

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 26, 2010
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Calvin James, Mr. Irving Comeaux.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Special Programs Director, who stated that the Federal Programs Office is being organized, the files and reports are being updated, and the overlooked grants are being re-submitted. She stated that the carpenter is not meeting the needs of the programs therefore, she may need to hire a helper so that the requirements are met for CSBG. She then stated that the Section 8 software has been updated to handle the current program. The Director stated that a new carpenter was hired for Weatherization and six (6) homes have been completed and three (3) are being worked on at present. She then commented that the programs are on target and much improvement has been made to the Section 8 Department. Chairman Patrick Lawless added that the department is heading the right direction. The Special Programs Director also informed the committee that the entire staff is being crossed trained.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve a Section 8 Training for Kizzy Parker in Lafayette on July 12-16, 2010." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Special Programs Director and the Federal Programs Chairman to attend the CSBG Annual Community Action Partnership Conferencing in Boston, MA on August 30-Septmeber 3, 2010." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve Alisa Dunklin to attend a Grant Writing Training in New Orleans on July 27-28, 2010." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the hiring of a carpenter helper." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Special Programs Director to apply for the Housing Preservation Grant and authorize the President to sign the necessary documents." The motion was unanimously adopted.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Section 8 Administrator attending the CMAP Executive Training in Georgia." The motion was unanimously adopted.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "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 26, 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. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the appointment of Mr. Kirk Landry to the Oakridge Drainage District #8." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$2,050 for 2372 Hwy 308 Catchbasin Project." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who stated that the water is not draining out of the sewer plants on Hwy 1011 & 1012 due to the lack of maintenance by the State. He then requested that a resolution be sent to DOTD requesting that they keep the maintenance up in this location.
5. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a resolution to the State requesting that they keep up the maintenance at the sewer plant on Hwy 1011 & 1012." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 3028 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Henry Dupre recognized Mr. Kenneth Landry, who stated that the Police Jury is considering the adoption of a new flood insurance rate map for the parish and presented some previous history for the Jury to consider. He also stated that he spoke with a representative of St. Martin Parish Permit Office and was informed that St. Martin Parish is also in the process of receiving new flood insurance rate maps and the portion of Belle River that is on their map BFE is proposed at 6' as opposed to the Assumption Parish portion requirement being 5'.
A brief discussion was then held regarding the BFE requirements on the new flood insurance rate maps for Assumption Parish and where the people are better protected.
Following the discussion, the committee agreed to send an appeal letter to FEMA stating the Parish is in full support of the NAVD provisions.
9. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve an appeal letter to FEMA indicating full support of the NAVD provisions relative to the BFE's." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 26, 2010
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Patrick Johnson, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to sign the Memorandum of Understanding with LSU for support of the Local Cooperative Extension Office." The motion was unanimously adopted.
3. Chairman Martin Triche explained where and how the funding source for the purchase of property for the Community Center Project would be budgeted. He stated that the property is located in the vicinity of the Assumption High School. He then requesting that the committee agree to accept the appraised value subject to the appraised value being within the guidelines of the LMI and that it be funded through the building fund.
4. Committee member Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the appraised value subject to the appraised value being within the guidelines of the LMI and that it be funded through the building fund." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve payment of the bills submitted through May 21, 2010." The motion was unanimously adopted.
6. Committee member Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin Triche
Finance Committee Chairman

Engineering Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 26, 2010
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who suggested that the Police Jury send Century Exploration Houston, Inc. a letter requesting that the well be moved towards the edge or the side of the lake and remove the spoil banks after completion.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, a letter be sent to Century Exploration Houston, Inc. requesting that the well be moved towards the edge or the side of the lake and the spoil banks be removed after completion." The motion was unanimously adopted.
4. The Parish Engineer stated that the Parish is currently being asked by the developers of developments adjacent to existing sewer systems to tie into those systems. However, their tying into those systems will result into an impact upon the cost to maintain the system. He then stated that the minimum cost to upgrade the system is \$60,000-65,000. He then stated that in other parishes that cost is passed on to the developer therefore, the Jury would have to decide how they want to handle the impact fee.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and require the developer to be responsible for 100% of the impact fee to connect to an existing sewer plant or install a private sewer system that is approved by DHH." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve unanimous support for the flood zone regulations." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that he is constantly having trouble with the Oxidation Pond and letters have been sent to the DHH and the response is not satisfactory. He then stated that the ADA contacted DEQ regarding the matter and the response was not satisfactory as well and also stated that there is no open file on this case.
8. Chairman Irving Comeaux recognized Mr. David Boggs, Department of Health & Hospitals, who stated that DEQ ordered the Ewing's Family to get a discharge permit and it has never been received and no consequences were placed on them. He then stated that Mr. Ponville is interested in purchasing the property but was informed not to make any improvements at this time. He proceeded to state that there are two (2) Federal Laws; safe drinking water and clean water law and DHH has the legal authority to enforce the federal safe drinking water law. In response, Mr. Boggs stated that the resident can stop paying the user fee for the oxidation pond. He then stated that the Police Jury can partition the Public Service Commission stating that the residents of Ridgeway Mobile Home Park are not receiving the services they are paying for.
Following a brief discussion, the committee agreed to send a letter to DEQ referencing the Ridgeway Mobile Home Park Oxidation Pond requesting that they have a representative at the next meeting.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter to DEQ requesting that a representative be at the next meeting to discuss the Ridgeway Mobile Home Park Oxidation Pond." The motion was unanimously adopted.
10. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee grant final approval for Marie's Mobile Home Subdivision-Jay & J Properties." The motion was unanimously adopted.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee grant final approval for Brandon's Mobile Home Park-Mike Dubois." The motion was unanimously adopted.
12. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve holding a public hearing at the next meeting for the construction phase of Circuit Grand Bayou." The motion was unanimously adopted.

13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas to install a 4" pipeline to Westfield Sugars." The motion was unanimously adopted.
15. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux
Engineering Committee Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 26, 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. 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 Henry Dupre offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the minutes of May 12, 2010" The motion was unanimously adopted.
5. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and approved the following matters: received an update on the Federal Programs Department, approved a Section 8 Training for Kizzy Parker in Lafayette on July 12-16, 2010, approved the Special Programs Director and the Federal Programs Chairman to attend the CSBG Annual Community Action Partnership Conferencing in Boston, MA on August 30-Septmeber 3, 2010, approved Alisa Dunklin to attend a Grant Writing Training in New Orleans on July 27-28, 2010, approved the hiring of a carpenter helper, approved and authorized the Special Programs Director to apply for the Housing Preservation Grant and authorized the President to sign the necessary documents, and approved the Section 8 Administrator attending the CMAP Executive Training in Georgia.
6. 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. (resolutions attached)
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and approved the following matters: approved the appointment of Kirk Landry to the Oakridge Drainage District #8, \$2,050 for 2372 Hwy 308 Catchbasin Project, a resolution to the DOTD requesting that they perform regular maintenance on the state property next to the sewer plants on Hwy 1011 & 1012, \$800 for 3028 Hwy 70 Catchbasin Project, received a presentation from Kenneth Landry regarding the new flood insurance rate maps and approved an appeal letter to FEMA indicating full support of the NAVD provisions relative to the BFE's.
8. 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. (resolution attached)
9. President Martin Triche stated that the Finance Committee met and recommended the following; authorized the President to sign the Memorandum of Understand with LSU for the support of the local Cooperative Extension Office, discussed the funding source for the purchase of property for the Community Center Project which will be located in the vicinity of the Assumption High School and agreed to accepting the appraised value subject to the appraised value being within the guidelines of the LMI and that it be funded through the building fund, and approve paying the bills submitted through May 21, 2010.
10. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a letter be sent to Century Exploration Houston, Inc. requesting that the well be moved towards the edge or the side of the lake and the spoil banks be removed after completion, approved unanimous support for the flood zone regulations, approve and required the developer to be responsible for 100% of the impact fee to connect to an existing sewer plant or install a private sewer system that is approved by DHH, approved a letter to DEQ requesting that a representative be at the next meeting to discuss the Ridgeway Mobile Home Park Oxidation Pond, granted final approval for Marie's Mobile Home Subdivision-Jay & J Properties, granted final approval for Brandon's Mobile Home Park-Mike Dubois, approved holding a public hearing at the next meeting for the

construction phase of Circuit Grand Bayou, and approved a letter of 'No Objection' for Acadian Gas to install a 4" pipeline to Westfield Sugars.

12. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. He recognized Mr. Arthur Boudreaux, who requested the Police Jury's support for HB 1253 relative to the siting of landfills within certain parishes. He then asked that a letter be sent to the Senate Environmental Committee requesting their support on June 1, 2010. He also stated that a kick off meeting/training for Keep Assumption Beautiful was held and great feedback was received. He asked that if anyone is interested in becoming involved please contact him because there is still a need for representation from each area in the parish.
14. President Martin Triche recognized Mrs. Ann Marie Gauthreaux, who informed the Police Jury that the fire hydrants on North Holly need to be tested for operation. She also stated that there are trailers being brought in on this street and the sewer from those structures drains directly in her ditch. She then requested that an inspection of these problems be done.
A brief discussion was then held regarding the concerns on North Holly. Following the discussion, the Police Jury agreed to send a letter to the LVFD requesting that they inspect the fire hydrants on North Holly for sufficiency.
15. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury adopt a resolution approve the holding of an election in Gravity Drainage District #5 on October 2, 2010 to authorize the renewal of an acreage tax therein." The motion was unanimously adopted.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Bayou Class Bait & Tackle Shop-name change." The motion was unanimously adopted.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the liquor license application submitted by Carolyn Talbot and St. Philomena Catholic Church." The motion was unanimously adopted.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
19. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve sending a letter to the Senate Environmental Committee requesting their support on HB 1253 relative to the siting of landfills on June 1, 2010." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and authorize the OEP Director to purchase a fuel tanker." The motion was unanimously adopted.
21. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 204 Brule Maurin Rd." The motion was unanimously adopted.
22. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that Mr. Henry Landry be replaced with Mr. Kirk Landry on Oakridge Gravity Drainage District #8 for a 4 yr. term.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Special Programs Director, Brucie Dejan, to apply for the Housing Preservation Grant and authorize the President to sign all necessary documents thereafter.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the purchase of land near Assumption High School off of Louisiana Highway 308 for the Assumption Parish Community Center Project to be funded through the Building Fund.

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

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| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval for Marie's Mobile Home Subdivision – Jay & J Properties.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval for Brandon's Mobile Home Park – Mike Dubois.

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. 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 a Memorandum of Understanding with LSU for the continued support of the Local Cooperative Extension Office.

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

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|---------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |