to educate the parish regarding the possible flooding.
Committee member Calvin James requested that some sites in the Ward 6 area be changed also due to the distance for some residents.
Chairman Henry Dupre also commented that evacuations may be needed therefore, preparations should begin now.
A suggestion was then made to have the pumps checked before the time approaches. It was also suggested that a letter be sent to the Drainage Districts and Fire Departments requesting that they consider preparation for the possible flooding.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,100 for Hwy 401 Air Med Landing Site Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,100 for the Bertrandville Recreation Park Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$800 for Guillot St. Levee Repair Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,502 for Derrick St. Levee Repair Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$5,000 to purchase a tractor pump for North Hwy 70." The motion was unanimously adopted.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2010
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Booster Breaux.
2. Chairman Calvin James requested that the committee enter into executive session to discuss personnel matters.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
5. Chairman Calvin James stated that the committee entered into executive session to discuss personnel matters. He stated that the committee recommended advertising and accepting applications for a maintenance supervisor and worker position.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the Parish Manager to begin advertising and accepting applications for a maintenance supervisor and worker position." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2010
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 and authorize the President to sign amendment #4 to extend Project Agreement 68-7217-09-0016 with Natural Resources Conservation Service." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign a Cooperative Endeavor Agreement between Assumption Parish Police Jury and the Bayou Lafourche Fresh Water District to use their permit to perform dredging for intakes within Bayou Lafourche." The motion was unanimously adopted.
4. 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, March 10, 2010
5:50 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. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve to pay the bills submitted through March 5, 2010." The motion was unanimously adopted.
3. Chairman Martin Triche stated that he has been having a lot of requests referencing the road fund, which is utilized traditionally for road overlay however, allows for any parish road to be addressed. He then stated that due to the heavy rain that the Parish received during grinding and thereafter, the farm to market roads have been beat up and ruined. He then suggested that \$75,000 be transferred from the Road Fund to the R&B Material Fund to repair and maintain the farm to market roads.
Following a brief discussion, the committee agreed that the roads are in need of repair and that this is the time to create a good foundation.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve transferring \$75,000 from the Road Fund to the Road & Bridge Material Fund to repair and maintain farm to market roads in the Parish." The motion was unanimously adopted.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the FY '09-10 LGAP contract (\$100,000) for the renovation of the exterior of the Community Center." The motion was unanimously adopted.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the President to sign the FY '09-10 LGAP contract (51,831) to acquire land for a library and sub-station in the Belle Rose Community." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
8. Chairman Martin Triche stated that the Parish received a letter from Lynn Barbier, owner & operator of Big B's Supermarket, stating that his occupational license renewal was paid for 2009 but the taxes were not paid due to him not receiving any paperwork. He stated that he is a routine tax payer and has never missed paying taxes or renewal of his occupational license therefore, he is requested that the penalties and interest be waived. In response, Mr. Triche stated that the amount requested is \$250 in interest and \$63 in penalties. Following a brief discussion, the committee agreed to request an opinion from the DA's Office and act accordingly.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee request a legal opinion from the DA's Office referencing the request from Lynn Barbier and approve waiving the interest and/or penalties accordingly." The motion was unanimously adopted.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "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, March 10, 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. 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. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the minutes of February 24, 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 matters; discussed and agreed that the Parish get ready (sand bags, shelter, etc.) for the possible spring flooding, \$1,100 for Hwy 401 Air Med Landing Site Culvert Installation Project, \$2,100 for the Bertrandville Recreation Park Culvert Installation Project, \$800 for Guillot St. Levee Repair Project, \$2,502 for Derrick St. Levee Repair Project, and \$5,000 to purchase a tractor pump for North Hwy 70.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Personnel Committee Chairman Calvin James, who stated that the committee entered into executive session to discuss personnel matters relative to the maintenance supervisor and worker positions. He then stated that the committee recommended the Parish Manager be authorized to begin advertising and accepting applications for a maintenance supervisor and worker position.
8. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approved and authorized the President to sign amendment #4 to extend Project Agreement 68-7217-09-0016 with Natural Resources Conservation Service and approved and authorized the President to sign a Cooperative Endeavor Agreement between Assumption Parish Police Jury and the Bayou Lafourche Fresh Water District to use their permit to perform dredging for intakes within Bayou Lafourche.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; approval to pay the bills submitted through March 5, 2010, approved transferring \$75,000 from the Road Fund to the Road & Bridge Material Fund to repair and maintain farm to market roads in the Parish, approved and authorized the President to sign the FY '09-10 LGAP contract (\$100,000) for the renovation of the exterior of the Community Center, approved and authorized the President to sign the FY '09-10 LGAP contract (51,831) to acquire land for a library and sub-station in the Belle Rose Community, and approved to request a legal opinion from the DA's Office referencing the request from Lynn Barbier to waive the interest and/or penalties and act accordingly.
12. Police Juror Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche initiated a discussion regarding the number of spare portable pumps on hand and the cost to purchase 2 or 3.
In response, the Parish Manager stated that a tractor pump is the best to have on hand.
A brief discussion was then held regarding portable pumps, size, cost, etc. Following the discussion, the committee requested that the Parish Manager bring in detailed information at the next meeting.

14. Police Juror Patrick Johnson entered the meeting at this time.
15. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve reappointing Wayne Turner to the Recreation District No. 2 Board for a 5 yr. term." The motion was unanimously adopted.
17. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a can shake permit for NJROTC Booster Club (4/17/10) and Rescue Me (4/24/10)." The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Irving Comeaux, who stated that following the letter that was sent to the Public Service Commissioner relative to the cellular matter in the Bayou L'Ourse area, there were responses received from AT&T and Sprint. He stated that AT&T stated that a tower was not coming to that area and Sprint was unaware of there not being a tower within a 5 mile range of the community but could not guarantee anything. Therefore, he is requesting that a letter be sent to the Congressional and Legislative Delegation requesting any assistance they can render.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve sending a letter to the Congressional and Legislative Delegation requesting assistance in getting a cellular tower in Bayou L'Ourse." The motion was unanimously adopted.
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a liquor license application for Gordon Jones." The motion was unanimously adopted.
21. 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.
22. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Justice Construction and TAP Enterprises." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Booster Breaux, who requested that a resolution be sent to the Legislative Delegation and the Louisiana Recovery Authority requesting assistance for the Belle River Public Launch which is widely used by the community during the commercial fisherman season. He explained the elevation problem with the ramps at the Belle River Boat Launch and stated that it could be catastrophic for someone.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve sending a resolution to the Legislative Delegation and Louisiana Recovery Authority requesting assistance with elevation of the public ramps at the Belle River Boat Launch." The motion was unanimously adopted.
25. President Martin Triche recognized the OEP Director, who provided the Jury with a copy of the Cooperative Endeavor Agreement with South Central Planning for building codes and requested that it be reviewed for adoption at the next meeting. In response, he stated that Lafourche Parish has opted out. In response, President Martin Triche requested that #8 need to state 30 days written notice.
26. Police Juror Jeff Naquin gave a brief update on the donated property (E. G. Robichaux Ball Park) to the parish. He stated that the property has been surveyed, staked out and the plat has been drawn. He then stated that the plat will be signed off on Friday, March 12, 2010 and presented to the ADA for further review. He further stated that he would need a letter from the Parish committing to the road repair. The Jury agreed that the information be turned over to the ADA and allow her to recommend the necessary procedures and approvals.
27. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign the Cooperative Endeavor Agreement with the Bayou Lafourche Freshwater District in order to use their permit to perform dredging for intakes within Bayou Lafourche.

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. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President to sign the contract by and between the Division of Administration and the Assumption Parish Police Jury for the Renovation of the exterior of the Napoleonville Community Center to be funded through the Louisiana Government Assistance Program (LGAP) in the amount of \$100,000.

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. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President to sign the contract by and between the Division of Administration and the Assumption Parish Police Jury for the acquisition of land intended for a Library in the Belle Rose Community to be funded through the Louisiana Government Assistance Program (LGAP) in the amount of \$51,831.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign Amendment #4 to extend the duration of Project Agreement 68-7217-09-0016 with Natural Resources Conservation Service.

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. Wayne Turner for a 5 year term as Board Member of Recreation District #2.

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

Yeas: 9
Nays: 0
Absent: 0