

Special Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 3, 2011
5:00 O'clock p.m.

1. The Special 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. 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 Jurors recorded as absent were: Mr. Jeff Naquin, Ward 2; 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 Jury that the long standing Constable for 1st Justice of the Peace Ward, Mr. Wayne Poche, passed away and requested that a Proclamation be sent to his surviving spouse acknowledging his dedication and tenure to Assumption Parish.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a proclamation acknowledging the dedication and tenure of Mr. Wayne Poche as Constable in Assumption Parish." The motion was unanimously adopted. (proclamation attached)
6. President Martin Triche then stated that the Justice Department requested that the vacancy has to be declared within 10 days and the Parish has to make an Ad-Hock appointment. He also stated that the Secretary of State informed us that a special election is needed but, due to the upcoming primary election on October 22, 2011 the matter can be placed on that ballot and November 19, 2011 general with qualifying dates being September 6-8, 2011.
7. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt a resolution declaring a vacancy in the Constable, 1st Justice of the Peace Ward due to the death of Wayne Poche, approve appointing Mrs. Judy Poche to fill the unexpired term, and call for a special election to be held on October 22, 2011, primary and November 19, 2011 general with qualifying dates being September 6-8, 2011." The motion was unanimously adopted. (resolution attached)
8. Police Juror Jeff Naquin entered the meeting at this time.
9. President Martin Triche recognized Mr. Scott Leger, South Central Planning, who stated that SCPDC met with individual Jurors and discussed the growth of the different areas and stated that the Justice Department would allow only a +/- 5 % deviation. He then presented 3 draft maps indicating the possible changes the Jurors indicated for the re-districting of each ward. He began explaining the boundaries and the changes for each ward on the different maps. Following the explanations of the changes that would affect wards 2, 3 & 4, Police Jurors Jeff Naquin and Irving Comeaux expressed the dissatisfaction with the changes made on Brule Road and made a few suggestions. Juror Jeff Naquin also commented on the area of Ward 2 that would affect Ward 5.
President Martin Triche stated that he didn't have objections to the few changes in Ward 5, but Police Juror Calvin James suggested that if changes can be made to put Bayou side area back into Ward 6 he would like to see that happen. Mr. James then suggested that the changes that border Ward 7 be reconsidered if possible, because it would be eliminating a big area of minorities from his ward. In response to that, Mr. Leger explained that this would affect Ward 7 in several ways. He proceeded to explain Ward 8's growth which had to be added to Ward 7 and how it also had to be incorporated into Ward 1. Police Juror Henry Dupre also stated that he was not quite pleased with the area that originally bordered Ward 6 to be taken away, but stated that he could accept the indicated changes from Ward 1 (Brule Moran, Massey Ln. etc.). In response, Police Juror Patrick Lawless was not in agreement with all of the changes indicated between Wards 1 & 7. He agreed that Brule Moran be incorporated in Ward 7 but requested that Massey Lane and Hwy 70, Field of Dreams remain a part of Ward 1. Police Juror Booster Breaux totally disagreed with the changes that were made in Wards 7 & 8. He stated that the area that borders Ward 9 can be accepted but he's not in favor of splitting a community and requested that Mr. Leger make the necessary changes to have the border moved further to the existing line. Police Juror Myron Matherne expressed a few minor changes that he would like to have done.
Following a brief rearrangement of blocks, satisfaction was not met with several of the Jurors therefore, President Martin Triche requested that this matter be further discussed at the next meeting so the submission can be accepted and the upcoming election not be delayed. He suggested that Mr. Leger stay

within the 10% and take all of the suggestions made and incorporate them into one (1) map and present those changes at the meeting of March 9, 2011.

10. Police Juror Patrick Lawless offered a motion, seconded by Booster Breaux, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
11. President Martin Triche requested comments, questions, or concerns regarding preliminary approval for a minor subdivision on Hwy 308. Following three (3) calls, there were no comments.
12. President Martin Triche recognized the OEP Director, who stated that Kathy Landry is requesting preliminary approval for a minor subdivision. He explained that the owner would like to divide the property into two (2) different lots and has agreed to meet all the requirements. In response, he stated that all of the criteria have been met.
President Martin Triche requested that a formal survey be done and suggested that approval be granted subject to a copy of the survey being submitted to the permitting office.
13. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a resolution granting preliminary approval for a minor subdivision on Hwy 308 for Kathy Landry subject to the survey being provided." The motion was unanimously adopted. (resolution attached)
14. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a minor subdivision on Highway 308 for Kathy Landry subject to the survey being provided.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby declare a vacancy in the Constable, 1st Justice of the Peace Ward, in Assumption Parish due to the death of Wayne Poche;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby appoint Mrs. Judy Poche to fill the unexpired term and call for a special election to be held on October 22, 2011, Primary and November 19, 2011, General with qualifying dates being September 6, 7, and 8, 2011.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson