

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 9, 2011
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Henry Dupre and Mr. Myron Matherne.
2. Chairman Patrick Lawless requested that the committee enter into executive session to discuss confidential client files.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve entering into executive session to discuss confidential client files." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Patrick Lawless stated that the committee entered into executive session to discuss confidential client files. He stated that the committee authorized the Federal Programs Director to continue viewing the files.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve hiring a temporary employee to assist the administration of HPRP-Grant through June 30, 2012." The motion was unanimously adopted.
7. Chairman Patrick Lawless recognized the Federal Programs Director, who stated that \$10,881 is expected for Emergency Food & Shelter but funding has not been received. She also stated that the State has received the CSBG allocation and the office will begin taking names but distribution will begin next month.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve for two (2) Housing Staff employees to attend the CAP60 software training in Baton Rouge on November 30, 2011." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve the Director and Weatherization Administrator to attend the National Weatherization Conference in New Orleans on December 12-13, 2011." The motion was unanimously adopted.
10. Committee member Martin Triche recommended that the Director submit a listing of mandatory trainings/conferences for 2012 so they may be budgeted in advance.
11. Committee member Booster Breaux 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, November 9, 2011
5:05 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. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the drainage overrun of \$510 for David St. Culvert Installation-#91759." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the drainage overrun of \$980 for Longwood Drainage Project-#91795." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$200 for Cane Drive Outfall Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for 163 Hwy 1012 Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,500 for 6882 Hwy 995 Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for Comeaux Street Outfall Cleaning Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve reappointing members to the Northwest Side of La 70 Gravity Drainage District #9." The motion was unanimously adopted.
9. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement at 2572 Hwy 70. Following three (3) calls, there were no comments.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$800 for 2572 Hwy 70 Culvert Replacement Project." The motion was unanimously adopted.
12. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin at 104 and 106 Rue Verte. Following three (3) calls, there were no comments.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for 104 & 106 Rue Verte Catchbasin Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "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, November 9, 2011
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, 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 4, 2011." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer who proceeded to read the proposed budgets for 2012. General Fund total revenues are \$2,491,539, total expenditures are \$2,239,380, an excess of \$252,159, transfers in \$22,487, transfers out (\$844,467), a beginning fund balance of \$7,842,915, an ending fund balance of \$7,273,094. Summary of Special Revenue Funds total revenues are \$14,065,883, total expenditures are \$15,727,646, a deficiency of (\$1,661,763), transfers in \$2,214,017, transfers out (\$1,631,637), a beginning fund balance of \$12,133,791, an ending fund balance of \$11,054,408. Summary of Capitol Projects total revenues are \$397,500, total expenditures are \$967,887, a deficiency of (\$570,387), transfers in \$242,667, transfers out (\$66,667) a beginning fund balance of \$394,387, an ending fund balance of \$0. Grand total total revenues are \$16,954,922, total expenditures are \$18,934,913, a deficiency of (\$1,979,991), transfers in \$2,479,171, transfers out (\$2,542,771), a beginning fund balance of \$20,371,093, an ending fund balance of \$18,327,502.
4. General Fund total revenues are \$2,491,539, total expenditures are \$2,239,380, an excess of \$252,159, transfers in \$22,487, transfers out (\$844,467), a beginning fund balance of \$7,842,915, an ending fund balance of \$7,273,094.
5. 1% Sales Tax total revenues are \$2,343,516, total expenditures are \$1,021,453, an excess of \$1,322,063, transfers out (\$1,269,045), a beginning fund balance of \$1,126,361, an ending fund balance of \$1,179,379.
6. Road & Bridge total revenues are \$267,499, total expenditures are \$1,214,923, a deficiency of (\$947,424), transfer in \$1,094,400, a beginning fund balance of \$547,141, an ending fund balance of \$694,117.
7. Solid Waste total revenues are \$2,245,058, total expenditures are \$2,038,663, an excess of \$206,395, a beginning fund balance of \$1,053,292, an ending fund balance of \$1,259,687.
8. Off Duty Officer Fund total revenues are \$62,581, total expenditures are \$20,035, an excess of \$42,546, transfers out (\$45,000), a beginning fund balance of \$16,151, an ending fund balance of \$13,697.
9. Criminal Court Fund total revenues are \$182,067, total expenditures are \$291,252, a deficiency of (\$109,185), transfers in \$105,000, transfers out (\$1,087), a beginning fund balance of \$6,358, an ending fund balance of \$1,086.
10. Library Fund total revenues are \$867,444, total expenditures are \$877,656, a deficiency of (\$10,212), transfer in \$225,000, a beginning fund balance of \$1,248,538, an ending fund balance of \$1,463,326.
11. Road Lighting District #1 total revenues are \$141,213, total expenditures are \$53,620, an excess of \$87,593, a beginning fund balance of \$260,215, an ending fund balance of \$347,808.
12. Consolidated Road Lighting #1 total revenues are \$49,473, total expenditures are \$36,073, an excess of \$13,400, a beginning fund balance of \$249,384, an ending fund balance of \$262,784.
13. Library Construction Fund total revenues are \$5,000, total expenditures are \$332,720, a deficiency of (\$327,720), transfer out (\$66,667), a beginning fund balance of \$394,387, an ending fund balance of \$0.
14. OEP Federal Grants Fund total revenues are \$17,108, total expenditures are \$32,853, a deficiency of (\$15,745), a beginning fund balance of \$15,745, an ending fund balance of \$0.
15. OEP Special Industry Fund total revenues are \$41,833, total expenditures are \$138,740, a deficiency of (\$96,907), a beginning fund balance of \$102,309, an ending fund balance of \$5,402.

16. Office of Emergency Preparedness total revenues are \$1,918,066, total expenditures are \$2,408,525, a deficiency of (\$490,459), transfer in \$505,000, a beginning fund balance of \$37,968, an ending fund balance of \$52,509.
17. ½% Sales Tax Fund total revenues are \$1,141,609, total expenditures are \$2,401,112, a deficiency of (\$1,259,503), transfers out (\$251,000), a beginning fund balance of \$1,899,193, an ending fund balance of \$388,690.
18. ¼% Sales Tax (Drainage) total revenues are \$566,077, total expenditures are \$529,058, an excess of \$37,019, transfer out (\$1,500), a beginning fund balance of \$450,931, an ending fund balance of \$486,450.
19. "911" Parish Communications District total revenues are \$210,127, total expenditures are \$473,703, a deficiency of (\$263,576), a beginning fund balance of \$581,385, an ending fund balance of \$317,809.
20. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$173,979, total expenditures are \$154,088, an excess of \$19,891, a beginning fund balance of \$168,988, an ending fund balance of \$188,879.
21. Consolidated Fire District (Paincourtville) total revenues are \$711,187, total expenditures are \$830,655, a deficiency of (\$119,468), a beginning fund balance of \$396,184, an ending fund balance of \$276,716.
22. Consolidated Fire District (Napoleonville) total revenues are \$163,502, total expenditures are \$152,448, an excess of \$11,054, transfers out (\$1,644), a beginning fund balance of \$381,804, an ending fund balance of \$391,214.
23. Consolidated Fire District (Bayou L'Ourse) total revenues are \$111,136, total expenditures are \$105,161, an excess of \$5,975, a beginning fund balance of \$101,340, an ending fund balance of \$107,315.
24. Council on Aging total revenues are \$828,915, total expenditures are \$828,100, an excess of \$815, a beginning fund balance of \$571,584, an ending fund balance of \$572,399.
25. Consolidated Fire District (Labadieville) total revenues are \$139,329, total expenditures are \$296,550, a deficiency of (\$157,221), a beginning fund balance of \$318,399, an ending fund balance of \$161,178.
26. Napoleonville Fire Department Reserve Account total revenues are \$3, total expenditures are \$0, an excess of \$3, transfers in \$1,644, beginning fund balance of \$3,294, an ending fund balance of \$4,941.
27. Committee member Jeff Naquin entered the meeting at this time.
28. Public Buildings Fund total revenues are \$153,325, total expenditures are \$0, an excess of \$153,325, a beginning fund balance of \$1,154,559, an ending fund balance of \$1,307,884.
29. La Cooperative Extension total revenues are \$137,961, total expenditures are \$121,980, an excess of \$15,981, a beginning fund balance of \$258,502, an ending fund balance of \$274,483.
30. Mosquito Abatement total revenues are \$119,856, total expenditures are \$100,064, an excess of \$19,792, a beginning fund balance of \$203,679, an ending fund balance of \$223,471.
31. Library Board Fund total revenues are \$5,417, total expenditures are \$7,930, a deficiency of (\$2,513), a beginning fund balance of \$5,740, an ending fund balance of \$3,227.
32. Consolidated Sewer District total revenues are \$78,444, total expenditures are \$86,463, a deficiency of (\$8,019), transfers in \$8,000, a beginning fund balance of \$4,206, an ending fund balance of \$4,187.
33. Lower Belle River Drainage District #12 total revenues are \$1,699, total expenditures are \$1,007, an excess of \$692, a beginning fund balance of \$11,865, an ending fund balance of \$12,557.
34. Labadieville Drainage District #3 total revenues are \$1,918, total expenditures are \$5, an excess of \$1,913, a beginning fund balance of \$8,617, an ending fund balance of \$10,530.
35. Marais Drainage District total revenues are \$1,077, total expenditures are \$255, an excess of \$822, a beginning fund balance of \$3,268, an ending fund balance of \$4,090.
36. Hard Times Drainage District total revenues are \$811, total expenditures are \$5, an excess of \$806, a beginning fund balance of \$21,201, an ending fund balance of \$22,007.

37. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,185, total expenditures are \$11,940, an excess of \$7,245, a beginning fund balance of \$23,034, an ending fund balance of \$30,279.
38. Oakridge Subdivision Drainage District #8 total revenues are \$3,478, total expenditures are \$2,719, an excess of \$759, transfers out (\$3,000), a beginning fund balance of \$4,165, an ending fund balance of \$1,924.
39. Northwest Side of LA 70 Drainage District #9 total revenues are \$5,889, total expenditures are \$7,111, a deficiency of (\$1,222), a beginning fund balance of \$21,654, an ending fund balance of \$20,432.
40. Knotts Gravity Drainage District #11 total revenues are \$2,699 total expenditures are \$2,559, an excess of \$140, a beginning fund balance of \$20,638, an ending fund balance of \$20,778.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,659, total expenditures are \$8,130, a deficiency of (\$471), a beginning fund balance of \$14,555, an ending fund balance of \$14,084.
42. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$59,064, a deficiency of (\$59,064), transfer in \$59,064, 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 \$880, total expenditures are \$13,615, transfers in \$15,000, a beginning fund balance of \$12,513, an ending fund balance of \$14,778.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$133,590, total expenditures are \$51,820 an excess of \$81,770, transfers in \$15,000, transfers out (\$59,064), a beginning fund balance of \$152,508, an ending fund balance of \$190,214.
45. Assumption Gravity Drainage District #2 total revenues are \$10,457, total expenditures are \$10,003, an excess of \$454, a beginning fund balance of \$198,878, an ending fund balance of \$199,332.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$989, total expenditures are \$240, an excess of \$749, a beginning fund balance of \$16,256, an ending fund balance of \$17,005.
47. Bertrandville Recreation District total revenues are \$510, total expenditures are \$300, an excess of \$210, a beginning fund balance of \$253, and ending fund balance of \$463.
48. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$58,851, total expenditures are \$50,000, an excess of \$8,851, a beginning fund balance of \$74,589, an ending fund balance of \$83,440.
49. Bayou L'Ourse Recreation District #1 total revenues are \$131,588, total expenditures are \$50,000, an excess of \$81,588, a beginning fund balance of \$326,697, an ending fund balance of \$408,285.
50. Community Development Fund total revenues are \$0, total expenditures are \$183,266, a deficiency of (\$183,266), transfer in \$185,909, a beginning fund balance of \$594, an ending fund balance of \$3,237.
51. Weatherization Assistance Program total revenues are \$10,996, total expenditures are \$10,996, a beginning fund balance of \$121, an ending fund balance of \$121.
52. Energy Assistance Program total revenues are \$246,987, total expenditures are \$246,987, a beginning fund balance of \$0, an ending fund balance of \$0.
53. Emergency Food & Shelter total revenues are \$10,881, total expenditures are \$10,881, a beginning fund balance of \$0, an ending fund balance of \$0.
54. Section 8 Housing total revenues are \$418,984, total expenditures are \$465,873, a deficiency of (\$46,889), a beginning fund balance of \$59,008, an ending fund balance of \$12,119.
55. Emergency Medical Services total revenues are \$387, total expenditures are \$387, a beginning fund balance of \$0, an ending fund balance of \$0.
56. 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.
57. Capital Outlay (Belle Rose Library) total revenues are \$196,000, total expenditures are \$262,667, a deficiency of (\$66,667), transfers in \$66,667, a beginning fund balance of \$0, an ending fund balance of \$0.

58. Atmos Energy Program total revenues are \$5,000, total expenditures are \$5,000, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Community Services Block Grant FY 11-13 total revenues are \$50,000, total expenditures are \$50,000, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Community Action Agency Advisory Board total revenues are \$185 total expenditures are \$217, a deficiency of (\$32), a beginning fund balance of \$126, an ending fund balance of \$94.
61. Emergency Shelter Grant total revenues are \$81,658, total expenditures are \$81,361, transfers out (\$297), a beginning fund balance of \$0, an ending fund balance of \$0.
62. Local Government Assistance Program (Virginia/Ewell Street Overlay) total revenues are \$74,000, total expenditures are \$250,000, a deficiency of (\$176,000), transfers in \$176,000, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (Ideal Street Outfall Project) total revenues are \$40,000, total expenditures are \$40,000, a beginning fund balance of \$0, an ending fund balance of \$0.
64. Local Government Assistance Program (CWEF – Raw Water Pump Replacement) total revenues are \$89,100, total expenditures are \$89,100, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Local Government Assistance Program (CWEF – Plant Piping Improvements) total revenues are \$53,700, total expenditures are \$53,700, a beginning fund balance of \$0, an ending fund balance of \$0.
66. 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.
67. Coastal Impact Assistance Program total revenues are \$163,000, total expenditures are \$163,000, a beginning fund balance of \$0, an ending fund balance of \$0.
68. 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.
69. Atchafalaya Basin Program (Veteran Park Phase IV)) total revenues are \$150,000, total expenditures are \$150,000, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$349,000, a deficiency of (\$62,100), transfers in \$62,100, a beginning fund balance of \$0, an ending fund balance of \$0.
71. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve and accept the 2012 Proposed Budgets as presented and authorize publication.” The motion was unanimously adopted.
72. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, “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 S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 9, 2011
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Patrick Lawless, Mr. Jeff Naquin, 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 Police Juror Myron Matherne, who stated that after speaking with Mr. Darryl Daigle, he would recommend that the Police Jury suspend all actions relative to the junk letter until year end due to the progress that is currently being made and the commitment to sell and what can't be sold be removed. He then requested that the plan of action that was submitted be accepted and the matter be revisited at the beginning of the year.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee accept the plan of action submitted by Darryl Daigle for junk properties in the Pierre Part community and revisit at the beginning of the year." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who introduced Ms. Chanti Davis and DeLacy Jolivette, Liaison for Assumption Parish, who gave a brief update on the status of the Hazardous Mitigation Pump Grant. They informed the board that the application was reviewed and denied by FEMA and sent back to the State for cost analysis. They further informed the board that once more information is gathered and received, the application will be sent back to FEMA for approval. A brief discussion was held referencing the urgent need for the pumps and the time span. Following the discussion, the request was made to keep the Jury abreast of the application status once received by FEMA.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the bid for the Aristile Road Bridge Replacement came in under budget. He stated that low bid received was \$202,300 submitted by Sea Level Construction. He then recommended that the bid be accepted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$202,300 submitted by Sea Level Construction for the Aristile Road Bridge Replacement Project." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Irving Comeaux requested comments, questions, or concerns regarding Engineering plans for concrete for the Marais Park Pavilion project. Following three (3) calls, there were no comments.
9. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$1,500 for engineering plans for concrete for the Marais Park Pavilion Project." The motion was unanimously adopted.
10. Committee member Martin Triche 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, November 9, 2011
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury meeting room, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. 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 Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of October 26, 2011." The motion was unanimously adopted.
5. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following; allowed the Director to continue reviewing the Homeless Prevention Rapid Re-Housing files, approved hiring a temporary person to assist with the HPRP-Grant through June 30, 2012, received an update on the EF&S funds, informed the board that the CSBG Waiver for ramps was denied, approved two (2) staff members to attend the CAP60 software training in Baton Rouge on November 30, 2011, and approved the Director and Weatherization Administrator to attend the National Weatherization Conference in New Orleans on December 12-13, 2011.
6. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
7. President Martin Triche recognized Mrs. Maxine Reed, Pleasant Lane, who stated that the carpenter visited her home and began the work as agreed upon. In response, she stated that she is satisfied thus far with the progress that has been made. She then thanked the Jury.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; approved drainage overruns; \$510 for David St. Culvert Installation-#91759, \$980 for Longwood Drainage Project-#91795, \$200 for Cane Drive Outfall Project, \$400 for 163 Hwy 1012 Culvert Installation Project, \$1,500 for 6882 Hwy 995 Culvert Installation Project, \$400 for Comeaux Street Outfall Cleaning Project, reappointed members to the Northwest Side of La 70 Gravity Drainage District #9, \$800 for 2572 Hwy 70 Culvert Replacement Project, and \$500 for 104 & 106 Rue Verte Catchbasin Project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following; approved to pay bills submitted through November 4, 2011 and accepted the proposed budgets for 2012 as presented and authorized publication.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; accepted the plan of action submitted by Darryl Daigle for junk properties in the Pierre Part community and agreed to revisit at the beginning of the year, received an update on the Hazardous Mitigation Grant, accepted the low bid of \$202,300 submitted by Sea Level Construction for the Aristile Road Bridge Replacement Project, and approved \$1,500 for engineering plans for the concrete for the Marais Park Pavilion Project.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)

14. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing matters on the agenda. He recognized Darryl Daigle, who stated that he wanted the Jury to understand that the Plan of Action submitted has no guarantee that the equipment would be sold by year end. Following three (3) calls, there were no comments therefore, President Martin Triche closed the public comment period.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve adopting ordinance 11-16 for certain abandoned properties adjudicated to the parish for non-payment of real estate taxes." The motion was unanimously adopted. (ordinance attached)
16. 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 the dwelling located at 202 Sophie St." the motion was unanimously adopted.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 236 Vivian St." The motion was unanimously adopted.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
19. President Martin Triche requested comments, questions, or concerns regarding sending a junk letter to 278 Vivian St. Following three (3) calls, there were no comments.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve sending a junk letter to owner of 278 Vivian St." The motion was unanimously adopted.
21. President Martin Triche requested comments, questions, or concerns regarding sending a junk letter to 264-266 Vivian St. Following three (3) calls, there were no comments.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve sending a junk letter to owner of 264-266 Vivian St. and request proof of proper disposal." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions, or concerns regarding sending a junk letter to 240-B Vivian St. Following three (3) calls, there were no comments.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve sending a junk letter to owner of 240-B Vivian St." The motion was unanimously adopted.
25. President Martin Triche requested comments, questions, or concerns regarding the adoption of a resolution canvassing the results of the special election held on October 22, 2011. Following three (3) calls, there were no comments.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve a resolution to canvass the election results on the Special Election for Disabled Veterans held October 22, 2011." The motion was unanimously adopted.
27. 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. Jeff Naquin, seconded by Mr. Irving Comeaux, the following ordinance was adopted:

ORDINANCE – 11-16

BE IT ORDAINED by the Assumption Parish Governing Authority:

THAT the Parish of Assumption has determined that certain abandoned properties adjudicated to the parish for non-payment of real estate taxes are not required for any public purposes, and an appraiser shall be appointed to appraise said properties, and thereafter said properties may be sold by the Secretary-Treasurer of the Parish of Assumption, at public sale, for the minimum price of two-thirds (2/3) of the appraised value of said property, pursuant to LSA-R.S. 33:4711, et seq., at purchaser's cost, said properties being described as follows, to-wit:

Lot - In Bertrandville bounded South or Front by public road, North or rear by James Parker Et Als & East and West by vendor. (102/368) (253/255)
Map # 14, Item # 29 in Sec 39

Pursuant to LSA-R.S. 33:4712, any opposition to this ordinance and the proposed sale of the above described adjudicated properties shall be made, in writing, and filed with the Secretary of the Parish of Assumption within fifteen (15) days after the date of the first publication of this ordinance. If an opposition is filed, the Parish of Assumption shall not adopt the proposed ordinance until a hearing has been held. If said ordinance is adopted, it shall not become effective until ten (10) days after its passage, during which time any interested citizen may apply to the 23rd Judicial District Court in and for the Parish of Assumption for an order restraining the disposition of the property. After the ordinance becomes effective, it cannot be contested for any reason.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 9
Nays: 0
Absent: 0

The above vote being cast, the ordinance was declared adopted this 10th day of November, 2011.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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 accept the 2012 Proposed Budgets as presented and call for a public hearing to be held on December 14, 2011 for final acceptance and approval.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid as submitted by Sealevel Construction, Inc. for the Aristile Road Bridge Replacement in the amount of \$202,300 and authorize its President, Martin S. Triche, to sign all necessary documents associated with said project.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Henry Dupre, seconded by Mr. Jeff Naquin, 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>
Michael Landry	2	11-22-13
Kevin Theriot	2	11-22-13

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of Ms. Tenika Kelly as Temporary Full-time Intake Worker at \$10.39 per hour, Grade 4, Step 7 through June 30, 2012.

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

Yeas: 9
Nays: 0
Absent: 0