

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 12, 2010
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Calvin James.
Other Police Jurors recorded as present were: Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that items 1-2 be tabled until next meeting when the Special Programs Director is available.
3. Chairman Patrick Lawless informed the committee of the National Community Action Day on May 28, 2010 and extended an invitation to all.
4. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "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, May 12, 2010
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Calvin James.
2. Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,210 for Rene St. Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for the Culvert Installation over a pipeline." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the overrun of \$9.14 for 6862 Hwy 1 Outfall Repair Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the overrun of \$100 for 2525 Lee Drive." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the overrun of \$164 for Telegraph & St. Mary St. Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the overrun of \$2,001.02 for Derrick St. Levee Repair Project." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the resignation of Delia Esneault from the Plattenville Drainage District #5 and appoint Mr. Stephen Simoneaux as her replacement." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Booster Breaux, "THAT, the committee approve the appointment of Keith Dugas and Blaine Viator to the Plattenville Drainage District #5 to replace deceased members." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve re-appointing Robert Barbier and Laura Barbier to Lower Belle River Drainage District #12 for 2 yr. term." The motion was unanimously adopted.
12. Chairman Henry Dupre recognized committee member Myron Matherne, who stated that Mr. Henry Landry is deceased and will recommend a replacement at the next meeting. He then stated that he would like to re-appoint Clint Dupre and Gary Ellis to the Oakridge Drainage District #8.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve re-appointing Clint Dupre and Gary Ellis to the Oakridge Drainage District #8 for a 4 yr. term." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for Pelican & Maple St. Outfall Ditch Clean out Project." The motion was unanimously adopted.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,050 for Cecilia St. Culvert Installation 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 Matthew and Jones St. Outfall Ditch Cleanout Project." The motion was unanimously adopted.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,300 for 120 Timothy St. Culvert Replacement Project." The motion was unanimously adopted.

19. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 12, 2010
5:30 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. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Century Exploration Houston, Inc. prop washing and structures." The motion was unanimously adopted.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline System proposed 36" pipeline." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Marlin Energy for the proposed well location in Lake Palourde." The motion was unanimously adopted.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign an amendment to the MOA between DNR and the Renew Louisiana EECBG Program (Courthouse HVAC Installation Grant)." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign the resolution authorizing the Council on Aging to apply for aid in the financing of operating and capital assistance projects with DOTD." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign the agreement with DOTD for the Council on Aging to receive additional funds under the ARRA Program for the purpose of public transportation." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adopting a resolution authorizing the adoption of a voluntary acquisition policy for the APPJ in connection with the Gustav/Ike CDBG Disaster Recovery Project." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and grant authorization to proceed with voluntary acquisition for property in connection with the proposed new Parish Administration Building and Village of Napoleonville Town Hall." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OEP Director, who stated that he met with the LRA and items related to drainage projects were discussed. He stated that he will only go over the key points that were given out at the meeting. He proceeded to say that one of the criteria of the drainage projects is the impact analysis which may not affect the Parish but the issue is the impact the project has on neighboring parishes. He then stated that they may not be accepting projects in wetlands and 2 of the 6 projects in the CDBG Program may not be approved. He then stated that the proposed projects are the Cancienne Canal, Godchaux Canal, Company Canal, Himalaya Canal, Brule/Labadieville Canal, and Napoleonville Drainage and of those projects there will only be four (4) that will meet application approval process in the agricultural area. He stated that the Himalaya Canal is definitely within the wetlands and the Brule/Labadieville is questionable and more investigation is being done. He further stated that these projects may be able to be reassessed through the FEMA Program. The OEP Director then stated that he and the Parish Manager met with the Marine Debris representatives and was informed that the Jury needs to request in writing that an assessment of these two (2) canals (Himalaya, Brule/Labadieville) be re-evaluated.
12. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a letter to the Marine Debris/FEMA requesting that they re-evaluate the Himalaya and Brule/Labadieville Canals." The motion was unanimously adopted.
13. The OEP Director proceeded to list the canals and stated that the Bayou L'Ourse, Grand Bayou, Bayou Grobec and Bayou Corne are state water bottoms and will be submitted to DNR, who will then pursue and cover the 25% match. He then stated that any canal submitted that is consider parish waterway needs to be accompanied by maintenance records of those canals.

In response, the Parish Manager stated that there are no records of maintenance of the waterways in the parish. He stated that canals are handled similar to the drainage projects, if requested work is performed at the request.

Committee member Martin Triche suggested that any work that is requested for any major canal be logged and kept on file for this purpose.

A brief discussion was then held regarding the details of the canals listed. Following the discussion, the OEP Director stated that when the canal qualifies it goes through the normal process of FEMA and PW's and once a PW is signed the Jury is obligated to do the project and it requires a 25% match. He stated if every canal qualifies, the match would cost about \$100,000.

14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a variance for side set back requirements at 107 Foley Avenue." The motion was unanimously adopted.
15. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a variance on side property line and right of way on front property line at 321 Belle River Rd." The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized Rev. Rodney Dugas, who thanked the Jury for allowing him to address the Board once again. He stated that he contacted his Police Juror as well as met with the Parish Engineer regarding his concerns on Belle Point Lane. He then informed the committee that there are findings on Belle Point Lane relative to the incomplete road overlay project and proceeded to list and explain the areas as well as the defects. In response, the Parish Engineer stated that he met with Mr. Dugas and stated that the findings in question are outside the scope of the contractors work. He then stated that he spoke with the Parish Manager regarding the Road & Bridge Department correcting the findings and concerns of Mr. Dugas on Belle Point Lane. In response, he further explained why these findings were not the responsibility of the contractor and further explained the situation with the bus turnaround and suggested that it be reduced to it's appropriate width. Following a brief discussion, the committee agreed to send a letter to the School Board requesting that they instruct the drivers on the Belle Point route to use the center of the turnaround.
17. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
18. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 4 ft. variance for side set back requirements for Russell Rivere at 679 Hwy 402." The motion was unanimously adopted.
19. 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, May 12, 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 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. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Calvin James, Ward 6.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of April 28, 2010." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve to pay the bills submitted through April 28, 2010." The motion was unanimously adopted.
6. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and agreed to table the update on the new hires and the Section 8 Program until the Special Programs Director is available. He then stated that the committee recognized Community Action Day and approved hosting it on May 28, 2010.
7. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee recommended the following matters; \$2,210 for Renee St. Culvert Installation Project, \$450 for Culvert Installation over a pipeline, \$164 overrun for Telegraph & St. Mary St. Project, \$9.14 for 6862 Hwy 1 Outfall Repair Project, \$100 overrun for 2525 Lee Drive, \$2,001.02 overrun for Derrick St. Levee Repair Project, accept the resignation of Delia Esneault from the Plattenville Drainage District #5 and appoint Mr. Stephen Simoneaux as her replacement, appoint Keith Dugas and Blaine Viator to the Plattenville Drainage District #5 to replace deceased members, re-appoint Robert Barbier and Laura Barbier to Lower Belle River Drainage District #12 for 2 yr. term, re-appoint Clint Dupre and Gary Ellis to the Oakridge Drainage District #8, \$200 for Pelican & Maple St. Outfall Ditch Clean Out Project, \$3,050 for Cecilia St. Culvert Installation Project, \$300 for Matthew and Jones St. Outfall Ditch Cleanout Project, and \$2,300 for 120 Timothy St. Culvert Replacement Project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; letter of 'No Objection' for Century Exploration Houston, Inc, prop washing and structures, letter of "No Objection" for Acadian Gas Pipeline System proposed 36" pipeline, letter of 'No Objection' for Marlin Energy for proposed well location in Lake Palourde, authorized the President to sign amendment to the MOA between DNR and the Renew Louisiana EECBG Program (Courthouse HVAC Installation Grant), authorized the President to sign agreement with DOTD for the Council on Aging to receive additional funds under the ARRA Program for the purpose of public transportation, adopt resolution authoring the adoption of a voluntary acquisition policy for the APPJ in connection with the Gustav/Ike CDBG Disaster Recovery Project, grant authorization to proceed with voluntary acquisition for property in connection with the proposed new Parish Administration Building and the Village of Napoleonville Town Hall, send letter to Marine Debris for the evaluation of the drainage projects, a variance for side set back requirements at 107 Foley Avenue, a variance on side property line and right of way on front property line at 321 Belle River Rd, received some Road Overlay concerns from Rev. Rodney Dugas regarding the problem areas on Belle Point Lane and agreed to send a letter to the School Board requesting that they instruct the drivers on the Belle Point Lane route to use the center of the turnaround, and a 4 ft. variance for side set back requirements for Russell Rivere at 679 Hwy 402.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
13. President Martin Triche recognized Ms. Teri Maggio, Librarian, who requested that the Police Jury considered adopting a resolution on behalf of the Assumption Parish Library requesting the State and the

Federal Government to refrain from shifting their responsibilities to the local libraries without providing additional financial assistance. She further explained how State and Federal Agencies are utilizing their facility and they are responsible for making the facility equipped for whatever is needed.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury adopt a resolution requesting the State and the Federal Government to refrain from shifting their responsibility to the local libraries without providing financial assistance." The motion was unanimously adopted. (resolution attached)
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve an occupational license for Nada's Sweet Shop, Sweet Things, Charles Johnson's Designs, Bayou Some Bait, and B.T. Seafood." The motion was unanimously adopted.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 117 Melancon St." The motion was unanimously adopted.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
18. President Martin Triche requested that the tires behind the Community Center be removed and taken to the site on Ezekiel St. He then stated that a fax was received from the Bayou Lafourche Freshwater District stating that they have authorized their President to sign a contract with F. Miller Construction LLC to begin the dredging project on the north end of Bayou Lafourche.
19. Police Juror Patrick Lawless requested that the Parish Engineer have an update on the Lillian St. Drainage Project (Dam, etc.) at the next meeting.
20. Police Juror Booster Breaux 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. Irving Comeaux, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance at 107 Foley Avenue for side set back requirements.

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

Yeas: 8

Nays: 0

Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance on the side property line and right of way on the front property line at 321 Belle River Road.

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

Yeas: 8

Nays: 0

Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance to Russell Rivere at 879 Highway 402 relative to side set back requirements of only 4ft versus 10 ft for the replacement of a shed.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the following individuals be re-appointed to Oakridge Gravity Drainage District #8 for the terms as identified below:

Clint Dupre	4 yrs.	5-14-14
Gary Ellis	4 yrs.	5-14-14

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Ms. Delia Esneault from Plattenville Drainage District #5 and approve her replacement of Mr. Stephen Simoneaux.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of two deceased members with Mr. Blaine Viator and Mr. Keith Dugas.

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

Yeas: 8

Nays: 0

Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board members of the Lower Belle River Gravity Drainage District #12 for the terms as indicated:

Robert Barbier	2 yrs.	5-14-12
Laura Barbier	2 yrs.	5-14-12

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the amendment to the MOA between DNR and the Renew Louisiana Energy Efficiency and Conservation Block Grant Program for the Courthouse HVAC Installation.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its OEP Director, John Boudreaux to proceed with the Marine Debris Program in an attempt to gain funding for debris removal within certain canals throughout the parish

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve the 25% match associated with obtaining funding for such debris removal within said canals not to exceed \$100,000.

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

Yeas: 8
Nays: 0
Absent: Calvin James

On a motion by Police Juror Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

A "Resolution of Concern" regarding the shifting of public services from Federal and State agencies to public libraries with no compensation for the added space, staff, technology and training needed for libraries to meet the needs of Federal and State agency clients.

Whereas, Louisiana's public libraries have a long and proud heritage of service in providing information, education, and recreation to all; and

Whereas, Federal Government agencies such as Internal Revenue, Census Bureau, and Health and Human Services are shifting responsibilities to local libraries to provide online client access points; and

Whereas, State agencies such as the Louisiana Department of Revenue, Department of Motor Vehicles, Louisiana Workforce Commission, and Department of Social Services are recommending public libraries as client access points for agency services; and

Whereas, no compensation has been offered to public libraries to help meet the demand for additional space, additional computers, Internet access, additional bandwidth, additional training, or additional staff to help meet the needs of Federal and State agency clients; and

Whereas, this shift in the delivery of Federal and State government services to local public libraries is changing the traditional model of public library service and forcing the burden of providing federal and state services upon the local taxpayers through support of their local libraries; and

Whereas, libraries do not have the space, staff, technological resources, or specialized training to deliver these services in **addition to the traditional library services that are expected by local taxpayers;**

Therefore, be it resolved that the Assumption parish Police Jury registers their concerns and respectfully requests that federal and state government agencies refrain from shifting their responsibilities for serving their clients to public libraries until such time as they can also provide additional library funding to cover the costs of additional staff, space, training, computers, printers and supplies, Internet access, and increased bandwidth to help libraries provide these additional services.

And, therefore be it further resolved, that the budget of the State Library of Louisiana be restored by \$2,946,634 for fiscal year 2010-2011 in order to adequately provide for the needs of State government as well as the continued provision of services to the people of the State through their public libraries.

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

Yeas: 8
Nays: 0
Absent: Calvin James

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

**A RESOLUTION AUTHORIZING THE ADOPTION OF
A VOLUNTARY ACQUISITION POLICY FOR
THE ASSUMPTION PARISH POLICE JURY IN CONNECTION WITH
THE GUSTAV IKE CDBG DISASTER RECOVERY PROJECT**

WHEREAS, Assumption Parish Police Jury has been allocated funds through the Gustav Ike Community Development Block Grant for Disaster Recovery, and

WHEREAS one or more of the proposed CDBG-DR projects may involve acquisition of property through a voluntary program, and

WHEREAS, HUD guidelines for implementation of approved CDBG-DR programs require a the Police Jury to adopt a Voluntary Acquisition Program Policy prior to beginning any acquisition of property through this method, and

NOW, THEREFORE BE IT RESOLVED by the Police Jury of Assumption Parish, that the Voluntary Acquisition Program Policy is hereby adopted and BE IT FURTHER RESOLVED that this policy shall be published in the parish official journal.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P.O. Box 1870, Gray, Louisiana, 70359, the town's grant administrator.

A vote on the above resolution was as follows:

YEAS:	8
NAYS:	0
ABSENT:	Calvin James

And the resolution was declared adopted on this the 14th of May, 2010.

VOLUNTARY ACQUISITION POLICY

On May 12, 2010, the Assumption Parish Police Jury passed a Resolution to establish a Voluntary Acquisition Policy for the Assumption Parish in connection with the Gustav Ike Community Development Block Grant Disaster Recovery Program. This Policy Statement implements that Resolution. It will be published in the official Parish journal to acquaint the citizens of this new policy.

Voluntary Acquisition shall be permitted if the property being acquired is not site specific and at least two properties in the community meet the criteria established by the Assumption Parish Police Jury for the property or interest to be acquired. All voluntary acquisitions must be approved by Assumption Parish Police Jury in principal prior to publication of a public notice or attendance at a property auction.

The Assumption Parish Police Jury must publish a public notice inviting offers from property owners. This notice must:

1. accurately describe the type, size, and location of the property it wishes to acquire;
2. describe the purpose of the sale;
3. specify all terms and conditions of the sale, including a maximum price, subject to an acceptable appraisal and review appraisal;
4. indicate that owner-occupants are not eligible for relocation benefits;
5. announce a time and place for receipt of offers; and
6. announce that the Assumption Parish Police Jury shall not invoke its powers of condemnation to secure any property offered if a mutually satisfactory sale is not concluded, in order to acquire the property for the same purpose.

The Assumption Parish Police Jury may also acquire property at public auction.