

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 9, 2011
4:30 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. Myron Matherne, Mr. Booster Breaux.
2. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Grants Coordinator to act as contact on behalf of the Police Jury in regards to the BP Tourism Grant." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the request for an amendment to the "No Objection" for drilling Bayou St. Vincent Prospect be tabled until the next meeting.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
5. Chairman Irving Comeaux requested comments, questions, or concerns regarding construction approval for a minor subdivision on North Holly Rd. Following three (3) calls, there were no comments.
6. The OEP Director explained that the Michels received preliminary approval on a minor subdivision and began the construction phase. He then stated that the shrubbery are in place, the parking area is done, and approval of the sewer system was granted. He also stated that one (1) existing mobile home is on the property.
Following a brief discussion regarding the approval date, the committee agreed to table until the next meeting.
7. Chairman Irving Comeaux requested comments, questions, or concerns regarding construction approval for Samuel Carter on Ryder Lane. Following three (3) calls, there were no comments.
8. The OEP Director explained that Samuel Carter has rental property with an existing trailer and is now proposing to add a two-story duplex to the rear of the property and is requesting construction approval. He stated that with the existing mobile home on the property and the request for the additional duplex, it requires approval by the Police Jury. In response, he stated that all set backs and appropriate requirements have been meet.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant construction approval for Samuel Carter's Duplex on Ryder Lane." The motion was unanimously adopted.
10. Chairman Irving Comeaux requested comments, questions, or concerns regarding preliminary approval for Gerald Theriot on Theriot Street. Following three (3) calls, there were no comments.
11. The OEP Director stated that Mr. Gerald Theriot is interested in developing a tract of property on Gerald St. He stated that the asphalt ends at a certain point on the street and Mr. Theriot wanted to know if he could continue with asphalt or would he have to follow the ordinance and put concrete. He informed Mr. Theriot that the Police Jury would have to make that determination.
Following a brief discussion regarding the placement of asphalt or concrete on Gerald St., the committee authorized the OEP Director to review the matter further with Mr. Theriot and report back at the next meeting.
12. Police Juror Calvin James entered the meeting at this time.
13. Chairman Irving Comeaux recognized Mr. Kevin Belanger, CEO of SCPDC, who stated that three (3) alternate plans were submitted at the last meeting to achieve different boundaries. He then stated that plan 3 seemed to have more of the acceptable changes. He began to review the general layout of what was drafted and stated that the utmost concern of reapportionment is ideal population and making sure that the minority population has its ability to be elected and represent the citizens as fairly and equally as possible and that the plans submitted do meet the deviations and provide for adequate minority representation. Mr. Belanger stated that the existing data sheet and information can be found on their website. He then stated that District 1 in 2000 had a black population of 59% and according to the 2010 population it had a minority population of 63% however it was over in its ideal population which meant that it needed to lose population. He then stated that District 2 having a -4% was within deviation and had a black percentage of 27%, which is a non-minority district. He stated that District 3 had 19% which

meant it needed to lost approximately 493 people with a 4% black minority population. He then stated that district 4, which is a minority population district, needed to grow by 17% or 441 people. He added that in 2000 this district plan had a minority representation of 64% and over the years lost the minority to 60%. He proceeded to state that District 5 was within deviation and had an increase of 79 people with a 49% minority population. He then stated that District 6 needed to grow substantially and had to find 310 people to place in the voting district, with a majority black population of 58%. He also stated that District 7, non-minority district, had to grow by 300 people however, there is a black concentration of 39%. He then stated that District 8 had to lose approximately 138 people with a black concentration of 1%. Finally, he stated that District 9 was over the ideal population and had to lose 290 people. With that being explained, he stated that this was how District Plan 3 was created. He proceeded to review the reflections of the minority districts since they are the most important aspect outside of the ideal population requirement. He stated that Plan 3 allowed District 1 to move from 59% to 66.37% black majority. He then stated that Plan 3 allowed District 4 it to move from 64% black majority to 60.67% but this district had to grow by approximately 440 people and preferably African Americans. He further stated that Plan 3 allowed for District 6 to move from 59% black majority to 66.79% black majority. Therefore, they were able to have two (2) of the black majority districts to achieve a higher concentration of blacks and lost 3% in the other but maintaining it over 60%. Mr. Belanger proceeded to review each district individually and made the requested changes that were acceptable by each juror that bordered the boundary lines. Following that review, necessary changes were made and agreed upon by each Juror. Therefore, an agreement was reached to adopt the modified boundaries as discussed and call for a public hearing at the next meeting

14. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve the redistricting boundaries as discussed with all modifications and call for a public hearing at the next meeting.' The motion was unanimously adopted.
15. 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

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 9, 2011
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Special Programs Director to serve on the LACAP Emerging Leader Board." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve May 6, 2011 as Community Action Day." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve LACAP bringing the Weatherization Mobile Training Rig on site for Community Action Day." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Housing & Community Development Department staff and Federal Programs Committee members to attend the LACAP Annual Training Conference in Baton Rouge, on May 17-20, 2011." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve assistance from St. John's Electrician, D&G Electricians, to complete the Weatherization Projects in accordance with the same terms and conditions." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the application for Emergency Shelter Grant due April 1, 2011." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the 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 9, 2011
5:40 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 Juror recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Committee member Calvin James offered a motion, seconded by Myron Matherne, "THAT, the committee approve \$350 for 161 Belle Point Lane Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Calvin James offered a motion, seconded by Booster Breaux, "THAT, the committee approve \$400 for 121 Virginia St. Culvert Installation Project." The motion was unanimously adopted.
4. Chairman Henry Dupre explained that these canals were dug years ago but the work is needed again. He stated that he received two (2) quotes and the lowest bid of \$875 per application was received from Chem Spray South and the area will need three (3) sprays.
5. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,625 for Canal Spraying." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

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.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the minutes of February 23, 2011 and March 3, 2011." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 'List of Bills' submitted through March 4, 2011." The motion was unanimously adopted.
6. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; authorized the Grants Coordinator to act as contact on behalf of the Police Jury in regards to the BP Tourism Grant, grant construction approval for Samuel Carter's Duplex on Ryder Lane, and approve the redistricting boundaries as discussed with all modifications and call for a public hearing at the next meeting.
7. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
8. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following matters; the Special Programs Director to serve on the LACAP Emerging Leader Board, May 6, 2011 as Community Action Day, authorize LACAP to bring the weatherization mobile training rig to Community Action Day, approve staff and committee members to attend LACAP Annual Training Conference in Baton Rouge, May 17-20, 2011, approve assistance from St. John's electrician for Weatherization projects, approve application for Emergency Shelter Grant.
9. Police Juror Patrick Lawless offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$350 for 161 Belle Point Lane Culvert Installation Project; \$400 for 121 Virginia St. Culvert Installation Project; and \$2,625 for Canal Spraying.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche opened the meeting to the public for any public comments, questions or concerns. He recognized Anne Marie Gauthreaux, who requested that the Police Jury look into having the cross-culvert installed under the road near her home removed because it's causing flooding to her property.
A brief discussion was then held regarding the concerns of Mrs. Gauthreaux. In response, the Parish Manager stated that the culvert in question is not impeding the drainage and there is no flooding in that area.
Following the discussion, the Police Jury requested that the Parish Manager inspect the culvert on North Holly Road to see if it's impeding the drainage and report back to the Jury at the next meeting.
President Martin Triche recognized Mr. Antoine Temple, who requested the status of the Amendment #3 pertaining to 100% disabled veterans and property taxes.
In response, the Secretary-Treasurer stated that she contacted the Secretary of State to get a cost estimate for an election and will report at the next meeting. She then stated that once received, the Jury will have to decide whether this matter will be included on the next ballot. She also stated that the next parish wide election is in October 2011.

Mr. Temple further stated when a certain amount of state issues are included on the ballot, the state absorbs ½ of the cost of the election. He then requested that the Jury consider asking the legal department if this matter can be incorporated without being placed on the ballot since there is such a small effect in this parish.

13. President Martin Triche recognized the OEP Director, who stated that the cooperative endeavor agreement for the Code Compliance Program is the same agreement that was previously signed without changes. He stated that the only change is to extend the term agreement. In response, President Martin Triche stated that he would like #8b-Term & Termination to read unanimous vote of the governing body of Assumption Parish instead of the members of the Code Council.
14. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Cooperative Endeavor Agreement between APPJ & SCPDC for the purpose of implementing and administering the Code Compliance Program on behalf of the Police Jury subject to the change in #8b stating unanimous vote of the governing body of Assumption Parish." The motion was unanimously adopted.
15. President Martin Triche recognized ADA Lana Chaney, who stated that the derelict structure located on Ada B. Court is in litigation with the trial date being set for April 13, 2011. Therefore, she is requesting that the Police Jury table the matter until after that time. In response, Police Juror Booster Breaux requested that he be kept abreast of the matter.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Henderson Mini Mart subject to the appropriate distance from church or school and the approval by the juror of that area and Sewer's Heaven." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adopting ordinance 11-03 to levy grass cutting charges." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a liquor license application for St. Jules Catholic Church." The motion was unanimously adopted.
19. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury table the liquor license application for Henderson Mini Mart until Juror Johnson is present." The motion was unanimously adopted.
20. 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.
21. President Martin Triche requested comments, questions, or concerns referencing a letter to the Legislative Delegation for assistance with the Belle River boat launch. Following three (3) calls, there were no comments.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the Legislative Delegation requesting assistance with the Belle River Boat Launch to assist the fishermen." The motion was unanimously adopted.
23. Police Juror Booster Breaux initiated a discussion regarding the extra material from the Bayou Drive Project. Following the discussion relative to a portion of the material being allocated to the Parish, Police Juror Myron Matherne requested that it be used on the Belle River Boat Launch.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury request a Cooperative Endeavor Agreement with the State requesting that they allocate the portion of material for the Parish be placed at the Belle River Boat Launch to assist the fishermen." The motion was unanimously adopted.
25. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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. Henry Dupre, the following resolution was adopted:

RESOLUTION

WHEREAS, the State of Louisiana has executed a Memorandum of Understanding with British Petroleum (BP), securing an additional \$30 million for tourism recovery efforts from the impact of the April 20, 2010 Deepwater Horizon Explosion and subsequent Oil Spill, and

WHEREAS, the Parish of Assumption has been allocated \$ 26,392.59 to fund endeavors to increase tourism in the Assumption Parish area, and

THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury hereby authorizes Erin Watson, Grants Coordinator with the Assumption Parish Police Jury authority to act on behalf of the Assumption Parish Police Jury.

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. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Special Programs Director to apply for an Emergency Shelter Grant due March 30, 2011.

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. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept assistance from St. John's electrician in order to complete current Weatherization Projects due to the Assumption Parish contractor not being able to complete the projects timely.

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. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve its Special Programs Director, Brucie Dejan, to serve on the LACAP Emerging Leader Board.

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 approve and authorize its President, Martin S. Triche, to sign the Cooperative Endeavor Agreement with South Central Planning for the administration of the South Central Regional Construction Code Council for a term of 3 years.

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. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve redistricting option #3 with the changes as outlined in the meeting, and call for a public hearing to be held on Wednesday, March 23, 2011 in order to receive public comments.

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. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant construction approval for Samuel Carter on Ryder Lane.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

ORDINANCE 11-03

Upon a motion presented by Mr. Jeff Naquin , seconded by Mr. Patrick Lawless . the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 11-02 to authorize the levy of charges for grass cutting 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 non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 9th day of March 2011, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, 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% Coll.	15% Adm.	Total
7700014800	Catherine Brown Est. Adj. to APPJ	\$ 46.36	\$ 13.90	\$ 60.26
7300000600	Aristide Andrade	\$ 124.58	\$ 37.36	\$ 161.94
0600020600	Willie Crandle	\$ 78.22	\$ 23.46	\$ 101.68
0200025350	Deirdre Daggs Et Al	\$ 19.56	\$ 5.86	\$ 25.42
0600037900	Edmond Griffin Est.	\$ 46.36	\$ 13.90	\$ 60.26
0200011750	G. Allen Kirkpatrick	\$ 19.56	\$ 5.86	\$ 25.42
0600067500	Roland Rainey	\$ 39.11	\$ 11.73	\$ 50.84
7600011900	Bella & Walter Brown Est.	\$ 39.11	\$ 11.73	\$ 50.84
0400013640	Chrissie Burdis	\$ 39.11	\$ 11.73	\$ 50.84
0700003500	Sam Garner	\$ 92.72	\$ 27.81	\$ 120.53
7600051700	Anna Keasley Lawrence	\$ 39.11	\$ 11.73	\$ 50.84
0300096900	G. Allen Kirkpatrick	\$ 46.36	\$ 13.90	\$ 60.26

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 any 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 ordinances or parts of ordinance 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, then vote thereon being as follows:

Yeas: 8
Nays: 0
Absent: Patrick Johnson

The Ordinance was declared ADOPTED, this 9th day of March 2011

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President