

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 12, 2011  
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.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Juror recorded as present was: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$8,410 submitted by Action Oil for Aristille Levee Clearing Project." The motion was unanimously adopted.
3. Committee member Martin Triche entered the meeting at this time.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Dogwood Lane Drainage Improvement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$300 for Louis Lane Drainage Improvement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$200 for Marais Drainage Canal Drainage Improvement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,450 for Georgette St. & Connie St. Culvert Installation Project." The motion was unanimously adopted.
8. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who requested that the Lower Texas drainage improvements be tabled until the Parish Engineer is present to elaborate.
9. Chairman Henry Dupre recognized committee member Martin Triche, who stated that he would like to take \$5,000 from project #91804 and apply to the culvert installation at 801-803 Franklin St. which is estimated at \$1,900.
10. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the transfer of \$5,000 from Project #91804 and apply \$1,900 to 801-803 Franklin St. Culvert installation Project." The motion was unanimously adopted.
11. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an allocation of \$450 from Ward 1's drainage budget for 6511 Hwy 1 Driveway Replacement Project." The motion was unanimously adopted.
12. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an allocation of \$400 from Ward 8's drainage budget for St. Elizabeth Canal Digging Project." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,850 submitted by Dale Theriot for the Pierre Part Middle School Slough Clearing Project." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
15. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert replacement at 2831 Lee Dr. Following three (3) calls, there were no comments.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,150 for 2831 Lee Drive Culvert Replacement Project." The motion was unanimously adopted.
17. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for the culvert extension on Baker St. Following three (3) calls, there were no comments.

18. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$700 for Baker St. Culvert Extension Project." The motion was unanimously adopted.
19. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a culvert installation at Gus & Bille St. Following three (3) calls, there were no comments.
20. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,900 for Gus & Billie St. Culvert Installation Project." The motion was unanimously adopted.
21. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 12, 2011  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Patrick Lawless offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to pay bills submitted through October 7, 2011." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Police Juror Calvin James, who stated that each Juror was given a certain amount of lights to place in wards that were not in a lighting district. He stated that he has used his allocation and asked that the committee consider allocating an additional 3-4 to each Juror. Chairman Martin Triche explained that when this decision was made some years ago, the placement of those lights was to be positioned at the corner or intersection of streets, not in front of individual residents.  
A brief discussion was then held regarding the request for additional lights. Following the discussion, the committee agreed that no additional lights would be granted at this time.
4. Committee member Jeff Naquin 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 12, 2011  
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. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve entering into a contact with CJ Savoie Consulting Engineering for the design of the Virginia/Ewell St. Overlay Project funded through LGAP (\$30,000)." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the end of Bayou Tranquille is currently being used for a bus turnaround. He stated that the area has concrete and meets all requirements therefore, he would like to accept it into the Parish System.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve accepting the bus turnaround at the end of Bayou Tranquille into the Parish System." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that she did some research regarding the National Flood Insurance Program Community Rating System but would like to table the matter until she meets with a representative of Terrebonne Parish, a parish that is currently participating in the program.
6. 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.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 12, 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 Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of August 16, 2011 Special Meeting, August 24, 2011, August 31, 2011 Special Meeting, September 14, 2011 and September 28, 2011." 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; approved \$8,410 submitted by Action Oil for Aristille Levee Clearing Project, \$300 for Dogwood Lane Drainage Improvement Project, \$300 for Louis Lane Drainage Improvement Project, \$200 for Marais Drainage Canal Drainage Improvement Project, \$1,450 for Georgette St. & Connie St. Culvert Installation Project, transfer \$5,000 from Project #91804 and apply \$1,900 to 801-803 Franklin St. Culvert Installation Project, allocated \$450 from Ward 1's drainage budget for 6511 Hwy 1 Driveway Replacement Project, allocated \$400 from Ward 8's drainage budget for St. Elizabeth Canal Digging Project, \$1,850 submitted by Dale Theriot for the Pierre Part Middle School Slough Clearing Project, \$1,150 for 2831 Lee Drive Culvert Replacement Project, \$700 for Baker St. Culvert Extension Project, and \$2,900 for Gus & Billie St. Culvert Installation Project.
6. 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.
7. President Martin Triche stated that the Finance Committee met and recommended the following matters; approved to pay the bills submitted through October 7, 2011, and not to increase the juror light allocation.
8. 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.
9. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approved entering into a contract with CJ Savoie Consulting Engineering for the design of the Virginia/Ewell St. Overlay Project funded through LGAP (\$30,000), accept the bus turnaround at the end of Bayou Tranquille into the Parish System, and authorize the Grants Coordinator to meet with a representative of Terrebonne Parish to get information on the National Flood Insurance Program Community Rating System.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept the Engineering/Grants 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 referencing matters on the agenda. He recognized Ernie Blanchard, 3904 Hwy 1, who stated that most times people of the parish tend to criticize the Parish for not assisting when necessary. He then explained that on September 4, 2011, Bayou Lafourche, with the threat from Tropical Storm Lee, began to rise and within 30 minutes of calling to report the goings on near his home, he stated that Juror Triche, the EOC Officer, the Sheriff, and others were on site assisting with the problem. He proceeded to thank those individuals for their quick response.
12. Following three (3) calls, there were no comments therefore, President Martin Triche closed the public comment period.
13. President Martin Triche recognized ADA Lana Chaney, who stated that she was asked to give an opinion regarding the shrubbery on Marie Court. She stated that when the approval was granted to the developer, the ordinance required shrubbery to act as a barrier and that requirement was met. She then stated that because of the present condition of the shrubbery, she recommends that the Police Jury grant the developer sixty (60) days to come in compliance with the ordinance, if not, the Parish can revoke his subdivision permit and request that he reapply.

14. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the opinion rendered by ADA Lana Chaney." The motion was unanimously adopted.
15. President Martin Triche recognized Patrick Jeansonne, 1426 Jambalaya St., Belle Rose, who stated that the road signs for the Bayou Corne area have been taken care of. He proceeded to explain that the complaints that were being made were not addressed to the correct individual. He further stated that he didn't approve of the statement Police Juror Dupre made to the media regarding him and that he would like a public apology.  
In response, Police Juror Henry Dupre stated that he didn't make the statement therefore he was not apologizing.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a Can Shake permit for American Cancer Society (10/29/11)." The motion was unanimously adopted.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a Can Shake permit for Parents of NJROTC (11/12/11)." The motion was unanimously adopted.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve trick or treat being held on October 31, 2011 from 5 p.m. – 7 p.m." The motion was unanimously adopted.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Dell Financial Services, LLC, Valerie's Beauty Supply, Flash Back Ink, Bayside Tackle-change of ownership, Thrift & Gift, and Stacy's Photography." The motion was unanimously adopted.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the structure located at 209 Sophie St." The motion was unanimously adopted.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the structure located at 2731 Hwy 1010." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Calvin James, who stated that the tree limbs hanging on Peterville Lane is blocking the view of the vehicles turning onto Hwy 1. He then requested that a letter be sent to DOTD requesting that the limbs be cut.  
Police Juror Myron Matherne also requested that tree clearing along Hwy 70 be included in the request.
23. Police Juror Calvin James offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve sending a letter to DOTD requesting they cut the tree limbs at the beginning of Peterville Lane and the trees along Hwy 70 that are obstructing the view for all vehicles." The motion was unanimously adopted.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for Hookup Bayside-ownership change." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
26. President Martin Triche requested comments, questions, or concerns regarding the request for street lights at 2413 & 2415 Hwy 1, Labadieville and 3711 Hwy 308, Napoleonville. Following three (3) calls, there were no comments.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a light at 2413 & 2415 Hwy 1, Labadieville and 3711 Hwy 308 Napoleonville." The motion was unanimously adopted.
28. Police Juror Jeff Naquin 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.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the turnaround at the end of Bayou Tranquille into the Parish System.

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. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the execution of a contract with C. J. Savoie Consulting Engineers for the design of the Virginia/Ewell St. Overlay Projects to be funded through LGAP in the amount of \$30,000.

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

Yeas: 9  
Nays: 0  
Absent: 0