

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2009
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Calvin James, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Lawless, Mr. Patrick Johnson.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Brule Road/Fir St. Catchbasin Project." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,520 for 119 Birch St. Culvert Installation Project." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Calvin James, "THAT, the committee approve \$3,900 for 134 Michael St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$4,170 for 100-106 Crawfish Drive Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$250 for 2 cast irons graters." The motion was unanimously adopted.
7. Police Juror Jeff Naquin entered the meeting at this time.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,000 for the removal of two (2) trees from the canal along Rue De Cajun." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,820 for Knotts Subdivision Outfall Clean Out Project." The motion was unanimously adopted.
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

Henry Dupre
Drainage Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 23, 2009
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Patrick Lawless, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Mayor Ron Animashaun, who presented pictures of the Napoleonville Community Center to the committee for review. He stated that the Village is allowed to request funding of up to \$25,000 through the LAGAP Funds. He then stated that he spoke with Representative Karen St. Germain regarding the need for additional funds and was informed that if the Village of Napoleonville needs more they would have to request authorization from the Parish to apply for some of their allocation which is \$150,000. In response, the Mayor stated that they would need an additional \$75,000 to improve the exterior of the Community Center and an additional \$25,000 for the parking lot. A brief discussion was then held regarding the project (s) the Parish would be interested in submitting for LAGAP funding. Committee member Henry Dupre stated that he had been speaking with landowners regarding property for the Belle Rose Library therefore, he suggested that the \$50,000 be used to acquire property for the purpose. Following the discussion, the committee agreed to allow the Village of Napoleonville to apply for \$100,000 of the \$150,000 LAGAP Funding allocated for Assumption Parish.
3. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve and authorize the Village of Napoleonville to apply for \$100,000 of the Parish portion of the LAGAP Funds and authorize the Grants Coordinator to assist." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized committee member Henry Dupre, who stated that Annie Russo, property owner on Post Office St., is requesting a hardship variance for front and rear set back requirements. In response, he stated that he never spoke with the neighbors but would get a letter of no objection.
5. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Lawless, "THAT, the committee approve a hardship variance for front and rear set back requirements for Annie Russo subject to getting a letter of no objection from the neighbor." The motion was unanimously adopted.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for the Kenny Boudreaux Slough Project." The motion was unanimously adopted.
7. 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.
8. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the new owners of the Oxidation Pond on Riverbend St. is interested in putting a building in the vicinity to maintain the pond. He stated that there is a drainage ditch within the parish servitude that needs to remain open as well as the bus turnaround. Therefore, he would like the parish to abandon the center section so the building can be placed there.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve abandoning the center section of the turnaround on Riverbend St. leaving the all appropriate bus turnaround and the drainage ditch servitude open subject to the Parish Engineer submitting a draft at the next meeting and holding a public hearing." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee Meeting, 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 23, 2009
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche, in the Assumption Parish Police Jury meeting room, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Patrick Lawless, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of September 9, 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 September 24, 2009." The motion was unanimously adopted.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following; \$800 for Brule Rd./Fir St. Catchbasin Project, \$2,520 for 119 Birch St. Culvert Installation Project, \$3,900 for 134 Michael St. Culvert Replacement Project, \$4,170 for 100-106 Crawfish Drive Culvert Installation Project, \$250 for 3 cast iron grates, \$2,000 for Rue De Cajun Tree Removal Project, and \$3,820 for Knotts Outfall Clean Out Project.
7. Police Juror Henry Dupre offered a motion offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Engineering/Grants Committee Irving Comeaux, who stated that the committee met and recommended the following; approved and authorized the Village of Napoleonville to apply for \$100,000 of the \$150,000 LAGAP Funds for the Parish and approve the Grants Coordinator to assist with the application, approved a hardship variance for front and rear set back requirements for Annie Russo subject receiving a letter of 'no objection' from the neighbor, a letter of 'No Objection' for the Kenny Boudreaux Slough Project, and abandon the center section of the turnaround on Riverbend St. leaving an appropriate bus turnaround and the drainage ditch servitude open subject to the Parish Engineer submitting a draft at the next meeting and holding a public hearing.
9. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche requested suggestions for projects that could be submitted for the remaining \$50,000 of LAGAP funding. He recognized Police Juror Henry Dupre, who stated that the library bonds will be paid off next year and he has been speaking with landowners regarding the acquisition of property for a Library in the Belle Rose Community as well as the possibility of a Sheriff's Sub-station. He then requested that the funds be applied toward the land acquisition for the Belle Rose Library.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve submitting the Belle Rose Land Acquisition for \$50,000 LAGAP Funds." The motion was unanimously adopted.
12. President Martin Triche opened the meeting to the public to receive public comments, questions or concerns. Following three (3) calls, there were no comments.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Johnny's Lawn Care Service and Complete Lawn Care by Quinn." The motion was unanimously adopted.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a Can Shake Permit for Parents of NJROTC Booster Club (11/14/09), VFW Post 10701 (10/10/09), and Knights of Columbus Council #5352 (10/23-24, 09)." The motion was unanimously adopted.

15. President Martin Triche recognized Police Juror Jeff Naquin, who stated that Valance Road is the road that leads to the Labadieville Ballpark and is used by all the communities. He stated that the only downfall is that it is 1.2 miles of gravel road therefore, he is requesting that it be included in this year's Road Improvement Program. He stated that he is willing to concede on his next year's allocation to have this project done. In response, he stated that it is a very good project and the park is widely used therefore, he is requesting that it be done. He then stated that the cost would be approximately \$281,000 but he expecting some reimbursement from FEMA due to improvements from Gustave and is willing to relinquish \$25,000 of those funds towards this project.
President Martin Triche proceeded to state that everyone believes that the General Fund Budget is great and all overages can be taken from there but due to the economy the decrease in revenue is \$736,000 as of today. He then requested that Mr. Naquin consider cutting 50% off the Rosedale Project which is on the Road Program list.
A brief discussion was then held regarding the lease with the owners, the funding to pave Valance Road, and obtaining ownership of the road.
Following the discussion, ADA Lana Chaney stated that the property consist of 996 acres of undivided interest of the Robichaux Estate.
Police Juror Henry Dupre stated that since his tenure on the Jury each Juror received a certain amount of funds to overlay roads but, if borrowing from upcoming funding is allowed, years from now due to the decrease in revenues, there will not be funds available for everyone. He then stated that the Jury suggested that a project be eliminated from Ward 2's list, but Mr. Naquin declined. Therefore, he stated that he is not in favor of stretching the 2009 Road Program Budget any further.
Police Juror Patrick Lawless stated that he understands that the Ballpark is used by the entire parish but he would like to see that amount of funds spent on roads servicing homeowners.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the paving of Valance Road allocating \$40,000 from the Recreation Fund, \$60,000 from Rosedale Road Project and \$181,000 from the 2009 Road Fund, subject to acquiring ownership of the property." The motion failed with Patrick Lawless, Patrick Johnson, Booster Breaux, Henry Dupre, and Myron Matherne voting against.
17. President Martin Triche recognized Police Juror Calvin James, who stated that \$17,000 was spent to clean up Virginia St. and the request was made to abandon a portion of the road so that the dumping would not occur again. He stated that he spoke with the adjacent farmer about chaining off the area in question as a suggestion to stop the littering.
In response, the ADA stated that the State reduced the amount in penalties for littering in Assumption Parish.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve adopting ordinance 09-17 amending the grass cutting ordinance." The motion was unanimously adopted. (ordinance attached)
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 Calvin James offered a motion, seconded by Mr. Patrick Lawless, "THAT, the Police Jury request Waste Management to replace a garbage can for Dr. Charles Bolotte." The motion was unanimously adopted.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the 1st phase of the derelict structure for dwelling located at 133 Riverbend St." The motion was unanimously adopted.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adopting ordinance 09-18 amending the derelict structure ordinance." The motion was unanimously adopted. (ordinance attached)
23. President Martin Triche recognized the OEP Director, who explained the request for a hardship variance for Jarrel Perkins on Hwy 1016-2. In response, he stated that the construction would be in line with the existing structures.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve a hardship variance for front set back line requirements for Jarrel Perkins on Hwy 1016-2." The motion was unanimously adopted. (resolution attached)

25. Police juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, '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

Ordinance 09-18

Upon motion presented by Mr. Henry Dupre, seconded by Mr. Booster Breaux, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 09-06 to authorize the levy of charges for removal of a Derelict Structure 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 removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 23rd day of September, 2009, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, 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
05 00068676 \$8,073.00	Aneil C Smothers		\$6,210.00	1,863.00

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 an 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 ordinance or parts of ordinances 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, the vote thereon being as follows:

Yeas: 9
Nays: 0
Absent: 0

The Ordinance was declared adopted, this 23rd day of September, 2009.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

ORDINANCE 09-17

Upon motion presented by Mr. Jeff Naquin , seconded by Mr. Calvin James , the following Ordinance was presented for adoption:

An Ordinance amending Ordinance 09-16 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 23rd day of September 2009, 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
0400052490	Lee Graves Bray	\$230.00	\$ 69.00	\$299.00

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 23rd day of September 2009.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Village of Napoleonville to apply for \$100,000 of LAGAP funds to be used for the Renovation of the Napoleonville Community Center and \$50,000 for the Police Jury to be used for land acquisition for the Belle Rose Library.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a hardship variance for back and front set back requirements for Annie Russo on Post Office Street contingent upon a letter from the back neighbor having no objection to the variance.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a hardship variance relative to front set back requirements for Jarrel Perkins on Hwy. 1016-2.

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

Yeas: 9
Nays: 0
Absent: 0