

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday September 14, 2011
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Calvin James, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Patrick Lawless.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an overrun of \$314 for 100 Michel road Culvert Installation Project and \$61.41 for 112 David St. Culvert Installation Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$500 for 115 East Drive Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,700 for St. John St. Outfall Culvert Installation Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a request to Lafourche Levee Board to assist with the Baker Canal issues." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$800 for 174 & 179 Violet St. Culvert Installation Projects." The motion was unanimously adopted.
7. Committee member Martin Triche and Police Juror Patrick Johnson entered the meeting at this time.
8. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for 200 Pecan Drive Culvert Installation Project." The motion was unanimously adopted.
9. Police Juror Jeff Naquin entered the meeting at this time.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the Parish Manager to get prices for the Lower Texas Drainage Project." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized the Parish Manager, who stated that the cost estimate for vinyl sheet pilings is \$70-75 ft. and stated that approximately 650 ft. would be needed. He then explained that the vinyl is the better material to utilize. Following a brief discussion, the committee agreed to table the matter.
12. Committee member Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve sending a letter to DNR & DEQ requesting the clean out of the drainage canal on the North side of Hwy 70 near the Oil Spill and the removal of the temporary dams." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$1,670 for 1925 Hwy 70, 1863 Hwy 70, 1871 Hwy 70 and 1889 Hwy 70 Flap Gate Projects." The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$400 for Coon Road Outfall Project." The motion was unanimously adopted.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve sending a letter to DOTD requesting digging and sweeping along public servitudes at 475 Hwy 1000 West to Outfall, 6891 Hwy 996 Southwest to Outfall, 6688 Hwy 996 North to Hwy 1000, 6637 Hwy 996 South to Canal, 1863 Hwy 70 East to Bayou, 1925 Hwy 70 West to Bayou." The motion was unanimously adopted.

16. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve replacement of Charlene Landry from the Landry Subdivision Drainage District with Joey Chamberlain.' The motion was unanimously adopted.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the appointment of Todd Gaudet and Jess Waguespack to the Assumption Gravity Drainage District #2." 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 matters to the agenda." The motion was unanimously adopted.
19. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin at 2512 Hwy 1. Following three (3) calls, there were no comments.
20. Committee member Booster Breaux offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$800 for 2512 Hwy 1 Catchbasin Project." The motion was unanimously adopted.
21. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for a catchbasin at 2372 Hwy 308. Following three (3) calls, there were no comments.
22. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$3,000 for 2372 Catchbasin Project.' The motion was unanimously adopted.
23. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for Leisure Drive Culvert Installation. Following three (3) calls, there were no comments.
24. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve \$4,500 for Leisure Drive Culvert Installation Project.' The motion was unanimously adopted.
25. Chairman Henry Dupre requested comments, questions, or concerns regarding the request for grass and debris cleaning from the Bayou L'Ourse Dam. Following three (3) calls, there were no comments.
26. Committee member Irving Comeaux offered a motion, seconded by Mr. Calvin James, 'THAT, the committee approve \$7,600 for Bayou L'Ourse Dam Grass & Debris Cleaning Project.' The motion was unanimously adopted.
27. Committee member Calvin James 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

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 14, 2011
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Calvin James, Chairman; Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Calvin James recognized the Secretary-Treasurer, who stated that the custodian position is open and asked that if the Jurors would have anyone interested in applying, would they have the person submit their application by noon on Wednesday, September 21, 2011.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve accepting applications for the custodian position until noon on Wednesday, September 21, 2011." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "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, September 14, 2011
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Patrick Johnson, Mr. Calvin James, Mr. Irving Comeaux, Mr. Booster Breaux,.
Committee members recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Acting-Chairman Martin Triche recognized ADA Lana Chaney, who stated an opinion was submitted to the Jury regarding the requirements for the procurement services in regard to the Section 8 Program. In brief, she stated that the Jury does not have to bid out the services but stated that it would be best if it was. She also stated that everything that is done must be documented and recommended that the Jury wait and bid out. In response, the Secretary-Treasurer stated that the previous Section 8 Administrator took care of the September services and October service will be due in approximately 2 weeks. Following a brief discussion, the committee agreed to allow the President and the Secretary-Treasurer to review the contract and authorize the President to sign if in order.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve and authorize the President to sign the contract contingent upon everything being legal and appropriate." The motion was unanimously adopted.
4. Acting-Chairman Martin Triche recognized the Special Programs Director, who stated that all of the re-works have been completed for the Weatherization Program. She then stated that Mr. Chris Branche can no longer work in Assumption Parish but Mr. Wilfred Cola and Mr. Eric Smith will continue to perform the Weatherization Projects. She then requested authorization for the workers to be allowed to drive the Housing Department's vehicle.
A brief discussion was then held regarding the insurance coverage for these workers due to them being employed by St. John Parish. Following the discussion, the committee agreed to get documentation from the insurance company stating that these workers would be covered under the liability policy.
5. Committee member Calvin James offered a motion, seconded by Mr. Patrick Johnson, "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

Martin S. Triche, Acting-Chairman
Federal Programs Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 14, 2011
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to pay the bills submitted through September 9, 2011." The motion was unanimously adopted.
3. A brief discussion was then held regarding the request for an allocation of \$10,000 for the District Attorney's litigation expenses for 2011 and what was allocated in previous years. Following the discussion, the committee agreed to the allocation request.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a \$10,000 allocation for the District Attorney's litigation expenses for 2011." The motion was unanimously adopted.
5. 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 14, 2011
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Lawless.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne
2. Chairman Irving Comeaux recognized Police Juror Patrick Johnson, who stated that the repairs on Alvin St. had been done.
3. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the Police Jury had approved 3 rent homes on property located on Day Springs but the neighbors are now saying that the property location has restrictions.
Committee member Martin Triche explained that the landowners have a civil right to complain if the property has restrictions but the Parish does not enforce private subdivision restrictions.
Following a brief discussion, no actions were taken.
4. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who requested an update from the Parish Manager regarding the request for speed bumps. The Parish Manager stated that quotes were given at the previous meeting referencing the speed bumps, cost, etc. He then stated that the Jury has to decide the type, the size, etc. or if they are interested. In response, he stated that the prices vary from \$400 to \$2,000 depending on the quality and the size requested. Following a brief discussion, the committee agreed against speed bumps.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approved not to install speed bumps in the Parish." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the amended contract for the CDBG and Disaster Recovery Program." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized Mr. Stephen Vigory, Duplantis Design Group, who presented the Administrative Building plan and stated that the current building would be demolished and replaced with a 10,400 sq. ft. structure that will provide for future growth.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Administrative Building Plan proposal as presented by Duplantis Design Group." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the proposal from South Central Planning Development Commission for the preparation of the Environmental Review for the Napoleonville Linear Park Project not to exceed \$7,000." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Grants Coordinator Erin Watson, who stated that she met with the Waterworks Manager to discuss the 2012-2013 CDBG Projects. She stated that the Waterworks Board voted to approve the following Waterline Projects; Ewell St., Virginia St., and Hwy 998.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve selecting and submitting Ewell St., Virginia St. and Hwy 998 Water Rehabilitation as the 2012-2013 Community Development Block Grant Projects." The motion was unanimously adopted.
12. The Grants Coordinator stated that an approval is needed to go out for bids on the Assumption Parish Waterworks projects, Raw Water Intake and Piping Improvements. She stated that these projects are funded through the Community Water Enrichment Fund, a grant applied for by the Assumption Parish Police Jury on behalf of the Waterworks.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve going out for bids on the Assumption Parish Waterworks projects, Raw Water Intake and Piping Improvements which are funded through the Community Water Enrichment Fund." The motion was unanimously adopted.

14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve advertising for bids for the Overlay of Virginia and Ewell Streets." The motion was unanimously adopted.
15. The Grants Coordinator requested approval to hold 'Walk to School Day' on the nationally set day of October 5, 2011. She stated that this event is a component of the Safe Routes to School grant that funded the sidewalk construction on Highway 1 in front of Napoleonville Middle School and the improvements made to the walk-bridge that crosses Bayou Lafourche to Assumption High School.
16. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve naming October 5, 2011 as "Walk to School Day" in Assumption Parish." The motion was unanimously adopted.
17. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee adding the following matters to the agenda." The motion was unanimously adopted.
18. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who requested that the OEP Director explain the problem Nolan Robinson was having with his canopy. The OEP Director stated that Mr. Michael Wich informed him that when a person has an open air structure without side walls, there is a prescriptive code for up to 10 ft. and when it goes beyond that height, an engineer or architect needs to design and certify the structure.
A brief discussion was then held regarding the individual hiring an engineer or consider hiring the Parish Engineer.
In response, the Parish Engineer stated that in this case, an Engineer would have to stamp something that has been constructed or previously drawn and that is illegal. He also stated that Mr. Robinson is not interested in hiring his firm to redo the drawings.
19. Chairman Irving Comeaux recognized committee member Henry Dupre, who recognized Mr. Steven Smith, All South Consulting Engineers, representing the Bayou Lafourche Freshwater District, who is organizing a Bayou Lafourche Summit in October. He stated that the purpose of the summit is for the District to develop a long range plan for the bayou. It will start with a kick off meeting at Nicholls on October 10, 2011 from 4-6 p.m. He then stated that on October 11-14, 2011 there will be meetings held on various topics and the final session will be held on October 17, 2011. He thanked the Jury for allowing him to address the board and stated that the meetings are opened to the public.
20. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 14, 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. 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.
Police Juror recorded as absent was: Mr. Patrick Lawless, Ward 1.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. President Martin Triche stated that the Police Jury sits as "Board of Review" annually to receive complaints on assessments of Real & Personal Property as made by the Parish Assessor. He then recognized the Assessor, Wayne "Cat" Blanchard, who thanked the Police Jury for allowing him to address the Board. He stated that there was a complaint received on the assessment values that were placed on a piece of personal property in the parish this year. He stated that the total taxable assessed value has increased by 1.3% which indicates that local government could see a combined \$608,000 increase in revenues in 2011. He stated that 55 new homes were added to the tax roll which contributed to an increased value in real property and General Alimony should receive an increase in value from last year. President Martin Triche thanked the Assessor for his Assessment Report.
5. President Martin Triche requested any comments, questions or concerns for the Assessor regarding his presentation. He recognized Mr. Larry Coupel, who stated that he was informed that he had to file his complaint at this particular meeting. He explained that the maps had been changed by the Tax Commission and the Assessor therefore, causing his property to be wrongly assessed. He stated that he will provide the paperwork to the Tax Commissioner's Office.
President Martin Triche recognized Renard Southall, who stated that he owns property in Labadieville and was not pleased with the assessment of his property and would like to file a complaint referencing. In response, President Martin Triche stated that the Jury is sitting as Board of Review but any and all complaints had to have been formally submitted before this proceeding.
6. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the tax roll report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; approved an overrun of \$314 for 100 Michel Road Culvert Installation Project and \$61.41 for 112 David St. Culvert Installation Project, approved \$500 for 115 East Drive Catchbasin Project, approved \$1,700 for St. John St. Outfall Culvert Installation Project, approved a request to Lafourche Levee Board to assist with the Baker Canal issues, approved \$800 for 174 & 179 Violet St. Culvert Installation Projects, approved \$400 for 200 Pecan Drive Culvert Installation Project, approved and authorize the Parish Manager to get prices for the Lower Texas Drainage Project, approved sending a letter to DNR & DEQ requesting the clean out of the drainage canal on the North side of Hwy 70 near the Oil Spill and the removal of the temporary dams, approved \$1,670 for 1925 Hwy 70, 1863 Hwy 70, 1871 Hwy 70 and 1889 Hwy 70 Flap Gate Projects, approved \$400 for Coon Road Outfall Project, approved sending a letter to DOTD requesting digging and sweeping along public servitudes at 475 Hwy 1000 West to Outfall, 6891 Hwy 996 Southwest to Outfall, 6688 Hwy 996 North to Hwy 1000, 6637 Hwy 996 South to Canal, 1863 Hwy 70 East to Bayou, 1925 Hwy 70 West to Bayou, approved replacement of Charlene Landry from the Landry Subdivision Drainage District with Joey Chamberlain, approved the appointment of Todd Gaudet and Jess Waguespack to the Assumption Gravity Drainage District #2, approved \$800 for 2512 Hwy 1 Catchbasin Project, approved \$3,000 for 2372 Catchbasin Project, approved \$4,500 for Leisure Drive Culvert Installation Project, and approved \$7,600 for Bayou L'Orse Dam Grass & Debris Cleaning Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Calvin James, who stated that the committee met and recommended that the Secretary-Treasurer accept applications for the custodian position until noon on Wednesday, September 21, 2011.

10. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche stated that the Federal Programs Committee met and recommended the following matters; received an update from ADA Lana Chaney and approved and authorized the President to sign the contract for procurement services contingent upon everything being legal and appropriate, was informed that Mr. Chris Branche can no longer work in Assumption Parish but Mr. Wilfred Cola and Mr. Eric Smith will continue to perform the Weatherization Projects, and requested that documentation be received from the insurance company stating that these workers would be covered under the liability policy when driving the Federal Program's vehicle.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche stated that the Finance Committee met and recommended the following matters; approval to pay the bills submitted through September 9, 2011 and approved a \$10,000 allocation for the District Attorney's litigation expenses for 2011.
14. 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. (resolution attached)
15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved not to install speed bumps in the Parish, approved the amended contract for the CDBG and Disaster Recovery Program, approved the Administrative Building Plan proposal as presented by Duplantis Design Group, approved the proposal from South Central Planning Development Commission for the preparation of the Environmental Review for the Napoleonville Linear Park Project not to exceed \$7,000, approved selecting and submitting Ewell St., Virginia St. and Hwy 998 Water Rehabilitation as the 2012-2013 Community Development Block Grant Projects, approved going out for bids on the Assumption Parish Waterworks projects, Raw Water Intake and Piping Improvements which are funded through the Community Water Enrichment Fund, approved advertising for bids for the Overlay of Virginia and Ewell Streets, approved naming October 5, 2011 as "Walk to School Day" in Assumption Parish, heard from Mr. Steven Smith, All South Consulting Engineers, representing the Bayou Lafourche Freshwater District, who is organizing a summit for Bayou Lafourche Summit in October to develop a long range plan for the bayou. The kick off meeting will be held at Nicholls on October 10, 2011 from 4-6 p.m. and on October 11-14, 2011 there will be meetings held on various topics and the final session will be held on October 17, 2011 and all meetings are opened to the public.
16. 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 adopted with Myron Matherne voting nay to the CDBG Projects for 2012-2013. (resolutions attached)
17. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns referencing matters on the agenda. He recognized Mr. Antoine Temple, 149 Home Run Drive, who questioned whether the proposition for the disabled veterans would be placed on the ballot of October 22, 2011. In response, President Martin Triche stated that it would be on the upcoming election ballot. President Martin Triche recognized Renard Southall, who asked who was involved in the decision to move the Mayor's office to the new administration building. In response, President Martin Triche stated that he met with the Mayor and suggested the move and the Mayor was in favor.
18. President Martin Triche recognized Mr. P.J. Hahn, Plaquemines Parish Government, who stated that Mr. Billy Nungesser could not be present due to a conflicting schedule with another Parish. He then stated in brief that Plaquemines Parish is requesting that the Police Jury consider adopting a similar resolution that petitions the Gulf Ecosystem Restoration "Task Force" to include in their strategic restoration strategy the recognition that current land loss rates in coastal Louisiana indicate that we are in a crisis and make specific recommendations on changes to current federal processes to streamline and improve the permitting process required for coastal restoration efforts. He thanked the Jury for allowing him to address the board and again requested adoption of the resolution.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adopting a resolution in support of Gulf Ecosystem Restoration Task Force urging that Coastal Louisiana's situation is a crisis." The motion was unanimously adopted. (resolution attached)
20. President Martin Triche recognized Ms. Melinda Larkins, who announced her candidacy for Police Juror of Ward 7. She stated that she owns properties at 168 Peterville Lane and 212 Klotzville Lane and has complaints regarding grass cutting against the commercial property owners in the Parish. She then asked what can be done regarding these areas in accordance with the parish ordinance. In response, President

Martin Triche informed her that the grass cutting ordinance governs subdivided areas in the Parish therefore, commercial property does not fall under this law.

21. President Martin Triche recognized Farrell Gros, who thanked the Jury for allowing him to address the Board. He stated that he is a candidate for Sheriff of Assumption Parish and intends to work for all of the people in the Parish. He proceeded to give a brief work history and a brief platform of how his office will operate if elected. He offered to answer any questions, there were none and he again thanked the Jury.
22. Police Juror Patrick Lawless entered the meeting at this time.
23. President Martin Triche recognized Police Juror Myron Matherne, who stated that the junk situation at 4318 Hwy 70 has been ongoing since 2008. He then stated that after notification was received, the owners began moving the junk to several other locations. He then requested that a letter be sent to the owner allowing them seven (7) days to remove the junk or to install a fence. He then requested that the owners present a copy of their occupation license as soon as possible. Following a brief discussion regarding the occupational license, the Police Jury agreed to start the derelict junk process over again for 4318 Hwy 70 and any other locations and if necessary, authorize a cease and desist order if the owners can't show evidence of a license for Assumption Parish.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve that the derelict junk procedure begin for 4318 Hwy 70 as well as any other properties owned by Stanley Daigle and authorize a cease and desist order if evidence of an occupational license can't be proven." The motion was unanimously adopted.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Living Stone T-Shirts, Grand Bayou Rentals, and Extreme Metal Fabrication." The motion was unanimously adopted.
26. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the low bid of \$3,200 for the demolition, removal and disposal of debris and derelict structure located at Lot 4 of Sugar St." The motion was unanimously adopted.
27. President Martin Triche recognized Mr. Spurgeon Holly, who asked if a Juror have the right to have a petition drafted and signed. He then stated that it was requested that he clean his property of a derelict/burned trailer but stated that the Juror for Ward 4 has family with junk and a derelict on their property and would like to know why this property owner not sent a letter requesting that the property be cleaned. He further stated that he wanted to thank Police Juror Martin Triche for rendering assistance in getting this property cleared. In response, President Martin Triche stated that there is nothing that prohibits a juror from drafting, signing or circulating a petition. He also stated that letters are sent to property owners when a complaint is received by the Police Jury Main Office. Police Juror Patrick Johnson stated that he had nothing to do with a petition being circulated and if he received a complaint regarding property belonging to his family, it would be handled as any other complaint. A brief discussion was then held regarding the derelict structure process but no actions were taken.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a Can Shake permit for Children's Campaign for the Elderly." The motion was unanimously adopted.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
30. President Martin Triche recognized the OEP Director, who stated that Kenneth Plaisance is requesting a 5 ft. side set back variance at 115 Lake View St. He stated that the neighbor has signed a document stating no objections.
31. President Martin Triche requested comments, questions, or concerns regarding the request for a variance at 115 Lake View St. Following three (3) calls, there were no comments.
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 5 ft. side set back variance for Kenneth Plaisance at 115 Lake View St." The motion was unanimously adopted. (resolution attached)
33. President Martin Triche recognized Police Juror Henry Dupre, who initiated a discussion regarding the mistake with the polling places and requested that emergency pamphlets or cards be sent from the Registrar of Voter's Office correcting the problem with the voting locations and get the people voting in their proper ward. A brief discussion was then held regarding the amended version of the Reapportionment Ordinance and its adoption. Following the discussion, it was agreed that new cards need

to be issued at the expense of the State Elections Office with the Police Jury bearing the cost of the additional postage.

34. President Martin Triche requested comments, questions, or concerns regarding the correction of polling places for voters. Following three (3) calls, there were no comments.
35. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve requesting that new voting precinct cards be reissued and copies of the new listing be sent to the Jurors." The motion was unanimously adopted.
36. President Martin Triche requested comments, questions, or concerns regarding a temporary liquor license for Pierre Part Fire & Rescue. Following three (3) calls, there were no comments.
37. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license for the Pierre Part Fire & Rescue for October 16, 2011." The motion was unanimously adopted.
38. President Martin Triche requested comments, questions, or concerns regarding the appointment of John Day to the Recreation District and sending a letter of thanks to Norman Mabile. Following three (3) calls, there were no comments.
39. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve appointing John Day to the Recreation District and sending a letter of thanks to Mr. Norman Mabile for his time served." The motion was unanimously adopted. (resolution attached)
40. Police Juror Patrick Johnson informed the Jury that a tree had fallen on a residential home on Hwy 1014 and the owner was requesting assistance.
In response, ADA Lana Chaney stated that this was private property and considered a civil matter.
41. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On a motion by Police Juror Myron Matherne, seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

A resolution respectfully requesting that the Gulf Ecosystem Restoration Task Force (“Task Force”), Currently led by EPA Administrator Lisa Jackson and Executive Director John Hankinson, include in their strategic restoration strategy to be submitted to the President of the United States, the recognition that current land loss rates in Coastal Louisiana indicate that this is a “crisis” and make specific recommendations on changes for current federal processes to streamline and improve the permitting process required for coastal restoration efforts.

WHEREAS, on June 1, 2011 the U.S. Geological Survey (“USGS”) released its report “Land Area Change in Coastal Louisiana from 1932-2010” (USGS Report), which calculated and quantified net land loss and gain rates in coastal Louisiana for the past 80 years, and

WHEREAS, the USGS Report determined that since 1932 coastal Louisiana has sustained a net land loss of over 1,883 square miles, which accounts for a loss of 25% of all land in the affected region, for which a copy of the land loss map is attached, and

WHEREAS, the USGS Report determined that trend analysis indicates that current wetland loss occurs at a rate of 16.57 square miles a year-equating to Louisiana losing an area the size of a football field every hour, and

WHEREAS, although Louisiana contains approximately 40% of all coastal habitat in the lower 48 states, it accounts for 90% of coastal land loss, and

WHEREAS, the devastation and destruction caused by Hurricanes Katrina, Rita, Gustav, and Ike reinforced the tenet that a healthy, vibrant, and workable coast is necessary not just for our cultural and economic well-being but it is vital to our overall hurricane protection needs, and

WHEREAS, the Deepwater Horizon oil spill, the largest environmental disaster in the United States, placed again the spotlight on Louisiana’s coast and our impending land loss crisis, and

WHEREAS, as a result of the BP oil spill, President Barack Obama created the Gulf Coast Ecosystem Restoration Task Force to create a federal restoration strategy to address the Gulf Coast’s environmental issues, with particular emphasis being placed on Louisiana’s coastal land loss crisis, and

WHEREAS, it is hoped and anticipated that 80% or more of Clean Water Act fines levied against BP and other responsible parties will be directed back to the areas affected to be used for coastal restoration and other initiatives, potentially billions of dollars for environmental restoration efforts, and

WHEREAS, even if the Task Force’s recommendation to direct oil spill fines back to the Gulf Coast for restoration purposes is implemented, a vital component necessary for the efficient and timely restoration of our coast is the streamlining of the permitting process, and

WHEREAS, the current process that dictates the permitting and approval of projects that are intended to restore and protect Louisiana’s coast must follow the same arduous processes for a project that has no net benefit for coastal restoration/hurricane protection purposes, and

WHEREAS, even though there is agreement that Louisiana coastal land loss is at crisis levels, federal prioritization of coastal projects over other initiatives has not been fully realized;

NOW, THEREFORE: BE IT RESOLVED that the Assumption Parish Police Jury respectfully requests that the Gulf Coast Ecosystem Restoration Task Force recognize and make recommendations in their strategic restoration strategy on the following:

Recognize that current and historical land loss in coastal Louisiana confirms that Louisiana is in a crisis in which emergency actions must be taken, and

Recognize that because Louisiana's land loss rates are at crisis levels, the current emergency should be met with an appropriate level of federal response and addressed with a sense of urgency, and

Recommend in their strategic restoration strategy that the permitting and processing of coastal restoration projects be given a higher priority and fast-tracked by all participating agencies, and

Recommend in their strategic restoration strategy that appropriate resources and personnel be specifically allocated from each participating agency whose focus is to assist in the efficient processing of permits for coastal restoration projects, and

Recommend in their strategic restoration strategy that permitting processes for coastal restoration projects be granted "alternative arrangements" authorization, or similar processes, that was provided by the White House's Council on Environmental Quality to the Army Corps of Engineers for their work on the greater New Orleans' Hurricane and Storm Damage Risk Reduction System (HSDRRS) projects, which allows for the fast tract implementation and "mitigation after the fact".

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and appoint the following individuals as board members of Assumption Parish Drainage District #2:

Todd Crochet	4 yrs.	9-15-15
Jess Waguespack	4 yrs.	9-15-15
Robert Martin	4 yrs.	9-15-15
Dean Blanchard	2 yrs.	9-15-13
Jim Boudreaux	2 yrs.	9-15-13

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the replacement of Charlene Landry with Joey Chamberlain as board member of the Landry Subdivision Gravity Drainage District #7.

Board Member

Expiration of Term

Joey Chamberlain

8-28-13

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

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. 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 the replacement of Mr. Norman Mabile with Mr. John Day as Board Member of Recreation District #2 for a 5 yr. term.

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 Amendment No. 2 under the Gustav/Ike Community Development Block Grant Disaster Recovery Program to reflect the “Redefined Scope of Work and Payment Schedule.”

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 proclaim October 5, 2011 as "WALK TO SCHOOL DAY, 2011".

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 the advertisement for bids for the Community Water Enrichment Project and the Overlay of Virginia and Ewell Street Projects.

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 a variance for Kenneth Plaisance for side set backs at 115 Lake View St.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2011 tax assessments.

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, and seconded by Mr. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does approve and accept the proposal from South Central Planning Development Commission for the implementation of the Environmental Review Process for the Transportation Enhancement Grant, DOTD Project No. H.007386 for an amount not to exceed \$7,000.

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

Yeas:	9
Nays:	0
Absent:	0