

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 10, 2009
5:15 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. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,100 for Wildwood Subdivision Drainage Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve reappointing Duffy J. Landry, Sr., Troy D. Landry, Philip J. Rivere, Jr. Michael Landry, and Kevin Theriot to the Northwest side of LA 70 Drainage District." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "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 Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 10, 2009
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
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 OEP Director, who stated that he received 4 bids for the contractor for the Hazardous Mitigation Plan Update and he recommends DewBerry & Davis, LLC. He then stated that authorization is needed for the President to sign the necessary documents.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept DewBerry & Davis, LLC as the contractor for the Hazardous Mitigation Plan Update and authorize the President to sign the necessary documents." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Engineer's Contract for the LCDBG FY 2010-2011 (Bertrand St. Sewer Plant & Collection System) with CJ Savoie Consulting Engineers." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve travel for the Grant Coordinator on November 18-20, 2009 for a Grant Workshop in New Orleans." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Manager, who stated that he and the Parish Engineer met with the developer of Elm Field Subdivision Estate and they spoke about the drainage problem and possible solutions. He stated that the developer stated that he would consider changing out the culverts in the back to 36" but would like to confirm with his partner. A brief discussion was then held regarding the benefits of cleaning out the blocked/silted areas and is it the responsibility of the Parish to correct the problem. The Parish Engineer stated that he requested that the Design Engineer be present for the meeting but was informed that he need not be present. He proceeded to state that he informed the developer of the problems and complaints of the drainage and asked a few questions regarding the runoff from the adjacent farmland and the possible obstructions in the outfalls in the rear of the subdivision. He then stated that the developer also informed him that he would consider increasing the culvert size. The Parish Engineer then addressed the light fixtures and requested a time line in writing for the installations. He stated that the Developer contacted the Parish Manager and advised that they would not be changing out the culverts at this time. He then stated that he spoke with the Developer again and was informed that he would observe the subdivision and fix any drainage problems that may occur. He then recommended that the Police Jury place the Developer on notice of failure to meet the required ordinances.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve placing the Developer of Elm Field Subdivision on notice of failure to meet the requirements of the subdivision ordinance." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve holding a public hearing at the next regular meeting to place a 4-way stop at Pine & Willow St." the motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that Allen's TV Cable was notified that Channel 8 will be ceasing their airing contract. He stated that Channel 8 is a great news station and he would like to send a request asking that they consider keeping it. Following a brief discussion, it was agreed upon that a letter be sent to Channel 8.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve sending a letter to Channel 8 and WVUE requesting that they consider keeping FOX Network." The motion was unanimously adopted.

12. Chairman Irving Comeaux recognized Police Juror Patrick Johnson, who informed the committee of a 2 yr. program offered by Fletcher College for offshore work that would earn \$60,000 a year for starters.
13. 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 10, 2009
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Patrick Johnson, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the 'List of Bills' submitted through November 12, 2009." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to review the proposed 2010 Budget. General Fund total revenues are \$2,300,871, total expenditures are \$2,603,127, a deficiency of (\$302,256), transfers in \$59,324, transfers out (\$261,378), a beginning fund balance of \$7,700,451, an ending fund balance of \$7,196,141. Summary of Special Revenue Funds total revenues are \$11,448,148, total expenditures are \$10,679,823, an excess of \$768,325, transfers in \$1,708,546, transfers out (\$1,508,307), a beginning fund balance of \$9,264,291, an ending fund balance of \$10,232,855. Summary of Capitol Projects total revenues are \$129,852, total expenditures are \$122,500, an excess of \$7,352, transfers in \$315, a beginning fund balance of \$261,610, an ending fund balance of \$269,277. Grand total total revenues are \$13,878,871, total expenditures are \$13,405,450, an excess of \$473,421, transfers in \$1,768,185, transfers out (\$1,769,685), a beginning fund balance of \$17,226,352, an ending fund balance of \$17,698,273.
4. General Fund total revenues are \$2,300,871, total expenditures are \$2,603,127, a deficiency of (\$302,256), transfers in \$59,324, transfers out (\$261,378), a beginning fund balance of \$7,700,451, an ending fund balance of \$7,196,141.
5. 1% Sales Tax total revenues are \$1,988,981, total expenditures are \$1,075,260, an excess of \$913,721, transfers out (\$1,273,719), a beginning fund balance of \$1,589,551, an ending fund balance of \$1,229,553.
6. Road & Bridge total revenues are \$279,056, total expenditures are \$1,366,779, a deficiency of (\$1,087,723), transfer in \$1,019,400, a beginning fund balance of \$338,577, an ending fund balance of \$270,254.
7. Solid Waste total revenues are \$2,226,000, total expenditures are \$1,994,316, an excess of \$231,684, a beginning fund balance of \$540,793, an ending fund balance of \$772,477.
8. Off Duty Officer Fund total revenues are \$83,000, total expenditures are \$30,052, an excess of \$52,948, transfers out of (\$68,000), a beginning fund balance of \$32,011, an ending fund balance of \$16,959.
9. Criminal Court Fund total revenues are \$216,930, total expenditures are \$270,628, a deficiency of (\$53,698), transfers in of \$68,000, transfers out of (\$37,924), a beginning fund balance of \$61,545, an ending fund balance of \$37,923.
10. Library Fund total revenues are \$723,982, total expenditures are \$855,492, a deficiency of (\$131,510), transfer in \$225,000, transfers out (\$65,782), a beginning fund balance of \$899,775, an ending fund balance of \$927,483.
11. Road Lighting District #1 total revenues are \$103,058, total expenditures are \$60,135, an excess of \$42,923, a beginning fund balance of \$99,497, an ending fund balance of \$142,420.
12. Consolidated Road Lighting #1 total revenues are \$53,821, total expenditures are \$35,080, an excess of \$18,741, a beginning fund balance of \$213,716, an ending fund balance of \$232,457.
13. Library Bond Reserve Fund total revenues are \$315, total expenditures are \$0, an excess of \$315, transfers out (\$315), a beginning fund balance of \$120,000, an ending fund balance of \$120,000.
14. Library Construction Fund total revenues are \$7,352, total expenditures are \$0, an excess of \$7,352, transfer in \$315, a beginning fund balance of \$261,610, an ending fund balance of \$269,277.
15. OEP Federal Grants total revenues are \$51,906, total expenditures are \$50,350, an excess of \$1,556, a beginning fund balance of \$230, an ending fund balance of \$1,786.

16. OEP Special Industry Fund total revenues are \$39,550, total expenditures are \$50,390, a deficiency of (\$10,840), a beginning fund balance of \$85,184, an ending fund balance of \$74,344.
17. Office of Emergency Preparedness total revenues are \$227,221, total expenditures are \$366,785, a deficiency of (\$139,564), transfer in \$130,000, a beginning fund balance of \$204,568, an ending fund balance of \$195,004.
18. ½% Sales Tax Fund total revenues are \$968,000, total expenditures are \$2,202, an excess of \$965,798, a beginning fund balance of \$135,046, an ending fund balance of \$1,100,844.
19. ¼% Sales Tax (Drainage) total revenues are \$467,900, total expenditures are \$478,750, a deficiency of (\$10,850), transfer out (\$1,500), a beginning fund balance of \$287,773, an ending fund balance of \$275,423.
20. "911" Parish Communications District total revenues are \$206,368, total expenditures are \$194,529, an excess of \$11,839, a beginning fund balance of \$430,145, an ending fund balance of \$441,984.
21. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$155,100, total expenditures are \$152,374, an excess of \$2,726, a beginning fund balance of \$145,550, an ending fund balance of \$148,276.
22. Consolidated Fire District (Paincourtville) total revenues are \$563,103, total expenditures are \$664,175, a deficiency of (\$101,072) a beginning fund balance of \$283,362, an ending fund balance of \$182,290.
23. Consolidated Fire District (Napoleonville) total revenues are \$147,626, total expenditures are \$155,385, a deficiency of (\$7,759), a beginning fund balance of \$261,173, an ending fund balance of \$253,414.
24. Consolidated Fire District (Bayou L'Ourse) total revenues are \$104,144, total expenditures are \$104,304, a deficiency of (\$160), a beginning fund balance of \$91,879, an ending fund balance of \$91,719.
25. Council on Aging total revenues are \$731,223, total expenditures are \$729,299, an excess of \$1,924, a beginning fund balance of \$555,225, an ending fund balance of \$557,149.
26. Consolidated Fire District (Labadieville) total revenues are \$127,305, total expenditures are \$82,204, an excess of \$45,101, a beginning fund balance of \$232,921, an ending fund balance of \$278,022.
27. Public Buildings Fund total revenues are \$147,630, total expenditures are \$0, an excess of \$147,630, a beginning fund balance of \$1,192,582, an ending fund balance of \$1,340,212.
28. La Cooperative Extension total revenues are \$124,087, total expenditures are \$117,755, an excess of \$6,332, a beginning fund balance of \$178,901, an ending fund balance of \$185,233.
29. Mosquito Abatement total revenues are \$118,405, total expenditures are \$98,487, an excess of \$19,918, a beginning fund balance of \$105,426, an ending fund balance of \$125,344.
30. Library Bond Sinking Fund total revenues are \$0, total expenditures are \$153,938, a deficiency of (\$153,938), transfer in \$65,782, a beginning fund balance of \$88,156, an ending fund balance of \$0.
31. Library Board Fund total revenues are \$4,340, total expenditures are \$4,475, a deficiency of (\$135), a beginning fund balance of \$4,188, an ending fund balance of \$4,053.
32. Consolidated Sewer District total revenues are \$60,570, total expenditures are \$79,959, a deficiency of (\$19,389), transfers in of \$15,000, a beginning fund balance of \$10,076, an ending fund balance of \$5,687.
33. Lower Belle River Drainage District #12 total revenues are \$1,827, total expenditures are \$665, an excess of \$1,162, a beginning fund balance of \$12,886, an ending fund balance of \$14,048.
34. Labadieville Drainage District #3 total revenues are \$1,916, total expenditures are \$570, an excess of \$1,346, a beginning fund balance of \$4,726, an ending fund balance of \$6,072.
35. Marais Drainage District total revenues are \$1,073, total expenditures are \$510, an excess of \$563, a beginning fund balance of \$1,479, an ending fund balance of \$2,042.
36. Hard Times Drainage District total revenues are \$1,077, total expenditures are \$500, an excess of \$577, a beginning fund balance of \$19,687, an ending fund balance of \$20,264.

37. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,829, total expenditures are \$8,730, an excess of \$11,099, a beginning fund balance of \$29,453, an ending fund balance of \$40,552.
38. Oakridge Subdivision Drainage District #8 total revenues are \$5,411, total expenditures are \$3,422, an excess of \$1,989, transfers out (\$3,000), a beginning fund balance of \$5,801, an ending fund balance of \$4,790.
39. Northwest Side of LA 70 Drainage District #9 total revenues are \$6,019, total expenditures are \$3,370, an excess of \$2,649, a beginning fund balance of \$17,451, an ending fund balance of \$20,100.
40. Knotts Gravity Drainage District #11 total revenues are \$2,902 total expenditures are \$1,312, an excess of \$1,590, a beginning fund balance of \$19,506, an ending fund balance of \$21,096.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,858, total expenditures are \$5,535, an excess of \$2,323, a beginning fund balance of \$16,571, an ending fund balance of \$18,894.
42. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,067, a deficiency of (\$58,067), transfer in \$58,067, a beginning fund balance of \$1, an ending fund balance of \$1.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$24,547, total expenditures are \$26,390, a deficiency of (\$1,843), a beginning fund balance of \$4,643, an ending fund balance of \$2,800.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$157,191, total expenditures are \$32,285, an excess of \$124,906, transfers out (\$58,067), a beginning fund balance of \$295,652, an ending fund balance of \$362,491.
45. Assumption Gravity Drainage District #2 total revenues are \$12,691, total expenditures are \$0, an excess of \$12,691, a beginning fund balance of \$181,923, an ending fund balance of \$194,614.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,186, total expenditures are \$0, an excess of \$1,186, a beginning fund balance of \$15,165, an ending fund balance of \$16,351.
47. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$47,260, total expenditures are \$35,000, an excess of \$12,260, a beginning fund balance of \$86,318, an ending fund balance of \$98,578.
48. Bayou L'Ourse Recreation District #1 total revenues are \$96,384, total expenditures are \$70,000, an excess of \$26,384, a beginning fund balance of \$196,671, an ending fund balance of \$223,055.
49. Community Development Fund total revenues are \$0, total expenditures are \$150,537, a deficiency of (\$150,537), transfer in \$127,297, a beginning fund balance of \$86,612, an ending fund balance of \$63,372.
50. Weatherization Assistance Program total revenues are \$120,514, total expenditures are \$120,514, a beginning fund balance of \$105, an ending fund balance of \$105.
51. Energy Assistance Program total revenues are \$238,553, total expenditures are \$238,553, a beginning fund balance of \$0, an ending fund balance of \$0.
52. Emergency Food & Shelter total revenues are \$12,998, total expenditures are \$12,998, a beginning fund balance of \$0, an ending fund balance of \$0.
53. Section 8 Housing total revenues are \$457,950, total expenditures are \$426,396, an excess of \$31,554, a beginning fund balance of \$81,766, an ending fund balance of \$113,320.
54. Medicaid Fund total revenues are \$14, total expenditures are \$14, a beginning fund balance of \$0, an ending fund balance of \$0.
55. Emergency Medical Services total revenues are \$306, total expenditures are \$306, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Community Services Block Grant FY 09-11 total revenues are \$233,505, total expenditures are \$233,505, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Capital Outlay (Overlay of Bayou Drive) total revenues are \$122,500, total expenditures are \$122,500, a beginning fund balance of \$0, an ending fund balance of \$0.

58. Atmos Energy Program total revenues are \$2,582, total expenditures are \$2,582, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Community Action Agency Advisory Board total revenues are \$30, total expenditures are \$55, a deficiency of (\$25), a beginning fund balance of \$25, an ending fund balance of \$0.
60. Emergency Shelter Grant total revenues are \$74,904, total expenditures are \$74,904, a beginning fund balance of \$0, an ending fund balance of \$0.
61. LCDBG Disaster Recovery Program total revenues are \$26,879,387, total expenditures are \$26,879,387, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Capital Outlay (Bayou L'Ourse Canal) total revenues are \$102,900, total expenditures are \$113,400, a deficiency of (\$10,500), transfers in \$10,500, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Coastal Impact Assistance Program total revenues are \$48,000, total expenditures are \$48,000, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Committee member Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the proposed 2010 Budget as presented and call for a public hearing." The motion was unanimously adopted.
65. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting was adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 10, 2009
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. 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.
Police Juror recorded as absent was: Mr. Patrick Lawless.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of October 28, 2009." The motion was unanimously adopted.
5. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following, \$1,110 for Wildwood Subdivision Drainage Project and approved re-appointing members to the Northwest Side of LA 70 Drainage District.
6. 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. (resolution attached)
7. President Martin Triche recognized Engineering committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approved amendment #2 to extend the duration of Project Agreement 68-7217-09-0016 with NCRS, accepted DewBerry & Davis, LLC for the Hazardous Mitigation Plan Update and authorized the President to sign the necessary documents, approved the Engineer's Contract for the LCDBG FY 2010-2011 (Bertrand St. Sewer Plant & Collection System) with CJ Savoie Consulting Engineers, approved travel for the Grants Coordinator on November 18-20, 2009 for a Grants Workshop in New Orleans, approve placing the Developer of Elm Field Subdivision on notice of failure to meet the requirements of the subdivision ordinance, approved holding a public hearing at the next regular meeting to place a 4-way stop at Pine & Willow St., and approved sending a letter to Channel 8 and WVUE requesting that they consider keeping FOX Network.
8. 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)
9. President Martin Triche stated that the Finance Committee met and recommended the following matters: approved the 'List of Bills' submitted through November 12, 2009 and approved the proposed 2010 Budget and called for a public hearing.
10. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
12. President Martin Triche recognized Police Juror Irving Comeaux, who stated that letters were sent to the different cellular companies and no response was received. He then requested that a letter be sent to DOTD to do a traffic count of Hwy 662 and Hwy 90. He also asked that the letter specify that the area in question is located in Assumption Parish but is addressed with another Parishes township and zip code. In addition, President Martin Triche requested that DOTD perform a study to consider a turn lane on Hwy 70 in front of Cane Row Casino.
13. President Martin Triche recognized Jane Boudreaux, Rue De Beauville, who stated that they are interested in forming an affiliate of Keep America Beautiful named "Keep Assumption Parish Beautiful". She stated that it consist of three (3) main focus areas, Litter Prevention, Waste Reduction/Recycling, and Beautification/Community Improvement. She stated that a precertification team is needed before a chapter can be formed which consist of 6-9 members representing all areas of business and city government. She then stated that they have contacted several organizations who have expressed

interests and it's time now to teach the children, who are our future. She further stated that they would need support from the Parish Government and requested a letter of endorsement from the Parish. Mrs. Boudreaux then stated that a recommendation was made to get a representative from each ward to serve on the team.

14. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a Letter of Support for the establishment of "Keeping Assumption Parish Beautiful." the motion was unanimously adopted.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve re-appointing Mr. Donald Arceneaux to the Bayou Lafourche Freshwater District for a 4-yr term effective 9/19/09." The motion was unanimously adopted. (resolution attached)
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Twine's Welding Fab. & Repair, Buddy's Drive Inn, Cute as a Button, Angels Way Tax Service, Mobile Air Inc, S&A Shell, LLC." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a Can Shake permit for Assumption Council #1099 & Labadieville Council #11061 on 9/17-18/2010. The motion was unanimously adopted.
18. President Martin Triche recognized Police Juror Irving Comeaux, who stated that an individual contacted him referencing a business that was closed for about a year and tax invoice for the lighting district has not changed. He then stated that the individual is requesting that the tax be eliminated or reduced since the business is no longer in existence. In response, the Secretary-Treasurer informed Mr. Comeaux that the Police Jury doesn't assess the tax value and that they would have to contact the Assessor's Office.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license for Charles & Vianna Templet." The motion was unanimously adopted.
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license for S&A Shell, LLC." The motion was unanimously adopted.
21. Police Juror Calvin James 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.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a resolution authorizing the Housing & Community Development Department to continue to operate as a Medicaid application site and authorize the Special Programs Director to act as such." The motion was unanimously adopted.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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 Police Juror Irving Comeaux, seconded by Mr. Calvin James, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby authorize the Housing & Community Development Department to continue accepting and act as Medicaid application site and authorize the Special Programs Director to enter into an agreement with LA Medicaid Program Department of Health and Hospital.

The above resolution was adopted as follows:

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint the following board members of the Bayou Lafourche Freshwater District for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Donald Arceneaux	4	9-19-13

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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 re-appoint the following board members to the Northwest Side of La. 70 Gravity Drainage District #9 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Duffy Landry, Sr.	4	11-22-13
Troy D. Landry	4	11-22-13
Philip J. Rivere, Jr.	4	11-22-13
Michael Landry	2	11-22-11
Kevin Theriot	2	11-22-11

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

Yeas: 8

Nays: 0

Absent: Patrick Lawless

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 contract with Dewberry & Davis, LLC for the Hazardous Mitigation Plan update.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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 engineering contract with CJ Savoie Consulting Engineers for the LCDBG FY 2010-2011 Bertrand Street Sewer Project.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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 Amendment #2 to extend the duration of Project Agreement 68-7217-09-0016 with Natural Resources Conservation Service.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the 2010 Proposed Budgets as presented and call for a public hearing to be held on December 16, 2009 for final acceptance and approval.

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

Yeas:	8
Nays:	0
Absent:	Patrick Lawless

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 authorize the Parish Engineer to put the developer of the Elmfield Subdivision on notice for not meeting the subdivision regulations as agreed upon.

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

Yeas: 8
Nays: 0
Absent: Patrick Lawless