

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2011  
4:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the List of Bills submitted through March 18, 2011." The motion was unanimously adopted.
3. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the proposal and cost share of \$1,000 for the boundary survey by Bayou Country Surveying, LLC for the Belle Rose Library Project." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the current guidelines of the Group Health Plan relative to mammogram screenings allows for 1 baseline screening for age 35-39, 1 screening every 24 months for age 40-49, and 1 screening every 12 months for age 50 or older but the new proposal would allow for 1 mammogram screening every year for age 40 and over.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the amendment to the Group Health Plan relative to Routine Mammogram Screenings authorizing once a year for women over the age of 40 yrs." The motion was unanimously adopted.
6. The Secretary-Treasurer then gave an update on the election cost relative to Amendment #3 referencing disabled veterans. She then informed the board that it would cost the Parish approximately \$2,000 to have the matter placed on the October 2011 primary election ballot.  
Following a brief discussion, the committee requested that a copy of the amendment be sent to each juror for review.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve including Amendment #3 on the primary election ballot in October 2011." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the OEP Director, who requested authorization for he and his staff to attend the following conferences and workshop; APCO Conference April 4-6, 2011 in Lafayette, Louisiana Flood Plain Management Association Workshop April 27-29, 2011 in Lafayette, and LEPA Conference on May 30-June 3, 2011 in New Orleans.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve specified travel for the OEP Department." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the Federal Programs Director, who requested authorization to transfer \$250 from the CDF Program to ATMOS Program fund. In response, she explained that a payment was made in September and when the request for reimbursement was made, the application was misplaced. She added that she was not sure why the payment was made because she had not signed to authorize the payment. In response, chairman Martin Triche suggested that the committee enter into executive session to discuss client matters.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee enter into executive session to discuss client matters." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a transfer of \$250 from CDF to ATMOS Fund to cover a LACAP Energy payment." The motion was unanimously adopted.
14. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.

15. Chairman Martin Triche requested comments, questions, or concerns regarding authorization for the President to sign the Homeless Prevention Application. Following three (3) calls, there were no comments.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the President to sign the Homeless Prevention Application." The motion was unanimously adopted.
17. Chairman Martin Triche requested comments, questions, or concerns regarding authorization for the Federal Programs Director to attend the LWC Statewide Quarterly meeting on April 6-7, 2011. Following three (3) calls, there were no comments.
18. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Federal Programs Director to attend the LWC Statewide Quarterly meeting on April 6-7, 2011." The motion was unanimously adopted.
19. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2011  
4:35 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 Henry Dupre recognized committee member Martin Triche, who stated that new legislation was passed regarding culverts in parish ditches and parish participation in the installation. He proceeded to state that the Act states that culverts can be put in by the Parish but the governing authority must adopt an ordinance that includes all the requirements. He then suggested that the Drainage Committee Chairman draft an ordinance on how the Parish should regulate the installation of culverts.  
A brief discussion was then held regarding the ordinance and its content as well as getting an opinion from the Police Jury Association, the ADA, and the neighboring parishes.
3. Chairman Henry Dupre recognized the Parish Manager, who stated that there are several areas along Hwy 400 that need digging to assist with better drainage.  
Committee member Martin Triche stated that several request were made to the State some time ago and nothing has been done. He then suggested that the Parish put pressure to have the State take care of their ditches.  
Following a brief discussion, the committee agreed to request that the State District Manager attend the next meeting to discuss the State ditches that need digging.
4. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to DOTD to address drainage concerns at 367 Hwy 1012." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,800 for South of Napoleonville Canal Cleaning & Spraying Project." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized committee member Martin Triche, who stated that he spoke with some of the landowners on Leisure St. regarding cost sharing for the installation of culverts. He requested that the matter be tabled until all owners are contacted and agree.
7. Chairman Henry Dupre recognized committee member Calvin James, who stated that flap gates were requested in Bayou St. Vincent and approved by the Parish and the State. He then stated that the residents in the area, through a public hearing, stated that the installation would cause flooding to their property therefore, the project was never completed. He then recognized Mr. E. Patrick, landowner in Brule St. Vincent, who stated that when the request was made there were some concerns that the back should be cleaned before the installation. He further explained that he understood the resident's concern but now that those concerns have been alleviated, he would like to see the project move forward. Following a brief discussion, the committee agreed to have a public hearing regarding the installation of flap gates in Bayou St. Vincent and request DOTD to be present.
8. Chairman Henry Dupre recognized committee member Calvin James, who stated that after the spill on Hwy 70, the ditch along Hwy 1003 and Virginia St., on one side, is clogged therefore, he would like to request authorization from DOTD for the Parish to dig out the ditch as well as install a cross-culvert. He also requested that the State Engineer inspect the area and attend the next meeting to discuss the matter further. The Parish Manager stated that the culvert would have to be cleaned going toward Hwy 70.  
Following a brief discussion regarding the problems along Hwy 1003 and the affect from the Hwy 70 Spill, committee member Martin Triche stated that the Jury send Mantle, Inc. a letter informing them of the problem with drainage in that area.
9. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Hwy 1005 Catchbasin Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 125/127 Angela St. Catchbasin Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 104 Cyril St. Catchbasin Project." The motion was unanimously adopted.

12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,150 for Ben St. Culvert Installation Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,250 for Family St. Catchbasin Project." The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$1,000 for Paul St. Catchbasin Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,200 for 4306 Hwy 70 3" Electric Pump." The motion was unanimously adopted.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$900 for Michel Road 12" Valve Gate Project." The motion was unanimously adopted.
17. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$300 for Marie Ct. Ditching Project." The motion was unanimously adopted.
18. Chairman Henry Dupre recognize committee member Myron Matherne, who requested that the Parish send a letter to FEMA requesting that they recognize all of the drainage districts in Assumption Parish. He then recognized Mr. Ed Mayeaux, 660 Michel Rd., Pierre Part, who stated that 4 ft. levees were built and approved and certified by the Corp of Engineers. He then stated that the original FEMA maps indicated a BFB of 3, 4 & 5 foot levees. He stated that this should be supported by the community because the FEMA fly over also indicated these levels before re-writing. He proceeded to give other data referencing what FEMA requires and reiterated that the 4 ft. levees that were built will protect the area. In response, committee member Irving Comeaux stated that Bayou L'Ourse has some big levees, but according to FEMA, unless the levees are certified by the Corp of Engineers, FEMA won't accept them. In response, Mr. Mayeaux stated that this requirement has changed according to FEMA. He stated that FEMA will inspect anything that has been proposed by a parish.
19. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to FEMA requesting that they recognize all drainage district levees in Assumption Parish." The motion was unanimously adopted.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
21. Chairman Henry Dupre requested comments, questions, or concerns regarding the sweeping of Noe Street Outfall. Following three (3) calls, there were no comments.
22. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for Noe Street Outfall Ditching Project." The motion was unanimously adopted.
23. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Engineering Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2011  
4:45 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. Chairman Irving Comeaux recognized the Parish Manager, who stated that the cross-culvert that raises concern is the one that has a drain line that passes through. He stated that the cross-culvert that passes in front of 330 North Holly Rd. does not have a drain line that runs through it but the one in front the trailer park does. In response, he stated that the drain line is not impeding drainage in that area. Following a brief discussion, the committee agreed that the drainage in the area is adequate and no action is needed.
3. Chairman Irving Comeaux recognized the OEP Director, who stated that they have a few amendments to the original proposal for the CDBG Disaster Recovery Projects. He stated that the required amendments are; change the name from Napoleonville Community Center to Assumption Community Center, adding Bertrandville Sewer System Project to the proposal, and assist with the generator for School Board main office. He then stated that approval as well as a public hearing is needed for these amendments.
4. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the amendments and call for public hearing to amend the CDBG Disaster Recovery Proposal." The motion was unanimously adopted.
5. The OEP Director stated that he received an email referencing the Hazardous Mitigation Pump Project stating that the Parish needs elevation information for all the structures that are being protected by pumps. He then stated that they estimated approximately 1,500 homes that require an elevation, but they are proposing to hire a surveyor to shoot some bench marks and the R&B crew as well as the OEP staff will actually spend several weeks getting elevations on the structures. Therefore, he is requesting authorization from the committee to utilize the R&B employees to get this project completed. He also stated that the Parish has to put up \$25,000 and if the project is approved, 75% will be reimbursed.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the R&B crew to collect data for the Hazardous Mitigation Pump Project as requested by the State & FEMA." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Parish Engineer, who recommended that the committee issue an actual letter of 'Objection' for the proposed propwash, shell pad and structures for drilling Bayou St. Vincent Prospect until the company can stake out the proposed location because the coordinates that are being indicated are dead center of the Pierre Part Bay as it enters the lake and impeding the boat and fishing traffic.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'Objection' for the proposed propwash, shell pad and structures for drilling Bayou St. Vincent Prospect until the company can stake out the proposed location." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized committee member Martin Triche, who stated that he received complaints relative to the sanitation, etc. from people in a local subdivision referencing livestock in their backyard. Therefore, he requests that a letter be sent to the Sanitarian to investigate the matter and a letter to the homeowner referencing the requirements of the parish ordinance as well as the concerns of the neighbors.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter to the Sanitarian requesting that an investigation be done of the livestock in a local subdivision and a letter to the homeowner relative to the parish ordinance and the concerns of the neighbors." The motion was unanimously adopted.

11. 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.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Public Hearing (Discuss the Assumption Parish Redistricting Plan 3A)  
Of the  
Assumption Parish Police Jury

Wednesday, March 23, 2011  
6:00 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 Assumption Parish Redistricting Plan 3A. He then opened the meeting to receive comments and recognized Mr. Kevin Belanger, who presented a copy of plan 3A to each Juror. He then stated that they will start developing the legal description and have for Jury's review at the next meeting to conclude the process to be submitted to the Department of Justice. He stated that the plan will be submitted to the House of Representative and Senate to get their concurrent so no conflict occurs with State boundaries. Therefore, Mr. Belanger thanked the Police Jury for allowing SCPDC to work with them and for them on this project. He further stated that they will work closely with the Registrar of Voter to provide the precincts that will be required for the overall plan. In response, he stated that SCPDC has invited the School Board to review the redistricting plans but they would rather wait to view once the process was completed.
3. Following three (3) calls, there were no additional comments therefore, Chairman Martin Triche requested that the public hearing be closed.
4. Committee member Patrick Lawless 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 9, 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. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche informed the public that the Office of Family Support will be closing in Assumption Parish on July 1, 2011. He stated that they are merging with Ascension Parish which is located in Gonzales. He also stated that neighboring parishes are merging also but participating clients can still apply on the telephone and online.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of March 9, 2011." The motion was unanimously adopted.
6. Police Juror Patrick Johnson entered the meeting at this time.
7. President Martin triche stated that the Finance Committee met and recommended the following matters; 'List of Bills' submitted through March 18, 2011, the proposal and cost share of \$1,000 for the boundary survey by Bayou Country Surveying, LLC for the Belle Rose Library Project, the amendment to the Group Health Plan relative to Routine Mammogram Screenings authorizing once a year for women over the age of 40 yrs., include Amendment #3 on the primary election ballot in October 2011, specified travel for the OEP Department, transfer \$250 from CDF to Atmos Program, authorize the President to sign the Homeless Prevention Grant Application, and authorize the Special Programs Director to attend LWC Meeting on April 6-7, 2011.
8. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; consider an ordinance for installing culverts throughout the parish and get with ADA to get legality, send a letter to DOTD to address drainage concerns at 367 Hwy 1012, \$2,800 for South of Napoleonville Canal Cleaning & Spraying Project, discuss flap gates in Bayou St. Vincent and request DOTD for input and hold a public hearing before installation, request authorization from DOTD to dig Hwy 1003 and to install cross culvert on same or request assistance, \$500 for Hwy 1005 Catchbasin Project, \$500 for 125/127 Angela St. Catchbasin Project, \$500 for 104 Cyril St. Catchbasin Project, \$2,150 for Ben St. Culvert Installation Project, \$1,250 for Family St. Catchbasin Project, \$1,000 for Paul St. Catchbasin Project, \$1,250 for 4306 Hwy 70 3" Electric Pump, \$900 for Michel Road 12" Valve Gate Project, \$300 for Marie Ct. Ditching Project, send a letter to FEMA requesting that they recognize all levees, constructions and base flood elevations in Assumption Parish, and \$500 for Noe Street Outfall Ditching Project.
10. 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.
11. President Martin Triche recognized Police Juror Patrick Johnson, who explained what is going on with the drainage on Georgette St. near the pumps. He stated that the Parish Engineer will continue to seek a solution for the problem. In response, the Parish Engineer stated that he and the Parish Manager have inspected the problem and are discussing several solutions. He proceeded to state that it may not be a culvert issue. The levee on the back side of the pump may have to be raised. He further stated that they will come up with a proposal and discuss with the neighboring landowner to obtain right of ways, if necessary, and present the matter at the next meeting.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; call for public hearing to amend the CDBG Disaster Recovery Proposal, authorize the R&B crew to collect data for the Hazardous Mitigation

Pump Project as requested by the State and FEMA, objected to the proposed propwash, shell pad and structures for drilling Bayou St. Vincent Prospect until the proposed area is marked properly, and send letter to sanitarian and landowner referencing concerns of livestock in parish subdivisions.

13. 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. (resolutions attached)
14. President Martin Triche stated that a public hearing was held referencing the proposed Assumption Parish redistricting Plan 3A and no comments were received.
15. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. He informed Mrs. Anne Marie Gauthreaux that the Parish Manager presented the Police Jury with photos referencing the inspection of the drainage on North Holly Rd. and concluded that there were no drainage issues at that location.  
A brief discussion was held referencing the redirection of the drainage but Mrs. Gauthreaux expressed that she was not in favor of that plan. Following three (3) calls, there were no further comments.
16. President Martin Triche recognized Mr. Hue Caffery, Chairman of Bayou Lafourche Freshwater District, who also introduced Mr. Donald Arcenaux, and Mr. Ron Animashaun. Mr. Caffery stated that the Bayou Lafourche Dredging Project is going well and is 2/3 complete. He proceeded to show a brief power point explaining what has been done thus far and answered questions the Jury had. Mr. Caffery also requested that the Police Jury join the District in being vigilant in keeping the bayou clean and open. Following the presentation, President Martin Triche thanked the members of the Bayou Lafourche Freshwater District for their update.
17. President Martin Triche recognized ADA Lana Chaney, who stated that in response to the request relative to the collection of fees when selling adjudicated property, the law states that the fee and assessment, not including sheriff's taxes, amount can be cancelled in whole or in part as long as it assist in the sale or the disposition of the property. She then stated that the Police Jury has authority to appoint another appraiser.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve proclaiming April 2011 as 'Fair Housing' month." The motion was unanimously adopted. (proclamation attached)
19. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for; Henderson Mini Mart, TJJ Plumbing, LLC-name change, Anytime Cleaning, Belle River Snowballs, New Images by Chris-address change, and Landry's Cajun Catering." The motion was unanimously adopted.
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a fire bin for victim at 120-A Tyler Lane." The motion was unanimously adopted.
21. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a 10 yr. lease for Bertrandville Park with the Walker Family." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the low bid of \$6,645 submitted by Lewis Fencing for Marais Park Fencing Project." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Irving Comeaux, who stated that a certain section of Hwy 662 is very bad and a few tragedies have occurred. He then stated that the State worked on this section of road during Tropical Storm Allison and was again given attention in 2001. He further stated that concerns of failure were sent to the State about the repairs during Tropical Storm Allison but the State replied that they were authorized to use old asphalt. Therefore, he is requesting that another letter be sent to the State DOTD of the danger (pot holes, dipping, wash boarding, etc.) of Hwy 662.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to LADOTD requesting that they address the hazardous section of Hwy 662." The motion was unanimously adopted.
25. President Martin Triche recognized Police Juror Henry Dupre, who stated that the structure at 283 Tigerville Lane has collapsed and broke a sewer line which is causing problems with the sewer in that area. He then requested that the 1<sup>st</sup> phase of the derelict structure procedure begin so that this problem maybe solved.

26. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for structure located at 283 Tigerville Lane." The motion was unanimously adopted.
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a liquor license for Henderson Mini Mart and St. Elizabeth School Fair." The motion was unanimously adopted.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve to add the following matters to the agenda." The motion was unanimously adopted.
29. President Martin Triche requested comments, questions, or concerns regarding an amendment of the Engineering Contract as requested by LCDBG referencing the insurance restrictions. Following three (3) calls, there were no comments.
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the amendment to the Engineering Contract according to the LCDBG relative to the insurance restrictions." The motion was unanimously adopted. (resolution attached)
31. President Martin Triche requested comments, questions, or concerns regarding a temporary liquor license for the Labadieville Ball Park. Following three (3) calls, there were no comments.
32. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a temporary liquor license for the Labadieville Ball Park." The motion was unanimously adopted.
33. President Martin Triche requested comments, questions, or concerns regarding an Urgent Need resolution for the Detention Facility and authorization for the President to sign. Following three (3) calls, there were no comments.
34. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an Urgent Need resolution for the Parish Detention Facility and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
35. President Martin Triche requested comments, questions, or concerns regarding an allocation of next year's Road Overlay Fund to complete the East Bayou Drive Project. Following three (3) calls, there were no comments.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve adopting a resolution allocating \$125,000 from next year's Road Overlay Fund to East Bayou Drive Project." The motion was unanimously adopted. (resolution attached)
37. President Martin Triche requested comments, questions, or concerns regarding Mike Speegs Belle River property being grandfathered into the Parish relative to subdivision ordinance. Following three (3) calls, there were no comments.
38. President Martin Triche recognized Police Juror Myron Matherne, who stated that Mr. Mike Speegs purchased private property along Belle River Rd. with existing trailers. He now wishes to sell the property to the present owners without falling under the current family subdivision ordinance requirements. The OEP Director informed that Mr. Speegs is requesting a variance of the requirement as required by public standards for a private court to sell outside of the family. A discussion was then held regarding the request for variance for Mike Speegs.
39. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and grant a variance to Mike Speegs referencing the sale of property as required by a family subdivision." The motion failed and a request was made to have him attend the next meeting.
40. President Martin Triche requested comments, questions, or concerns regarding the sale of adjudicated property. Following three (3) calls, there were no comments.
41. President Martin Triche recognized the Secretary-Treasurer, who stated that she needs authorization to attend the bank closing for the sale of adjudicated property and sign on behalf of the Police Jury.
42. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the Secretary-Treasurer to attend a bank closing for the sale of adjudicated property and sign on behalf of the Police Jury." The motion was unanimously adopted. (resolution attached)

43. Police Juror Jeff Naquin 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the funding for the East Drive Overlay Project from the Road Fund instead of Capital Outlay. This funding is to be taken from Ward 8's allocation in the next Parish Overlay Program.

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. Patrick Lawless, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Secretary of State's office to place a proposition for Amendment # 3 on the ballot for the Parish wide election to be held in Assumption Parish on October 22, 2011.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Calvin James, seconded by Mr. Patrick Lawless, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an amendment to the Group Health Plan Document relative to new screening guidelines for mammograms allowing 1 Mammogram every year for participants age 40 and over to be effective immediately.

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the proposal and cost for boundary survey by Bayou Country Surveying, LLC for the Belle Rose Library Project and authorizes payment in the amount of \$1,000 to said surveyor to be paid from Ward 7 Recreation funds.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Secretary-Treasurer, Kim M. Torres, to sign all necessary sale documents in conjunction with the Sale of Adjudicated Property to Hop Le, Tony and Jason Nguyen.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid as submitted by Louis Fencing for the Marais Park Fencing Project in the amount of \$6,645 and authorize its President, Martin S. Triche, to sign a contract with Louis Fencing.

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. Booster Breaux, the following resolution was adopted:

#### RESOLUTION

WHEREAS, the Assumption Parish Police Jury is submitting an application under the Gustav-Ike Community Block Grant Disaster Recovery (CDBG-DR) for the Parish Detention Center; and

WHEREAS, the Department of Housing & Urban Development regulations require that the Police Jury certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that it is unable to finance the activity on its own, and that no other funds are available;

NOW, THEREFORE, BE IT RESOLVED, that the Assumption Parish Police Jury does hereby certify that the Parish Detention Center for which CDBG-DR funds are being requested for the project are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Assumption Parish Police Jury is unable to finance the activity on its own and there are no other funds available.

THEREUPON, the above resolution was duly adopted.

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

Yeas:	9
Nays:	0
Absent:	0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an amendment to the Engineering Contracts for the following LCDBG projects:

- Waterworks Plant Improvements Project
- Marais and Louis Lane Sewer Projects
- Peterville Sewer Project

In order to contain separate federal contracting clauses and compliance provisions that must be attached to all professional service contracts. These provisions refer to areas of Federal compliance such as Equal Opportunity, Civil Rights, Clean Air and Water, Flood Protection, Access to Records and Professional Ethics

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. Patrick Lawless, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign the Homeless Prevention Application which is due April 1, 2011.

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

Yeas: 9  
Nays: 0  
Absent: 0

*State of Louisiana*  
*Parish of Assumption*  
*Proclamation*

WHEREAS, the Louisiana Open Housing Act (Louisiana R.S. 51:2601-2614) prohibits discrimination on housing because of race or color, national origin, religion, sex, familial status, or handicap; and

WHEREAS, the Assumption Parish Police Jury has dedicated itself to bettering efforts to realize Fair Housing for the citizens of Assumption Parish; and

WHEREAS, the Police Jury desires to increase the public's awareness regarding Fair Housing and the Louisiana Open Housing Act;

NOW, THEREFORE, we the Police Jury of Parish of Assumption, State of Louisiana do hereby proclaim the month of April, 2011, as

**FAIR HOUSING MONTH**

In the Parish of Assumption, State of Louisiana.

IN WITNESS THEREOF, I do hereunto set my signature and have cause to be affixed the official seal of the Police Jury of Assumption Parish, State of Louisiana, on this 24th day of March, 2011.

\_\_\_\_\_  
Kim M. Torres  
Secretary-Treasurer