

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 25, 2009
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Patrick Johnson, Mr. Irving Comeaux.
Committee members recorded as absent were: Mr. Calvin James, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Booster Breaux
2. Chairman Patrick Lawless suggested that the committee enter into executive session to discuss issues within the Federal Programs Department.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee enter into executive session to discuss issues within the Federal Programs Office." The motion was unanimously adopted.
4. Committee member Calvin James entered the meeting during executive session.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee resume regular session." The motion was unanimously adopted.
6. Chairman Patrick Lawless stated that the committee entered into executive session to discuss issues within the Federal Programs Department. He stated that the committee agreed to authorize the Federal Programs Chairman to meet with the Special Programs Director to discuss better quality of time management and meetings outside the office.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Federal Programs Chairman to meet with the Special Programs Director to discuss better quality of time management and meetings outside of the office." The motion was unanimously adopted.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "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, November 25, 2009
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Patrick Johnson.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,800 for Hwy 398 Canal Clearing behind Delise Road." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the Police Jury made a request to the Lafourche Basin Levee District for assistance with cleaning the Baker's Canal and they have agreed. She stated that there is no cost involved but the Jury agrees to and accepts the cost for the fuel therefore, a Local Service Agreement is needed.
A brief discussion was then held regarding the distant the clearing will consist and capping the allocation. Police Juror Patrick Lawless stated that the project is much needed and there are available funds in the drainage budget to cover the cost.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the President to sign a Local Service Agreement with Lafourche Basin Levee District for the clean out of the Baker Canal Project and allocate \$5,000 for fuel cost." The motion was unanimously adopted.
5. Committee member Calvin James 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, November 25, 2009
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless.
Committee members recorded as absent were: Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that approval was granted for the 1st phase of Randy Crochet's project and he's requesting approval for the 2nd phase which consists of the development of the other side of the street.
Police Juror Booster Breaux proceeded to explain the request and stated that he spoke with the Fire Chief of Pierre Part and he advised that an additional fire hydrant may be needed and the developer has agreed to comply. He also stated that he spoke with the Water Board member, who stated that a 3/4" water line is sufficient and won't be a problem for the waterworks.
3. Committee member Jeff Naquin entered the meeting at this time.
4. A lengthy discussion was then held regarding the request, the ordinance and the different variance requests that will impact the Jury in future years.
The OEP Director then suggested that whatever the Jury decides pertaining to the waterline would set the standard requirements for all. In response, Mr. Boudreaux stated that the footage requirement for the waterline is not mentioned in the ordinance.
A brief discussion was then held regarding the installation of the appropriate waterline requirement and what would be the standard footage to make that determination.
The OEP Director then mentioned the previous reasons why the current standards were adopted. Following the discussion, Chairman Irving Comeaux suggested that the OEP Director draft the requirement that would be adequate and present to the Jury for a final decision.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a variance for Randy Crochet." The motion was adopted with Henry Dupre voting nay.
6. 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.
7. Chairman Irving Comeaux recognized the OEP Director, who stated the Mike Dubois is requesting preliminary approval for a trailer park. He stated that the development is off of Hwy 308 in Ward 4 and will consist of four (4) mobile homes. He stated that Mr. Dubois plans to use shrubbery as the barrier, provide the proper lighting, the appropriate parking spaces, and the fire hydrant. Mr. Boudreaux then asked what should be stated if the waterline size is mentioned. In response, the OEP Director stated that Mr. Dubois plans to convert this area to a subdivision therefore, making the request different from the trailer standards of development.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee grant preliminary approval for Mike Dubois's Project." The motion was unanimously adopted.
9. 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

Public Hearing (Installation of a 4-Way Stop at the Intersection of Pine & Willow St.)
Of the
Assumption Parish Police Jury

Wednesday, November 25, 2009
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Acting-Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux. Committee member recorded as absent was: Mr. Martin Triche, Mr. Myron Matherne.
2. Acting-Chairman Henry Dupre stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the Installation of a 4-Way Stop at the intersection of Pine and Willow Streets. He then opened the meeting to the public.
3. Committee member Martin Triche entered the meeting at this time.
4. Following three (3) calls, there were no comments therefore, Mr. Triche requested that the public hearing be closed.
5. Committee member Patrick Lawless 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

Henry Dupre
Acting-Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 25, 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. 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.
Police Juror recorded as absent was: 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 Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the minutes of November 10, 2009 and November 12, 2009." The motion was unanimously adopted.
5. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 'List of Bills' submitted through November 25, 2009." The motion was unanimously adopted.
6. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and discussed issues within the Federal Programs Department. He then stated that the committee authorized the Federal Programs chairman to meet with the Special Programs Director to establish better quality control, time management, upcoming meetings to attend, etc.
7. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "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 met and recommended the following, \$2,800 for Canal Clearing at Hwy 398 behind Delise Road, authorize the President to sign a Local Service Agreement with Lafourche Basin Levee District for the clean out of the Baker Canal and allocate \$5,000 for the fuel cost.
9. 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)
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; granted preliminary approval to Mike Dubois Trailer Park.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury grant preliminary approval to Mike Dubois for the Trailer Park off of Hwy 308." The motion was unanimously adopted. (resolution attached)
12. Police Juror Irving Comeaux stated that the Engineering/Grants Committee discussed the request for a variance for Randy Crochet which consisted of 2 parts, a hydrant and waterline. He then stated that the fire chief for Pierre Part addressed the committee and reported that the location of the hydrant is sufficient as drafted by the developer.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a variance for a fire hydrant for Randy Crochet." The motion was unanimously adopted. (resolution attached)
14. Police Juror Irving Comeaux then stated that the 2nd part to the variance was for a 3/4" waterline instead of a 6" waterline and the ordinance requires a 6". He then stated that a lengthy discussion was held therefore, he would like the entire Jury to decide on the matter.
A discussion was then held regarding the waterline variance requested for Randy Crochet.
In response to the discussion, the Water Board member from Pierre Part informed the Jury that it is not an issue for the Waterworks as long as they can install a meter, an individual can run any size waterline.

Police Juror Booster Breaux stated that in his opinion there is no reason why an individual should have to feed 150 ft. of property with a 6" waterline.

Following the discussion, Police Jury Henry Dupre stated that this is not the 1st issue with a waterline and others were required to install a 6" as stated by the ordinance.

The Parish Engineer gave an estimated cost of the different waterline size and stated the purpose of the required 6" waterline in the ordinance. He then suggested that if the variance is granted, it would be with the understanding that the Water Board will not take over that line and the developer would be responsible for any damages to the waterline.

A brief discussion was held regarding the revision to the subdivision ordinance as it relates to the waterline and request approval by the Water Board and the Fire District that represents that area.

15. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a 3/4" waterline variance for Randy Crochet." The motion was adopted with Henry Dupre voting nay.
16. Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve and adopt an ordinance for a 4-Way Stop at the Intersection of Pine & Willow Street." The motion was unanimously adopted. (ordinance attached)
17. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the annual Interagency Agreement between the Police Jury and the Assumption Parish Council on Aging, Inc. to provide services to the senior citizens." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the annual resolution authorizing an application with LA DOTD for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309 and authorize the President to sign the appropriate documents." The motion was unanimously adopted (resolution attached)
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve adopting a resolution similar to Bossier Parish requesting that the House Transportation & Infrastructure Committee continue reauthorization of the Federal Highway & Transit Program for continued funding of the Federal Off-System Bridges Program." The motion was unanimously adopted. (resolution attached)
21. Police Juror Booster Breaux, offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the engagement letter with Postlewaite & Netterville for 2009 Audit." The motion was unanimously adopted.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the low bid for demolition, removal and disposal of debris and derelict structure located at 119 Honey Lane." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located on Comeaux St." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license for Labadieville American Legion Post 284 & Knights of Columbus Council 11061." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
26. President Martin triche recognized Police Juror Calvin James, who informed the Jury that a grass cutting complaint was received referencing property in the Paincourtville Community that has been adjudicated to the Parish. He stated that the bid to clean up was \$2,400 but he would like to table the matter until more information is received.
27. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve tabling the grass cutting procedure for a lot in the Paincourtville Community until further information is received." The motion was unanimously adopted.

28. Police Juror Booster Breaux 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.

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 the Assumption Parish Police Jury does hereby authorize its President, Martin S. Triche to sign a Local Service Agreement with the Lafourche Basin Levee District to clean out a portion of the Baker Canal.

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

Yeas: 8

Nays: 0

Absent: Myron Matherne

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 a variance to Randy Crochet relative to the installation of (2) ¾" waterlines instead of (2) 6" waterlines, and the placement of a fire hydrant at the front of the street instead of the back of the street.

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

Yeas: 7

Nays: Henry Dupre

Absent: Myron Matherne

On a motion by Mr. Booster Breaux, seconded by Mr. Calvin James, 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 an Audit Engagement Letter with Postlethwaite & Netterville for the 2009 Audit.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for the Mike Dubois Trailer Park.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne