

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2009
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Booster Breaux, Mr. Martin Triche.
Committee member absent was: Mr. Jeff Naquin.
2. Chairman Calvin James recognized the Parish Engineer, who stated that the 2009 Overlay Program is underway and the contractor is finishing in the Bayou L'Ourse area. He stated that there were a few overruns in the area due to the rain, but the project is still on target with the budget. Total spent thus far is \$327,915.75. He then stated that the contractor will be moving into the Labadieville area within a few days.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, 'THAT, the asphaltting of Valance Road be tabled.' The motion was unanimously adopted.
4. Chairman Calvin James recognized the Parish Manager, who stated that their short staffing will not be a problem this year. He stated that both graders will be operating with enough operators. He also stated that the maintenance workers as well as the sewer plant operators will be on staff throughout the holidays. He then stated that the last hired employees, Mr. Jones and Mr. Curtis, are experienced and a great asset to the department.
5. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Calvin James
Road/Bridge Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2009
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Myron Matherne, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Henry Dupre.
Other Police Jurors recorded as present was: Mr. Jeff Naquin, Mr. Booster Breaux.
2. Chairman Calvin James recommended that the committee enter into executive session to discuss personnel matters.
3. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve entering into executive session to discuss personnel matters.' The motion was unanimously adopted.
4. Committee member Patrick Johnson entered the meeting during executive session.
5. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee resume regular session.
6. Chairman Calvin James stated that the committee entered into executive session to discuss 2010 salaries. He stated that the committee recommends a step increase for all employees except the recommendations presented by the Parish Manager.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve the 2010 Salary Increase for all employees and the recommendation that was presented by the Parish Manager.' The motion was unanimously adopted.
8. Committee member Martin Triche 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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2009
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Calvin James, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$4,400 for 806 and 808 Philosopher and 300 and 302 Telegraph St. Culvert Replacement Projects." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$2,100 for Lacy St. Outfall Project." The motion was unanimously adopted.
4. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$650 for Belle Point Lane Outfall Project." The motion was unanimously adopted.
5. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$300 for Jolimar St. Outfall Project." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$950 for Hwy 998 & Avon Rd. Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$650 for 112 Phillip St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Committee member Calvin James offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$950 for 5816 and 5820 Hwy 1 Culvert Replacement Projects." The motion was unanimously adopted.
10. Vice-Chairman Myron Matherne recognized Police Juror Jeff Naquin, who stated that he would like to rescind the acceptance of Elm Field Subdivision if possible. He then explained that it has not been 1 year and the drainage issues that are taking place is unacceptable and should not be the responsibility of the Parish to resolve. He also stated that the street lights that were supposed to be installed on that street are still not in place.
In response, the Parish Engineer stated that when the plat was accepted the drainage plans were more than adequate. He then explained that the water from the surrounding fields is being re-routed through this area. He stated that he went out to inspect the area and to see how to block the water or re-route the flow. He also stated that he will contact the Engineer that designed the subdivision and the drainage layout to see if there are any peripheral engineering calculations for drainage water.
A brief discussion was then held regarding the parish being responsible for this problem. The committee agreed that a letter be sent to the developer requesting that something be done with this drainage issue. Following the discussion, the Parish Engineer stated that there may have been a stipulation in the minutes of the resolution acceptance regarding the light poles and lights being in place. Therefore, he would look into the matter for the next meeting.
Committee member Martin Triche stated that Southdown Subdivision may be a upcoming potential problem therefore, inspection in their drainage plan should be thoroughly reviewed before acceptance.
11. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Vice-Chairman
Drainage Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2009
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Jeff Naquin, Mr. Patrick Lawless.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Acting Chairman Martin Triche recognized the OEP Director, who stated that he reviewed the trailer park plat for Ricky & Joan Landry, which is located on a public street and has public utilities. He stated that the Landry's are interested in taking their 2 lots and turning them into a trailer park and plans to use shrubbery as the barrier. He further stated that there are no waterline improvements needed due to it being located on a public street.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the trailer park construction for Ricky & Joan Landry on Agnes St." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the side and rear variance for 123 Elm Hall Ave." The motion was unanimously adopted.
5. Acting Chairman Martin Triche recognized the Parish Engineer, who stated that some extensions had to be made to the concrete slabs that the emergency generators at the Belle Rose Middle and Napoleonville Middle Schools and the Detention Facility sit on. He stated that the total cost is \$2,989 but the School Board will be sharing the cost.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve the change order for Assumption Parish Emergency Generator Shelters Projects in the amount of \$2,989." The motion was unanimously adopted.
7. Acting Chairman Martin Triche recognized the Parish Engineer, who stated that he received 4 bids for the Courthouse Elevator Project and the low bid of \$145,178 was submitted by Gen-Con LLC. He stated that the project construction estimate was \$163,800 therefore, he recommends that the Parish accept the low bid. The Secretary-Treasurer stated that the parish has been having a few problems with this contractor and asked how he plans to keep on top of this project and ensure that it's complete before moving on. In response, the Parish Engineer stated that he was aware of one (1) problem and explained the reason for the delay. Following a brief discussion, Acting Chairman Martin Triche suggested that there be a pre-contact meeting to discuss the present issues and to make sure the exterior of the Courthouse is compatible to the existing structure. He further stated that all bids received were from reputable companies.
8. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the low bid of \$145,178 submitted by Gen-Con for the Assumption Parish Courthouse Elevator Project subject to holding a pre-contract meeting." The motion was unanimously adopted.
9. The Parish Engineer then showed a slide of the DMV Renovation Project and answered questions and concerns regarding.
10. Acting Chairman Martin Triche stated that the Mayor of the Village of Napoleonville is interested in seeking approval from the residents of the Village to become a part of the Town of Napoleonville. He stated that this process can be done by a petition. He then stated that the basic interest is to annex additional property that would increase the population number to become the Town of Napoleonville instead of the Village. He further stated that the Town status would allow him to apply for additional grant funding at another threshold. Mr. Triche stated that all the areas in questions are serviced by the Town sewer system. He then stated that the area to be annexed would include the Council on Aging, the Health Unit and the Senior Apartments properties. He proceeded to review the map indicating the areas that would be annexed.
In response to a questions regarding police protection, Mayor Ron Animashaun stated that the Village has double police protection. He stated that the annexing would grant him approximately 200-300 more people. He also informed the Jury that a petition was started and completed.

11. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the annexation of property by the Village of Napoleonville." The motion was unanimously adopted.
12. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
13. Acting Chairman Martin Triche recognized Police Juror Calvin James, who requested authorization for the Parish Engineer to begin phase 1, design phase, of Bertrandville Recreation Park as requested by the district. He stated that the cost for phase 1 is \$8,000.
14. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$8,000 and authorize the Parish Engineer to begin Phase I/design phase of the Bertrandville Recreation Park." The motion was unanimously adopted.
15. Acting Chairman Martin Triche recognized Police Juror Patrick Johnson, who requested that a resolution be sent to the Waterworks requesting the appropriate waterline to the hydrants and water protection in the Lower Texas, Hwy 1012 area.
16. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a resolution to the Water Works requesting an appropriate water main and water protection to the hydrants in the Lower Texas Hwy 1012 area." The motion was unanimously adopted.
17. Acting Chairman Martin Triche recognized the OEP Director, who stated that Charles Savoie Properties is requesting approval for a major subdivision (5 lots) along Hwy 996. He stated that the property is adjacent to a public street and has public servitudes. In response, he stated that final approval is being requested and that there is no construction, just division of property.
18. Committee member Patrick Lawless offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve granting final approval for Charles Savoie Properties major subdivision along Hwy 996." The motion was unanimously adopted.
19. The OEP Director then stated that at the previous meeting authorization was given to go out for Engineering and Architect Services but authorization is also needed to acquire a professional land appraiser for the LRA Projects.
20. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the advertising and request for proposals for professional appraisal services for the LRA Projects." The motion was unanimously adopted.
21. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, there being no further business to come before the Engineering Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche, Acting Chairman
Engineering/Grants Committee

Fire Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 28, 2009
5:45 O'clock p.m.

1. Police Jurors recorded as present were: Mr. Martin Triche, Chairman; Mr. Patrick Lawless, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
Police Jurors recorded as absent were: Mr. Irving Comeaux, Mr. Henry Dupre.
2. Chairman Martin Triche recognized Mr. Tommy Landry, Gallagher Insurance, who stated that the Assumption Parish Fire has a workers compensation policy with LWCC and Legislation was passed in the last session that eliminated their requirement to offer workers compensation to volunteer fire departments. Therefore, the policy was cancelled. He stated that they paid medical claims only because there was no loss of income for volunteers. He then stated that they always offered accident/sickness policy for the volunteer fire members, which paid loss of income and a sub small limit of medical coverage of \$25,000. Mr. Landry then stated that he would like to offer an increase in medical coverage benefits from \$25,000 to \$100,000. He stated that the premium cost annually for worker compensation was \$4,842 which would still be a savings if the Jury decides to increase the medical coverage benefits. He stated that the additional cost of the increase in medical coverage is less than what was being paid for the workers compensation policy.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the increase in medical coverage for the Volunteer Fire Departments as recommended by Gallagher Insurance Company." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, there being no further business to come before the Fire Board, 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 28, 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. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Irving Comeaux, Mr. Henry Dupre.
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. Booster Breaux, "THAT, the Police Jury approve the minutes of October 14, 2009." The motion was unanimously adopted.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the "List of Bills' submitted through October 29, 2009." The motion was unanimously adopted.
6. President Martin Triche recognized Road & Bridge Committee Chairman Calvin James, who stated that the committee received an update on the 2009 Road Improvement Program and stated that the budget is on schedule, the Parish Manager stated that the new employees are working out well and the department will be adequately staffed throughout the end of the year. He then recognized Police Juror Jeff Naquin to discuss the asphaltting of Valance Road. Mr. Naquin stated that Valance Road Overlay Project total estimate is \$281,000 and proceeded to explain that he is willing to reduce Rosedale Project by \$100,000, eliminate Arcemeaux St. Project 60,000, and \$40,000 from the Recreation Fund which, would leave the project \$81,000 short. He then stated that he would consider borrowing the funds from the next allocation but stressed that he would like to have this road done this year. A brief discussion was then held regarding the ownership of the land (road) and contingent upon the property being donated. Following the discussion, Police Juror Jeff Naquin stated that he spoke with the owner who stated that there could be an issue with getting the proper signatures but agreed to grant a long term lease. The ADA informed the Jury that the property is incorporated, located within a large tract and needs to be identified as well as indicating the exact measurement. The committee agreed to asphalt Valance Road after the last road is done contingent upon a legal donation of property.
7. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury approve the Road & Bridge Committee report as presented and the asphaltting of Valance Road subject to all the legal requirements of Act or Donation or Long Term Lease be met." The motion was unanimously adopted.
8. President Martin Triche recognized Personnel Committee Chairman Calvin James, who stated that the committee met and approved a step increase for all employees and the recommendations of the Parish Manager.
9. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche recognized Drainage Committee Vice-Chairman Myron Matherne, who stated that the committee met and recommended the following; \$4,400 for 806 & 808 Philosopher and 300 & 302 Telegraph St. Culvert Replacement Projects, \$2,100 for Lacy St. Outfall Project, \$650 for Belle Point Lane Outfall Project, \$300 for Jolimar St. Outfall Project, \$950 for Hwy 998 & Avon Rd. Culvert Installation Project, \$650 for 112 Phillip St. Culvert Replacement Project, \$950 for 5815 & 5820 Hwy 1 Culvert Replacement Project and discussed the Elm Field Subdivision Extension issues.
11. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche stated that the Engineering/Grants Committee met and recommended the following; Ricky & Joan Landry Trailer Park construction on Agnes St. was approved, side and rear variance for 123 Elm Hall Ave. was approved subject to approval by the neighbors, approved the change order for Assumption Parish Emergency Generator Shelters Project, accepted the low bid of \$145,178

submitted by Gen-Con Inc. for the Assumption Parish Courthouse Elevator Project subject to holding a pre-contract meeting, approve the annexation of property by the Village of Napoleonville, reviewed the photos of the completed DMV Office, approve \$8,000 and authorize the Parish Engineer to begin Phase I/design phase of the Bertrandville Recreation Park, approve a resolution to the Water Works requesting an appropriate water main and water protection to the hydrants in the Lower Texas Hwy 1012 area, approve granting final approval for Charles Savoie Properties major subdivision along Hwy 996, and approve and authorize the advertising and request for proposals for professional appraisal services for the LRA Projects.

13. Police Juror Calvin James 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. (resolutions attached)
14. President Martin Triche stated that the Fire Board met and discussed the cancellation of Workers Compensation Insurance for the Fire Departments and accepted and approve the recommendation to increase the medical coverage from \$25,000 to \$100,000.
15. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve changing the next meeting date to Tuesday, November 10, 2009 due to Veterans Day Holiday." The motion was unanimously adopted.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Paint Master, Arabie Trucking Services, Dean's Electric Heating & A/C, Spanky's Snowballs, and the Circuit at Grand Bayou, Inc." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at the corner of Fir & Maple St." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and accept the low bid of \$18,102.60 submitted by American Telephone Service for the camera System for the Parish Jail." The motion was unanimously adopted.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the Parish Manager to accept the high bids submitted for surplus equipment at the Road & Bridge Department." The motion was unanimously adopted.
22. Police Juror Myron Matherne 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
President

On a motion by Mr. Calvin James, 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 the advertising and request for proposals for professional appraisal services for the Louisiana Recovery Authority projects.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the high bids as submitted by the Road and Bridge Department for the sale of surplus equipment at the October 27, 2009 Bid Opening.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$18,102.60 from American Telephone Service, Inc. for the Detention Center Security Camera System Project.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Gen Con as the low bidder in the amount of \$145,178 for the Courthouse Elevator Project contingent upon a pre-contract meeting with the bidder.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a step increase for all parish employees along with the additional steps as recommended by the Parish Manager. This increase is to be effective January 1, 2010.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve a change order for the Assumption Parish Emergency Generator Shelters Project in the amount of \$2,989.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury has “No Objection” to the annexation of property by the Village of Napoleonville.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

On a motion by Mr. Calvin James, 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 an Engineering Contract with C. J. Savoie Consulting Engineers for the design of Phase 1 of the Bertrandville Park in the amount of \$8,000.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant approval for the trailer park construction in Pierre Part for Ricky and Joan Landry on Agnes St.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval of the major subdivision adjacent to Highway 996 referred to as the St. Martin Subdivision.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a variance relative to side and rear set back requirements for Clyde Hebert at 123 Elm Hall Avenue.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Henry Dupre