

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 10, 2018
4:55 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. Martin Triche.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve \$950 for 175 Frank Lane Culvert Replacement Project.' The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, '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 Chairmn

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 10, 2018
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized committee member Chris Carter, who stated that the Jury authorized the hiring of a temporary custodian and requested the status. In response, the Secretary-Treasurer stated that the matter is on her to do list. She added that the custodian that is on leave has an appointment on next week and will inform her of her status. Once that report is received, she will move forward with interviews for the temporary position and have a recommendation at the next meeting.
3. Committee member Patrick Johnson entered the meeting at this time.
4. Chairman Booster Breaux stated that a brief discussion of concerns was held regarding Department Heads therefore, the Jury will request that the Supervisors/Department Heads do a self evaluation of themselves to be presented to the Jury. Following that submission, the Jury will then meet with each supervisor to further discuss the matter.
Police Juror Ron Alcorn stated that he would like this to take place at a Special Personnel Meeting to be held on the 22nd or 23rd before the next regular meeting allowing the supervisors and the Jurors to discuss objectives and concerns that either party may have. Following that individual discussions, the Jury would then ponder and address the overall concerns and resolutions.
Committee member Martin Triche agreed with the suggestion and stated that each department head be requested to present an overview of their department, their job description and their day to day routine. He then suggested that the committee meet on Wednesday, January 24, 2018 at 3:30 p.m. with enough time to completely address and resolve the concerns.
Following a brief discussion, the committee agreed to hold the meeting before the regular meeting on January 24, 2018.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to add the following matters to the agenda." The motion was unanimously adopted.
6. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that the Grants Coordinator presented the Jury with a request to allow contract workers to work events at the APCC. Since that time, the workers that have been used have been working out fine. She then informed the Jury they attended a Labor Law training and was informed that a contract worker can't be used if it's to carry out the normal routine job function of the entity. She added that because the APCC is a permanent fixture/building in the Parish, that position is considered a permanent job duty and function of the parish therefore, the Jury can't have contractor workers perform that task. She stated that the remedy to this situation is to hire these same individuals as a part-time employee of the Police Jury with their same rate of pay not to exceed 27 hrs. In response, she stated that she met with all but one (1) of the employees and recommend that they be hired as part time employees.
A brief discussion was then held regarding Police Jury employees working the events as opposed to the contract workers.
Police Juror Ron Alcorn asked about urinalysis testing for the part-time employees and stated that because they are working under the Police Jury umbrella, they should follow the same formality as regular employees.
In response, the Secretary-Treasurer informed the committee that not everyone hired is drug tested. She stated that from years ago, only the CDL employees under the safety plan are tested. She stated that the Parish Manager has incorporated into his plan that all of the R&B employees are tested. She added that they discussed adding a policy for random testing and once drafted, it will be presented to the Jury for approval. The Secretary-Treasurer stated that she will get with the ADA to find out if the policy has to be inclusive of Elected Officials. She further stated that they are working on this matter but would like to know the wishes of the Police Jury. A brief discussion was then held regarding the creation of a policy and the actions if anyone is tested positive.
Chairman Booster Breaux stated that the standard method is that all new hirees should be tested and all current employees should be randomly tested.
The committee agreed to bring the part-time workers on as normal. In response, the Secretary-Treasurer stated that the cost for the part-time workers have been factored in the budget.
In response, committee member Patrick Johnson requested that the committee not rush the completion of this policy because of all the different factors (suspicion, positive testing, a reported problem and treatment, etc.), that have to be included.

7. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve hiring the contract workers for the APCC as part-time event workers of the Police Jury not to exceed 27 hrs. per week.' The motion was unanimously adopted. (resolution attached)
8. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, '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

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 10, 2018
5:15 o'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to pay bills submitted through January 5, 2018." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal contract with Dr. Keith Landry as the 2018 Jail Physician with the same terms and conditions." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the renewal contract for the 2018 Polling Places." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the lease of property with Dugas & LeBlanc for Grant Park." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the renewal for the 2018 Boat Launch Lease with BR&T, Inc. and Rick Landry under the same terms and condition." The motion was unanimously adopted.
7. Chairman Martin Triche recognized Police Juror Patrick Johnson, who stated that Terry Blanchard, who is the landowner of the Lower Texas Boat Launch, has requested an increase in his lease amount. He stated that he informed him that the matter had to be discussed and approved. Following a brief discussion, the committee agreed against the increase.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal for the 2018 Boat Launch Lease with Terry Blanchard under the same terms and condition." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "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, January 10, 2018
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the RV Park at 127 LaButte St. was previously granted preliminary and construction approval. He then stated that the final plans and photos of the site have been received and he so recommends approval.
3. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee grant final approval for the RV Park at 127 LaButte St." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that at the last meeting the Police Jury received notice to proceed with the bid specifications for the Air Curtain Burner. He then stated that he is ready to go out for bid and request authorization.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee authorize the OHSEP Director to bid out for an Air Curtain Burner." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Acadian Gas Pipeline is boring about 100 ft. off of Hwy 996 within their fenced facility. He then stated that he has no objection. In response, he stated that he would go out for a site visit.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Acadian Gas Pipeline System proposed Grand Bayou Promix 4" pipeline following a site visit by the Parish Engineer." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants:
 - Cancienne Canal – Waiting on appraisal, once appraised they can begin obtaining the right of ways from the landowner and begin the project.
 - Marais Sewer Project – The Parish Engineer stated that they have revised their estimates and submitted to South Central Planning who will be submitting to the State. Once approved by DEQ the project will be placed out for bid.
 - Sewer Generators – At the next meeting we will have resolution for final budget amendment relative to the new cost estimate. Once received and amended, we will submit to the State and have approval to move forward.
 - Lanier Park – The Parish Engineer stated that he made all the necessary revisions and waiting on the landscape architect revisions to submit to the State. Once those revisions are received and approved, the project will be bid out.
 - Wastewater Generator – This project goes along with the Disaster Recovery Project.
 - Air Curtain Burner – Received permission to go out for bid which should be received on February 15, 2018.
 - Mosquito Abatement – The contract has been executed with the consultant and the grant documents are being prepared by LDH. There's a meeting next week with the consultant to begin discussing the path forward and recommendations as to what to spend the grant funds on.
9. Chairman Irving Comeaux requested an update on the pump that was torn down and never reassembled and the one that's has not been connected. In response, the Parish Engineer stated that they have been trying to contact ATMOS Gas because they have to give the Parish gas service. He then suggested that the Police Jury send ATMOS a letter requesting immediate service. He then stated that the shaft broke and the Contractor is lining up a machine to come and lift and re-install.

10. Chairman Irving Comeaux recognized Mrs. Beryl Gomez who stated that they had gotten beyond the appeal period and the representative was contracted through December to obtain a letter of final determination. Because that has not happened, she spoke with the Region 6 Chief of Mitigation.
11. Committee member Martin Triche offered a motion, seconded by 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, January 10, 2018
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 Chambers located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 3; Mr. Martin Triche, Ward 5; Mr. Chris Carter, 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 Chris Carter led the Pledge of Allegiance to the Flag.
4. The Secretary-Treasurer opened nominations for Police Juror President for 2018. Police Juror Myron Matherne nominated Police Juror Martin Triche. Following three (3) calls, there were no other nominations.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, Martin Triche be elected Police Jury President for 2018." The motion was unanimously adopted.(resolution attached)
6. President Elect Martin Triche thanked the Jury for their continued confidence in his leadership and looks forward to a positive 2018 in getting more accomplished.
7. President Martin Triche opened nominations for Police Jury Vice-President: Police Juror Henry Dupre stated he would not be accepting nominations for Vice-President and will be stepping aside. He added that he would not be seeking re-election but thanked the Jurors for their confidence in him.
8. Police Juror Myron Matherne nominated Police Juror Ron Alcorn for the Vice-President position.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and elect Ron Alcorn as the Police Jury Vice-President for 2018."
10. Police Juror Irving Comeaux offered a counter motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and elect Jeff Naquin as the Police Jury Vice-President."
11. President Martin Triche called for a vote on the counter motion offered by Police Juror Irving Comeaux.

There were recorded:

Yeas: Irving Comeaux, Booster Breaux, Henry Dupre, Jeff Naquin, Martin Triche
Nays: Patrick Johnson, Chris Carter, Myron Matherne, Ron Alcorn
Absent: None

President Martin Triche declared the counter motion adopted.

12. Vice-President Elect Jeff Naquin thanked the Police Jury for their confidence in him.
13. President Martin Triche requested that the acceptance of the List of Committees be tabled until the next meeting.
14. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of December 20, 2017 meeting." The motion was unanimously adopted.
15. President Martin Triche opened the meeting to the public for any comments, questions or concerns regarding the items listed on the agenda. He recognized Neil Daigle, who stated that he does not consent to any name or ownership change of Patin's as requested by Blake Naquin. He stated that there is legal litigation, relative to his August 30, 2017 lease, against Donnie & Sandy Foret.
President Martin Triche then recognized Donnie Foret, who stated that he is the property owner of Patin's. He stated that Mr. Daigle was leasing the building and was evicted and a new buyer has expressed interest in purchasing the building. He informed the Jury that the court hearing is on January 16, 2018. He then stated that he would like to see Mr. Naquin get his license so he

can have an opportunity at his business in the Parish of Assumption. Following three (3) calls, there were no additional comments received.

16. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended \$950 for 175 Frank Lane Culvert Replacement Project.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
18. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; received the status of the temporary custodian position and that a recommendation will be made at the next meeting, agreed to meet with the department heads to discuss a self evaluation and overview of their department, their job duties and their day to day routine and hired five (5) part-time APCC event workers.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
20. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through January 5, 2018, renewed 2018 Jail Physician contract with Dr. Keith Landry, 2018 Polling Place contracts, approved lease of property with Dugas & LeBlanc for Grant Park, renewed 2018 Boat Launch Lease with BR&T, Inc, Ricky Landry, and Terry Blanchard.
21. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approved the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
22. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; final approval for the RV Park at 127 LaButte St., authorize the OHSEP Director to bid out for an Air Curtain Burner, granted 'No Objection' to Acadian Gas Pipeline System proposed Grand Bayou Promix 4" pipeline following a site visit by the Parish Engineer, received an update on the Disaster Recovery Grants and FEMA appeal.
23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
24. President Martin Triche recognized the Registrar of Voter, who thanked the Jury for allowing her to address the board. She then explained that the work load has increased in her office and requested that her part-time worker be given an additional 15 hrs. per week. Following a brief discussion, the Secretary-Treasurer informed the Jury that anything over 27 hrs. per week is considered full-time. A brief discussion was then held regarding the request by the Registrar. Following the discussion, the Police Jury approved that an additional 12 hrs would be granted. In response, they agreed to it commencing immediately.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an additional 12 hrs per week for the ROV worker beginning January 11, 2018." The motion was unanimously adopted. (resolution attached)
26. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of Kim Torres as Secretary-Treasurer for a 2-yr period (2018-2019)." The motion was unanimously adopted. (resolution attached)
27. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the re-appointment of John Boudreaux as the OHSEP Director for 2018." The motion was unanimously adopted. (resolution attached)
28. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adoption of a resolution authorizing the Secretary-Treasurer to purchase government Securities for the Parish (UBS Financial Services, Inc. LAMP)." The motion was unanimously adopted. (resolutions attached)
29. President Martin Triche recognized the Secretary-Treasurer, who stated that Dr. Reddy is considering the purchase of a new building and is requesting the Police Jury's approval of it's location (in front the current building or to the side). Following a brief discussion, the Police Jury agreed to table the matter until the next meeting and authorize the Secretary-Treasurer to meet with Dr. Reddy to discuss her intentions and provide the ADA with the details.

30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a resolution authorizing the filing of an application with the LADOTD for a grant under any of the following FTA programs managed through LADOTD, 49 CFR 5311, formula Grant for rural Areas and 49 CFR 5339, grants from Bus and Bus Facility Program." The motion was unanimously adopted. (resolution attached)
31. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Rogers Consulting Services, LLC, Kailey's Treasurer, LLC and Charlie's Assisted Living LLC – address change, Crafts By Leah, and Ambitious Boutique, LLC." The motion was unanimously adopted.
32. President Martin Triche recognized the ADA, who recommended that the Police Jury table the occupational license request for Patin's because of multiple reasons relative to litigations.
33. Police Juror Booster Breaux recused himself from the matter
34. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve tabling the occupational license request for Patin's as per the ADA." The motion was adopted with Booster Breaux recusal.
35. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve ordinance 18-01 levying charges for the removal of a derelict structure." The motion was unanimously adopted. (ordinance attached)
36. President Martin Triche recognized Police Juror Henry Dupre, who stated that there was another bad accident that occurred at the intersection of LA Hwy 998 and Hwy 1 and the new Library has been completed in the area as well. Therefore, he is requesting that another request be sent to DOTD to perform a feasibility study for the possibility of a red light.
37. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a letter to DOTD requesting that they perform a feasibility study for the possibility of a red light at the intersection of LA Hwy 998 and Hwy 1." The motion was unanimously adopted.
38. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a liquor license application for Neal Dugas." The motion was unanimously adopted." The motion was unanimously adopted.
39. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "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 18-01

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

An Ordinance amending Ordinance No. 17-09 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 10th day of January, 2018, 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
600013050	Bruce W. Bruley	\$4,370.00	1,311.00	\$5,681.00

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 10th day of January, 2018.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase in hours for the ROV part time worker from 15 hours per week to 27 hours per week to be effective January 11, 2018.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of the following APCC Event Workers as part-time parish employees to work no more than 27 hours per week, but guaranteed no set amount of hours and subject to no benefits, leave, etc.

Christine Aucoin, APCC Part-Time Event Worker, \$20.00/hr.
Tywana Dupard, APCC Part-Time Event Worker, \$20.00/hr.
Tracy Lang, APCC Part-Time Event Worker, \$20.00/hr.
Ta'Shonta Dupard, APCC Part-Time Event Worker, \$20.00/hr.
Dennie Boudreaux, APCC Part-Time Event Worker, \$20.00/hr.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the renewal of the Boat Launch Lease with B R & T, Inc. for the year 2018.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a lease with Dugas & LeBlanc for Grant Park for a term of 1 yr.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Ron Alcorn, 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 a lease with Terry Blanchard for a boat launch in the Lower Texas Community for a term to expire on December 31, 2018 under the same terms and conditions as in 2017.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the renewal of the Boat Launch Lease with Ricky P. Landry for a 1yr. term to expire on December 31, 2018.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint Kim M. Torres as its Secretary-Treasurer for a 2-yr. period covering 2018-2019.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2018.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2018.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Martin S. Triche as Police Jury President and Jeff "Big Daddy" Naquin as Vice President of the Assumption Parish Police Jury for 2018.

Yeas: 5
Nays: Patrick Johnson, Chris Carter, Ron Alcorn, Myron Matherne
Absent: 0
Abstain: 0

On a motion by Mr. Patrick Johnson, 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 for the RV Park at 127 LaButte St. in Ward 1.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and renew the Jail Physician contract under the same terms and conditions of the previous contract for 2018.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Ron Alcorn, 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 its President, Martin S. Triche, to sign the polling place lease agreements for 2018.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the OHSEP Director, John Boudreaux, to go out for bids for an Air Curtain Burner to be funded through Delta Regional Authority.

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

Yeas: 9
Nays: 0
Absent: 0