

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 24, 2010
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Irving Comeaux, Mr. Martin Triche.
2. Committee member Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve 3 staff members, the Director and 3 Board members, to attend the Annual LACAP Training in Baton Rouge on May 12-14, 2010." The motion was unanimously adopted.
3. Chairman Patrick Lawless stated that the Microsoft upgrades for the Federal Programs Department will be incorporated into the budget.
4. Committee member Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve travel for the Section 8 Coordinator and the Intake Worker/Section 8 Assistant to attend the HUD Conference in Lafayette on April 19-21, 2010." The motion was unanimously adopted.
5. Committee member Calvin James 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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 24, 2010
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that the purchase of a portable 6" diesel pump would cost approximately \$32,000 and the rental of the same would cost \$900 a month for a 28 day cycle. In response, he stated that this pump would perform 2-3 times more than a tractor pump. He stated that the purchase of a tractor pump is an option but the Parish would need to have a tractor available.
A brief discussion was then held regarding the rental of pumps or the purchase of two (2) tractor pumps. In response, the Parish Manager informed the committee that a 10" tractor pump cost about \$5,000 but a 12" would cost more.
Following the discussion, the committee agreed to allocate up to \$12,000 to purchase two (2) 12" tractor pumps.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve allocating up to \$12,000 to purchase two (2) 12" tractor pumps for emergency purposes." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 128 Champ Lane Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,500 for 5238 Hwy 308 Catchbasin Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$900 for 5629 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for 2356 & 2358 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$500 for 511 Brule Rd. Clean Out Project." The motion was unanimously adopted.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,350 for Hwy 1010 & Sophie St. Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Popular St. Drainage Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$450 for 3357-B Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for 6731 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,600 for 5028 Hwy 1000 Catchbasin Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an allocation of \$2,000 to assist with the elevation of Mabile St. Levee Project." The motion was unanimously adopted.

15. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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 24, 2010
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
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 relative to R&B employees.
3. Committee member Patrick Johnson 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 Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Calvin James stated that the committee entered into executive session to discuss personnel matters and the committee recommended that the Parish Manager handle the situation. He then stated that the committee authorized the Federal Programs Committee Chairman and the Federal Programs Director to hire Mr. Royal Lee on a part-time basis to fulfill Weatherization contractual improvements and a part-time secretary/receptionist under the ARRA Grant.
6. Committee member Patrick Johnson offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Manager to handle the situation at the R&B Department and authorize the Federal Programs Chairman and Director to hire Mr. Royal Lee on a part-time basis to fulfill Weatherization contractual improvements and a part-time secretary/receptionist under the ARRA Grant." The motion was unanimously adopted.
7. Committee member Patrick Johnson 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 as unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 24, 2010
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, 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 Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Entergy Louisiana proposed power line removal and installation along Shell Beach Road." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized Ms. Sandra Gunner, who stated that LRA reviewed the Parish's redundancy pump proposal and approved it. In doing so, Ms. Gunner stated that the proposed projects were reviewed and found in compliance with the CDBG regulations and that they were tied to Hurricane's Gustav and Ike. She then stated that subsequent to the proposal, each parish is to submit a pre-application along with a project description and Assumption Parish's has been received and will be reviewed on next Wednesday and a response at the end of that week. She further stated that she will be tracking this project. Ms. Gunner did stress that they understand the need for this back-up system due to the hurricanes. She further explained that in 2 weeks the Parish will have a response to the pre-application and can begin the environmental review, securing engineering, etc. She also stated that a request for proposal would be needed, which may slow the process down, and then an environmental review is needed before breaking dirt.
Police Juror Myron Matherne stated that with all the expected water that the State may be receiving, the pumps are needed now.
She stated that the grant is cost reimbursement but reiterated that the Parish is moving very rapidly with processing the paperwork and is ahead of many of the other parishes. She further stated that HUD understands the urgency of this request and she and her team will work with the parish to process this grant.
Police Juror Booster Breaux stated that once all the paperwork is completed, all requirements are met, what would be the time frame of the funding and the pumps can be purchased and put in place.
In response, the OEP Director stated that a recommendation by SCP will be made for the engineering service and then the engineer will have to survey the land in the pre-ap and make a determination to be submitted to the Police Jury. He then stated that once received it may take up to six (6) months.
Following a brief discussion, Ms. Gunner stated that she feels very confident that this grant will be approved. She reiterated that the OEP Director and his staff is on top of all the necessary requirements.
Police Juror Myron Matherne thanked Ms. Gunner on behalf of the Police Jury for the update that was presented and any assistance that can be rendered.
4. Chairman Irving Comeaux recognized Mr. Kevin Belanger, CEO of South Central Planning & Development Commission, who requested that the Police Jury consider a contract extension for 1 year with South Central Planning Regional Construction Code Council. He stated that they have done their best to keep the cost low, consistent and affordable to the public. He gave a comparison of the cost with other parishes that are not represented by their company and stated that the OEP Director represents Assumption Parish very well. He further stated that the Insurance Commissioner attended their Board Meeting and expressed his full support of the process. He added that they have had some issues but have worked hard to have those issues resolved. Mr. Belanger requested any questions or concerns regarding.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the Cooperative Endeavor Agreement with South Central Planning Regional Construction Code for the implementation of building codes and a one (1) year extension." The motion was unanimously adopted.
6. Mr. Kevin Belanger then stated that SCPDC is the Administrator for the CDBG Program Gustav/Ike Disaster Recovery Projects. He stated that they have put out RFP's for statement of qualifications inclusive of all areas of interest that the Police Jury had in spending the funds. He stated that in doing so, they received a reply from 12 firms, in and out of state. He stated that they evaluated the applications based on the knowledge of the projects, the size and capacity of the firm, the staff's ability to perform the services, the number of engineers in that firm, previous experience with CDBG or HUD programs, etc. and in particular the areas of interest of the water, waste water, and roads. Mr. Belanger then stated that they created a list according to their knowledge, stated credentials and known credentials and presented that list. He proceeded to review the list in the different areas. He stated that they feel very positive that the ranking and the selection that were emphasized with the respected areas that these firms can get the work out productively and in a timely manner. He then requested that the Police Jury consider the recommendations as presented and authorize SCPDC to start the negotiation process.

The OEP Director informed the board that a cost analysis would have to be done on all the engineering services to assure that it is reasonable cost and falls within the guidelines of the CDBG and HUD regulations.

A brief discussion was then held regarding the recommendations and previous engineering work.

7. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the recommendations from South Central Planning for engineering services for the LRA CDBG Projects." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized Mr. Stanley Daigle and Mr. Michael Wich to discuss the permitting fee for modular homes. Mr. Stanley Daigle stated that the cost of modular inspections should be reduced in cost because the manufacturing company does the inspections that are required by the State of LA. Mr. Michael Wich stated that the Regional Construction Code Council only performs 2 less inspections on modular homes than on newly constructed homes. He stated that the difference comes in on the administrative challenges for the modular homes. He then stated that they have not received the inspection documents on Mr. Daigle's home.
In response, Mr. Daigle stated that he made a phone call and the documents were sent immediately. Mr. Wich then pointed out that this indicates the problems they are experiencing with the manufacturers of modular homes. He then pointed out how it differs when working with construction homes plans as to the manufactured modular homes. He further stated that the topic was discussed at the Regional Code Council meeting and it was decided to keep the fees as is and to review them in the future if the administrative challenges should become easier. In response to a question, he stated that they tried several times to obtain the inspection reports but to no avail. He also stated that this is a big problem statewide but some changes have been made with the commercial modular and consideration will be given to mock the residential modular.
A brief discussion was then held regarding the standard approval of all manufactured homes and regulations.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee requested that the Regional Code Council reconsider reduction in the fees for modular homes similar to what was done with the commercial modular." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Mr. Henry Templet, Waterworks Manager, who stated that following the recent freeze, the Water District responded with Bayou Lafourche Basin Levee District. He stated that they reviewed the bayou area and is making plans to dredge Bayou Lafourche in front of the plant to create a reservoir but they would need a place for the spoils. He then stated that the Waterworks Board has discussed putting in some bulkheads to strengthen their structures but cash flow will be a problem. He explained that they spent about \$800,000 on the Generator Project which was supposed to be CDBG funded. Mr. Templet then stated that the Parish Engineer gave an estimate cost of \$140,000 for the bulkhead project but the Waterworks budget for capital expenditures is at \$129,000. Therefore, he is requesting assistance from the Jury. In response to the need for the bulkhead, he and the Parish Engineer further explained the purpose and the need for the bulkhead.
A discussion was then held regarding the water level in Bayou Lafourche and the possibility of dredging. Police Juror Jeff Naquin stated that the constituents of the parish were affected by the recent freeze and he would not want it to happen again because the Parish would not assist. He then asked how soon could the revenues be generated by the Waterworks to make sure this project happens without the Parish's assistance.
Following a brief discussion, committee member Martin Triche suggested that the Waterworks utilize the \$30,000 fire hydrants allocation for next year to get this project done.
A brief discussion was then held regarding the response from the Fire Departments and the urgency of this project.
Committee member Henry Dupre suggested that instead of spending \$140,000 on a bulkhead, spend \$20,000 to have the bayou dredged.
A brief discussion was then held regarding the dredging of the bayou as opposed to constructing the bulkhead.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve loaning the Waterworks the \$30,000 Fire Hydrant Program allocation for 2010 to assist with the Bulkhead Project." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OEP Director, who stated that Terry & Tammy Landry are requesting a 4 ft. variance for side set back requirements at 123 Quail Drive. In response, he gave a brief explanation for the request and stated that the neighbor has submitted a letter of no objection.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a 4 ft. variance for Terry & Tammy Landry at 123 Quail Drive." The motion as unanimously adopted.

14. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to have signature authority for all contractual negotiations specifics to Act 122 of 2009 Line Item Appropriation." The motion was unanimously adopted.
15. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 24, 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 Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of February 24, 2010." The motion was unanimously adopted.
5. President Martin Triche recognized Mr. Robert "Bret" Allain II, candidate for State Senate District 21, who thanked the Police Jury for allowing him to announce his candidacy for District 21 State Senate seat. He briefly gave a history of education and experience and stressed that he never ran for political office before but served on many boards. He stated that he is beginning his campaign early so that he can get to visit and meet everyone and understanding their needs. He further stated that he would like to meet with each Juror to discuss specific needs. In response, he stated that he is very conservative and believes in economic development and infrastructure as long as there is a pay back. He added that there will be a shortfall in the States budget next year and he is very concerned with the effects. On behalf of the Jury, President Martin Triche thanked Mr. Allain for addressing Assumption Parish. Mr. Allain committed that if elected, anytime the Jury needs something on the State level, he will go that extra mile to satisfy the need.
6. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approves to pay the bills submitted through March 19, 2010." The motion was unanimously adopted.
7. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and approved the following matters; approved Federal Programs Director, 3 staff members, and 3 Board members to attend the LACAP Training in Baton Rouge on May 12-14, 2010 and approve travel for the Section 8 Coordinator and Intake Worker/Section 8 Assistant to attend the HUD Conference in Lafayette on April 19-21, 2010.
8. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approval to allocate up to \$12,000 to purchase 2 12" tractor pumps, \$450 for 128 Champ Lane Culvert Replacement Project, \$2,500 for 5238 Hwy 308 Catchbasin Project, \$900 for 5629 Hwy 308 Culvert Replacement Project, \$1,500 for 2356 & 2358 Hwy 308 Culvert Replacement Project, \$500 for 511 Brule Road Clean Out Project, \$1,350 for the corner of Hwy 1010 & Sophie St. Culvert Replacement Project, \$300 for Popular St. Drainage Project, \$450 for 3357-B Hwy 1 Culvert Replacement Project, \$400 for 6731 Hwy 1 Culvert Replacement Project, \$1,600 for 5028 Hwy 1000 Catchbasin Project, \$2,000 to assist with Mabile St. Levee Elevation 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 Personnel Committee Chairman Calvin James, who stated that the committee met and recommended the following; authorized the Parish Manager to handle the situation at the Parish Road & Bridge Department, authorized the Federal Programs Committee Chairman and the Federal Programs Director to hire Mr. Royal Lee on a part-time basis to fulfill Weatherization contractual improvements and a part-time secretary/receptionist under the ARRA Grant.
12. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved the letter of 'No Objection' for Entergy Louisiana for the proposed powerline removal and installation along Shell Beach Road,

discussed the LRA funding for the redundancy pumps and was informed that the pre-application will go in on Wednesday, March 31, 2010, approved the Cooperative Endeavor Agreement with South Central Planning Regional Construction Code council for an additional year, approved the recommendations from South Central Planning for the engineering services for the LRA CDBG projects, approved loaning the Waterworks \$30,000 from the Fire Hydrant Program allocation for 2010 to assist with the Intake Dredging Project, approved a 4 ft. variance for Terry & Tammy Landry at 123 Quail Drive, approved and authorized the President to have signature authority for all contractual negotiations specific to Act 122 of 2009 Line Item Appropriation.

Police Jurors Myron Matherne and Henry Dupre stated that they would like the Waterworks to explore other avenues for the intake project.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering Committee report as presented." The motion was approved with Mr. Henry Dupre and Myron Matherne voting against the \$30,000 allocation to assist with the Intake Dredging Project. (resolution attached)
15. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. He recognized Mrs. Ann Marie Gauthreaux, who stated that the fire hydrant on North Holly Road is in need of repair or replacing therefore, she would not agree with the Jury allocating those funds toward to the dredging project.
16. Following three (3) calls, there were no further comments.
17. President Martin Triche recognized OEP Director John Boudreaux, who requested approval for the following travel dates for he and his staff; LA Flood Plain Management Association Conference April 28-30, 2010, Emergency Preparedness Directors Conference April 13-15, 2010, LEPA Conference May 2-6, 2010, and Bossier City Shelter Operations Meeting.
18. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and authorize travel for the OEP Director and staff." The motion was unanimously adopted.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted by Kampen Electric, Inc., Distinctions Designs by Shawn, Boudreaux's Painting, Sweet Heaven, and Bon Temps Outdoors and Melee Lures." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for St. Paul Baptist Church Sunday School (5/1/10) and American Legion Post 328 (5/1/10)." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Jeff Naquin, who stated that he would like the people to be proactive with the derelict structures because they are hazardous to the kids in the area and an eye sore for the surrounding neighbors. He then stated that he has a problem with the junked trailers that are being pulled into this Parish. He then stated that the Parish should have regulations that should be followed for mobile homes that come into the parish.
In response, the OEP Director informed the Jury that the State regulations allow mobile homes that meet the wind zone criteria and any model from 1974 to present.
A brief discussion was then held regarding the State regulations and could the parish create a standard or an inspection. In response, the OEP Director informed the board that the Parish can perform an inspection but the cost is \$150. He then stated that the inspector can't go inside the trailer but they can make sure it's strapped down correctly, blocked correctly, with proper electrical and plumbing connections. All inspection for the outside can be done. No actions were taken.
22. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and adopt ordinance 10-02 to levy derelict structure charges totaling \$6,727.50." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve two (2) lights on Valance Road and a light on Chestnut St.." The motion was unanimously adopted.
25. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license for St. Elizabeth School Fair." The motion was unanimously adopted.

26. President Martin Triche stated that the District Attorney asked that the Police Jury appropriate up to \$10,000 to the litigation payment fund, from the Criminal Court fund surplus, on an as needed basis for various case cost.
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and authorize up to \$10,000 to the Litigation Payment Fund on an as needed basis for various case cost." The motion was unanimously adopted.
28. President Martin Triche recognized Police Juror Irving Comeaux, who stated that there is a problem on Hwy 398 with a drainage ditch that runs to the swamp. He stated that the matter was in litigation and the Judge ruled that the drainage ditch remain open but since then the ditch has been blocked by the property owner. He then asked if there was anything that the Parish can do to have the drainage opened. Following a brief discussion, the Parish agreed that it is a civil matter.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "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. Irving Comeaux, seconded by Mr. Patrick Johnson, 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 have signing authority for all contractual negotiations specific to Act 122 of the 2009 Line Item Appropriation.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance for Terry and Tammy Landry at 123 Quail Drive relative to side set back requirements at 4ft.

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. Patrick Johnson, 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 South Central Planning for the continued implementation of Building Codes.

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 hiring of a part-time, temporary Receptionist for the Housing Department not to exceed 27 hours at a rate of \$9.00 per hour.

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

Yeas: 9
Nays: 0
Absent: 0

Ordinance 10-02

Upon motion presented by Mr. Calvin James, seconded by Mr. Patrick Lawless, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 09-18 to authorize the levy of charges for removal of a Derelict Structure as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 24th day of March, 2010, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
06 00061100	Eugene Nelson	\$5,175.00	1,552.50	\$6,727.50

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If an section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this ordinance with the invalid portions omitted.

Section 4. Other ordinance or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. 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

The Ordinance was declared adopted, this 24th day of March, 2010.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

