

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Irving Comeaux, Mr. Booster Breaux.
2. Chairman Calvin James recognized the Parish Manager, who stated that interviews were conducted and Theron Stevenson met all the qualifications needed to fill the position. Therefore, he recommended that he be hired for the maintenance position at a grade 4 step 14.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve hiring Theron Stevenson as a maintenance worker at a grade 4 step 14." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James
Personnel Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Lawless, Chairman; Mr. Irving Comeaux, Mr. Calvin James, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Patrick Lawless recognized the Special Programs Director, who stated that Section 8 Quality Control is still going on and the 10% reduction has been implemented on the housing standards. She stated that there was a savings of \$3,004 in monthly expenses. She then stated that additional funds are being received for meeting all bench mark requirements by the State agency. She then requested authorization for the President to sign the necessary documents as the funds are received. She further stated that Weatherization is being done as a region (Assumption, St. James, St. John, St. Charles). In response, she explained the advantages of the parish being included within a region as opposed the standing alone. We will be receiving 33 additional homes for a grant total of \$244,501.72, the LIHEAP tentative amount is \$255,967.25, the Emergency Shelter Grant Department of Social Services regular amount is \$21,000 and we are receiving an additional \$75,000, the CSBG bench marks were met and we are receiving an additional \$150,172, also under CSBG we are going to set up 2 outreach branches which will be located in Pierre Part and Bayou L'Ourse and offer services 2 days a week. We have also received a Tuition Assistance Program of up to \$800 per qualified participant for job training. She also stated that she met with the Internal Revenue Service, who is requesting that the parish offer the EITC Program service again this year.
3. Police Juror Jeff Naquin entered the meeting at this time.
4. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the President to sign the necessary documents as they are received for the upcoming Grants." The motion was unanimously adopted.
5. The Special Programs Director then requested authorization to incorporate the Individual Development Accounts Program which is a reimbursement program. She explained that this is a 1st time Home Buyers Program and the Parish is reimbursed \$300 for each applicant submitted. In response, she stated that the Housing Office is only obligated to complete the application. She then informed the committee that the Housing Department has an additional worker that is being provided and paid for by the WIA Program. She also stated that this worker will be training for the EITC Program and in January she will consider utilizing her to assist with that program. The Special Programs Director then requested the Police Jury's support for the "Nite Out Against Domestic Violence." She stated that it will be held on October 29, 2009 at 5 p.m. on the Courthouse lawn. She stated that this function is to bring awareness to the community due to Louisiana having one of the highest percentages in domestic violence.
6. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve supporting the HCD Community Project "Nite Out Against Domestic Violence." The motion was unanimously adopted.
7. Committee member Calvin James offered a motion, seconded by Mr. Irving Comeaux, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Martin Triche recognized Mr. James Wayne, Executive Director of Capital Area Legal Service, who thanked the Jury for allowing him to speak. He then gave a brief overview of the amount of services that are rendered to Assumption Parish residents as compared to the other parishes within the region. He then stated that he is requesting an increase of \$800 over the previous year's allocation of \$4,200.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve allocating \$5,000 to the Capital Area Legal Services for 2010." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the 'List of Bills' submitted through October 15, 2009." The motion was unanimously adopted.
5. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an additional \$3,000 to the Registrar of Voters Office Budget subject to the State Budget not covering the cost." The motion was unanimously adopted.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the OEP Director to attend the ICC Conference in Baltimore, Maryland at no cost to the Police Jury." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to read the 2009 Amended Budget. General Fund total revenues are \$2,635,960, total expenditures are \$3,239,777, a deficiency of (\$603,817), transfers in \$39,233, transfers out (\$255,600), a beginning fund balance of \$8,130,560, an ending fund balance of \$7,310,376. Summary of Special Revenue Funds total revenues are \$13,426,398, total expenditures are \$14,903,365, a deficiency of (\$1,476,967), transfers in \$1,727,786, transfers out (\$1,630,451), a beginning fund balance of \$10,570,054, an ending fund balance of \$9,190,422. Summary of Capitol Projects total revenues are \$179,542, total expenditures are \$172,565, an excess of \$6,977, transfers in \$371, transfers out (\$75,870) a beginning fund balance of \$329,755, an ending fund balance of \$261,233. Grand total total revenues are \$16,241,900, total expenditures are \$18,315,707, a deficiency of (\$2,073,807), transfers in \$1,767,390, transfers out (\$1,961,921), a beginning fund balance of \$19,030,369, an ending fund balance of \$16,762,031.
8. General Fund total revenues are \$2,635,960, total expenditures are \$3,239,777, a deficiency of (\$603,817), transfers in \$39,233, transfers out (\$255,600), a beginning fund balance of \$8,130,560, an ending fund balance of \$7,310,376.
9. 1% Sales Tax total revenues are \$2,039,972, total expenditures are \$1,050,094, an excess of \$989,878, transfers out (\$1,273,200), a beginning fund balance of \$1,860,798, an ending fund balance of \$1,577,476.
10. Road & Bridge total revenues are \$305,518, total expenditures are \$1,304,984, a deficiency of (\$999,466), transfer in \$1,019,400, a beginning fund balance of \$356,109, an ending fund balance of \$376,043.
11. Solid Waste total revenues are \$2,238,918, total expenditures are \$1,962,370, a deficiency of (\$276,548), a beginning fund balance of \$271,628, an ending fund balance of \$548,176.
12. Off Duty Officer Fund total revenues are \$73,072, total expenditures are \$25,175, an excess of \$47,897, a beginning fund balance of \$82,011, an ending fund balance of \$129,908.
13. Criminal Court Fund total revenues are \$217,265, total expenditures are \$252,351, a deficiency of (\$35,086), transfers out (\$16,833), a beginning fund balance of \$68,751, an ending fund balance of \$16,832.

14. Library Fund total revenues are \$733,409, total expenditures are \$780,601, a deficiency of (\$47,192), transfer in \$225,000, transfers out (\$158,933), a beginning fund balance of \$888,380, an ending fund balance of \$907,255.
15. Road Lighting District #1 total revenues are \$103,066, total expenditures are \$60,115, an excess of \$42,951, a beginning fund balance of \$56,451, an ending fund balance of \$99,402.
16. Consolidated Road Lighting #1 total revenues are \$53,722, total expenditures are \$35,055, an excess of \$18,667, a beginning fund balance of \$194,975, an ending fund balance of \$213,642.
17. 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.
18. Library Construction Fund total revenues are \$6,975, total expenditures are \$0, an excess of \$6,975, transfer in \$315, a beginning fund balance of \$253,943, an ending fund balance of \$261,233.
19. OEP Federal Grants Fund total revenues are \$286,979, total expenditures are \$338,886, a deficiency of (\$51,907), a beginning fund balance of \$51,907, an ending fund balance of \$0.
20. OEP Special Industry Fund total revenues are \$45,437, total expenditures are \$54,892, a deficiency of (\$9,455), a beginning fund balance of \$86,076, an ending fund balance of \$76,621.
21. Office of Emergency Preparedness total revenues are \$2,020,566, total expenditures are \$2,108,326, a deficiency of (\$87,760), transfer in \$130,000, a beginning fund balance of \$139,124, an ending fund balance of \$181,364.
22. ½% Sales Tax Fund total revenues are \$978,125, total expenditures are \$2,368,956, a deficiency of (\$1,390,831), a beginning fund balance of \$1,541,076, an ending fund balance of \$150,245.
23. ¼% Sales Tax (Drainage) total revenues are \$478,042, total expenditures are \$633,304, a deficiency of (\$155,262), transfer out (\$1,500), a beginning fund balance of \$408,101, an ending fund balance of \$251,339.
24. "911" Parish Communications District total revenues are \$204,977, total expenditures are \$185,258, an excess of \$19,719, a beginning fund balance of \$406,426, an ending fund balance of \$426,145.
25. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$154,446, total expenditures are \$151,005, an excess of \$3,441, a beginning fund balance of \$141,966, an ending fund balance of \$145,407.
26. Consolidated Fire District (Paincourtville) total revenues are \$228,897, total expenditures are \$283,587, a deficiency of (\$54,690), a beginning fund balance of \$349,991, an ending fund balance of \$295,301.
27. Consolidated Fire District (Napoleonville) total revenues are \$146,608, total expenditures are \$155,120, a deficiency of (\$8,512), a beginning fund balance of \$237,304, an ending fund balance of \$228,792.
28. Consolidated Fire District (Bayou L'Ourse) total revenues are \$103,471, total expenditures are \$102,219, an excess of \$1,252, a beginning fund balance of \$90,251, an ending fund balance of \$91,503.
29. Council on Aging total revenues are \$731,489, total expenditures are \$722,335, an excess of \$9,154, a beginning fund balance of \$553,066, an ending fund balance of \$562,220.
30. Consolidated Fire District (Labadieville) total revenues are \$126,507, total expenditures are \$80,687, an excess of \$45,820, a beginning fund balance of \$173,664, an ending fund balance of \$219,484.
31. Public Buildings Fund total revenues are \$146,096, total expenditures are \$0, an excess of \$146,096, a beginning fund balance of \$1,044,952, an ending fund balance of \$1,191,048.
32. La Cooperative Extension total revenues are \$142,937, total expenditures are \$194,590, a deficiency of (\$51,653), a beginning fund balance of \$211,198, an ending fund balance of \$159,545.
33. Mosquito Abatement total revenues are \$169,045, total expenditures are \$119,499, an excess of \$49,546, a beginning fund balance of \$21,367, an ending fund balance of \$70,913.
34. Library Bond Sinking Fund total revenues are \$0, total expenditures are \$156,645, a deficiency of (\$156,645), transfer in \$158,933, a beginning fund balance of \$85,868, an ending fund balance of \$88,156.

35. Library Board Fund total revenues are \$7,429, total expenditures are \$6,657, an excess of \$772, a beginning fund balance of \$4,746, an ending fund balance of \$5,518.
36. Consolidated Sewer District total revenues are \$63,068, total expenditures are \$81,998, a deficiency of (\$18,930), transfers in \$10,000, a beginning fund balance of \$9,883, an ending fund balance of \$953.
37. Lower Belle River Drainage District #12 total revenues are \$1,821, total expenditures are \$1,077, an excess of \$744, a beginning fund balance of \$11,674, an ending fund balance of \$12,418.
38. Labadieville Drainage District #3 total revenues are \$1,916, total expenditures are \$1,502 an excess of \$414, a beginning fund balance of \$4,082, an ending fund balance of \$4,496.
39. Marais Drainage District total revenues are \$1,072, total expenditures are \$571, an excess of \$501, transfers out (\$1,000), a beginning fund balance of \$1,412, an ending fund balance of \$913.
40. Hard Times Drainage District total revenues are \$1,067, total expenditures are \$600, an excess of \$467, a beginning fund balance of \$18,610, an ending fund balance of \$19,077.
41. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,879, total expenditures are \$31,535, a deficiency of (\$11,656), a beginning fund balance of \$40,160, an ending fund balance of \$28,504.
42. Oakridge Subdivision Drainage District #8 total revenues are \$5,409, total expenditures are \$3,725, an excess of \$1,684, transfers out (\$3,000), a beginning fund balance of \$6,612, an ending fund balance of \$5,296.
43. Northwest Side of LA 70 Drainage District #9 total revenues are \$6,012, total expenditures are \$3,820, an excess of \$2,192, a beginning fund balance of \$14,602, an ending fund balance of \$16,794.
44. Knotts Gravity Drainage District #11 total revenues are \$2,892 total expenditures are \$1,312, an excess of \$1,580, a beginning fund balance of \$17,716, an ending fund balance of \$19,296.
45. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,849, total expenditures are \$6,640, an excess of \$1,209, a beginning fund balance of \$13,243, an ending fund balance of \$14,452.
46. Pierre Part/Belle River Recreation District #2 Construction Fund total revenues are \$67, total expenditures are \$65, transfers in \$56, transfers out (\$75,870), a beginning fund balance of \$75,812, an ending fund balance of \$0.
47. Pierre Part/Belle River Recreation District #2 Bond Sinking Fund total revenues are \$0, total expenditures are \$58,376, a deficiency of (\$58,376), transfer in \$58,376, a beginning fund balance of \$1, an ending fund balance of \$1.
48. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$110,034, total expenditures are \$129,566, a deficiency of (\$19,532), a beginning fund balance of \$20,884, an ending fund balance of \$1,352.
49. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$212,208, total expenditures are \$104,681 an excess of \$107,527, transfers out (\$175,593), a beginning fund balance of \$354,113, an ending fund balance of \$286,047.
50. Assumption Gravity Drainage District #2 total revenues are \$12,602, total expenditures are \$0, an excess of \$12,602, a beginning fund balance of \$169,232, an ending fund balance of \$181,834.
51. Assumption Gravity Drainage District #5 total revenues are \$1,178, total expenditures are \$0, an excess of \$1,178, a beginning fund balance of \$13,979, an ending fund balance of \$15,157.
52. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$47,200, total expenditures are \$35,000, an excess of \$12,200, a beginning fund balance of \$74,118, an ending fund balance of \$86,318.
53. Bayou L'Ourse Recreation District #1 total revenues are \$96,676, total expenditures are \$70,585, an excess of \$26,091, a beginning fund balance of \$170,580, an ending fund balance of \$196,671.
54. Community Development Fund total revenues are \$0, total expenditures are \$125,562, a deficiency of (\$125,562), transfer in \$126,000, transfers out (\$77), a beginning fund balance of \$86,251, an ending fund balance of \$86,612.

55. Weatherization Assistance Program total revenues are \$77,779, total expenditures are \$77,779, a beginning fund balance of \$105, an ending fund balance of \$105.
56. Energy Assistance Program total revenues are \$291,159, total expenditures are \$291,610, a deficiency of (\$451), a beginning fund balance of \$451, an ending fund balance of \$0.
57. Temporary Assistance to Needy Families total revenues are \$8,602, total expenditures are \$8,665, a deficiency of (\$63), transfers in \$63, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Emergency Food & Shelter total revenues are \$19,190, total expenditures are \$19,190, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Section 8 Housing total revenues are \$437,461, total expenditures are \$451,157, a deficiency of (\$13,696), a beginning fund balance of \$95,462, an ending fund balance of \$81,766.
60. Medicaid Fund total revenues are \$14, total expenditures are \$26, a deficiency of (\$12), a beginning fund balance of \$12, an ending fund balance of \$0.
61. Emergency Medical Services total revenues are \$306, total expenditures are \$580, a deficiency of (\$274), a beginning fund balance of \$274, an ending fund balance of \$0.
62. Community Services Block Grant FY 07-09 total revenues are \$4,251, total expenditures are \$4,251, a beginning fund balance of \$0, an ending fund balance of \$0.
63. 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.
64. 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.
65. Community Services Block Grant FY 08-10 total revenues are \$99,639, total expenditures are \$99,639, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Community Action Agency Advisory Board total revenues are \$30, total expenditures are \$417, a deficiency of (\$387), a beginning fund balance of \$412, an ending fund balance of \$25.
67. Emergency Shelter Grant total revenues are \$11,147, total expenditures are \$11,161, a deficiency of (\$14), transfers in of \$14, a beginning fund balance of \$0, an ending fund balance of \$0.
68. Local Government Assistance Program (Pumps/Fire Department Equipment) total revenues are \$11,333, total expenditures are \$11,333, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Local Government Assistance Program (Courthouse Elevator) total revenues are \$50,000, total expenditures are \$50,000, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Local Government Assistance Program (Community Water Enrichment Fund) total revenues are \$135,714, total expenditures are \$135,714, a beginning fund balance of \$0, an ending fund balance of \$0.
71. 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.
72. 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.
73. Capitol 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.
74. Atchafalaya Basin Program (Veteran' Park Phase II) total revenues are \$1,030,000, total expenditures are \$1,091,978, a deficiency of (\$61,978), transfers in of \$61,978, a beginning fund balance of \$0, an ending fund balance of \$0.
75. Land & Water Conservation Fund (PP/BR Rec. Dist) total revenues are \$270,000, total expenditures are \$303,944, a deficiency of (\$33,944), transfers in of \$167,150, transfers out of (\$133,206), a beginning fund balance of \$0, an ending fund balance of \$0.
76. Committee member Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and accept the 2009 Amended Budget." The motion was unanimously adopted.

77. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin.
2. Chairman Henry Dupre reviewed the drainage overages as listed and requested that any corrections or questions be addressed following the last item. There were no comments.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to request the Levee Board to dig from LA 70 to the Bakers Canal." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 111 College Point Lane Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 278 Ideal St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the Parish Manager to get bids to remove tree from the Labadieville Canal off of Delise Road." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized committee member Irving Comeaux, who requested that an inspection of the fallen trees in the Labadieville/Brule Canal be done and authorize the Parish Manager to obtain a bid for removal.
The OEP Director stated that the Labadieville/Brule Canal was submitted as a CIAP/Disaster Recovery Project and the inspectors are going around estimating the cost of removal.
8. Police Juror Patrick Johnson entered the meeting at this time.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Parish Engineer to inspect the drainage and fallen trees in the Valance Canal and begin seeking proposals to have the problem solved and trees removed." The motion was unanimously adopted.
10. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,200 for 137 and 140 Georgette St. Culvert Installation Projects." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$2,300 for 124 Alvin St. Culvert Installation Project." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Engineer to inspect the Lower Texas drainage problem from Hwy 1012 curve to the existing pump station on the lake side." The motion was unanimously adopted.
13. Committee member Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$600 for 3226 Hwy 308 Culvert Installation Project." The motion was adopted with Martin Triche voting Nay.
14. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$500 for St. Elizabeth Drainage Canal Clearing Project." The motion was unanimously adopted.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,320 for the Pappy Canal Tree Clearing Project." The motion was unanimously adopted.

16. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,000 for 127-A Angella St. Catchbasin Project." The motion was unanimously adopted
17. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for 122 David St. Culvert Installation Project." The motion was unanimously adopted.
18. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
19. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,350 for Theriot St. Culvert Installation Project." The motion was unanimously adopted.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
5:40 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 Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve substantial completion for Gen-Con, Inc. for the LA Department of Motor Vehicles Renovations." The motion was adopted with Jeff Naquin voting nay.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the State made changes to the DMV renovation plans after construction started. He then stated that the cost for the changes totaled \$2,323 and asked who should receive the invoice. A brief discussion was then held regarding the changes and who granted approval. Following the discussion, it was suggested that the invoice be sent to the State DMV for payment.
4. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the invoice for the DMV cost changes be submitted to the State for payment due to the State granting approval." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OEP Director, who stated that changes have been made to the inspection/permitting information for the accessory structures in the Administrative Code. He further explained the reason and stated that it will then specify that plans and inspections shall not be required for one-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the Revisions to the Accessory Structures within Administrative Code." The motion was adopted with Jeff Naquin voting nay.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the OEP Director to advertise for Request for Qualifications for Engineering, Architect, and Environmental Services for the LRA/CDBG Projects." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized Grants Coordinator Erin Watson, who stated that she needs some feedback from on the Capital Outlay application. She stated that the deadline is October 31, 2009.
A brief discussion was then held regarding the submission. She stated that the grant total is \$750,000. Committee member Martin Triche suggested that the Belle Rose Library and Land Acquisition be submitted.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 5 ft. variance for 423 Maple St." The motion was unanimously adopted.
11. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "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
Engineering Committee Chairman

Public Hearing (Abandoning center portion of Riverbend St. Turnaround)
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2009
5:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions, and concerns regarding the abandoning center portion of Riverbend St. turnaround.
3. Following three (3) calls, there were no comments therefore, Mr. Triche requested that the public hearing be closed.
4. 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

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 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; 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 September 23, 2009." The motion was unanimously adopted.
5. President Martin Triche recognized Personnel Committee Chairman Calvin James, who stated that the committee recommended that Theron Stevenson be hired as a maintenance worker at a grade 4 step 14.
6. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
7. President Martin Triche recognized Federal Programs Committee Chairman Patrick Lawless, who stated that the committee met and recommended the following; received the following Federal Programs and Grants awards update from the Special Programs Director; the Section 8 Quality Control is still ongoing and the 10% reduction has been implemented indicating a savings of \$3,004 in monthly expenses, the Weatherization Program will be handled as a region and the parish will receive an additional \$244,501.72 that will provide service to 33 additional homes, \$255,967 was received in LIHEAP Funding, Emergency Shelter Grant received an additional \$75,000, CSBG received \$150,172 and two (2) outreach branches will be set up in the Pierre Part and Bayou L'Ourse 2 days a week, Tuition Assistance is offered for job training in the amount of up to \$800, EITC will be offered again for the tax season and the President was authorized to sign the necessary documents for that program, Individual Government Assistance Program for 1st time home buyers will also be implemented and offered, and the committee approved support of the "Nite Out Against Domestic Violence on October 29, 2009 on the Courthouse lawn.
8. Police Juror Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Martin Triche stated that the Finance Committee meet and recommended the following matters; approved an allocation of \$5,000 for the Capital Area Legal Service, accepted the 'List of Bills' submitted through October 15, 2009, approved an additional \$3,000 to the Registrar of Voters Office 2010 Budget, authorized the OEP Director to attend the ICC Conference in Baltimore, Maryland, and approve the 2009 Amended Budgets.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; approved drainage project overages with no questions, approved the request to the Levee Board to dig from La. 70 to Bakers Canal, \$450 for College Point Lane Culvert replacement Project, \$1,000 for 278 Ideal Street Culvert Replacement Project, authorized the Parish Manager to obtain bids to remove trees from Labadieville Canal to Delise Rd., update on the CIAP Program regarding the Labadieville/Brule Canal, authorize the Parish Engineer to inspect the drainage and fallen trees in the Valance Canal and begin seeking proposals to have the problem solved and trees removed, \$4,200 for 137 & 140 Georgette St. Culvert Installation Project, \$3,200 for 124 Alvin St. Culvert Installation Project, authorize the Parish Engineer to perform inspection of Lower Texas drainage problem from hwy 1012 curve to existing pump station on Lake side, \$600 for 3226 Hwy 308 Culvert Installation Project, \$500 for St. Elizabeth Drainage Canal Clearing Project, \$1,320 for Pappy Canal Tree Clearing Project, \$1,000 for 127-A Angella St. Catchbasin Project, \$600 for 122 Davis St. Culvert Installation Project, \$1,350 for Theriot St. Culvert Installation Project.

12. 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." The motion was unanimously adopted.
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approve a substantial completion for Gen-Con, Inc. for the DMV Renovations, approved to send a letter to the State DMV requesting that they pay the cost changes of \$2,323, approved the amendments to the Administrative Code, approved to advertise for the Request for Qualifications for Engineering, Architect, and Environmental Services for the LRA/CDBG Projects, and submit the Construction of the Belle Rose Library and land acquisition for the \$750,000 Capital Outlay Application and a variance at 423 Maple St.
14. 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.
15. President Martin Triche stated that a public hearing was held to receive comments, questions, or concerns regarding the abandonment of the center portion of Rivervend St. Turnaround and no comments were heard.
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the abandonment of the center portion of Riverbend St. Turnaround subject to the plats being drawn." The motion was unanimously adopted. (resolution 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. President Martin Triche recognized the Chief Operations Officer for LA Ash, who stated that they manufacture a DOT approved aggregate used for class 2 base or embankment. He stated that it is used like concrete and definitely holds up like concrete or better. He then stated that it was used during and after Hurricane Katrina. He then presented a very brief video of the product and stated that the primary material is a limestone blend. He further answered questions that the Jurors had and stated that the cost of the material is \$13-\$15 a ton. Following the presentation, he stated that his company is willing to donate the Parish 100 tons and send a representative to demonstrate how the installation is done along with the equipment if needed, but the Parish would be responsible for transporting it to the parish. Police Juror Patrick Johnson thanked him for his presentation and also the Jury for allowing him to introduce his product.
In response, he stated that he can also demonstrate how to fix a pot hole from an asphalt surface. President Martin Triche again thanked him for his presentation and introduction of product and requested that he meet with the Parish Manager to set up the product delivery and the demonstration. He then suggested that the road near Hollywood be used to test the product.
19. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and accept the offer by LA Ash." The motion was unanimously adopted.
20. Police Juror Patrick Lawless offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve Trick or Treat being held on October 31, 2009 from 5 p.m. – 7 p.m." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Chad's Generator Service, LLC, China City Restaurant, God's Elegant Creation, Louisiana Limestone & Logistic LLC, Health Care Network, A&W Catering Service, and The Seafood Venue LLC." The motion was unanimously adopted.
22. Police Juror Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve and accept the low bid for demolition, removal and disposal of debris and derelict structure located at 113 Grant Loop in the Paincourtville Community." The motion was unanimously adopted.
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2nd phase of the derelict structure for dwelling located at 119 Honey Lane." The motion was unanimously adopted.
24. Police Juror Patrick Lawless offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2nd phase of the derelict structure for dwelling located on the batture along Hwy 308 by Clema Kern & lower by Herbert Edwards." The motion was unanimously adopted.
25. President Martin Triche recognized Police Juror Myron Matherne, who stated that several letters have been sent to the owner of a derelict at 133 Riverbend St. and consistently informs that he is the mortgage holder and is in the process of foreclosing on it and until that time he does not have the legal rights to

move or destroy the home. He then stated that he would like the structure gone within 30 days. Following a brief discussion, the Jury authorized the ADA to look into the matter and report back at the next meeting.

26. President Martin Triche recognized Police Juror Irving Comeaux, who stated that there is no cell phone reception in Bayou L'Ourse and many attempts have been made to get service but to no avail. He then stated that a petition was done by the residents of Bayou L'Ourse, but he is requesting that the Police Jury send a letter to AT&T requesting immediate attention regarding this problem.
27. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve sending a letter to all wireless services requesting immediate attention to provide cell phone service to the Bayou L'Ourse area." The motion was unanimously adopted.
28. Police Juror Irving Comeaux then stated that Entergy is requesting LA Public Service Commission to add a sur-charge on all electric bills to recover the funds from Hurricanes Gustav & Ike. He then stated that this process was done for Hurricane Katrina. He further stated that every home owner has to have insurance coverage therefore, they should have insurance coverage to assist with these types of disasters. He then stated that SLECA has never added a sur-charge to the customers following these disasters. He further requested that a letter be sent to the LA Public Service Commission expressing the Parish's opposition towards this sur-charge.
29. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Lawless, 'THAT, the Police Jury approve sending a letter to the LA Public Service Commission expressing the Parish's opposition towards the sur-charge that Entergy is considering for their customers." The motion was unanimously adopted.
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a light at 311 Hwy 1012." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a liquor license for China City Restaurant and St. Elizabeth Catholic School, and the Seafood Venue LLC." The motion was unanimously adopted.
32. President Martin Triche stated that the Parish received a letter from the attorney representing the Belle Landfill Co. suit stating that the case was dismissed at the State Level District Court and upheld at the Court of Appeal and dismissal of the Police Jury for damages due to the landfill ordinance taking away their rights to apply. He stated that the Belle Landfill may apply for a written U.S. Supreme Court hearing.
33. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he has received several calls regarding the former Supreme Sugars and the on goings at the site. He stated that the Police Jury is aware of South Central Planning's work on that project but at the same time the warehouse is being occupied for bagass, etc. He then stated that he is not sure of an occupational license for the facility. President Martin Triche then recognized Mrs. Ellen Rivere, 219 Hwy 1011, who stated that Core Texas is presently storing materials in the warehouse at the former Supreme Sugars. She stated that she contacted the LA Department of DEQ and Agriculture who were not aware of anything taking place at the facility. She then stated that in order for them to be in compliance, they needed a best management practice plan but a plan has not been submitted as of 9/30/09. She further stated that on 10/01/09 it was verified that Core Texas would be hauling bagass to the area and a meeting took place with DEQ, Department of Agriculture and Mill Owner to discuss the on goings at the site. Mrs. Rivere then mentioned other activities that have taken place at the site and no citations have been issued. A brief discussion was then held regarding the complaint and whether an occupational license is needed. Following the discussion, the Police Jury agreed to send a letter to Red Reef requesting an update as to the goings on at that site.
34. Police Juror Patrick Johnson offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury send a letter Red Reef and request that they present an update of the goings on at the former Supreme Sugars facility." The motion was unanimously adopted.
35. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Assumption Parish Police Jury, the motion be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Mr. Theron Stevenson as a Maintenance Worker at a Grade 4 Step 14 at \$11.90 per hour.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby support and set their priority for their Capital Outlay application as the Land Acquisition and Construction of the Belle Rose Library/Sheriff's Office Substation.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the LA Department of Motor Vehicles Renovations 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. Booster Breaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby agree to an increase in the subsidy to Capital Area Legal Services Corporation in an amount of \$800 per year beginning in January of 2010. Capital Area Legal Services Corporation provides civil representation to constituents of Assumption Parish who fall within certain income guidelines.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2009 Amended Budgets as presented.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a 5 ft. hardship variance relative to rear set back requirements at 423 Maple Street.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the abandonment of the center portion of Riverbend Street Turnaround, subject to satisfactory approval of the plats by the Parish Engineer which said plats shall maintain a bus turnaround and drainage right of way.

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

Yeas: 9
Nays: 0
Absent: 0