

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 26, 2011  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.  
Other Police Juror recorded as present was: Mr. Patrick Lawless, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the following drainage overruns; \$30.56 for #91805 304 Lucky St. Culvert Replacement Project, \$94.66 for #91788 5480 Hwy 1 Catchbasin Project, \$51.17 for #91800 120 David St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Lillian Drive Catchbasin Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,300 for 320 Cherry St. Culvert Replacement Project." The motion was unanimously adopted.
5. Chairman Henry Dupre recognized Police Juror Patrick Johnson, who stated that the boundaries for Lower Texas Levee have been established and a public hearing will be held to confirm. He also stated that they will acquire a land surveyor for this project.
6. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for 504 Canal St. Catchbasin Repair Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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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 26, 2011  
5:20 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 to pay bills submitted through October 21, 2011." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Chamber of Commerce Chairman Howell Chiasson, who stated that they have joined the Louisiana Travel Promotion Association and they will feature Assumption Parish on their website. He stated that they have added 3 more tourist attractions (St. Philomena Church, Rivere Bed & Breakfast, and Albemarle Plantation) on the Louisiana Film Industry Website. He then stated that the Secretary is working with Assumption Parish native Vivian Solar on her book that will feature photographs and stories of the Parish that will highlight tourist spots within parish. He then stated that they will be working with the Library on a folk-like play, and exploring grant opportunities to further promote tourism and generate revenue into the parish. He further added that the Chamber is also working with the Small Business Development Center at Nicholls State University to plan another LSU mobile classroom event in Assumption Parish.
4. Committee member Jeff Naquin entered the meeting at this time.
5. Chairman Martin Triche suggested a Historical Museum and requested that the Grants Coordinator and the Chamber of Commerce look into available grants to get it started. He then thanked Mr. Chiasson for the update.
6. 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

Solid Waste Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 26, 2011  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Henry Dupre, Mr. Booster Breaux.
2. Chairman Jeff Naquin stated that representatives of the AARC could not be present but requested that the matter be placed on the next agenda. He then stated that he and a few other Jurors have received complaints regarding the bins being too small and causing a litter problem in the area of location. He stated that the AARC will not be able to afford the extra cost but he would suggest that the Parish consider purchasing the material and allowing the AARC to construct larger bins.  
Police Juror Henry Dupre stated that he spoke with the Director and proposed some matters but has not received a response. He stated that he has received several complaints regarding some areas needing larger bins. He then suggested that the Jury look into prices for manufactured bins for appearance purposes.  
A brief discussion was then held regarding the complaints received and the need for larger bins.  
The Grants Coordinator stated that the lack of advertisement could be a factor in the complaints received. Following the discussion, the committee agreed to table the matter until more information is presented at the next meeting.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin  
Solid Waste Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 26, 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 Mr. Darryl Daigle, who stated that he attended a previous meeting requesting why he was being singled out regarding the junk on his property when there are many other residents in Assumption Parish with junk on their property. He stated that he submitted addresses to his Police Juror and nothing was ever sent to those individuals and would like to know why.  
Chairman Irving Comeaux suggested that he submit the names and properties to the main office and the letters will be sent as requested. He then suggested that Mr. Daigle clean up his property or put a fence around the areas as required by the ordinance.  
Mr. Daigle then requested that the Police Jury inform him of what should stay and what should be removed.  
Following a brief discussion, Mr. Daigle presented a response letter to the Secretary-Treasurer, who proceeded to read its content and stated that it does not give a plan of action as requested by the Police Jury.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee had no objection or views regarding the Himalaya Canal Bridge Project." The motion was unanimously adopted.
4. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a variance of 5 ft. on the side setbacks at 604 Belle River Road." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Martin Triche, "THAT, the committee approve and grant substantial completion for Bayou Drive/East Drive Overlay Project." The motion was unanimously adopted.
6. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to advertise for Engineering RFQ for the Ideal Street Outfall 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 matters to the agenda." The motion was unanimously adopted.
8. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request for the Marais Park Project. Following three (3) calls, there were no comments.
9. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$43,524 submitted by Chase Group Construction for Marais Park Project subject to funds availability." The motion was unanimously adopted.
10. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to resubmit the projects from last year for the Capital Outlay Application. Following three (3) calls, there were no comments.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve re-submitting the projects from last year (Oak Lane Flood Protection Levee Pump System, Rosedale Road Improvement, Redwood Road Improvement, Cindy St. Road Improvement, South Loop Canal Drainage Improvement) for Capital Outlay Application 2012-2013." The motion was unanimously adopted.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering 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 26, 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 Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of October 12, 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 drainage overruns; \$30.56 for #91805 304 Lucky St. Culvert Replacement Project, \$94.66 for #91788 5480 Hwy 1 Catchbasin Project, \$51.17 for #91800 120 David St. Culvert Replacement Project, \$500 for Lillian Drive Catchbasin Project, \$3,300 for 320 Cherry St. Culvert Replacement Project, and \$200 for 504 Canal St. Catchbasin Repair 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; approved to pay bills submitted through October 21, 2011 and received a quarterly update from the Chairman of the Chamber of Commerce.
8. Police Juror Henry Dupre 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. The Secretary-Treasurer then stated that approval is needed to make the quarterly payment to the Chamber of Commerce.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the quarterly payment to the Chamber of Commerce." The motion was unanimously adopted.
11. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and discussed the complaints received regarding the recycle bins being too small and causing a litter problem. He stated that no actions were taken but he would request that the AARC Manager have proposals and options at the next meeting.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended that following matters; discussed the status of junk on properties in the Pierre Part community, approved no objection regarding the Himalaya Canal Bridge Project, approved a 5ft. variance on side setbacks at 604 Belle River Road, approved substantial completion for Bayou Drive/East Drive Overlay Project, approved to advertise for Engineering RFQ's for the Ideal St. Outfall Project, approved \$43,524 submitted by Chase Group Construction for Marais Park Project subject to funds availability, and approved re-submitting the projects from last year (Oak Lane Flood Protection Levee Pump System, Rosedale Road Improvement, Redwood Road Improvement, Cindy St. Road Improvement, South Loop Canal Drainage Improvement) for Capital Outlay Application 2012-2013.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "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 Stanley Daigle, who stated that there are some parish properties located in the Pierre Part Community that needs to be cut and requested that the Parish take care of the matter.

President Martin Triche recognized Morgan Landry, who stated that with the shape of the today's economy, the Parish should not be trying to prohibit a person from making a honest living, they should be promoting growth.

Following three (3) calls, there were no comments therefore, President Martin Triche closed the public comment period.

15. President Martin Triche recognized Mr. Joey Tureau, DOTD District Manager, who stated that LA 1 next project work is scheduled for 2012-2013 and that it will consist of the continuation of piece meeling the worst sections. He then stated that Hwy 1010 maintenance and asphaltting is scheduled for June 2012. The Jury continued to discuss several other roads in the Parish with Mr. Tureau. Following the discussion, President Martin Triche thanked Mr. Tureau for the brief update.
16. Police Juror Patrick Lawless offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve Linda Richard to attend the mandatory Weatherization trainings on November 1-3, 2011, November 8, 2011 and December 5-6, 2011 in Baton Rouge.' 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 for Assumption Parish Council on Aging (11/5/11) and Assumption Council #1099 (9/7/12)." The motion was unanimously adopted.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Kent's Plumbing, Inc. and P'Maw's Bait Shop." The motion was unanimously adopted.
19. Police Juror Calvin James offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve and adopt ordinance 11-15 to levy grass cutting charges.' The motion was unanimously adopted. (ordinance attached)
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
21. Police Juror Calvin James 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 112-A Tyler Lane.' The motion was unanimously adopted.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedure for the structure located at 133 Riverbend St." The motion was unanimously adopted.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
24. President Martin Triche requested comments, questions, or concerns regarding the request to start the 1<sup>st</sup> phase of the derelict structure procedure for structure located on Jean St. Following three (3) calls, there were no comments.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the structure located at Jean St." The motion was unanimously adopted.
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, 'THAT, there being no further business to come before the Assumption Parish Police Jury, 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  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the advertisement for qualifications for Engineering Services for the Ideal Street Outfall 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. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize substantial completion for the Bayou Drive/East Drive Overlay 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. Irving Comeaux, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a 5 ft. variance on side set-backs at 604 Belle River Rd. in Pierre Part.

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

Yeas: 0

Nays: 0

Absent: 0

ORDINANCE 11-15

Upon a motion presented by Mr Calvin James, seconded by Mr Irving Comeaux, the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 11-13 to authorize the levy of charges for grass cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 26th day of October 2011, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
0100012300	Arestile Boseman Est.	\$ 160.83	\$ 48.29	\$ 209.07
0200011750	G. Allen Kirkpatrick	\$ 53.62	\$ 16.08	\$ 69.70
0200033290	Darren & Brandy Thibodaux	\$ 53.62	\$ 16.08	\$ 69.70
0200025350	Deirdre Daggs Et Al	\$ 53.62	\$ 16.08	\$ 69.70
0300039500	Dana Duay	\$ 114.47	\$ 34.34	\$ 148.81
0300096900	G. Allen Kirkpatrick	\$ 114.47	\$ 34.34	\$ 148.81
0400013640	Chrissie Burdis	\$ 92.72	\$ 27.81	\$ 120.53
0600037900	Edmond Griffin Est.	\$ 57.25	\$ 17.17	\$ 74.42
0600051700	Anna Keasley Lawrence	\$ 50.00	\$ 15.00	\$ 65.00
0600020600	Willie Crandle	\$ 46.36	\$ 13.90	\$ 60.26
0600067500	Roland Rainey	\$ 23.19	\$ 6.95	\$ 30.14
7600011900	Bella & Walter Brown est.	\$ 23.19	\$ 6.95	\$ 30.14
0700003500	Sam Garner	\$ 107.22	\$ 32.16	\$ 139.38
7700014800	Katherine Brown Est.	\$ 57.25	\$ 17.17	\$ 74.42
0600061100	Eugene Nelson	\$ 121.72	\$ 36.51	\$ 158.23
0100000057	Chris & Cherie Vaughn	\$ 91.30	\$ 27.39	\$ 118.69
0100000059	Chris & Cherie Vaughn	\$ 60.86	\$ 18.25	\$ 79.11

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 9  
Nays: 0  
Absent: 0

The Ordinance was declared ADOPTED, this 26th day of October 2011

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

#### RESOLUTION

#### ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2011 through October 31, 2012.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

Yeas: 9  
Nays: 0  
Absent: 0